

CITY OF DORAL

DORAL GOVERNMENT CENTER 8401 NW 53 TERRACE DORAL, FLORIDA 33166

Meeting Agenda - Final (Revised) Council Meeting

Mayor Christi Fraga
Vice Mayor Oscar Puig-Corve
Councilwoman Digna Cabral
Councilman Rafael Pineyro
Councilwoman Maureen Porras

Charter Officials

Kathie Brooks, Interim City Manager Connie Diaz, City Clerk Greenspoon Marder, LLP, Interim City Attorney

Wednesday, April 10, 2024 10:00 AM Council Chambers

Revision Date 4/5/2024

10:00 A.M. Morning Session

- 1) Call to Order / Roll Call of Members
- 2) Pledge of Allegiance
- 3) Invocation
- 4) Agenda / Order of Business
- 5) Public Comments
- 6) Consent Agenda

A) 24-5604

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER WITH THE CORRADINO GROUP, INC., A PRE-QUALIFIED CITY VENDOR, TO PROVIDE PROFESSIONAL PLANNING SERVICES TO OVERSEE THE PLANNING AND ZONING DEPARTMENT FOR SIX-MONTHS. **RENEW** WITH AN **OPTION** TO **FOR** Α SIX-MONTH TERM; **AUTHORIZING** THE **CITY MANAGER** TO **NEGOTIATE AND** EXECUTE A WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: City Manager

Attachments: Memo

Supplemental Memo

Res. No. 22-51 Award RFQ 2022-01 General Planning and Zoning Services

Agreement The Corradino Group for General Planning and Zoning Services

Proposal The Corradino Group

Res. No. 24-Work Order Corradino Group Planning and Zoning Services

B) <u>24-5603</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY DORAL, OF FLORIDA, **AUTHORIZING** MUNICIPAL SPONSORSHIPS TO MY SAFE SCHOOLS M-DCPS IN THE AMOUNT OF \$1,666.66; THE GUARDIANS OF HUMAN RIGHTS FOUNDATION IN THE AMOUNT OF \$1,666.66 AND EDUCATION FOR ALL, INC IN THE AMOUNT OF \$1,666.66, PURSUANT TO SECTION 2-79 OF THE CITY'S CODE OF **ORDINANCES: PROVIDING FOR AUTHORIZATION: PROVIDING FOR IMPLEMENTATION**; **AND** PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Mayor Fraga

<u>Attachments:</u> <u>Memo</u>

My Safe Schools Information

Guardians of Human Rights Information

Educacion for All Information

Res. No. 24-Approving Three Charitable Donations Mayor Fraga

C) 24-5475

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY FLORIDA, CONDITIONALLY DORAL, **AUTHORIZING** THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH **ADT TECHNOLOGIES** UTILIZING **FACILITY TECHNOLOGY** INTEGRATION AND **SECURITY** SYSTEM **SERVICES** CONTRACT THE No. 220701 FOR PURCHASE, INSTALLATION. **AND** IMPLEMENTATION OF ACCESS CONTROL AND **CLOSED-CIRCUIT TELEVISION** SYSTEMS **FOR** DORAL CENTRAL PARK: FURTHER **AUTHORIZING** THE CITY **MANAGER** TO **NEGOTIATE AND** WITH **EXECUTE AN** AGREEMENT **SECURITY 101 UTILIZING TIPS TECHNOLOGY** SOLUTIONS, PRODUCTS, AND **SERVICES** CONTRACT 230105 AND **SECURITY** No. SYSTEMS **PRODUCTS** AND **SERVICES** CONTRACT No. 230202 IN THE **EVENT** THAT **NEGOTIATIONS** WITH **ADT TECHNOLOGIES ARE** NOT SUCCESSFUL; AUTHORIZING THE CITY MANAGER TO **EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE**

Sponsors: Information Technology and Procurement

Attachments: Memo

Quote Excerpt ADT

Quote Excerpt Security 101
TIPS 230202 Security Products

TIPS 230105 Technology
OMNIA Contract 220701

Res. No. 24-Doral Central Park Access Control and CCTV

Legislative History

2/14/24 Council Meeting Defer to the Council Meeting
3/13/24 Council Meeting Defer to the Council Meeting

D) 24-5609

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO **ACCESS** THE NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE CONTRACT No. 2018011-01 PURSUANT TO **SECTION** 2-322 OF THE CITY OF DORAL CODE OF ORDINANCES, FOR THE PURCHASE OF MULTIFACTOR AUTHENTICATION **LICENSES FOR** POLICE DEPARTMENT, IN ACCORDANCE WITH **FLORIDA** DEPARTMENT OF LAW ENFORCEMENT REQUIREMENTS. IN **AMOUNT** NOT TO **EXCEED** \$63,770.14 FOR **THREE-YEAR** Δ **PERIOD: PROVIDING** FOR **AUTHORIZATION: PROVIDING FOR** IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Information Technology, Procurement and Police

Attachments: Memo

2018011 CDWG Master Contract
CDWG Contract Amendment

Res. No. 24-Purchase of License for Multifactor Authentication Hardware

E) <u>24-5542</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO **INCREASE** THE **FOR** THE CONTRACTED AMOUNT **SERVICES PROFESSIONAL AGREEMENT** WITH MIND **BODY** SOCIAL FOR AN ADDITIONAL \$6,000.00 FOR A NOT TO EXCEED AMOUNT OF THE CITY \$21,000.00; AUTHORIZING MANAGER TO **EXECUTE** SAID AND TO DO ALL AGREEMENT **THINGS NECESSARY** TO **EFFECTUATE** THIS **RESOLUTION**; **PROVIDING** FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE

Sponsors: Parks and Recreation

Attachments: Memo

Updated City of Doral Program Proposal 2023-2024

Mind Body Social 2023 Contract Renewal Letter

Res. No. 23-64 Increase Agreement Mind Body Social

2022-03-11 Agreement Mind Social Body for Wellness Programs at City Parks

Res. No. 24-Increase to Mind Body Social Agreement

Legislative History

3/13/24 Council Meeting Defer to the Council Meeting

Council Meeting

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE DONATION OF THE BIKE REPAIR AND AIR STATION AND INSTALLATION AT TRAILS AND TAILS PARK: AUTHORIZING TO THE CITY **MANAGER** DO ALL **THINGS NECESSARY RESOLUTION**; **PROVIDING EFFECTUATE** THIS FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE

Sponsors: Parks and Recreation

Attachments: Memo

Proposed Sign Design

Luca Savino Eagle Scout Project

Res. No. 24-Eagle Scout Project Donation Bike Repair Station

G) <u>24-5590</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO THE DONATION OF THE LITTLE FREE LIBRARY MORGAN LEVY PARK: AUTHORIZING THE CITY MANAGER TO DO THINGS NECESSARY TO EFFECTUATE THIS **RESOLUTION; PROVIDING FOR IMPLEMENTATION**; AND **PROVIDING** AN **EFFECTIVE DATE**

Sponsors: Parks and Recreation

Attachments: Memo

Camila Baez Location 1 Aerial

Library Location 1
Library Location 2
Library Location 3
Library Sign

Little Free Library Photo with Dimensions

Project Workbook

Res. No. 24-Eagle Scout Project Donation Little Free Library

H) <u>24-5593</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH MIAMIBASKETBALL.NET FOR A PERIOD OF FOUR (4) **MONTHS FOR OFFICIATING** AND **SCOREKEEPING** SERVICES. FURTHER AUTHORIZE WAIVING THE COMPETITIVE BID PROCESS **PURSUANT** TO **SECTION** 2-321 OF THE CITY'S CODE OF ORDINANCES BY AUTHORIZING THE CITY MANAGER TO ENTER INTO AN **AGREEMENT WITH MIAMIBASKETBALL.NET FOR PERIOD OF THREE** (3) **YEARS** WITH TWO **ONE-YEAR** (2) RENEWALS FOR A TOTAL OF FIVE YEARS; AUTHORIZING THE CITY **MANAGER** TO **BUDGETED EXPEND FUNDS** IN **FURTHERANCE HEREOF: PROVIDING FOR IMPLEMENTATION:** AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Parks and Recreation and Procurement

Attachments: Memo

2021-04-24 Professional Services Agreement Miamibasketball.net

PSA Renewal Letter

Res. No. 24-Extension Agreement and Waiver Miamibasketball.net

I) <u>24-5607</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. **AUTHORIZING MUNICIPAL** SPONSORSHIPS TO FUNDACION RAYITO DE LUZ IN THE AMOUNT OF \$1,500.00; MYSTIC FORCE FOUNDATION IN THE AMOUNT OF \$2,000.00 AND INTERAMERICAN **DESIGNERS' ASSOCIATION** (IDA) IN THE AMOUNT OF \$1,500.00, PURSUANT TO SECTION 2-79 OF THE CITY'S CODE **OF ORDINANCES: PROVIDING FOR AUTHORIZATION: PROVIDING FOR IMPLEMENTATION**; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilman Pineyro

Attachments: Memo

Res. No. 24-Approving Three Charitable Donations Councilman Pineyro

J) <u>24-5581</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY** FLORIDA, **APPROVING** Α **SPECIAL** OF DORAL, **EVENT** BY CAROLINA DE LEON REQUESTED PRESIDENT DORAL SYMPHONY ORCHESTRA. ON SATURDAY THE DORAL CULTURAL CENTER LOCATED AT 2024 AT 8363 NW **FOLLOWS:** 53 STREET. DORAL. FL 33166 AS **GENERAL** 4:00 P.M. TO REHEARSAL FROM 5:00 P.M. AND MUSICAL CONCERT PROGRAM FROM 6:00 P.M. TO 8:00 P.M: REQUESTING USE OF THE CITY LOGO; AND **PROVIDING FOR EFFECTIVE DATE**

Sponsors: Planning and Zoning

Attachments: Memo

Exhibit A - Application

Exhibit B - Park Fees

Exhibit C - Police Fees

Res. No. 24-Special Event Permit Mothers Day Concert

K) <u>24-5568</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY OF** DORAL, FLORIDA, **APPROVING MUTUAL** AID **AGREEMENT** WITH THE CITY OF **HIALEAH GARDENS POLICE** TO **ENSURE PUBLIC SAFETY** BY **PROVIDING** DEPARTMENT, ADEQUATE **LEVELS OF POLICE SERVICES: PROVIDING** IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Police <u>Attachments:</u> <u>Memo</u>

Mutual Aid Agreement Hialeah Gardens

Res. No. 24-Mutual Aid Agreement Hialeah Gardens Police

L) 24-5569

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **APPROVING CITY OF** DORAL, FLORIDA, Α MUTUAL **AID AGREEMENT SPRINGS** WITH THE CITY OF MIAMI **POLICE PUBLIC PROVIDING** DEPARTMENT, TO **ENSURE SAFETY** BY ADEQUATE **LEVELS** OF **POLICE** SERVICES; **PROVIDING FOR** IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Police <u>Attachments:</u> <u>Memo</u>

Mutual Aid Agreement Miami Springs

Res. No. 24-Mutual Aid Agreement Miami Springs Police

M) <u>24-5595</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **CITY** FLORIDA, **APPROVING OF** DORAL, Α **MUTUAL AID** WITH CITY OF **VIRGINIA** AGREEMENT THE GARDENS POLICE **SAFETY PUBLIC** BY **PROVIDING** DEPARTMENT. TO **ENSURE PROVIDING** ADEQUATE **LEVELS** OF **POLICE** SERVICES; **FOR** IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Police <u>Attachments:</u> <u>Memo</u>

Mutual Aid Agreement Virginia Gardens

Res. No. 24-Mutual Aid Agreement Virginia Gardens Police

N) <u>24-5572</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE **APPROVING CITY OF** DORAL, FLORIDA, THE MUTUAL **AID AGREEMENT** WITH THE STATE **OF FLORIDA** DIVISION **OF EMERGENCY** MANAGEMENT. TO ASSIST IN CASE OF **EMERGENCIES** TOO **EXTENSIVE** TO BE **DEALT** WITH **UNASSISTED**; **PROVIDING FOR IMPLEMENTATION**; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Police <u>Attachments:</u> <u>Memo</u>

Statewide Mutual Aid Agreement FDEM

O) <u>24-5570</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE BROWARD SHERIFF'S OFFICE FOR THE SOUTH FLORIDA INTERNET **CRIMES AGAINST CHILDREN** (ICAC) OPERATIONAL TASK FORCE TO IDENTIFY, APPREHEND, AND **PROSECUTE SEXUAL OFFENDERS WHO** TARGET CHILDREN: PROVIDING FOR IMPLEMENTATION: **PROVIDING** AND FOR AN EFFECTIVE DATE

Sponsors: Police
Attachments: Memo

MOU Internet Crimes Against Children (ICAC)

Res. No. 24-Memorandum of Understanding Internet Crimes Against Children (I

P) <u>24-5576</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO WORK WITH DIVINE SAVIOR ACADEMY TO HOST A GOVERNMENT CENTER **TOUR** 3. 2024. INTENDED TO ON MAY STUDENTS ON HOW LOCAL GOVERNMENT WORKS; **PROVIDING** FOR A WAIVER OF STAFF COSTS IN THE AMOUNT OF \$120.00: **FOR PROVIDING** IMPLEMENTATION; AND PROVIDING **EFFECTIVE DATE**

Sponsors: Public Affairs

Attachments: Memo

Divine Savior Facility Application

Use of Facility Guidelines

Res. No. 24-Facility Use Application Request Divine Savior Academy

Q) <u>24-5578</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE AWARD OF FISCAL 2024 CYCLE COMMUNITY BASED ORGANIZATION **GRANTS** THE AMOUNT OF \$3,200.00 TO A BETTER DAY THERAPY **LEARNING** CENTER INC.; \$4,250.00 TO DORAL **CONTEMPORARY** ART MUSEUM INC.; \$4,050.00 TO DORAL SYMPHONY ORCHESTRA \$4,500.00 TO MIAMI DYNASTY; \$2,900.00 TO PETARE-LATAM INC.; FOUNDATION INC.; AND \$2,850.00 TO TOYS FOR KIDS MIAMI INC.; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Public Affairs

<u>Attachments:</u> <u>Memo</u>

A Better Day Therapy Learning Center Application

Doral Contemporary Art Museum Application

Doral Symphony Orchestra Application

Miami Dynasty Application

Petare Latam Foundation Inc. Application

Toys For Kids Miami Application

Exhibit A - CBO Grant 2024 Evaluation Report

Exhibit B - CBO Grant Awardees 2017-2023

Res. No. 24-Awarding CBO Grants FY 24

R) <u>24-5429</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, **APPROVING** THE ADOPT-A-STREET REMOVAL AGREEMENT WITH "DORAL LITTER CHAMBER COMMERCE. INC.". FOR THE PROVISION OF LITTER REMOVAL **BETWEEN ACTIVITIES ALONG** NW **82 AVENUE** NW 12 STREET AND NW 25 STREET; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: Memo

Letter of Intent

Agreement Doral Chamber of Commerce

Res. No. 24-Adopt-a-Street Doral Chamber of Commerce

S) <u>24-5430</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY DORAL, FLORIDA, APPROVING THE **ADOPT-A-STREET REMOVAL** LITTER **AGREEMENT** WITH "NEW MEDIA, **NEW** MARKETING, INC.", FOR THE PROVISION OF LITTER REMOVAL NW **ACTIVITIES** ALONG **82 AVENUE** NW 25 STREET **BETWEEN** AND NW 41 STREET; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Public Works

Attachments: Memo

Letter of Intent

Agreement New Media New Marketing

Res. No. 24-Adopt-a-Street New Media New Marketing

T) <u>24-5431</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF FLORIDA. DORAL. **APPROVING** THE ADOPT-A-STREET **LITTER REMOVAL** "FLORIDA **AGREEMENT WITH GENERAL** COUNSEL, P.A.", FOR THE **PROVISION** OF **LITTER REMOVAL ACTIVITIES** ALONG NW 84 AVENUE BETWEEN NW 12 STREET AND NW 25 STREET; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

<u>Attachments:</u> <u>Memo</u>

Letter of Intent

Agreement Florida General Counsel P.A.

Res. No. 24-Adopt-a-Street Florida General Council PA

U) <u>24-5432</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE FLORIDA, THE ADOPT-A-STREET CITY **OF** DORAL. **APPROVING** LITTER REMOVAL AGREEMENT WITH "MY 305 ATTORNEYS, P.A.", PROVISION OF THE LITTER REMOVAL ACTIVITIES ALONG NW 79 AVENUE BETWEEN NW 36 STREET AND NW 58 STREET; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

Attachments: Memo

Letter of Intent

Agreement My 305 Attorneys PA

Res. No. 24-Adopt-a-Street My 305 Attorneys PA

V) <u>24-5434</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE DORAL, FLORIDA, **APPROVING** THE ADOPT-A-STREET LITTER REMOVAL AGREEMENT WITH "DIVINE SAVIOR ACADEMY CHURCH", FOR **PROVISION** OF LITTER THE REMOVAL ALONG NW **109 AVENUE BETWEEN 41 STREET ACTIVITIES** NW AND NW 58 STREET; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> Public Works

Attachments: Memo

Letter of Intent

Agreement Divine Savior Academy

Res. No. 24-Adopt-a-Street Divine Savior Academy

W) <u>24-5582</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE FLORIDA, RETROACTIVELY AUTHORIZING CITY DORAL, **CITY** TO **EXECUTE INTERLOCAL** MANAGER AN **AGREEMENT** RENEWAL WITH MIAMI-DADE COUNTY TO MANAGE THE PARKING **FOR** VIOLATIONS BUREAU THE **PERIOD DECEMBER** 1, 2023 **NOVEMBER** THROUGH 30, 2024 AT Α COST OF \$0.74 PER PARKING CITATION ISSUED; AUTHORIZING THE CITY **MANAGER EXTEND** THE AGREEMENT AND TO **EXPEND** BUDGETED FUNDS THE CITY WITH ON BEHALF OF RESPECT TO THE **AGREEMENT APPROVED HEREIN**; **PROVIDING FOR** AND AN **EFFECTIVE DATE**

Sponsors: Public Works

Attachments: Memo

Interlocal Agreement 2021
Interlocal Agreement OTR No. 1

Res. No. 21-242 Interlocal Agreement MDC Parking Violations Bureau.pdf
Res. No. 24-Retroactive Renewal of Interlocal Agreement MDC for Parking Violations

X) <u>24-5583</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE THE CITY OF DORAL, FLORIDA, **WAIVING** COMPETITIVE **BID** PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES: AUTHORIZING THE CITY MANAGER TO ENTER INTO CONSTRUCTION **AGREEMENT WITH METRO** EXPRESS, INC. FOR THE PROVISION OF SIDEWALK, CURB, GUTTER, AND **MISCELLANEOUS** CONCRETE **REPAIRS** AT CITY **SECTION** ALONG NW 79 AVENUE. **AMOUNT** NOT IN AN TO **EXCEED** WHICH INCLUDES 10% CONTINGENCY FOR ANY \$37,151.40, Α UNFORSEEN CONDITIONS; **AUTHORIZING** THE CITY MANAGER **EXECUTE THE CONSTRUCTION** AGREEMENT AND **EXPEND** BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works and Procurement

Attachments: Memo

Bid Sheet Metro Express

Bid Sheet GPE
Bid Sheet Miliani

Map 1
Map 2
Quantities

Res. No. 24-Bid Waiver Metro Express for Concrete Repair Section 22

Y) <u>24-5585</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF FLORIDA, **WAIVING** THE **COMPETITIVE** DORAL, **BID** PROCESS PURSUANT TO SECTION 2-321 OF THE CITY'S CODE OF ORDINANCES: AUTHORIZING THE CITY MANAGER TO ENTER **AGREEMENT WITH** INTO CONSTRUCTION **METRO** EXPRESS, INC. FOR THE PROVISION OF SIDEWALK, CURB, GUTTER, AND MISCELLANEOUS CONCRETE REPAIRS WITHIN CITY SECTION 34 IN AN AMOUNT NOT TO EXCEED \$32.777.80. WHICH INCLUDES A 10% **CONTINGENCY FOR ANY UNFORSEEN CONDITIONS: AUTHORIZING** THE CITY MANAGER TO EXECUTE THE CONSTRUCTION AGREEMENT AND **EXPEND** BUDGETED **FUNDS** ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works and Procurement

Attachments: Memo

Bid Sheet Metro Express

Bid Sheet GPE
Bid Sheet Miliani

Map 1
Map 2
Quantities

Res. No. 24-Bid Waiver Metro Express for Concrete Repairs Section 34

Z) <u>24-5584</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A BUDGET TRANSFER OF 101.80005.500340 TO \$17,817.00 FROM ACCOUNT No. ACCOUNT No. 101.80005.500310 TO **PROVIDE SUFFICIENT FUNDING** EXECUTE A WORK ORDER WITH MARLIN ENGINEERING, INC. TO **PERFORM** TRAFFIC DATA COLLECTION **ALONG** DOWNTOWN **AND VANDERBILT DORAL** SOUTH PARK; **PROVIDING FOR** IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Public Works

<u>Attachments:</u> <u>Memo</u>

Scope Locations

Fee

Res. No. 24-Budget Transfer and Work Order Marlin Engineering Traffic Data C

24-5601 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE AA) **CITY** OF DORAL, FLORIDA, **AUTHORIZING** Α **MUNICIPAL** SPONSORSHIP TO VICTORY FOR YOUTH INC. IN THE AMOUNT OF \$2,000.00, PURSUANT TO SECTION 2-79 OF THE CITY'S CODE OF **ORDINANCES: PROVIDING AUTHORIZATION: PROVIDING FOR FOR IMPLEMENTATION: AND PROVIDING FOR EFFECTIVE** AN **DATE**

<u>Sponsors:</u> Vice Mayor Puig-Corve

Attachments: Memo

Victory for Youth W-9
WIV Event Invite

WIV Info

Res. No. 24-Approving Charitable Donation Victory for Youth

Proclamation and Key to the City Requests

BB) 24-5579 Proclamation for Building Safety Month

Sponsors: Building

Attachments: 2024-05 Building Safety Month Request

2024-05 Building Safety Month Clauses
2024-05 Building Safety Month Information

CC) 24-5580 Proclamation for Presidential Volunteer Service Award Day

Sponsors: Mayor Fraga

Attachments: 2024-04-10 Presidential Volunteer Service Award Day Request

DD) 24-5613 Key to the City Javier Milei

Sponsors: Mayor Fraga

Attachments: 2024-04-10 Key to the City Javier Milei Request

2024-04-10 Key to the City Javier Milei Biography
2024-04-10 Key to the City Javier Milei Information

EE) 24-5606 Proclamation for Jackson West Medical Center Day

Sponsors: Mayor Fraga

<u>Attachments:</u> 2024-04-12 Jackson West Medical Center Day Request

2024-04-12 Jackson West Medical Center Day Clauses

FF)	<u>24-5588</u>	Proclamation for Kids to Parks Day	
		<u>Sponsors:</u> <u>Attachments:</u>	Parks and Recreation 2024-05-18 Kids to Parks Day Request 2024-05-18 Kids to Parks Day Clauses
GG)	<u>24-5563</u>	Proclamation for Earth Day	
		Sponsors:	Councilwoman Porras
		Attachments:	2024-04-22 Earth Day Request
			2024-04-22 Earth Day Clauses
HH)	24-5598	Proclamatio	n for Dr. Luis Almagro Day
		Attachments:	2024-04-11 Dr. Luis Almagro Day Request
			2024-04-11 Dr. Luis Almagro Day Clauses
7)	Approval of Mi	nutes	

A)	24-5558	March 13, 2024 - Council Meeting Minutes		
		Sponsors: Attachments:	City Clerk 2024-03-13 Council Meeting - Draft Minutes	
B)	<u>24-5559</u>	March 13, 2024 - Local Planning Agency Minutes		
		Sponsors:	City Clerk	
		Attachments:	2024-03-13 Local Planning Agency - Draft Minutes	
C) <u>24-5560</u> March 20, 2024 - Cou		March 20, 2	024 - Council Zoning Minutes	
		Sponsors:	City Clerk	
		Attachments:	2024-03-20 Council Zoning Meeting - Draft Minutes	

8) **Presentations**

Α	<u>24-5589</u>	Keep Do	oral Be	autiful E	Business <i>F</i>	∖ward
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Code Compliance Sponsors:

Presentation First Horizon Attachments:

9) Discussion Items

A) <u>24-5566</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN EXTENSION OF TIME WITHIN WHICH THE CITY ATTORNEY SEARCH COMMITTEE HAS TO COMPLETE ITS DUTIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Clerk <u>Attachments:</u> <u>Memo</u>

Res. No. 24-Approving City Attorney Search Committee Extension

B) 24-5567

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN EXTENSION OF TIME WITHIN WHICH THE CITY MANAGER SEARCH COMMITTEE HAS TO COMPLETE ITS DUTIES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Clerk <u>Attachments:</u> <u>Memo</u>

Res. No. 24-Approving City Manager Search Committee Extension

C) <u>24-5594</u>

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, WAIVING THE FORMAL COMPETITIVE PROCESS PURSUANT TO **SECTION** 2-321 OF CODE OF ORDINANCES AND **AWARDING INFORMAL** REQUEST 2024-02 FOR FOR **PROPOSALS** No. SCHOOL **ZONE DETECTION SERVICES** TO **AUTHORIZING** MANAGER THE CITY TO NEGOTIATE AND EXECUTE AGREEMENT WITH THE AWARDED VENDOR FOR A FIVE (5) YEAR TERM: PROVIDING FOR IMPLEMENTATION: AND PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Procurement

Attachments: Memo

LTC No. 005 2024 School Speed Data

2024-02 IRFP School Zone Speed Detection System

Altumint Proposal

Verra Mobility Proposal
RedSpeed Proposal
SaferSpeeds Proposal

IRFP 2024-02 Phase II Scoring

Res. No. 24-Award IRFP School Zone Speed Detection Services

D)	<u>24-5614</u>	CITY OF PROCEDU PROCLAM	•	
E)	<u>24-5565</u>	CITY OF RELATED PROVIDING	, , , , , , , , , , , , , , , , , , , ,	
		Sponsors:	Vice Mayor Puig-Corve	
		<u>Attachments:</u>	Memo	
			Res. No. 23-188 Approving 2024 Zoning Meeting Schedule	
			Res. No. 24-Repealing Resolution 23-188 Zoning Meeting Schedule	
F)	<u>24-5597</u>	Discussion:	Motorized Scooters in the City of Doral	
		Sponsors:	Vice Mayor Puig-Corve	
		Attachments:	<u>Memo</u>	
			Doral Scooter Collisions January 1 2023 - March 25 2024	
			Kentucky Moped, Go Carts, & Scooters	
			Missouri Motorized Bikes, Scooters, & Mini Motorcycles	
G)	<u>24-5605</u>	Discussion: Information	Staff Participation in Non-City Events to Provide Public Benefit	
		Sponsors:	City Manager	
H)	<u>24-5600</u>	Discussion:	Advisory Board Member Nominations	
		Sponsors:	Mayor Fraga	
		Attachments:	<u>Memo</u>	
I)	<u>24-5564</u>	Scouts Troc	4th of July Parade with Doral Civil Air Patrol, Girl Scouts & Boy 552, U.S. Southern Command and Miami-Dade Fire Rescue	
		Sponsors:	Mayor Fraga	
		<u>Attachments:</u>	Memo Department Vetting Memo	
			Department vetting interno	

Council Meeting	Meeting Agenda - Final	April 10, 2024
	(Revised)	

J)	24-5591	Discussion: City Parade Celebrating July 4th	
		Sponsors:	Councilwoman Porras
		Attachments:	Memo
			Department Vetting Memo
K)	24-5612		Request to Waive Court Rental Fees for Pickleball in Support of "Help for Venezuela Foundation"
		Sponsors:	Councilwoman Porras
		Attachments:	<u>Memo</u>
			Department Vetting Memo
			<u>Vision and Mission</u>
			HFV 501c3
			Parks Rental Fees
L)	24-5610	Discussion:	Revision to the Adopt-a-Street Program
		Sponsors:	Councilwoman Cabral
		Attachments:	<u>Memo</u>
			Adopt-a-Street Program Agreement
M)	<u>24-5611</u>	Discussion: 2023-2024	Revision of the Public Affairs Budget for Fiscal Year
		Sponsors:	Councilwoman Cabral
		Attachments:	<u>Memo</u>

10) Mayor's Report

11) Council Comments

12) City Manager's Report

i. Department Reports

24-5561 Department Reports - March 2024

Sponsors: City Manager

<u>Attachments:</u> Building Monthly Report - March 2024

Code Compliance Monthly Report - March 2024

Finance Monthly Report - March 2024

HR Monthly Report - March 2024

IT Monthly Report - March 2024

Parks and Recreation Monthly Report - March 2024

Police Monthly Report - March 2024

Procurement Monthly Report - March 2024

Public Affairs Monthly Report - March 2024

Public Works Monthly Report - March 2024

A) 24-5577 Doral Parks Bond Program February 2024 Monthly Report

Sponsors: City Manager / Capital Improvements Division

<u>Attachments:</u> Doral Parks Bond Program February 2024 Monthly Report

13) City Attorney's Report

A) 24-5608 Request for Executive Sessions

<u>Sponsors:</u> City Attorney

14) City Clerk's Report

A) 24-5562 City Clerk's Office March 2024 Monthly Report

Sponsors: City Clerk

Attachments: City Clerks Office March 2024 Monthly Report

15) Adjournment / Break (Prior to Evening Session)

6:00 P.M. Evening Session

- 16) Call to Order / Roll Call of Members
- 17) Pledge of Allegiance
- 18) Agenda / Order of Business
- 19) Public Comments

20) Public Hearings

First Reading

A) <u>24-5592</u> Ordinance #2024-12 "FY 23-24 Budget Amendment"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL. FLORIDA. PROVIDING FOR AN AMENDMENT TO THE GENERAL FUND BUDGET FOR FISCAL YEAR 2023-2024; AN PARK IMPACT FEE FUND INCREASE TO THE BUDGET FOR FISCAL YEAR 2023-2024: AND AN INCREASE TO THE AMERICAN RESCUE PLAN ACT FUND BUDGET FOR FISCAL YEAR 2023-2024: AS REVIEWED, MODIFIED AND APPROVED BY THE CITY COUNCIL AT THE MEETINGS HELD ON APRIL 10, 2024 AND MAY 8, 2024; PROVIDING FOR TRANSMITTAL BY THE CITY CLERK; PROVIDING **IMPLEMENTATION**; **PROVIDING FOR FOR** SEVERABILITY; **PROVIDING FOR CONFLICTS:** AND **PROVIDING FOR** AN **EFFECTIVE DATE**

<u>Sponsors:</u> Finance

<u>Attachments:</u> <u>Memo</u>

FY 2024 Summary of Budget Amendments

FY 2024 - General Fund Summary

FY 2024 Budget - American Rescue Plan Act Fund

FY 2024 Budget - Park Impact Fee Fund

Ord. No. 2024-12 FY 23-24 Budget Amendment

B) <u>24-5479</u> Ordinance #2024-13 "Banning Polystyrene Products in City Parks"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING ARTICLE II "RULES AND REGULATIONS" OF CHAPTER 29 "PARKS AND RECREATION" THE CITY OF DORAL CODE OF ORDINANCES, TO PROVIDE FOR A BAN OF POLYSTYRENE ARTICLES IN CITY PARKS IN CERTAIN CIRCUMSTANCES. AND Α BAN ON CERTAIN **POLYSTYRENE ARTICLES CITY PROVIDING** IN PARKS: **FOR PENALTIES: PROVIDING** CONFLICTS: PROVIDING **FOR** FOR **INCORPORATION** CODE; **PROVIDING** INTO THE FOR SEVERABILITY; **AND** PROVIDING FOR AN EFFECTIVE DATE

Sponsors: Councilwoman Cabral

<u>Attachments:</u> <u>Memo</u>

Ord. No. 2024-13 Banning Polystyrene Products in City Parks

C) 24-5596

Ordinance #2024-14 "Request for Special Election November 2024 Charter Changes"

AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2024 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF DORAL, FLORIDA, TEN (10) **CHARTER AMENDMENTS** BY THE **CHARTER PREPARED** REVISION COMMISSION, PURSUANT TO SECTION 6.02 OF THE CHARTER; **APPROVING REQUISITE** BALLOT FOR COPIES THE THE PROVIDING OF TEXT OF **CHARTER AMENDMENTS MADE** AVAILABLE **FOR** TO BE **PUBLIC PROVIDING FOR BALLOTING** INSPECTION: **AND ELECTION** PROCEDURES: **PROVIDING FOR** NOTICE OF **ELECTION**; **AUTHORIZATION**; **PROVIDING** FOR **PROVIDING** FOR **IMPLEMENTATION: PROVIDING FOR** CONFLICTS; **PROVIDING PROVIDING FOR SEVERABILITY**; **FOR** INCLUSION THE IN CHARTER; AND PROVIDING FOR AN EFFECTIVE DATE

<u>Sponsors:</u> City Clerk <u>Attachments:</u> <u>Memo</u>

2024-04-01 CRC Letter of Transmittal and Resolutions
Exhibit A - Complete Charter with Proposed Revisions

Ord. No. 2024-14 Request for Special Election November 2024 Charter Change

21) Adjournment

Notice to the Public

Any person who acts as a lobbyist pursuant to City of Doral Resolution No. 2007-31 and Section 2-11.1(s) of the Miami-Dade County Conflict of Interest and Code of Ethics Ordinance, must register with the City Clerk prior to engaging in lobbying activities before city staff, boards, committees and/or the City Council.

Pursuant to Florida Statute 286.0105, anyone wishing to appeal any decision made by the City Council with respect to any matter considered at this meeting or hearing shall need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen/member of the clergy, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council, and the Council is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.