



# COMMITTEE OF THE WHOLE CITY COUNCIL, CITY OF HOMESTEAD AGENDA

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

TUESDAY, FEBRUARY 11, 2025 AT 5:30 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/calendar](http://www.homesteadfl.gov/calendar) 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/agenda](http://www.homesteadfl.gov/agenda).

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. ADDITIONS, DELETIONS, DEFERRALS
4. PRESENTATION
  - a. CAR 4531 - ARPA Update Presentation

**TAB 1**

**5. ORDER OF BUSINESS**

- a. Approval of December 10, 2024 Committee of the Whole Minutes**

**TAB 2**

- b. Motion to Place CAR 4498 on Council Agenda - Ratification of ARPA Projects Over Manager Threshold**

**TAB 3**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA; RATIFYING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

- c. Motion to Place CAR 4493 on Council Agenda - RFP# 202427-Disaster Recovery Management Consulting Services**

**TAB 4**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE RANKING OF THE EVALUATION COMMITTEE OF PROPOSERS TO RFP# 202427, DISASTER RECOVERY MANAGEMENT CONSULTING SERVICES, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH DISASTER PROGRAM & OPERATIONS, INC., AS THE TOP RANKED FIRM, TETRA TECH, INC., AS THE SECOND RANKED FIRM AND DISASTER RECOVERY SERVICES LLC A DIVISION OF SPECIALTY PROGRAM GROUP LLC, AS THE THIRD RANKED FIRM, SUCH AGREEMENT SHALL BE SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

- d. Motion to Place CAR 4484 on Council Agenda - CIP#2529 Unmarked Police Vehicle**

**TAB 5**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, AUTHORIZING THE PURCHASE OF ONE (1) UNMARKED POLICE VEHICLE FOR THE HOMESTEAD POLICE DEPARTMENT FROM ALAN JAY FLEET SALES, PURSUANT TO CITY CODE SECTION 2-411.1(a)(5) "EXEMPTIONS FROM COMPETITIVE BIDDING"; PROVIDING FOR EFFECTIVE DATE.

- e. Motion to Place CAR 4515 on Council Agenda - Settlement of all Claims made by Diego Chay Chay**

**TAB 6**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE SETTLEMENT OF ALL CLAIMS MADE BY DIEGO CHAY CHAY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

- f. Motion to Place CAR 4512 on Council Agenda - Settlement of all Claims made by Manuel Torres Ramirez and Violeta E. Labderas Oruna**

**TAB 7**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOMESTEAD, FLORIDA, APPROVING THE SETTLEMENT OF ALL CLAIMS MADE BY MANUEL TORRES RAMIREZ AND VIOLETA E. LANDERAS ORUNA; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

## 6. DISCUSSION

### a. CAR 4509 - "Water Towers Open Call for Design Proposals" Call to Artists

TAB 8

## 7. 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.