

Mayor

Yioset De La Cruz

City Council Members

Chairman Luciano "Lucky" García

Vice Chairman Rolando "Roly" Piña

Council member Jorge A. Merida

Council member Jorge Gutierrez

Council member Elmo L. Urrea

PUBLIC NOTICE: TO ALL CONCERNED CITIZENS OF HIALEAH GARDENS, FLORIDA. NOTICE TO BE POSTED AT CITY HALL.

**AGENDA: REGULAR CITY COUNCIL MEETING
COUNCIL CHAMBERS
Tuesday, May 5, 2015 – 7:30 P.M.**

NOTE: In compliance with Robert's Rules of Order, all speakers will be heard only on items which are on the agenda and opened by the Chairperson for discussion by the public. Speakers will be limited to five minutes, unless the Chairperson allows more time for presentation.

ATTENTION ALL LOBBYISTS: Chapter 2, Section 2-308 of the City Code of Hialeah Gardens entitled "Lobbying" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Council, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyist's laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

AGENDA –MAY 5, 2015– 7:30 P.M. -COUNCIL CHAMBERS

- 1. Call to Order**
- 2. Roll Call**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Deletions/Emergency Additions**
- 6. Review of Minutes:** April 7, 2015
- 7. Public Comments**
- 8. Proposed Resolutions:**
 - A) 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 CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.
 - B) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, ENTERING INTO AN AGREEMENT WITH FLORIDA VENTURE FOUNDATION FOR AN AFTER SCHOOL TUTORING AND EVENT PROGRAM THAT WILL BE REIMBURSED BY THE FLORIDA DEPARTMENT OF EDUCATION PROJECT AWARD NUMBER 93G-95195-5P001, PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

AGENDA –MAY 5, 2015– 7:30 P.M. -COUNCIL CHAMBERS

- C) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE CONSTRUCTION OF WATER AND SEWER PUMP STATION #20 IN THE CITY'S NORTHWEST DISTRICT TO REPLACE EXISTING PUMP STATIONS 6, 7, 8 AND 9 BY THE CITY'S PUBLIC WORKS DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$2,610,367.00 (INCLUDING A TEN PERCENT CONTINGENCY FEE); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- D) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH A & B PIPE & SUPPLY FOR PIPES, VALVES AND FITTINGS FOR THE CONSTRUCTION OF WATER AND SEWER PUMP STATION #20 IN THE CITY'S NORTHWEST DISTRICT TO REPLACE EXISTING PUMP STATIONS 6, 7, 8 AND 9 IN AN AMOUNT NOT TO EXCEED \$105,400.00 (INCLUDING A TEN PERCENT CONTINGENCY FEE); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- E) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH BILFINGER F.K.A. AIR VAC FOR THE CONSTRUCTION OF WATER AND SEWER PUMP STATION #20 IN THE CITY'S NORTHWEST DISTRICT TO REPLACE EXISTING PUMP STATIONS 6, 7, 8 AND 9 IN AN AMOUNT NOT TO EXCEED \$934,000 (INCLUDING A TEN PERCENT CONTINGENCY FEE); WAIVING COMPETITIVE BIDDING; UTILIZING A SOLE PROVIDER; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- F) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA, AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH GENERAL MOW FOR THE PURCHASE OF PLANTINGS AND PLANTING MATERIAL FOR THE CITY'S BOTANICAL GARDENS WHICH IS BEING FUNDED THROUGH A FLORIDA DEPARTMENT OF EDUCATION GRANT (PROJECT NUMBER 93G-95195-5P001); AUTHORIZING THE AWARDING OF A CONTRACT TO GENERAL MOW; WAIVING OF COMPETITIVE BIDDING;

AGENDA –MAY 5, 2015– 7:30 P.M. -COUNCIL CHAMBERS

PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

- G) RESOLUTION OF THE CITY OF HIALEAH GARDENS, FLORIDA OPPOSING EXTENSION OF DISASTEROUS TRADE POLICIES PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

9. First Reading for consideration of the following ordinance:

- A) ORDINANCE OF THE CITY OF HIALEAH GARDENS, FLORIDA; AMENDING THE CITY CODE CHAPTER 40 ARTICLE II (POLICE PENSION PLAN); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

10. City Attorney's Report**11. Mayor's Report – Miscellaneous****12. Council Members Concerns / Reports / Board Appointments****13. Adjournment**

Agenda certified by:

Maria L. Joffee
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 19, 2015, 7:30 P.M.

PLANNING AND ZONING BOARD

Monday, May 11, 2015 7:30 P.M.

TECHNICAL REVIEW COMMITTEE

Thursday, May 7, 2015, 11:30 A.M.

WATER AND SEWER BOARD

Wednesday, May 27, 2015, 7:00 P.M.

POLICE PENSION BOARD

Tuesday, May 5, 2015, 5:30 P.M.