

CITY OF OPA-LOCKA

“The Great City”

CLERK’S ACTION SUMMARY MINUTES

SPECIAL COMMISSION MEETING

December 15, 2014

1:00 P.M.

City Commission Chambers at Sherbondy Village

215 President Barack Obama (Perviz) Avenue

Opa-locka, FL 33054

1. CALL TO ORDER:

Mayor Myra L. Taylor called the meeting to order at 1:05 p.m. on Monday, December 15, 2014 in the City Commission Chambers at Sherbondy Village, 215 President Barack Obama (Perviz) Avenue, Opa-locka, Florida.

2. ROLL CALL:

The following members of the City Commission were present: Commissioner Terence K. Pinder, Commissioner Luis B. Santiago, Vice Mayor Timothy Holmes, and Mayor Myra L. Taylor. Also in attendance were: City Manager Kelvin L. Baker, Sr., City Attorney Joseph S. Geller, and City Clerk Joanna Flores. Commissioner Joseph L. Kelley arrived at 1:10 p.m.

3. INVOCATION:

The Invocation was delivered by Mayor Myra L. Taylor.

4. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited in unison.

5. CITIZENS’ INPUT:

Agenda Items Only

1. Carlos Verney of 2860 State Road 84, Ste. 103, Fort Lauderdale, Florida, appeared before the City Commission and stated that agenda item 1 should go through the procurement process.

2. John Riley of 2963 NW 135th Street, Opa-locka, Florida, appeared before the City Commission and encouraged them to passed agenda item 16 so the project can begin moving forth.

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Commissioner Santiago, seconded by Vice Mayor Holmes to pass the resolution.

Vice Mayor Holmes requested that the City Manager give his input on the above item.

Manager Baker said he had extensive meetings with both companies and they reached a mutual agreement on how to address outstanding fees that is owed to the organization. In addition, they did research on the new company, they have not been in Florida but they have 40 years' experience in solid waste management business. The City Attorney working on the language and it will guarantee that the city will have the remaining balance on the franchise fees as well as the tipping fee issue with Miami-Dade County.

Vice Mayor Holmes asked the City Manager is he satisfied with agenda item 1?

Manager Baker replied, yes.

Commissioner Santiago said based on the comments made by the City Manager, the company will be in compliance. Its fine with him as if the company is going to make sure the city is clean.

With regards to the money that is owed to the city, Commissioner Kelley asked, has the City Manager started negotiations?

Manager Baker replied, yes.

Commissioner Kelley asked, was the amount owed negotiated or something on a lesser level?

Manager Baker said the actual amount that is owed, the county tipping fees is a fixed amount so there's no desire to deal with that. With regards to the franchise fees, the only negotiation piece is the amount of accounts that have been billed; therefore the amount will reflect that.

Commissioner Kelley said the city have picked up trash on many occasions, will that count be negotiated?

Manager Baker said that was not taken into consideration during the negotiation.

Commissioner Kelley said there's no question that they want the city clean, but staff should have kept a cost of how of how much was spent for the city to provide the hauling services. He asked, who absorbs the cost?

Manager Baker said it comes from the solid waste fees line item.

Commissioner Kelley said that is a challenge to him.

Manager Baker said the City Attorney has language that he will be including in the contract and he can give a better explanation.

Commissioner Kelley said that language should have been provided to the City Commission.

Attorney Geller said the resolution before the City Commission should be amended to say "this approval is subject to satisfactory terms being worked out in contractual language to the satisfaction of the City Manager and City Attorney".

He further said they have reached an agreement on the franchise fees. They are close to having the tipping fees worked out.

Commissioner Kelley said if the language passes today they will not know if the language is satisfactory. He would like to see something that address recovering some of the money that was accumulated. If the Commission passes the reassignment, going forward he wants language so this does not happen again.

Vice Mayor Holmes asked, how much it cost the city for staff to pick up trash and garbage?

Manager Baker said generally one pick up can range between \$200-300 including the tipping fees.

It was moved by Commissioner Kelley, seconded by Vice Mayor Holmes to amend the resolution to include the following language: subject to approval and execution of final contractual documents by the City Manager and the City Attorney. Specifically including the issues of outstanding fees for city pickup of garbage and trash, and language addressing any future failures by the new contractor to pick up garbage and trash in a timely fashion.

There being no further discussion, the amendment passed by a 4-0 vote.

Commissioner Santiago	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

There being no further discussion, the resolution passed by a 4-0 vote.

Commissioner Santiago	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Commissioner Santiago, seconded by Vice Mayor Holmes to pass the resolution.

Commissioner Kelley asked, what will be different in the new RFP?

Manager Baker said the difference is they are not allowing for as much creativity as they provided in the first RFP.

There being no further discussion, the motion passed by a 4-0 vote.

Commissioner Kelley	Yes
Commissioner Santiago	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

Attorney Geller said for the record agenda items 6.3-6.14 and 6.16 pursuant to the previous memorandum Commissioner Pinder is recuse in relation to the letter from EPA.

It was moved by Vice Mayor Holmes, seconded by Commissioner Kelley to pass the resolution.

There being no discussion, the motion passed by a 4-0 vote.

Commissioner Santiago	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to pass the resolution.

There being no discussion, the motion passed by a 4-0 vote.

Commissioner Kelley	Yes
Commissioner Santiago	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to pass the resolution.

There being no discussion, the motion passed by a 4-0 vote.

Commissioner Santiago	Yes
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Commissioner Kelley	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to pass the resolution.

Commissioner Kelley asked, when is the RFP due?

Manager Baker said they had to make some adjustments because of the previous Commission Meeting so it will be bake in early January.

There being no further discussion, the motion passed by a 4-0 vote.

Commissioner Kelley	Yes
Commissioner Santiago	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to pass the resolution.

There being no discussion, the motion passed by a 4-0 vote.

Commissioner Santiago	Yes
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Commissioner Kelley	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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 DOLLARDS (\$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.*

The above resolution was read by title by Attorney Geller.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to pass the resolution.

Commissioner Santiago asked, when the renovations are complete at Historic City Hall, what will the building be used for?

Manager Baker said as a result of the Town Hall Meetings they decided to go with a open design to give maximum flexibility.

There being no further discussion, the motion passed by a 4-0 vote.

Commissioner Kelley	Yes
Commissioner Santiago	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to pass the resolution.

There being no discussion, the motion passed by a 4-0 vote.

Commissioner Santiago	Yes
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Commissioner Kelley	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

10. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER 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.*

The above resolution was read by title by Attorney Geller.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to pass the resolution.

Commissioner Kelley said they had challenges in the past design build and he was under the impression that this proposal will come from the \$40 Million Dollar infrastructure, instead it's coming from the PTP fund.

Manager Baker said it is a combination of both; however they have several roadways in the city where the drainage and sidewalks are adequate but the roadway conditions could use some milling and resurfacing.

Commissioner Kelley asked, what percent will be coming from the PTP funds?

Manager Baker said he's guessing roughly 3-4 percent.

There being no further discussion, the motion passed by a 4-0 vote.

Commissioner Santiago	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

Attorney Geller informed the City Commission that agenda item 6.7 has a typographical error and they need to reconsider the item.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to reconsider agenda item 6.7.

There being no discussion, the motion passed by 4-0 vote.

Commissioner Kelley	Yes
Commissioner Santiago	Yes

Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

Attorney Geller said agenda item 6.7 is for NW 127th Street from Cairo Lane to NW 32nd Avenue.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to amend agenda item 6.7 to read “for NW 127th Street from Cairo Lane to NW 32nd Avenue.

There being no further discussion, the amendment passed by a 4-0 vote.

Commissioner Santiago	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

There being no further discussion, the resolution passed by a 4-0 vote.

Commissioner Kelley	Yes
Commissioner Santiago	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

11. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING 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; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by C.M.*

The above resolution was read by title by Attorney Geller.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to pass the resolution.

Commissioner Santiago asked, have the city ever had an agreement with EAC Consulting, Inc.?

Manager Baker replied, yes.

Commissioner Kelley said this company had an existing agreement for other services, he asked did the city decide to extend their agreement.

Manager Baker said yes, this is part of their existing contract.

Commissioner Kelley said he has concerns because he does not recall the cost being part of the document.

There being no further discussion, the motion passed by a 4-0 vote.

Commissioner Santiago	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to pass the resolution.

There being no discussion, the motion passed by a 4-0 vote.

Commissioner Kelley	Yes
Commissioner Santiago	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to pass the resolution.

There being no discussion, the motion passed by a 4-0 vote.

Commissioner Santiago	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to pass the resolution.

There being no discussion, the motion passed by a 4-0 vote.

Commissioner Kelley	Yes
Commissioner Santiago	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Vice Mayor Holmes, seconded by Commissioner Santiago to pass the resolution.

Commissioner Kelley said he has concerns with several items in the agreement. He made reference to item G of section 2, sections 10, 14, and 17. In addition, he said he has concerns regarding the challenges the city had with the trash issues, the budget had challenges every year, and he has major challenges when contracts are done for bids there always seem to have with something where it is last minute and it forces the commission to accept it.

Vice Mayor Holmes asked his colleagues do he need to suggest a dollar amount for compensation?

Mayor Taylor said she share the same concern as Commissioner Kelley not wanting to negotiate this item in this setting. She has concerns with section 10; the lump sum puts a strain on the city's budget.

She suggested that the Commission designate Vice Mayor Holmes to negotiate the agreement with the City Manager.

It was moved by Commissioner Kelley, seconded by Commissioner Santiago to designate Vice Mayor Holmes as the agreement with the City Manager on behalf of the City Commission.

There being no further discussion, the motion passed by a 4-0 vote.

Commissioner Kelley	Yes
Commissioner Santiago	Yes
Commissioner Pinder	Out of room
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

There being no further discussion, the resolution passed by a 4-0 vote.

Commissioner Santiago	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Out of room
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Vice Mayor Holmes, seconded by Commissioner Kelley to pass the resolution.

Commissioner Kelley asked, is this a tie in to the plan for Alexandria Drive?

Manager Baker replied, yes.

There being no further discussion, the motion passed by a 4-0 vote.

Commissioner Santiago	Yes
Commissioner Kelley	Yes
Commissioner Pinder	Recused
Vice Mayor Holmes	Yes
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

Commissioner Pinder deferred agenda item 6.17.

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Commissioner Pinder, seconded by Commissioner Santiago to pass the resolution.

There being no discussion, the motion passed by a 4-1 vote.

Commissioner Pinder	Yes
Commissioner Santiago	Yes
Commissioner Kelley	Yes
Vice Mayor Holmes	No
Mayor Taylor	Yes

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.*

The above resolution was read by title by Attorney Geller.

It was moved by Commissioner Pinder, seconded by Commissioner Santiago to pass the resolution.

Commissioner Kelley asked, have the legal issues been resolved and what impact will it have on the above legislation?

Attorney Geller said the city has a current contract with the company and that contract is not affected by this legislation. This legislation directs the City Manager not to extend the contract term after it expires.

Mayor Taylor requested that the City Manager provide a copy of the revenue breakdown on the red light cameras.

Commissioner Pinder asked, have all of the lights been installed?

Manager Baker said no. Several are scheduled to be installed in January.

Commissioner Pinder asked, have a fee been negotiated not to pay the company since all the lights has not been installed?

Manager Baker said the additional fees are associated with additional cameras and those fees will be employed when the cameras are factored in.

Vice Mayor Holmes said for the record he have always been against the red light cameras, but it is his understanding that the city will have to reimburse the people that was previously charged fines.

There being no further discussion, the motion passed by a 4-1 vote.

Commissioner Kelley	Yes
Commissioner Pinder	Yes
Commissioner Santiago	Yes
Vice Mayor Holmes	No
Mayor Taylor	Yes

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 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.

The above resolution was read by title by Attorney Geller.

It was moved by Commissioner Pinder, seconded by Commissioner Santiago to pass the resolution.

Commissioner Kelley said he would like to have the information before the budget amendment process.

Attorney Geller said section 3 of the legislation states the written plan shall be submitted within 30 days of the effective date of the resolution.

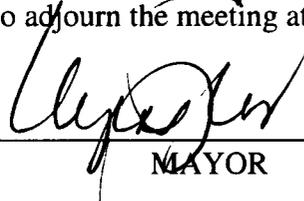
Commissioner Pinder said he would like to see a written report from Johnson Controls because the calibration of some of the meters are in question.

There being no further discussion, the motion passed by a 4-1 vote.

Commissioner Pinder	Yes
Commissioner Santiago	Yes
Commissioner Kelley	Yes
Vice Mayor Holmes	No
Mayor Taylor	Yes

6. ADJOURNMENT:

There being no further business to come before the Commission, it was moved by Vice Mayor Holmes, seconded by Commissioner Kelley to adjourn the meeting at 2:20 p.m.



MAYOR

ATTEST:



CITY CLERK