CITY OF MIAMI GARDENS
REGULAR CITY COUNCIL MINUTES
FEBRUARY 13, 2013

(A) CALL TO ORDER/ROLL CALL

The City Council for the City of Miami Gardens, Florida, met in regular session, Wednesday, February 13, 2013, beginning at 7:03 p.m., in the City Council Chambers, 1515 NW 167th Street, Miami Gardens, Florida.

The following members of the City Council were present: Mayor Oliver Gilbert, Vice Mayor Lisa C. Davis, and council members Lillie Q. Odom, Rodney Harris, Erhabor Ighodaro, and David Williams Jr. Felicia Robinson arrived at 7:06 p.m.

(B) INVOCATION

Councilman Harris delivered the Invocation.

(C) PLEDGE OF ALLEGIANCE

Recited in unison.

(D) APPROVAL OF MINUTES

Regular City Council Minutes – January 23, 2013

Motion offered by Councilman Williams, seconded by Councilwoman Odom, to approve the minutes, with necessary corrections, if any. This motion passed and carried by a unanimous vote of the members present.

(E) ORDER OF BUSINESS (Items to be pulled from Consent Agenda at this time)

The following items were added to the Consent Agenda:

Item K-24) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BARTOW FORD CO., FOR THE PURCHASE OF FOUR (4) 2013 FORD TAURUS VEHICLES IN THE AMOUNT OF EIGHTY EIGHT THOUSAND, NINE HUNDRED EIGHTY DOLLARS ($88,980.00), IN ACCORDANCE WITH FLORIDA SHERIFF'S ASSOCIATION CONTRACT NUMBER 12-20-0905; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Item K-25) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DON REID FORD, INC., FOR THE PURCHASE OF THREE (3) FORD UTILITY POLICE INTERCEPTOR VEHICLES IN THE AMOUNT OF EIGHTY THREE THOUSAND,

ONE HUNDRED NINETY-THREE DOLLARS ($83,193.00), IN ACCORDANCE WITH FLORIDA SHERIFF'S ASSOCIATION CONTRACT NUMBER 12-20-0905; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Item K-26) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DUVAL FORD, LLC, FOR THE PURCHASE OF TEN (10) VEHICLES FOR THE CITY'S FLEET IN THE AMOUNT OF TWO HUNDRED FIFTY-TWO THOUSAND, SIX HUNDRED FORTY-FIVE DOLLARS ($252,645.00), IN ACCORDANCE WITH FLORIDA SHERIFF'S ASSOCIATION CONTRACT NUMBER 12-20-0905; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Item K-27) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GARBER CHEVROLET, INC., FOR THE PURCHASE OF EIGHT (8) 2013 CHEVROLET TAHOE VEHICLES IN THE AMOUNT OF TWO HUNDRED NINE THOUSAND, EIGHT HUNDRED TWENTY-FIVE DOLLARS ($209,825.92), IN ACCORDANCE WITH FLORIDA SHERIFF'S ASSOCIATION CONTRACT NUMBER 12-20-0905; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Item K-19 was pulled from the Consent Agenda by Vice Mayor Davis.

(F) SPECIAL PRESENTATIONS (5 minutes each)

F-1) Vice Mayor Davis – Good Government Initiative

Katy Sorenson appeared before the Council to present Vice Mayor Davis with a Certificate for her participation in the Good Government Initiative. Ms. Sorenson further acknowledged that Councilwoman Robinson had also participated in a previous Initiative.

F-2) Vice Mayor Davis – Presentation

Vice Mayor Davis invited the members of the Council to assist with the Valentine's Day give-away. Door prizes included: Gift Baskets and Gourmet Candies. Roses and cupcakes were also handed out to the audience.

F-3) Councilman Williams – Science Awards

Councilman Williams honored those teachers involved with the Science and Engineering Fair event. A drawing was also held, with the prize being tickets to the 2013 Jazz in the Gardens Festival.

F-4) City Manager -Dade County Federal Credit Union

Daniel Rosemond, Assistant City Manager for the City of Miami Gardens appeared before the City Council to expound on the Dade County Federal Credit Union initiative. The Dade County Federal Credit Union has awarded the city with a grant in the amount of 1.5 million dollars, which will be incorporated into the city's existing rehab program. This is very significant for the city, and will help a lot of homeowners.

Ana Wilkinson, a representative of the Dade County Federal Credit Union appeared before the City Council to provide background information on the credit union. The credit union provides a strong commitment to the community, and through that commitment is proud to partner with the City of Miami Gardens with assisting the residents. Through the funds provided by the Dade County Federal Credit Union, it is this organization's hope that homeowners will make their homes more energy efficient, also hurricane ready.

(G) PUBLIC COMMENTS

Cheryl Waterman, 20340 NW 29th Avenue, Miami Gardens, Florida, appeared before the City Council to express concern with the gate being erected around the Betty T. Ferguson Recreational Complex, and the possible restricted access to the track.

Mayor Gilbert shared that he had spoken with staff about the possible restricted access to the track, and was told residents would not be restricted.

Ms. Waterman further expressed concern with residents not knowing what programs are being offered. She suggested providing notification of events and programs through an announcement board, to be located at the track. She asked that the residents are informed so that they can share their views.

David Grant, 17740 NW 14th Court, Miami Gardens, Florida, appeared before the City Council to applaud the Council and staff for doing an excellent job moving the City forward. He said he was not here to criticize anyone, but he was concerned with the crime. He suggested the implementation of Community Policing to combat crime before it happens.

Mayor Gilbert thanked Mr. Grant for his comments. He asked that the Chief or Deputy Chief speak with Mr. Grant about the City's Community Policing efforts.

(H) ORDINANCE(S) FOR FIRST READING:

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ARTICLE II, DIVISION II, SECTION 2-56 ENTITLED "ORDER OF BUSINESS" OF THE CITY'S CODE OF ORDINANCES; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY

CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Motion offered by Vice Mayor Davis, seconded by Councilman Williams to adopt this item on first reading.

There being no discussion, the motion to adopt on first reading passed and carried by a 7-0 voice vote.

Vice Mayor Davis:	Yes
Councilman Harris:	Yes
Councilman Ighodaro:	Yes
Councilwoman Odom:	Yes
Councilwoman Robinson:	Yes
Councilman Williams:	Yes
Mayor Gilbert:	Yes

H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING SECTION 2-731 OF THE CITY'S CODE OF ORDINANCES RELATING TO THE PURCHASING AUTHORITY OF THE CITY MANAGER IN ACCORDANCE WITH THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP); PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Daniel Rosemond, Assistant City Manager appeared before the Council and related this is essentially a cleanup item. The Council delegated authority to the City Manager for purchases under the NSP 1 Grant. However authority was not provided for the NSP 3 Grant.

Motion offered by Councilman Williams, seconded by Vice Mayor Davis to adopt this item on first reading.

There being no discussion, the motion to adopt on first reading passed and carried by a 7-0 vote.

Councilman Harris:	Yes
Councilman Ighodaro:	Yes
Councilwoman Odom:	Yes
Councilwoman Robinson:	Yes
Councilman Williams:	Yes
Vice Mayor Davis:	Yes

Mayor Gilbert: Yes

(I) ORDINANCE(S) FOR SECOND READING/PUBLIC HEARING(S)

ORDINANCE NO. 2013-02-290

I-1) AN ORDINANCE OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING THE CITY'S BUDGET FOR THE 2012-2013 FISCAL YEAR; AUTHORIZING THE CITY MANAGER TO MAKE CERTAIN ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS ORDINANCE IN ACCORDANCE WITH THE CITY'S CHARTER; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER) (1st Reading – January 23, 2013)

Mayor Gilbert opened the floor for this public hearing. After there were no interested parties to speak on this item, the public hearing closed.

Motion offered by Councilman Williams, seconded by Councilwoman Odom to adopt this item.

There being no discussion, the motion to adopt on first reading passed and carried by a 7-0 vote.

Councilman Ighodaro:	Yes
Councilwoman Odom:	Yes
Councilwoman Robinson:	Yes
Councilman Williams:	Yes
Vice Mayor Davis:	Yes
Councilman Harris:	Yes
Mayor Gilbert:	Yes

(J) RESOLUTION(S)/PUBLIC HEARING(S)

None

(K) CONSENT AGENDA:

RESOLUTION NO. 2013-30-1826

K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING VICE-MAYOR LISA DAVIS' REAPPOINTMENT OF LEONARD BRADY, RETIRED POLICE REPRESENTATIVE TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

(SPONSORED BY VICE MAYOR LISA C. DAVIS)

RESOLUTION NO. 2013-31-1827

K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING VICE-MAYOR LISA DAVIS' APPOINTMENT OF RITA PIERRE TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR LISA C. DAVIS)

RESOLUTION NO. 2013-32-1828

K-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING VICE-MAYOR LISA DAVIS' APPOINTMENT OF FATHER HORACE WARD, CLERGY REPRESENTATIVE TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR LISA C. DAVIS)

RESOLUTION NO. 2013-33-1829

K-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA APPOINTING SHERWOOD DUBOIS TO THE BOARD OF DIRECTORS OF THE FRIENDS OF MIAMI GARDENS, INC.; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR LISA C. DAVIS)

RESOLUTION NO. 2013-34-1830

K-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING VICE-MAYOR LISA DAVIS' APPOINTMENT OF WILLIE JEAN WILLIAMS TO THE ELDERLY AFFAIRS ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR LISA C. DAVIS)

RESOLUTION NO. 2013-35-1831

K-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RELATING TO EARTH HOUR PARTICIPATION ON MARCH 23, 3013; URGING OTHER MUNICIPALITIES TO REGISTER AND PARTICIPATE IN EARTH HOUR; PROVIDING FOR INSTRUCTIONS TO THE CITY MANAGER; PROVIDING FOR THE ADOPTION OF

REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR DAVIS)

RESOLUTION NO. 2013-36-1832

K-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING ESTABLISHMENT OF THE CITY'S AUDIT COMMITTEE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-37-1833

K-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING MAYOR OLIVER GILBERT'S APPOINTMENT OF FLORA MATCHETT JOHNSON TO THE ELDERLY AFFAIRS ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR OLIVER GILBERT)

RESOLUTION NO. 2013-38-1834

K-9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING MAYOR OLIVER GILBERT'S REAPPOINTMENT OF PATRICIA LIGHTFOOT TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE FOR A THREE (3) YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

RESOLUTION NO. 2013-39-1835

K-10) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING COUNCILMAN ERHABOR IGHODARO'S APPOINTMENT OF JOHN PACE, AS A RETIRED POLICE REPRESENTATIVE TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE FOR A TWO (2) YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN ERHABOR IGHODARO)

RESOLUTION NO. 2013-40-1836

K-11) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING COUNCILMAN ERHABOR IGHODARO'S APPOINTMENT OF ANITA PINDER TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY

COMMITTEE FOR A THREE (3) YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN ERHABOR IGHODARO)

RESOLUTION NO. 2013-41-1837

K-12) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDING A BID TO SANCHEZ ARANGO CONSTRUCTION CO., FOR BUS SHELTER MAINTENANCE; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVEN THOUSAND, THREE HUNDRED SEVENTY DOLLARS ($207,370.00) FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-42-1838

K-13) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDING A BID TO CONSTRUCT GROUP CORP., FOR THE CONSTRUCTION OF THE N.W. 25TH AVENUE IMPROVEMENT PROJECT, IN THE AMOUNT OF THREE HUNDRED, SIXTY-FIVE THOUSAND, FOUR HUNDRED EIGHTY NINE DOLLARS AND NINETY-SIX CENTS ($365,489.96), WHICH INCLUDES A TEN PERCENT (10%) CONTINGENCY; AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST RESPECTIVELY, THAT CERTAIN AGREEMENT WITH CONSTRUCT GROUP CORP. FOR THIS PURPOSE, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-43-1839

K-14) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDING A BID TO MAROONE FORD OF MIAMI, FOR ORIGINAL MANUFACTURERS EQUIPMENT AND REPAIRS; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000.00) FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-44-1840

K-15) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF FIFTY-SIX THOUSAND DOLLARS ($56,000.00) TO THE DOUG WILLIAMS GROUP, INC. (DWG), FOR STRATEGIC PLANNING SERVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.(SPONSORED BY MAYOR OLIVER GILBERT)

RESOLUTION NO. 2013-45-1841

K-16) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDING A BID TO SOUTHERN SEWER EQUIPMENT SALES AND SERVICES, INC., FOR ORIGINAL MANUFACTURERS VAC-CON EQUIPMENT AND REPAIRS; AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS ($70,000.00) FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-46-1842

K-17) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY THAT CERTAIN AMENDMENT TO THE AGREEMENT WITH AMERICAN HEALTHWAYS SERVICES, LLC ("HEALTHWAYS"), FOR THE IMPLEMENTATION OF THE PRIME PRIVATE BRAND PROGRAM ("PRIME PB"), A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.(SPONSORED BY MAYOR OLIVER GILBERT)

RESOLUTION NO. 2013-47-1843

K-18) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THAT CERTAIN AGREEMENT WITH MH MANAGEMENT, INC. FOR VENDING MACHINE SERVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

(SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-48-1844

K-20) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY THAT CERTAIN EASEMENT AGREEMENT WITH FLORIDA POWER AND LIGHT FOR THE CITY'S MUNICIPAL COMPLEX, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-49-1845

K-21) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, DIRECTING THE CITY ATTORNEY TO CEASE PENDING FORECLOSURE LITIGATION WITH RUDG-THE COMMONS; AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO NEGOTIATE A NEW DEVELOPER'S AGREEMENT WITH RUDG-THE COMMONS FOR A MIXED-USE COMMERCIAL DEVELOPMENT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.(SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-50-1846

K-22) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST RESPECTIVELY, THAT CERTAIN MEMORANDUM OF UNDERSTANDING WITH DADE COUNTY FEDERAL CREDIT UNION (DCFCU) FOR THE ACCEPTANCE OF GRANT FUNDS FOR THE CITY'S AFFORDABLE HOUSING PROGRAM, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-51-1847

K-23) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A SETTLEMENT IN THAT CERTAIN LITIGATION CASE OF CITY OF MIAMI GARDENS VERSUS JUDSON ARCHITECTURE, INC. D/B/A

JUDSON AND PARTNERS ARCHITECT AND CLYDE JUDSON, JR., CASE NO. 08-78731 CA 11; AUTHORIZING THE CITY ATTORNEY AND CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO EXECUTE A SETTLEMENT AGREEMENT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY ATTORNEY)

RESOLUTION NO. 2013-52-1848

K-24) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO BARTOW FORD CO., FOR THE PURCHASE OF FOUR (4) 2013 FORD TAURUS VEHICLES IN THE AMOUNT OF EIGHTY EIGHT THOUSAND, NINE HUNDRED EIGHTY DOLLARS ($88,980.00), IN ACCORDANCE WITH FLORIDA SHERIFF'S ASSOCIATION CONTRACT NUMBER 12-20-0905; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-54-1850

K-25) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DON REID FORD, INC., FOR THE PURCHASE OF THREE (3) FORD UTILITY POLICE INTERCEPTOR VEHICLES IN THE AMOUNT OF EIGHTY THREE THOUSAND, ONE HUNDRED NINETY-THREE DOLLARS ($83,193.00), IN ACCORDANCE WITH FLORIDA SHERIFF'S ASSOCIATION CONTRACT NUMBER 12-20-0905; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-55-1851-B

K-26) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO DUVAL FORD, LLC, FOR THE PURCHASE OF TEN (10) VEHICLES FOR THE CITY'S FLEET IN THE AMOUNT OF TWO HUNDRED FIFTY-TWO THOUSAND, SIX HUNDRED FORTY-FIVE DOLLARS ($252,645.00), IN ACCORDANCE WITH FLORIDA SHERIFF'S ASSOCIATION CONTRACT NUMBER 12-20-0905; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2013-53-1849

K-27) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO GARBER CHEVROLET, INC., FOR THE PURCHASE OF EIGHT (8) 2013 CHEVROLET TAHOE VEHICLES IN THE AMOUNT OF TWO HUNDRED NINE THOUSAND, EIGHT HUNDRED TWENTY-FIVE DOLLARS ($209,825.92), IN ACCORDANCE WITH FLORIDA SHERIFF'S ASSOCIATION CONTRACT NUMBER 12-20-0905; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Motion offered by Vice Mayor Davis, seconded by Councilman Ighodaro to adopt the Consent Agenda.

There being no discussion, the motion to adopt passed and carried by a unanimous voice vote.

(L) RESOLUTION(S):

RESOLUTION NO. 2013-55-1851

K-19) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING THE *MAYOR FOR A DAY* PROGRAM; DIRECTING THE CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO IMPLEMENT SUCH PROGRAM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR OLIVER GILBERT)

Vice Mayor Davis shared that she had pulled this item to get additional information.

Ron McKenzie, Chief Information Officer for the City of Miami Gardens appeared before the City Council to expound on this concept, which is similar to the Principal of the Day School program. Both high school principals in Miami Gardens are one hundred percent in support of this initiative. One of component of the initiative is a 500-700 word essay on "Two things I would implement to make the city a better place to live." This would yield a first, second and third place winner. The city's Junior Council would also be invited to participate. The winners would be mentored by Mayor Gilbert.

Mayor Gilbert shared that many of the youth he has spoken with have really good ideas about how the city should do things. He said this is an excellent idea and hope that it would be successful.

At the conclusion of this discussion, a motion was offered by Vice Mayor Davis, seconded by Councilman Ighodaro to adopt this item,

This motion passed and carried by a unanimous voice vote.

(M) REPORTS OF CITY MANAGER/CITY ATTORNEY/CITY CLERK

Attorney Dickens congratulated and wished Assistant City Manager Daniel Rosemond well with his future endeavors.

(N) REPORTS OF MAYOR AND COUNCIL MEMBERS

Councilman Ighodaro thanked the residents for coming out in support of the 2nd Annual Black History Program. He further thanked the City Clerk, Councilwoman Robinson and honoree Councilwoman Odom for their participation.

Councilman Williams thanked the police department for getting involved with the Community Coalition event held earlier today. He further shared that an initiative is underway, which would put parents through the science fair process so that they get to experience what it is their children go through when preparing for the event.

Councilwoman Odom expound on a crime prevention initiative taking place in the various neighborhoods in Miami Gardens. This is a multi-agency task force, which includes: The City of Miami Gardens Police Department; North Dade Youth and Family Coalition; Miami-Dade Research Center; South Florida Workforce. She said there are lots of things being done in this community to combat crime.

Councilman Harris thanked Daniel Rosemond for making his transition a pleasant one. He wished Mr. Rosemond well with his future endeavors. He further announced that he is hosting a Town Hall meeting, Tuesday, February 19, 2013, from 6-8 p.m., at Mt. Zion AME Church. He encouraged everyone to come out.

Vice Mayor Davis and members of the City Council presented Assistant City Manager Daniel Rosemond with a plaque for doing an excellent job during his tenure as Community Development Director and Assistant City Manager for the City of Miami Gardens.

Mayor Gilbert thanked Vice Mayor Davis and Councilwomen Odom and Robinson for putting together the nice valentine presentation for the residents. He further shared there is going to be a referendum put to the voters on whether to modernize the stadium (Sun Life). This will affect Miami Gardens probably more so than other community, just in basic numbers. From an education standpoint, if you put 400 million dollars into the renovations, it raises the value of the property, which is taxable. It also helps to shift what people think about Miami Gardens, these renovations will bring more activity to the stadium (concerts, sporting events). This would invite the development of restaurants and hotels. He said do not get caught up in what they say, but how it will affect Miami Gardens. He announced that Jazz in the Gardens is coming up, if

you haven't got your ticket, please do so.

Mayor Gilbert further wished Daniel Rosemond well with his new position in the City of Hallandale Beach. He wished everyone a Happy Valentine's Day.

(O) WRITTEN REQUESTS, PETITIONS & OTHER WRITTEN COMMUNICATIONS FROM THE PUBLIC

None

(P) ADJOURNMENT

There being no further discussion to come before this Body, and upon a motion being duly seconded, the meeting adjourned at 8:13 p.m.

Oliver Gilbert, Mayor

Attest:

Ronetta Taylor, MMC, City Clerk