

MINUTES

**CITY OF HIALEAH GARDENS
TUESDAY, APRIL 20, 2010**

**CITY COUNCIL CHAMBERS
10001 NW 87 AVENUE**

- 1. Call to Order:** Chairman Garcia called the meeting to order at 7:32 p.m.
- 2. Roll Call:** Present were Chairman Luciano Garcia, Councilman Jorge A. Merida, Councilman Jorge Gutierrez, Councilman Elmo L. Urra, and City Attorney Charles A. Citrin. Mayor Yioset De La Cruz and Councilman Rolando Piña was absent.
- 3. Invocation:** Chairman Garcia gave the invocation.
- 4. Pledge of Allegiance:** Councilman Gutierrez led the Pledge of Allegiance.
- 5. Deletions/Emergency Additions:** None were offered.
- 6. Review of Minutes:** April 16, 2010. Chairman Garcia made a motion to approve the minutes of April 16, 2010, seconded by Councilman Merida. The motion was unanimously approved.
- 7. Public Comments:** None were offered.
- 8. Request to amend the C.I.T.T. Budget for FY 2009-2010:** Mr. Marcos Piloto, O.M.B. Director.

Mr. Marcos Piloto, O.M.B. Director came forward and read his memorandum into the record requesting to amend the C.I.T.T. Budget for FY 2009-2010 in order to account for loan proceeds received in connection with the 2010 Transportation Tax Revenue Bond. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

9. Proposed Resolutions:

- A) RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY COUNCIL TO RENEW THE INTERLOCAL AGREEMENT WITH THE CITY OF HIALEAH FOR ONE YEAR TO REPAIR POLICE VEHICLES FOR THE CITY OF HIALEAH GARDENS AT \$45.00 AN HOUR AND TO ALLOW HIALEAH GARDENS POLICE OFFICERS TO FUEL POLICE VEHICLES AT FIRE STATION NO. 7 AT THE SAME RATE CHARGEABLE TO THE CITY OF HIALEAH FOR A PERIOD OF ONE YEAR WITH AN OPTION TO RENEW FOR AN ADDITIONAL YEAR, PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Marcos Piloto O.M.B. Director came forward and gave details on the interlocal agreement with the City of Hialeah for the repair of police vehicles. The repair rate has increased from \$40.00 per hour to \$45.00 per hour. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA; AUTHORIZING THE AWARD OF A CONTRACT FOR THE CITY FIREWORKS ENTERTAINMENT TO ADD FIRE, INC., FOR THE CITY'S INDEPENDENCE DAY CELEBRATION; RENEWING THE CITY'S CONTRACT WITH ADD FIRE, INC.; WAIVING COMPETITIVE BIDDING; AUTHORIZING THE APPROPRIATE OFFICIALS TO EXECUTE AN AGREEMENT WITH ADD FIRE, INC.; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Marcos Piloto O.M.B. Director came forward for Mr. Walter Dubon Parks and Recreation Director and read his memorandum into the record. Chairman Garcia made a motion to approve, seconded by Councilman Gutierrez. The motion was unanimously approved.

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF TWO (2) 2010 CROWN VICTORIA VEHICLES TO BE USED BY THE POLICE; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH GARBER FORD MERCURY, INC.; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Chief Toth came forward and gave details of the purchase of the vehicles to be used by the police department utilizing an existing Florida Sheriffs Association contract price. Funds for the purchase will be obtained from the forfeiture account. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) E35 ZTS MINI EXCAVATOR; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH BOBCAT OF METRO DADE; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. This resolution serves to memorialize the action taken at the last meeting. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) JOHN DEERE 524K WHEEL LOADER, ONE (1) JOHN DEERE 270D EXCAVATOR, ONE (1) INTERSTATE TRAILER 80LBG/3 AND ONE (1) JOHN DEERE 700J DOZER; WAIVING COMPETITIVE BIDDING; UTILIZING AN EXISTING GOVERNMENT

CONTRACT AS ALLOWED BY SECTION 46-119 OF THE HIALEAH GARDENS CODE OF ORDINANCES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH NORTAX; WAIVING COMPETITIVE BIDDING; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record and stated that the resolution would be amended to include an item of equipment that was left out as a scrivener's error. The purchase of all the equipment was previously approved by the council at the last meeting. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE AGREEMENT AND RELATED INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH FOR ONE (1) JOHN DEERE 524K WHEEL LOADER, ONE (1) JOHN DEERE 270D EXCAVATOR, ONE (1) INTERSTATE TRAILER 80LBG/3, ONE (1) JOHN DEERE 700J DOZER AND E35 ZTS MINI EXCAVATOR; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE AN AGREEMENT WITH SUNTRUST EQUIPMENT FINANCE & LEASING CORPORATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. Mr. Marcos Piloto O.M.B. Director came forward and read his memorandum into the record outlining the capital leasing agreement with SunTrust Bank for the purchase of equipment approved in the previous resolutions. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved. The resolution was read into the record to include the Bomag BW177D-40 Compact Roller which was omitted in the language of the resolution.

- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE EXTENSION OF AN EXISTING AGREEMENT WITH GONZALEZ PAVEMENT EQUIPMENTS, INC. D/B/A/ GPE ENGINEERING CONTRACTORS FOR RENOVATIONS TO THE WATER

AND SEWER PUMP STATION NUMBER 10;
 AUTHORIZING THE APPROPRIATE CITY OFFICIALS
 TO EXTEND THE CURRENT AGREEMENT WITH
 GPE ENGINEERING CONTRACTORS; WAIVING
 COMPETITIVE BIDDING; PROVIDING FOR
 CONFLICTS; PROVIDING FOR SEVERABILITY; AND
 PROVIDING FOR AN EFFECTIVE DATE.

Mr. Citrin read the full title of the resolution into the record. This resolution serves to memorialize the action taken at the last meeting. Chairman Garcia made a motion to approve, seconded by Councilman Merida. The motion was unanimously approved.

- 10. City Attorney's Report:** There were no comments from Mr. Citrin.
- 11. Mayor's Report – Miscellaneous:** Mayor De La Cruz was absent.
- 12. Council Members Concerns / Reports / Board Appointments**
- There were no comments from the council members.
- 13. Adjournment:** The meeting was adjourned at 7:55 p.m.

Respectfully submitted by:

Maria L. Joffe
 City Clerk

Any person desiring to appeal any decision made by the Council with respect to any matter considered at this meeting will need a record of the proceedings, and it will be their responsibility to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

SCHEDULE OF MEETINGS

CITY COUNCIL

Tuesday, May 4, 2010, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, May 10, 2010, 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, May 6, 2010, 11:30 A.M.

WATER AND SEWER BOARD

Tuesday, April 27, 2010. 7:00 P.M.

POLICE PENSION BOARD

Wednesday, April 28, 2010, 5:30 P.M.