



CITY OF OPA-LOCKA
NOTICE TO THE PUBLIC

SPECIAL COMMISSION MEETING
Monday, December 15, 2014
1:00 p.m.

NOTICE IS HEREBY GIVEN that a Special Commission Meeting has been called for **Monday, December 15, 2014 @ 1:00 p.m.** in the Auditorium at Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida:

- 1. CALL TO ORDER:**
- 2. ROLL CALL:**
- 3. INVOCATION:**
- 4. PLEDGE OF ALLEGIANCE:**
- 5. CITIZENS' INPUT:**
Agenda Items Only
- 6. RESOLUTIONS:**

1. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO CONSIDER THE REQUEST OF ECOLOGICAL PAPER RECYCLING, INC., TO ASSIGN THE COMMERCIAL AND RESIDENTIAL SOLID WASTE CONTRACT WITH THE CITY OF OPA-LOCKA TO UNIVERSAL WASTE SERVICES OF FLORIDA, INC.; PROVIDING FOR ALL TERMS AND CURRENT REQUIREMENTS TO APPLY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

2. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, REJECTING ALL PROPOSALS FOR THE CONSTRUCTION OF THE NEW CITY HALL PROJECT AND DIRECTING THE CITY MANAGER TO ISSUE A NEW RFP; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

3. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ENTER INTO LOAN AGREEMENT DW-13033, IN THE AMOUNT OF \$6,969,069.00, WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE STATE REVOLVING FUND (SRF) LOAN PROGRAM FOR DRINKING WATER FACILITIES; ESTABLISHING PLEDGED REVENUES; PROVIDING FOR COMPLIANCE WITH ALL LOAN CONDITIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

4. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ENTER INTO LOAN AGREEMENT WW-13030, IN THE AMOUNT OF \$11,120,499.00, WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE STATE REVOLVING FUND (SRF) LOAN PROGRAM FOR WASTE WATER FACILITIES; ESTABLISHING PLEDGED REVENUES; PROVIDING FOR COMPLIANCE WITH ALL LOAN CONDITIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by C.M.

5. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR AND ENTER INTO LOAN AGREEMENT SW-13032, IN THE AMOUNT OF \$19,662,523.00, WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RELATING TO THE STATE REVOLVING FUND (SRF) LOAN PROGRAM FOR STORM WATER FACILITIES; ESTABLISHING PLEDGED REVENUES; PROVIDING FOR COMPLIANCE WITH ALL LOAN CONDITIONS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by C.M.

6. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FUNDING IN THE AMOUNT OF \$600,000.00, FOR THE CITY STORMWATER IMPROVEMENT PROJECT ON CAIRO LANE, FROM NW 135TH STREET TO 127TH STREET CANAL, PURSUANT TO CONTRACT AGREEMENT #LP13036; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

7. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FUNDING IN THE AMOUNT OF \$400,000.00, FOR THE CITY STORMWATER IMPROVEMENT PROJECT ON CAIRO LANE FROM NW 127TH STREET TO NW 32ND AVENUE, PURSUANT TO CONTRACT AGREEMENT #LP13037; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by C.M.

8. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AND ACCEPT GRANT FUNDING FROM THE STATE OF FLORIDA DIVISION OF CULTURAL AFFAIRS IN THE AMOUNT OF THREE HUNDRED FIFTY THOUSAND DOLLARS (\$350,000.00), TO BE USED EXCLUSIVELY FOR THE HISTORIC CITY HALL RESTORATION PROJECT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

9. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AND ACCEPT FUNDING FROM THE STATE OF FLORIDA DIVISION OF CULTURAL AFFAIRS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00), TO BE USED EXCLUSIVELY FOR HISTORIC CITY HALL RESTORATION PROJECT;

PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR A QUALIFIED PROFESSIONAL DESIGN-BUILD CONTRACTOR TO PROVIDE CITYWIDE PAVEMENT, MILLING AND RESURFACING PROJECTS IN THE CITY, PAYABLE FROM PTP FUND, ACCOUNT NUMBER 47-541630, **A BUDGETED ITEM**; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH EAC CONSULTING, INC., IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED SIXTY NINE THOUSAND DOLLARS (\$1,369,000.00), FOR THE PREPARATION OF THE DESIGN CRITERIA PACKAGE FOR THE CITY INFRASTRUCTURE IMPROVEMENTS AS REQUIRED TO ISSUE AN RFP, PAYABLE FROM ACCOUNT NUMBERS 35-5356314 AND 43-5386314, **A BUDGETED ITEM**; PROVIDIND FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

12. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING APPROVAL OF AN ADDITIONAL SCOPE OF SERVICES FOR CENTRAL FLORIDA EQUIPMENT RENTALS, INC., TO INCLUDE PUMP STATION 7 GRAVITY SEWER SYSTEM REPAIR/REPLACEMENT/LINING, TO ALLEVIATE INFILTRATION, IN AN AMOUNT NOT TO EXCEED SEVENTY ONE THOUSAND THREE HUNDRED DOLLARS (\$71,300.00), PAYABLE FROM ACCOUNT NUMBER 35-535630, **A BUDGETED ITEM**; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

13. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH WACHS WATER SERVICES, IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS AND EIGHTY CENTS (\$25,000.80), FOR DRINKING WATER SYSTEM LEAK DETECTION STUDY AS REQUIRED BY MIAMI-DADE COUNTY DERM AND THE STATE OF FLORIDA DRINKING WATER REVOLVING FUND, PAYABLE FROM ACCOUNT NUMBER 64-5336310, **A BUDGETED ITEM**; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

14. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, STRONGLY URGING JACKSON HEALTH SYSTEMS, THE PUBLIC HEALTH TRUST OF MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY TO IMMEDIATELY PLACE A HEALTH, WELLNESS AND URGENT CARE FACILITY IN THE CITY OF OPA-LOCKA; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by M.T.*

15. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING AN EMPLOYMENT AGREEMENT FOR CITY

MANAGER KELVIN L. BAKER, SR. PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

16. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, APPROVING THE ISSUANCE BY THE CAPITAL TRUST AGENCY OF ITS REVENUE BONDS FOR THE PURPOSE OF FINANCING CERTAIN MULTIFAMILY RENTAL HOUSING FACILITIES LOCATED IN THE CITY OF OPA-LOCKA, FLORIDA, AND FOR PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE; PROVIDING FOR OTHER RELATED MATTERS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.H.*

17. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR HOMELAND SECURITY AND PATROL SERVICES; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

18. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR THE MAINTENANCE OF CITY MEDIANS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by T.P.*

19. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER NOT TO EXTEND THE TERM OF THE CURRENT CONTRACT WITH AMERICAN TRAFFIC SOLUTIONS FOR REDLIGHT CAMERAS IN THE CITY WITHOUT THE APPROVAL OF THE CITY COMMISSION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.*

20. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, DIRECTING THE CITY MANAGER TO REVIEW AND SUBMIT A WRITTEN PLAN TO RESOLVE ALL ISSUES IN THE UTILITY BILLING DEPARTMENT REGARDING BILLING FLUCTUATIONS, PROPER METER READING AND OTHER MATTERS AFFECTING THE RESIDENTS OF THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by L.S.*

7. ADJOURNMENT:

PURSUANT TO FS 286.0105: *Anyone who desires to appeal any decision made by any board, agency, or commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for that reason, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal may be based.*

Joanna Flores, CMC
City Clerk