



## **SPECIAL CALL MEETING CITY COUNCIL, CITY OF HOMESTEAD AGENDA**

**\*\* PLEASE TURN OFF ALL ELECTRONIC DEVICES PRIOR TO ENTERING COUNCIL CHAMBERS \*\***

---

TUESDAY, FEBRUARY 11, 2025 AT 5:01 PM

CITY HALL CHAMBERS  
100 CIVIC COURT, HOMESTEAD, FL 33030  
WWW.HOMESTEADFL.GOV

The City will hold a Hybrid Council meeting. The public may participate in-person at City Hall or virtually utilizing video conference via WebEx Events or the toll-free conference call number. Please go to [www.homesteadfl.gov/agenda](http://www.homesteadfl.gov/agenda) for specific details and instructions on participation utilizing video and telephonic conferencing. The meeting can also be viewed live on the City access channel or City web site at [www.homesteadfl.gov](http://www.homesteadfl.gov).

Public comments can be made in-person at the meeting or virtually utilizing WebEx Events.

### **DECORUM POLICY:**

**No individual shall make slanderous or unduly repetitive remarks, or engage in any other form of behavior that disrupts or impedes the orderly conduct of the meeting, as determined by the Mayor and/or Sergeant at Arms. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be permitted in the Council Chambers. Individuals addressing the Mayor and Council must first be recognized by the Mayor and must do so utilizing the designated podium in the Council Chamber. No more than one person may address the Council at a time unless specifically permitted by the Mayor. No person may stand in or on the aisles, the well or the dais. Individuals waiting to be recognized shall wait in an area designated by the City. Persons exiting the council chambers shall do so quietly. Any individuals determined to have violated the Rules of Decorum, as determined by the Mayor or Sergeant at Arms may be required to leave the Council Chambers.**

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION
  - a. CAR 4497 - FTA Grant- Roadway and Transit stop Improvement Project Presentation/Workshop

**TAB 1**

#### 4. ORDER OF BUSINESS

a. **SECOND READING: CAR 4505 - FY2025 Budget Amendment (Worker's Compensation Claims Settlement)**

**TAB 2**

AN ORDINANCE OF THE CITY OF HOMESTEAD, FLORIDA, AMENDING THE BUDGET FOR THE WORKERS COMPENSATION FUND OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025, BY INCREASING THE TOTAL BUDGETED REVENUES AND EXPENDITURES BY \$1,250,000; PROVIDING FOR A REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.

b. **CAR 4516 - Milsoft OMS Software Purchase - Sole Source**

**TAB 3**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AUTHORIZING THE PURCHASE OF AN OUTAGE MANAGEMENT SOFTWARE SYSTEM AND ASSOCIATED SERVICES FROM MILSOFT UTILITY SOLUTIONS FOR THE CITY OF HOMESTEAD ELECTRIC UTILITY DEPARTMENT; RECOGNIZING APPLICABLE EXEMPTION FROM ENGAGING IN COMPETITIVE BIDDING PURSUANT TO CITY CODE SECTION 2-411.1(A)(7) "EXEMPTIONS FROM COMPETITIVE BIDDING;" FOR AN INITIAL TERM OF FIVE YEARS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

c. **CAR 4517 - PAL Gym Additional Design Services**

**TAB 4**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, ACCEPTING PROPOSAL AND APPROVING A WORK AUTHORIZATION BETWEEN THE CITY AND BERMELLO, AJAMIL & PARTNERS, PURSUANT TO RFQ# 201502, ARCHITECTURAL AND ENGINEERING SERVICES, FOR COST ESTIMATING SERVICES FOR THE PAL CENTER AT BLAKEY PARK; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

d. **CAR 4502 - Procure Analytical Laboratory Services from Florida Spectrum Environmental Services, Inc.**

**TAB 5**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR LAB TESTING SERVICES FOR THE CITY OF HOMESTEAD'S WATER AND SEWER UTILITY WITH FLORIDASPECTRUM ENVIRONMENTAL SERVICES, INC.; EXEMPTING THE PURCHASE OF THE SERVICES FROM COMPETITIVE BIDDING IN ACCORDANCE WITH CITY CODE SECTION 2-411.1(a)(5), PURSUANT TO A CONTRACT PROCURED BY ANOTHER GOVERNMENTAL ENTITY ; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

#### 5. ADJOURNMENT

NOTICE TO PUBLIC

- In Accordance With The Americans With Disabilities Act Of 1990, All Persons Who Are Disabled And Who Need Special Accommodations To Participate In This Hybrid Meeting Because Of That Disability Should Contact The Office Of The City Clerk, 305-224-4442 No Later Than Two Days Prior To Such Proceeding.
- Anyone Wishing To Appeal Any Decision Made By The City Of Homestead City Council, With Respect To Any Matter Considered At Such Meeting Or Hearing Will 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.
- Anyone Wishing To Obtain A Copy Of Any Agenda Item Should Contact The City Clerk At 305-224-4442.
- In Accordance With Code Section 2-590, Any Lobbyists Must Register With The City Clerk's Office Before Addressing The Council On Any Of The Above Items.
- Two Or More Members Of The City Council And Other City Boards May Be In Attendance At Any Meeting Listed.
- These Meetings May Be Conducted By Means Of Or In Conjunction With Communications Media Technology, Specifically A Telephone Conference Call. The Location At City Hall Council Chambers, 100 Civic Court, Homestead, FL 33030, Which Is Open To The Public, Shall Serve As An Access Point.