



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA

Meeting Date: June 24, 2015
18605 NW 27th Avenue
Miami Gardens, Florida 33056
Next Regular Meeting Date: July 8, 2015
Phone: (305) 622-8000 Fax: (305) 622-8001
Website: www.miamigardens-fl.gov
Time: 7:00 p.m.

Mayor Oliver Gilbert
Vice Mayor Felicia Robinson
Councilman Rodney Harris
Councilwoman Lisa C. Davis
Councilman David Williams Jr.
Councilwoman Lillie Q. Odom
Councilman Erhabor Ighodaro, Ph.D.
City Manager Cameron Benson
City Attorney Sonja K. Dickens, Esq.
City Clerk Ronetta Taylor, MMC

Article VII of the Miami Gardens Code entitled, “Lobbyist” requires that all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay a one-time annual fee of \$250.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence “City” action. “City” action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. All not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions must also register however an annual fee is not required.

- (A) CALL TO ORDER/ROLL CALL**
- (B) INVOCATION**
- (C) PLEDGE OF ALLEGIANCE**
- (D) APPROVAL OF MINUTES**
 - D-1) Regular City Council Minutes – June 10, 2015
- (E) ORDER OF BUSINESS** (Items to be pulled from Consent Agenda at this time)
- (F) SPECIAL PRESENTATIONS (5 minutes each)**
 - F-1) Councilwoman Lisa C. Davis – North Dade Youth & Family Coalition
 - F-2) Councilwoman Lisa C. Davis – Father’s Day Presentation

(G) PUBLIC COMMENTS (2 minutes each)

(H) ORDINANCE(S) FOR FIRST READING:

None

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

I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING CHAPTER 2, ARTICLE IX, DIVISION 5 OF THE CODE OF ORDINANCES TO ADD SECTIONS 2-797.1 THROUGH 2-797.12 TO ESTABLISH THE “CITY OF MIAMI GARDENS SMALL BUSINESS GROWTH PROGRAM” PURCHASING PREFERENCE; 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) (1ST READING – JUNE 10, 2015)

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

None

(K) CONSENT AGENDA:

K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RECOGNIZING NOVEMBER AS NATIONAL DIABETES PREVENTION MONTH IN THE CITY; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO IMPLEMENT THE FOURTH ANNUAL DIABETES PREVENTION EVENT TO BE HELD ON NOVEMBER 8, 2015; AUTHORIZING AN ALLOCATION OF FIVE THOUSAND DOLLARS (\$5000.00) FROM THE SPECIAL EVENT FUND, UPON APPROVAL OF SAID FUND IN THE 2015-16 FISCAL YEAR BUDGET; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN LISA C. DAVIS)

K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING SENATE BILL 2-A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN LISA C. DAVIS)

K-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE GRANT APPLICATION SUBMITTED TO THE NATIONAL RESOURCE NETWORK, AS PART OF THE OBAMA ADMINISTRATION'S STRONG CITIES, STRONG COMMUNITIES (SC2) INITIATIVE; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO ACCEPT GRANT FUNDS; AUTHORIZING A TWENTY-FIVE (25%) MATCH OF IN-KIND AND OR MONETARY FUNDS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

K-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACCEPTING THE RIGHTS-OF-WAY LOCATED IN THE VISTA VERDE NEIGHBORHOOD, FROM THE MIRAMAR GARDENS TOWNHOUSE HOMEOWNERS ASSOCIATION, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(L) RESOLUTION(S)

None

QUASI-JUDICIAL ZONING HEARINGS:

(M) ORDINANCES ON FOR FIRST READING(S):

None

(N) ORDINANCES ON FOR SECOND READING/PUBLIC HEARING(S)

None

(O) RESOLUTION(S)/PUBLIC HEARING(S)

O-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE APPLICATION SUBMITTED BY HOUSING DEVELOPMENT LLC, FOR THAT CERTAIN PROPERTY LOCATED AT 2780 NW 167 TERRACE, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, FOR A NON-USE VARIANCE OF SECTION 34-342 OF THE CITY'S LAND DEVELOPMENT CODE

TO ALLOW A 50 FEET LOT FRONTAGE WHERE A 75 FEET MINIMUM LOT FRONTAGE IS REQUIRED; AND TO ALLOW A 5,250 SQUARE FEET LOT AREA WHERE A 7,500 SQUARE FEET MINIMUM LOT AREA IS REQUIRED; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(P) REPORTS OF CITY MANAGER/CITY ATTORNEY/CITY CLERK
P-1) City Manager's Quarterly Report

(Q) REPORTS OF MAYOR AND COUNCIL MEMBERS

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

(S) ADJOURNMENT

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT RONETTA TAYLOR, MMC, CITY CLERK (305) 622-8000 EXT. 2830, NO LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDINGS. TDD NUMBER 1-800-955-8771.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR, MMC, CITY CLERK (305) 914-9010 EXT. 2830. THE ENTIRE AGENDA PACKET CAN ALSO BE FOUND ON THE CITY'S WEBSITE AT www.miamigardens-fl.gov.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS 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.



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	June 24, 2015		Item Type:	Resolution	Ordinance	Other	
			<i>(Enter X in box)</i>		X		
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading	
		X		Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes
							x
Funding Source:	<i>(Enter Fund & Dept)</i>		Advertising Requirement: <i>(Enter X in box)</i>	Yes		No	
	NA					x	
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	RFP/RFQ/Bid #:	N/A			
		X					
Strategic Plan Related <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area:	Strategic Plan Obj./Strategy: <i>(list the specific objective/strategy this item will address)</i>			
	X						
Sponsor Name	Cameron Benson		Department:	<i>City Manager</i>			

Short Title:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING CHAPTER 2, ARTICLE IX, DIVISION 5 OF THE CODE OF ORDINANCES TO ADD SECTIONS 2-797.1 THROUGH 2-797.12 TO ESTABLISH THE “CITY OF MIAMI GARDENS SMALL BUSINESS GROWTH PROGRAM” PURCHASING PREFERENCE; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

Staff Summary:

The City of Miami Gardens is committed to spurring economic development and stimulating small business growth in the City. In line with this goal, the City Manager proposes creating the City of Miami Gardens Small Business Growth Program (CMG-SBGP). Under this program, qualifying Small Business

**Item I-1) Ordinance
Second Reading/Public Hearing
Small Business Growth Program**

Enterprise (SBE) firms will receive a ten percent preference in purchasing and contracting for certain City contracts valued at \$50,000 or below. Using the criteria set forth in the attached CMG-SBGP document, the Procurement Director will determine eligibility to participate in the program and maintain a list of qualifying SBE firms in the City of Miami Gardens.

The CMG-SBGP aims to increase the number of small businesses acting as prime contractors or consultants for the City. This will increase the viability of SBEs in the City of Miami Gardens and their ability to stimulate the local economy. This program will complement the City's existing Local Preference Program and the recently approved City of Miami Gardens Business and Resident Economic Growth Plan (CMG-BREP). Together, these policies and programs work together to stimulate the local economy and improve quality of life for residents.

Proposed Action:

It is recommended the City Council adopts the City of Miami Gardens Small Business Growth Program.

Attachment:

Exhibit A - City of Miami Gardens Small Business Growth Program (CMG-SBGP).

ORDINANCE NO. 2015_____

1
2
3 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
4 OF MIAMI GARDENS, FLORIDA, AMENDING CHAPTER 2,
5 ARTICLE IX, DIVISION 5 OF THE CODE OF ORDINANCES
6 TO ADD SECTIONS 2-797.1 THROUGH 2-797.12 TO
7 ESTABLISH THE "CITY OF MIAMI GARDENS SMALL
8 BUSINESS GROWTH PROGRAM" PURCHASING
9 PREFERENCE; PROVIDING FOR ADOPTION OF
10 REPRESENTATIONS; REPEALING ALL ORDINANCES IN
11 CONFLICT; PROVIDING A SEVERABILITY CLAUSE;
12 PROVIDING FOR INCLUSION IN CODE; PROVIDING AN
13 EFFECTIVE DATE.

14
15 WHEREAS, the City of Miami Gardens is committed to spurring economic
16 development and stimulating small business growth in the City, and in line with
17 this goal, the City Manager proposes creating the City of Miami Gardens Small
18 Business Growth Program (CMG-SBGP), and

19 WHEREAS, under this Program, qualifying Small Business Enterprise
20 (SBE) firms will receive a ten percent (10%) preference in purchasing and
21 contracting for certain City contracts valued at \$50,000 or below, and

22 WHEREAS, the Procurement Director will determine eligibility to
23 participate in the program and maintain a list of qualifying SBE firms in the City of
24 Miami Gardens, and

25 WHEREAS, the CMG-SBGP aims to increase the number of small
26 businesses acting as prime contractors or consultants for the City, thereby
27 increasing the viability of SBEs in the City of Miami Gardens and their ability to
28 stimulate the local economy, and

Added language is underlined. Deleted language is stricken through.

1 WHEREAS, the Program will complement the City's existing Local
2 Preference Program and the recently approved City of Miami Gardens Business
3 and Resident Economic Growth Plan (CMG-BREP),

4 NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF
5 THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

6 Section 1. ADOPTION OF REPRESENTATIONS: The foregoing
7 Whereas paragraphs are hereby ratified and confirmed as being true, and the same
8 are hereby made a specific part of this Ordinance.

9 Section 2. AMENDMENT: Chapter 2, Article IX, Division 5 of the Code
10 of Ordinances is hereby amended to add Sections 2-797.1 through 2-797.12 as
11 follows:

12 **Small Business Enterprise**

13
14 **Sec. 2-797.1. – Established.**

15 Except where otherwise prohibited by law, the City Council hereby establishes a
16 preference in purchasing and contracting for certain small businesses located in
17 the City of Miami Gardens.

18
19 **Sec. 2-797.2. – Purpose.**

20 Small businesses are the engine of job growth in our economy. In general, locally
21 owned businesses recycle a much larger share of their revenue back into the
22 local economy, enriching the entire community. Therefore, the City Council has
23 determined the City shall take action to increase the participation of small
24 business enterprise (“SBE”) certified firms in City projects. This will spur
25 economic growth in the City of Miami Gardens and positively impact the City’s
26 residents.

27 **Sec. 2-797.3. – Applicability.**

28 This policy applies to all City of Miami Gardens certified SBEs bidding on
29 contracts valued at \$50,000 or below.

30

Added language is underlined. Deleted language is stricken through.

1 **Sec. 2-797.4. - Exceptions.**

2 The preference set forth in this article shall not apply to any of the following
3 purchases or contracts:

- 4
- 5 (a) Purchases or contracts with an estimated value of \$50,001.00 or above;
 - 6 (b) Purchases exempted by law, rule, policy or procedure from the
7 requirements for competitive solicitation/bid;
 - 8 (c) Purchases or contracts which are funded, in whole or in part by a
9 governmental entity and the laws, regulations, or policies governing such
10 funding which prohibit application of this preference;
 - 11 (d) Purchases made or contracts let under emergency procurement situations
12 as such are defined in the city's procurement policies and procedures or
13 as determined by city council;
 - 14 (e) Purchases made through purchasing cooperatives or through the use of
15 existing contracts with other governmental jurisdictions, the state or
16 federal agencies;
 - 17 (f) Any purchase exempted from the purchasing requirements in accordance
18 with the city's purchasing ordinance.

19 **Sec. 2-797.5. - Objectives and definitions.**

20 (a) Program objectives.

- 21
- 22 1. To ensure small Miami Gardens-based entities are provided
23 sufficient opportunities to meaningfully participate in the award of
24 City-funded contracts; and
 - 25
 - 26 2. To ensure entities meeting the eligibility criteria stated herein are
27 permitted to participate in the CMG-SBGP.

28

29 (b) Administrative Procedures. The Procurement Director, or his or her
30 designee, shall develop administrative procedures to fully implement the
31 provisions of this Ordinance. However, if there is any conflict between
32 the provisions of this Ordinance and those procedures, the provisions of
33 this Ordinance shall control.

34

35 (c) Program definitions.

- 36 1. Affiliate means any entity that is a parent or subsidiary of, or as
37 determined by the Procurement Director is related to, an entity
38 certified or seeking certification under this section.
- 39 2. Bid means a response to any City procurement solicitation.

Added language is underlined. Deleted language is stricken through.

- 1 3. Bidder means an entity submitting a response to any City
2 procurement solicitation.
- 3 4. Broker means an entity seeking to provide goods or services to the
4 City the entity does not provide to other customers in the ordinary
5 course of its business. Where the procurement at issue primarily
6 involves the purchase of goods, an entity that does not, as
7 determined by the Procurement Director, stock in its inventory the
8 general type of goods it seeks to provide to the City is a broker. The
9 preceding sentence shall not apply when the cost of an individual
10 unit of goods addressed by the procurement exceeds twenty-five
11 thousand dollars (\$25,000).
- 12 5. City of Miami Gardens Small Business Growth Program means all
13 requirements of this Ordinance, as well as any administrative
14 policies or procedures adopted pursuant to this Ordinance.
- 15 6. Commercially useful function means a SBE has direct contractual
16 responsibility for the execution of a distinct element of the work of a
17 City contract; is required to carry out its contractual responsibilities
18 by actually providing, performing, managing, and supervising the
19 work involved in contract; and does not act as a broker.
- 20 7. Continuous operating presence means an entity with a current
21 business tax receipt issued by the City of Miami Gardens; having a
22 physical address number and street name located within the
23 geographical limits of the City of Miami Gardens (not a P.O. Box);
24 has continuously maintained such address for at least one (1) year
25 prior to the time of application for certification; and, as determined by
26 the Procurement Director, employs sufficient employees in Miami
27 Gardens, or otherwise demonstrates it has sufficient staffing, to
28 perform the work required under a contract covered by this section.
29 A SBE may not use a government-owned facility as a business
30 address for purposes of establishing a continuous operating
31 presence.
- 32 8. Personal net worth means the value of the assets of an individual
33 after total liabilities (not including contingent liabilities) are deducted.
34 For purposes of SBE certification, an individual's personal net worth
35 shall not include either the individual's ownership interest in any SBE
36 applying for certification or certified by the City, or the individual's
37 equity in his or her primary place of residence.
- 38 9. Prime Contractor means an entity awarded a City contract.
- 39 10. Small Business Enterprise or SBE means an entity certified as an
40 SBE by the City as provided herein.
- 41
42
43

Added language is underlined. Deleted language is stricken through.

1 **Sec. 2-797.6. - Certification.**

2 (a) The Procurement Director shall determine whether an entity is eligible
3 for SBE certification.

4 (b) SBE Eligibility Requirements. In determining whether an entity meets
5 the requirements for SBE eligibility, the Procurement Director shall
6 consider the gross receipts and personal net worth of both the applicant
7 and all affiliates. An entity is eligible for certification as an SBE if it
8 meets the following criteria:

- 9
- 10 1. The firm must be independent and owner operated
 - 11 2. Eligibility is subject to the following gross revenue limitations:
 - 12 a. The firm must not have in excess of \$2 million in average
13 annual gross revenue calculated over the previous (3)
14 calendar years.
 - 15 b. For firms in Construction Services, the firm must not have in
16 excess of \$1 million in average annual gross revenue
17 calculated over the previous three (3) calendar years
 - 18 c. For firms in Contractual Services, the firm must not have in
19 excess of \$600,000 in average annual gross revenue
20 calculated over the previous three (3) calendar years
 - 21 d. For Professional Consultants, the firm must not have in
22 excess of \$200,000 in average annual gross revenue
23 calculated over the previous three (3) calendar years
 - 24 e. Firms offering to sell commodities to the City of Miami
25 Gardens are not subject to any gross revenue limitation with
26 regard to a certification as a commodities firm
 - 27 3. No person with a legal or beneficial ownership interest, direct or
28 indirect, with the entity or any affiliate of the entity shall have a
29 personal net worth exceeding three hundred thousand dollars
30 (\$300,000); and
 - 31 4. The entity shall have a continuous operating presence in the City of
32 Miami Gardens.

33

34 (c) Discriminatory actions forbidden. No person or entity shall be denied
35 SBE certification on the basis of race, color, sex, religion, national
36 origin, disability, age, marital status, political affiliation, sexual
37 orientation, pregnancy, or gender identity and expression.

38 (d) Application for Certification.

- 39 1. An entity seeking certification as a SBE shall submit an application
40 demonstrating the entity meets the eligibility requirements of
41 paragraph (b) above, as applicable. In addition, the entity must
42 identify which goods or services it provides or sells in the ordinary
43 course of its business to customers other than the City. An entity will

Added language is underlined. Deleted language is stricken through.

1 only be certified to provide goods or services to the City that the
2 entity also provides to other customers in the ordinary course of its
3 business. Brokers are not eligible for certification.

- 4
5 2. Applications for certification must be submitted in a form and manner
6 determined by the Program Director.

7 **Sec. 2-797.8. – Bid preference for SBEs.**

8 (a) City of Miami Gardens certified SBEs will be granted a bid preference of
9 ten percent (10%) on eligible contracts.

10
11 (b) If certified SBE also qualifies for the City of Miami Gardens local vendor
12 preference, the vendor must indicate which preference will be applied to
13 the bid. SBEs will not be allowed to apply for both preferences.

14 **Sec. 2-797.9. - Participation requirements.**

15 (a) SBEs may not participate in a City contract unless they are certified, at
16 the time of bid submission/opening, to perform the type of work required
17 by the contract.

18 (b) SBEs may participate in a City contract only if they are performing a
19 commercially useful function in the contract and are not acting as a
20 broker.

21 (c) The administrative procedures adopted pursuant to this Program shall
22 include procedures by which the Procurement Director will monitor SBE
23 participation on City contracts.

24
25 **Sec. 2-797.10. – Enforcement.**

26
27 (a) All entities bidding on or participating in City contracts subject to this
28 Program are responsible for meeting the requirements of this Program
29 and the requirements of any administrative procedures adopted
30 pursuant to this Program. If an entity fails to comply with these
31 requirements, the City may exercise any administrative remedies it has
32 under the City's Procurement Code, administrative procedures adopted
33 pursuant to this Program, or any other right or remedy provided in the
34 contract or under applicable law, with all of such rights and remedies
35 being cumulative.

36
37
38

Added language is underlined. Deleted language is stricken through.

1 **Sec. 2-797.11. - Administrative requirements.**

- 2 (a) Establishment of SBE Directory. The Procurement Director shall
3 maintain a directory listing all certified SBEs. The listing shall include
4 each entity's address, phone number, and the type(s) of work the entity
5 has been certified to perform as an SBE on a City contract.
6 (b) Whenever adjustments to criteria for SBE eligibility are proposed, they
7 shall be promptly published by the Procurement Director.
8

9 **Sec. 2-797.12. - Decertification and appeals.**

- 10 (a) Decertification. If the Procurement Director determines a certified entity
11 no longer meets the SBE eligibility requirements of this Ordinance, or
12 has otherwise violated the provisions of this Ordinance, the
13 Procurement Director shall send the entity a notice of decertification and
14 transmit a copy to the City Manager.
15 (b) Reapplication. An entity decertified pursuant to this section may not
16 reapply for certification until one (1) year after its decertification.
17 (c) Appeals. An entity wanting to appeal a decertification may do so in
18 writing to the City Manager within fifteen (15) days of notice of
19 decertification, who shall make the final determination.
20

21 Section 3. CONFLICT: All ordinances or Code provisions in conflict
22 herewith are hereby repealed.

23 Section 4. SEVERABILITY: If any section, subsection, sentence,
24 clause, phrase or portion of this Ordinance is for any reason held invalid or
25 unconstitutional by any court of competent jurisdiction, such portion shall be
26 deemed a separate, distinct and independent provision and such holding shall
27 not affect the validity of the remaining portions of this Ordinance.

28 Section 5. INCLUSION IN CODE: It is the intention of the City
29 Council of the City of Miami Gardens that the provisions of this Ordinance shall
30 become and be made a part of the Code of Ordinances of the City of Miami
31 Gardens and that the section of this Ordinance may be renumbered or relettered

Added language is underlined. Deleted language is stricken through.

1 and the word "Ordinance" may be changed to "Chapter," "Section," "Article" or
2 such other appropriate word or phrase, the use of which shall accomplish the
3 intentions herein expressed.

4 Section 6. EFFECTIVE DATE: This Ordinance shall become effective
5 immediately upon its final passage.

6 PASSED ON FIRST READING ON THE 10TH DAY OF JUNE, 2015.

7 PASSED ON SECOND READING ON THE ____ DAY OF _____,
8 2015.

9
10 ADOPTED AND PASSED BY THE CITY COUNCIL OF THE CITY OF
11 MIAMI GARDENS AT ITS REGULAR MEETING HELD ON THE ____ DAY OF
12 _____, 2015.

13
14 _____
15 OLIVER GILBERT, III, MAYOR
16
17

18
19 **ATTEST:**

20
21
22 _____
23 RONETTA TAYLOR, MMC, CITY CLERK
24

25
26 PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY
27

28
29 SPONSORED BY: CAMERON D. BENSON, CITY MANAGER
30

31
32 Moved by: _____

Added language is underlined. Deleted language is stricken through.

1 Second by: _____

2

3 **VOTE:** _____

4

5 Mayor Oliver Gilbert, III _____ (Yes) _____ (No)

6 Vice Mayor Felicia Robinson _____ (Yes) _____ (No)

7 Councilwoman Lillie Q. Odom _____ (Yes) _____ (No)

8 Councilman David Williams Jr _____ (Yes) _____ (No)

9 Councilwoman Lisa C. Davis _____ (Yes) _____ (No)

10 Councilman Rodney Harris _____ (Yes) _____ (No)

11 Councilman Erhabor Ighodaro, Ph.D. _____ (Yes) _____ (No)

12

13

Added language is underlined. Deleted language is stricken through.

CITY OF MIAMI GARDENS SMALL BUSINESS GROWTH PROGRAM (CMG-SBGP)

Small Business Enterprise

Sec. 2-797.1. – Established.

The City Council hereby establishes a preference in purchasing and contracting for certain small businesses located in the City of Miami Gardens.

Sec. 2-797.2. – Purpose.

Small businesses are the engine of job growth in our economy. In general, locally owned businesses recycle a much larger share of their revenue back into the local economy, enriching the entire community. Therefore, the City Council has determined the City shall take action to increase the participation of small business enterprise (“SBE”) certified firms in City projects. This will spur economic growth in the City of Miami Gardens and positively impact the City’s residents.

Sec. 2-797.3. – Applicability.

This policy applies to all City of Miami Gardens certified SBEs bidding on contracts valued at \$50,000 or below.

Sec. 2-797.4. - Exceptions.

The preference set forth in this article shall not apply to any of the following purchases or contracts:

- (a) Purchases or contracts with an estimated value of \$50,001.00 or above;
- (b) Purchases exempted by law, rule, policy or procedure from the requirements for competitive solicitation/bid;
- (c) Purchases or contracts which are funded, in whole or in part by a governmental entity and the laws, regulations, or policies governing such funding which prohibit application of this preference;
- (d) Purchases made or contracts let under emergency procurement situations as such are defined in the city's procurement policies and procedures or as determined by city council;
- (e) Purchases made through purchasing cooperatives or through the use of existing contracts with other governmental jurisdictions, the state or federal agencies;

- (f) Any purchase exempted from the purchasing requirements in accordance with the city's purchasing ordinance.

Sec. 2-797.5. - Objectives and definitions.

(a) *Program objectives.*

1. To ensure small Miami Gardens-based entities are provided sufficient opportunities to meaningfully participate in the award of City-funded contracts; and
2. To ensure entities meeting the eligibility criteria stated herein are permitted to participate in the CMG-SBGP.

- (b) *Administrative Procedures.* The Procurement Director, or his or her designee, shall develop administrative procedures to fully implement the provisions of this Ordinance. However, if there is any conflict between the provisions of this Ordinance and those procedures, the provisions of this Ordinance shall control.

(c) *Program definitions.*

1. *Affiliate* means any entity that is a parent or subsidiary of, or as determined by the Procurement Director is related to, an entity certified or seeking certification under this section.
2. *Bid* means a response to any City procurement solicitation.
3. *Bidder* means an entity submitting a response to any City procurement solicitation.
4. *Broker* means an entity seeking to provide goods or services to the City the entity does not provide to other customers in the ordinary course of its business. Where the procurement at issue primarily involves the purchase of goods, an entity that does not, as determined by the Procurement Director, stock in its inventory the general type of goods it seeks to provide to the City is a broker. The preceding sentence shall not apply when the cost of an individual unit of goods addressed by the procurement exceeds twenty-five thousand dollars (\$25,000).
5. *City of Miami Gardens Small Business Growth Program* means all requirements of this Ordinance, as well as any administrative policies or procedures adopted pursuant to this Ordinance.
6. *Commercially useful function* means a SBE has direct contractual responsibility for the execution of a distinct element of the work of a City contract; is required to carry out its contractual responsibilities by actually providing, performing, managing, and supervising the work involved in contract; and does not act as a broker.
7. *Continuous operating presence* means an entity with a current business tax receipt issued by the City of Miami Gardens; having a physical address number and street name located within the geographical limits of the City of Miami Gardens (not a P.O. Box); has continuously maintained such address for at least

one (1) year prior to the time of application for certification; and, as determined by the Procurement Director, employs sufficient employees in Miami Gardens, or otherwise demonstrates it has sufficient staffing, to perform the work required under a contract covered by this section. A SBE may not use a government-owned facility as a business address for purposes of establishing a continuous operating presence.

8. *Personal net worth* means the value of the assets of an individual after total liabilities (not including contingent liabilities) are deducted. For purposes of SBE certification, an individual's personal net worth shall not include either the individual's ownership interest in any SBE applying for certification or certified by the City, or the individual's equity in his or her primary place of residence.
9. *Prime Contractor* means an entity awarded a City contract.
10. *Small Business Enterprise or SBE* means an entity certified as an SBE by the City as provided herein.

Sec. 2-797.6. - Certification.

- (a) The Procurement Director shall determine whether an entity is eligible for SBE certification.
- (b) *SBE Eligibility Requirements.* In determining whether an entity meets the requirements for SBE eligibility, the Procurement Director shall consider the gross receipts and personal net worth of both the applicant and all affiliates. An entity is eligible for certification as an SBE if it meets the following criteria:
 1. The firm must be independent and owner operated
 2. Eligibility is subject to the following gross revenue limitations:
 - a. The firm must not have in excess of \$2 million in average annual gross revenue calculated over the previous (3) calendar years.
 - b. For firms in Construction Services, the firm must not have in excess of \$1 million in average annual gross revenue calculated over the previous three (3) calendar years
 - c. For firms in Contractual Services, the firm must not have in excess of \$600,000 in average annual gross revenue calculated over the previous three (3) calendar years
 - d. For Professional Consultants, the firm must not have in excess of \$200,000 in average annual gross revenue calculated over the previous three (3) calendar years
 - e. Firms offering to sell commodities to the City of Miami Gardens are not subject to any gross revenue limitation with regard to a certification as a commodities firm
 3. No person with a legal or beneficial ownership interest, direct or indirect, with the entity or any affiliate of the entity shall have a personal net worth exceeding three hundred thousand dollars (\$300,000); and
 4. The entity shall have a continuous operating presence in the City of Miami Gardens.

(c) *Discriminatory actions forbidden.* No person or entity shall be denied SBE certification on the basis of race, color, sex, religion, national origin, disability, age, marital status, political affiliation, sexual orientation, pregnancy, or gender identity and expression.

(d) *Application for Certification.*

1. An entity seeking certification as a SBE shall submit an application demonstrating the entity meets the eligibility requirements of paragraph (b) above, as applicable. In addition, the entity must identify which goods or services it provides or sells in the ordinary course of its business to customers other than the City. An entity will only be certified to provide goods or services to the City that the entity also provides to other customers in the ordinary course of its business. Brokers are not eligible for certification.
2. Applications for certification must be submitted in a form and manner determined by the Program Director.

Sec. 2-797.8. – Bid preference for SBEs.

- (a) City of Miami Gardens certified SBEs will be granted a bid preference of ten percent on eligible contracts.
- (b) If certified SBE also qualifies for the City of Miami Gardens local vendor preference, the vendor must indicate which preference will be applied to the bid. SBEs will not be allowed to apply for both preferences.

Sec. 2-797.9. - Participation requirements.

- (a) SBEs may not participate in a City contract unless they are certified, at the time of bid submission/opening, to perform the type of work required by the contract.
- (b) SBEs may participate in a City contract only if they are performing a commercially-useful function in the contract and are not acting as a broker.
- (c) The administrative procedures adopted pursuant to this Program shall include procedures by which the Procurement Director will monitor SBE participation on City contracts.

Sec. 2-797.10. – Enforcement.

- (a) All entities bidding on or participating in City contracts subject to this Program are responsible for meeting the requirements of this Program and the requirements of any administrative procedures adopted pursuant to this Program. If an entity fails to comply with these requirements, the City may exercise any administrative remedies it has under the City's Procurement Code, administrative procedures adopted pursuant to this Program, or any other right or remedy provided in the contract or under applicable law, with all of such rights and remedies being cumulative.

Sec. 2-797.11. - Administrative requirements.

- (a) *Establishment of SBE Directory.* The Procurement Director shall maintain a directory listing all certified SBEs. The listing shall include each entity's address, phone number, and the type(s) of work the entity has been certified to perform as an SBE on a City contract.
- (b) Whenever adjustments to criteria for SBE eligibility are proposed, they shall be promptly published by the Procurement Director.

Sec. 2-797.12. - Decertification and appeals.

- (a) *Decertification.* If the Procurement Director determines a certified entity no longer meets the SBE eligibility requirements of this Ordinance, or has otherwise violated the provisions of this Ordinance, the Procurement Director shall send the entity a notice of decertification and transmit a copy to the City Manager.
- (b) *Reapplication.* An entity decertified pursuant to this section may not reapply for certification until one (1) year after its decertification.
- (c) *Appeals.* An entity wanting to appeal a decertification may do so in accordance with the administrative policies and procedures adopted pursuant to this Ordinance.



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	June 24, 2015		Item Type:	Resolution	Ordinance	Other	
			<i>(Enter X in box)</i>	X			
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading	
	x			Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes
			<i>(Enter X in box)</i>			x	
Funding Source:	FY 2016 Lisa Davis "Special Events" in an amount not to exceed \$5,000		Advertising Requirement: <i>(Enter X in box)</i>	Yes		No	
						x	
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	RFP/RFQ/Bid #:				
		X					
Strategic Plan Related <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area:	Strategic Plan Obj./Strategy: <i>(list the specific objective/strategy this item will address)</i> N/A			
		X					
Sponsor Name	Lisa C. Davis, Council Member		Department: City Manager	<i>Office of the Mayor & Council</i>			

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RECOGNIZING NOVEMBER AS NATIONAL DIABETES PREVENTION MONTH IN THE CITY; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO IMPLEMENT THE FOURTH ANNUAL DIABETES PREVENTION EVENT TO BE HELD ON NOVEMBER 8, 2015; AUTHORIZING AN ALLOCATION OF FIVE THOUSAND DOLLARS (\$5000.00) FROM THE SPECIAL EVENT FUND, UPON APPROVAL OF SAID FUND IN THE 2015-16 FISCAL YEAR BUDGET; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

*Item K-1) Consent Agenda
Resolution
National Diabetes Prevention Month*

Vice Mayor Lisa C. Davis is hosting the Fourth Annual National Diabetes Prevention event, Sunday, November 8, 2015, at the Betty T. Ferguson Recreational Complex. Last year more than 500 residents were in attendance. Health care professionals as well as local chefs were on hand to provide helpful information about healthy lifestyles and healthy eating for diabetes. This event is again open and free to the public.

According to the American Diabetes Association there are nearly 26 million children and adults in America living with diabetes. Furthermore, there is another 70 million at high risk for developing type 2 diabetes, the disease taking devastating physical, emotional and financial toll on our country, especially here in Miami Gardens.

Recent numbers by the Centers for Disease Control and Prevention paints a desperate situation of where we are at, and where we are headed: every 17 seconds, someone is diagnosed with diabetes, this includes children; diabetes kills more people each year than breast cancer and AIDS combined; recent estimates project that as many as 1 in 3 American adults will have diabetes in 2050, unless we take steps to Stop Diabetes.

Vice Mayor Davis continues her efforts and goal of education and brining added awareness to Miami Gardens' residents. As with last year's event It is Vice Mayor Davis' intent to totally fund this awareness program through contributions and sponsorships. However, if funding campaign is not success, a portion of the program will be funded through a budgeted amount not to exceed \$5,000 in FY 2016 "Lisa Davis – Special Events."

Proposed Action:

Recommend Council approval of the resolution in support of Diabetes Awareness Month and the 4th Annual Diabetes Event.

Attachment:

RESOLUTION NO. 2015_____

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2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 MIAMI GARDENS, FLORIDA, RECOGNIZING NOVEMBER AS
5 NATIONAL DIABETES PREVENTION MONTH IN THE CITY;
6 AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL
7 STEPS NECESSARY TO IMPLEMENT THE FOURTH ANNUAL
8 DIABETES PREVENTION EVENT TO BE HELD ON NOVEMBER
9 8, 2015; AUTHORIZING AN ALLOCATION OF FIVE THOUSAND
10 DOLLARS (\$5000.00) FROM THE SPECIAL EVENT FUND, UPON
11 APPROVAL OF SAID FUND IN THE 2015-16 FISCAL YEAR
12 BUDGET; PROVIDING FOR THE ADOPTION OF
13 REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

14 WHEREAS, according to the American Diabetes Association there are nearly 26
15 million children and adults in America living with diabetes and there is another 70 million
16 at high risk for developing type 2 diabetes, and

17 WHEREAS, disease takes a devastating physical, emotional and financial toll on
18 our country, especially here in Miami Gardens, and

19 WHEREAS, diabetes kills more people each year than breast cancer and AIDS
20 combined with recent estimates projecting that as many as 1 in 3 American adults will
21 have diabetes by the year 2050, unless we take steps to stop Diabetes, and

22 WHEREAS, to commemorate National Diabetes Prevention Month,
23 Councilwoman Lisa C. Davis will host a Diabetes Awareness and Prevention event at
24 the Betty T. Ferguson Recreation Complex on Sunday, November 8, 2015, and

25 WHEREAS, last year more than 500 residents were in attendance, health care
26 professionals and local chefs provided helpful information about healthy lifestyles and
27 healthy eating for diabetes, and

28 WHEREAS, this event is open and free to the public, and

29 WHEREAS, the cost to the City associated with hosting the Fourth Annual
30 Diabetes Prevention Event is not expected to exceed Five Thousand Dollars (\$5000.00)
31 as sponsors are expected to be secured, and

32 WHEREAS, it is being recommended that Five Thousand Dollars (\$5000.00) be
33 taken Special Event Fund for this purpose, upon approval of said Fund in the 2015-16
34 Fiscal Year Budget,

35 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
36 OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

37 Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas
38 paragraphs are hereby ratified and confirmed as being true, and the same are hereby
39 made a specific part of this Resolution.

40 Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens
41 hereby recognizes November as National Diabetes Prevention Month in the City;
42 Further authorizes the City Manager to take any and all steps necessary to implement
43 the Fourth Annual Diabetes Prevention Event to be held on November 8, 2015 and
44 further authorizes an allocation of Five Thousand Dollars (\$5000.00) from the Special
45 Event Fund, upon approval of said fund in the 2015-16 Fiscal Year Budget.

46 Section 3: EFFECTIVE DATE: This Resolution shall take effect immediately
47 upon its final passage.

48 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI
49 GARDENS AT ITS REGULAR MEETING HELD ON _____, 2015.

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OLIVER GILBERT, III, MAYOR

55 **ATTEST:**

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59 _____
RONETTA TAYLOR, MMC, CITY CLERK

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62 PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY

63

64

65 SPONSORED BY: COUNCILWOMAN LISA C. DAVIS

66

67 Moved by: _____

68

69 **VOTE:** _____

70

71 Mayor Oliver Gilbert, III _____ (Yes) _____ (No)

72 Vice Felicia Robinson _____ (Yes) _____ (No)

73 Councilwoman Lillie Q. Odom _____ (Yes) _____ (No)

74 Councilman David Williams Jr _____ (Yes) _____ (No)

75 Councilwoman Lisa C. Davis _____ (Yes) _____ (No)

76 Councilman Rodney Harris _____ (Yes) _____ (No)

77 Councilman Erhabor Ighodaro, Ph.D. _____ (Yes) _____ (No)

78



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	June 24, 2015		Item Type: <i>(Enter X in box)</i>	Resolution	Ordinance		Other	
				X				
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading		
		X		Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes	No
					X			
Funding Source:			Advertising Requirement: <i>(Enter X in box)</i>	Yes		No		
							X	
Contract/P.O. Required: <i>(Enter X in box)</i>	Yes	No	RFP/RFQ/Bid #:					
		X						
Strategic Plan Related <i>(Enter X in box)</i>	Yes	No	Strategic Plan Priority Area:	Strategic Plan Obj./Strategy: <i>(list the specific objective/strategy this item will address)</i>				
		X		Enhance Organizational <input type="checkbox"/> Bus. & Economic Dev <input type="checkbox"/> Public Safety <input type="checkbox"/> Quality of Education <input type="checkbox"/> Qual. of Life & City Image <input checked="" type="checkbox"/> Communcation <input type="checkbox"/>				
Sponsor Name	Lisa C. Davis, Councilwoman		Department:	<i>Office of the Mayor & City Council</i>				

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING SENATE BILL 2-A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

The Senate Bill 2-A is being proposed by the Florida Senate. The Bill creates the “Florida Health Insurance Affordability Exchange Program” (FHIX) under ss.409.72-409.731,F.S., as a multi-phased, consumer-driven approach to providing access to high-quality, affordable health care coverage to low-income, uninsured Floridians. The proposed Bill will extend health care coverage to an estimated

**Item K-2) Consent Agenda
Resolution
Support of Senate Bill 2-A**

800,000 uninsured, low-income Floridians in households earning less than 138 percent of the federal poverty level (FPL) who are not currently eligible under the Medicaid program. The FHIX will be implemented in two phases, from July 1, 2015 through September 30, 2016. Florida Health Choices, Inc. (corporation), the Florida Healthy Kids Corporation (FHKC), the Department of Children and Families (DCF), and the Agency for Health Care Administration (AHCA) are given duties to implement the FHIX. The Bill provides the AHCA with authority to seek federal approval to implement the FHIX program.

Proposed Action:

That the City Council approves the attached Resolution.

Attachment:

2-A House Bill

RESOLUTION NO. 2015_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING SENATE BILL 2-A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Councilwoman Lisa C. Davis stongly supports Senate Bill 2-A, which is being proposed by the Florida Senate, and

WHEREAS, the Bill creates the “Florida Health Insurance Affordability Exchange Program” (FHIX) under ss.409.72-409.731,F.S., as a multi-phased, consumer-driven approach to providing access to high-quality, affordable health care coverage to low-income, uninsured Floridians, and

WHEREAS, the proposed Bill will extend health care coverage to an estimated 800,000 uninsured, low-income Floridians in households earning less than 138 percent of the federal poverty level (FPL) who are not currently eligible under the Medicaid program, and

WHEREAS, the FHIX will be implemented in two phases, from July 1, 2015 through September 30, 2016. Florida Health Choices, Inc. (corporation), the Florida Healthy Kids Corporation (FHKC), the Department of Children and Families (DCF), and the Agency for Health Care Administration (AHCA) are given duties to implement the FHIX and

WHEREAS, the Bill provides the AHCA with authority to seek federal approval to implement the FHIX program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

28 Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas
29 paragraphs are hereby ratified and confirmed as being true, and the same are hereby
30 made a specific part of this Resolution.

31 Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens
32 hereby supports Senate Bill 2-A.

33 Section 3: INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby
34 instructed to send certified copies of this resolution to the Chairperson of the Florida
35 House of Representatives and to the President of the Florida Senate.

36 Section 4: EFFECTIVE DATE: This Resolution shall take effect immediately
37 upon its final passage.

38 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI
39 GARDENS AT ITS REGULAR MEETING HELD ON _____, 2015.

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OLIVER GILBERT, III, MAYOR

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46 **ATTEST:**

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RONETTA TAYLOR, MMC, CITY CLERK

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PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

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SPONSORED BY: COUNCILWOMAN LISA C. DAVIS

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Moved by: _____

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VOTE: _____

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Mayor Oliver Gilbert, III _____ (Yes) _____ (No)

62

63	Vice Mayor Felicia Robinson	_____ (Yes)	_____ (No)
64	Councilwoman Lillie Q. Odom	_____ (Yes)	_____ (No)
65	Councilman David Williams Jr	_____ (Yes)	_____ (No)
66	Councilwoman Lisa C. Davis	_____ (Yes)	_____ (No)
67	Councilman Rodney Harris	_____ (Yes)	_____ (No)
68	Councilman Erhabor Ighodaro, Ph.D.	_____ (Yes)	_____ (No)

69

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1 A bill to be entitled
2 An act relating to the health insurance affordability
3 exchange; providing a directive to the Division of Law
4 Revision and Information; creating s. 409.72, F.S.;
5 providing a short title; creating s. 409.721, F.S.;
6 creating the Florida Health Insurance Affordability
7 Exchange Program (FHIX) within the Agency for Health
8 Care Administration; providing program authority and
9 principles; creating s. 409.722, F.S.; defining terms;
10 creating s. 409.723, F.S.; providing eligibility and
11 enrollment criteria; providing patient rights and
12 responsibilities; defining the term "disabled";
13 providing premium levels; creating s. 409.724, F.S.;
14 providing for premium credits and choice counseling;
15 establishing an education campaign; providing for
16 customer support and disenrollment; creating s.
17 409.725, F.S.; providing for available products and
18 services; creating s. 409.726, F.S.; requiring the
19 department to develop accountability measures and
20 performance standards governing the administration of
21 the program; creating s. 409.727, F.S.; providing for
22 a readiness review and a two-phase implementation
23 schedule; creating s. 409.728, F.S.; providing program
24 operation and management duties; creating s. 409.729,
25 F.S.; providing for the development of a long-term
26 reorganization plan and the formation of the FHIX
27 Workgroup; creating s. 409.73, F.S.; authorizing the
28 agency to seek federal approval; prohibiting the
29 agency from implementing the FHIX waiver under certain

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30 circumstances; creating s. 409.731, F.S.; providing
31 for program expiration; providing for the
32 establishment of a commission; providing purposes and
33 duties of the commission and for the appointment of
34 members; requiring a commission report to be submitted
35 to the Governor and the Legislature; repealing s.
36 408.70, F.S., relating to legislative findings
37 regarding access to affordable health care; amending
38 s. 408.910, F.S.; revising legislative intent;
39 redefining terms; revising the scope of the Florida
40 Health Choices Program and the pricing of services
41 under the program; providing requirements for
42 operation of the marketplace; providing additional
43 duties for the corporation to perform; requiring an
44 annual report to the Governor and the Legislature;
45 amending s. 409.904, F.S.; limiting eligible persons
46 in the Medically Needy program to those under the age
47 of 21 and pregnant women, and specifying an effective
48 date; providing an expiration date for the program;
49 amending s. 624.91, F.S.; revising eligibility
50 requirements for state-funded assistance; revising the
51 duties and powers of the Florida Healthy Kids
52 Corporation; revising provisions for the appointment
53 of members of the board of the Florida Healthy Kids
54 Corporation; requiring transition plans; repealing s.
55 624.915, F.S., relating to the operating fund of the
56 Florida Healthy Kids Corporation; providing a
57 directive to the Division of Law Revision and
58 Information; providing for construction of the act in

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59 pari materia with laws enacted during the 2015 Regular
60 Session of the Legislature; providing an effective
61 date.

62
63 Be It Enacted by the Legislature of the State of Florida:

64
65 Section 1. The Division of Law Revision and Information is
66 directed to rename part II of chapter 409, Florida Statutes, as
67 "Insurance Affordability Programs" and to incorporate ss.
68 409.72-409.731, Florida Statutes, under this part.

69 Section 2. Section 409.72, Florida Statutes, is created to
70 read:

71 409.72 Short title.—Sections 409.72-409.731 may be cited as
72 the "Florida Health Insurance Affordability Exchange Program"
73 ("FHIX").

74 Section 3. Section 409.721, Florida Statutes, is created to
75 read:

76 409.721 Program authority.—The Florida Health Insurance
77 Affordability Exchange Program (FHIX) is created within the
78 Agency for Health Care Administration to assist Floridians in
79 purchasing health benefits coverage and gaining access to health
80 services. The products and services offered by FHIX are based on
81 the following principles:

82 (1) FAIR VALUE.—Financial assistance will be rationally
83 allocated regardless of differences in categorical eligibility.

84 (2) CONSUMER CHOICE.—Participants will be offered
85 meaningful choices in the way the participants can redeem the
86 value of the available assistance.

87 (3) SIMPLICITY.—Obtaining assistance will be consumer-

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88 friendly, and customer support will be available when needed.

89 (4) PORTABILITY.—Participants can continue to access the
90 FHIX services and products despite changes in their
91 circumstances.

92 (5) EMPLOYMENT.—Assistance will be offered in a way that
93 incentivizes employment.

94 (6) CONSUMER EMPOWERMENT.—Assistance will be offered in a
95 manner that maximizes individual control over available
96 resources.

97 (7) RISK ADJUSTMENT.—The amount of assistance will reflect
98 participants' medical risk.

99 Section 4. Section 409.722, Florida Statutes, is created to
100 read:

101 409.722 Definitions.—As used in ss. 409.72-409.731, the
102 term:

103 (1) "Agency" means the Agency for Health Care
104 Administration.

105 (2) "Applicant" means an individual who applies for
106 determination of eligibility for health benefits coverage under
107 this part.

108 (3) "Corporation" means Florida Health Choices, Inc., as
109 established under s. 408.910.

110 (4) "Enrollee" means a participant who has been determined
111 eligible for and is receiving health benefits coverage under
112 this part.

113 (5) "Federal exchange" or "exchange" means an insurance
114 platform regulated by the Federal Government which offers tiers
115 of health plans from the least comprehensive plan to the most
116 comprehensive plan.

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117 (6) "FHIX marketplace" or "marketplace" means the single,
118 centralized market established under s. 408.910 which
119 facilitates health benefits coverage.

120 (7) "Florida Health Insurance Affordability Exchange
121 Program" or "FHIX" means the program created under ss. 409.72-
122 409.731.

123 (8) "Florida Healthy Kids Corporation" means the entity
124 created under s. 624.91.

125 (9) "Florida Kidcare program" or "Kidcare program" means
126 the health benefits coverage administered through ss. 409.810-
127 409.821.

128 (10) "Health benefits coverage" means the payment of
129 benefits for covered health care services or the availability,
130 directly or through arrangements with other persons, of covered
131 health care services on a prepaid per capita basis or on a
132 prepaid aggregate fixed-sum basis.

133 (11) "Inactive status" means the enrollment status of a
134 participant previously enrolled in health benefits coverage
135 through FHIX who lost coverage for noncompliance pursuant to s.
136 409.723, but who maintains access to his or her balance in a
137 health savings account or health reimbursement account.

138 (12) "Medicaid" means the medical assistance program
139 authorized by Title XIX of the Social Security Act, and
140 regulations thereunder, and parts III and IV of this chapter, as
141 administered in this state by the agency.

142 (13) "Modified adjusted gross income" means the
143 individual's or household's annual adjusted gross income, as
144 defined in s. 36B(d)(2) of the Internal Revenue Code of 1986,
145 which is used to determine eligibility for FHIX.

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146 (14) "Patient Protection and Affordable Care Act" or
147 "Affordable Care Act" means Pub. L. No. 111-148, as amended by
148 the Health Care and Education Reconciliation Act of 2010, Pub.
149 L. No. 111-152, and regulations adopted pursuant to those acts.

150 (15) "Premium credit" means the monthly amount paid by the
151 agency per enrollee in the Florida Health Insurance
152 Affordability Exchange Program toward health benefits coverage.

153 (16) "Qualified alien" means an alien as defined in 8
154 U.S.C. s. 1641(b) or (c).

155 (17) "Resident" means a United States citizen or qualified
156 alien who is domiciled in this state.

157 Section 5. Section 409.723, Florida Statutes, is created to
158 read:

159 409.723 Participation.-

160 (1) ELIGIBILITY.-To participate in FHIX, an individual must
161 be a resident and meet the following requirements, as
162 applicable:

163 (a) Qualify as a newly eligible enrollee, and be an
164 individual as described in s. 1902(a)(10)(A)(i)(VIII) of the
165 Social Security Act or s. 2001 of the Affordable Care Act and as
166 may be further defined by federal regulation.

167 (b) Meet and maintain the responsibilities under subsection
168 (4).

169 (c) Qualify for participation in the Florida Healthy Kids
170 program under s. 624.91, subject to the implementation of Phase
171 Two under s. 409.727.

172 (2) ENROLLMENT.-To enroll in FHIX, an applicant must submit
173 an application to the department for an eligibility
174 determination.

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175 (a) Applications may be submitted online, or by mail,
176 facsimile, or any other method permitted by law or regulation.

177 (b) The department is responsible for any eligibility
178 correspondence and status updates to the participant and other
179 agencies.

180 (c) The department shall review a participant's eligibility
181 at least every 12 months.

182 (d) An application or renewal is deemed complete when the
183 participant has met all the requirements under subsection (4),
184 as applicable.

185 (3) PARTICIPANT RIGHTS.—A participant has all of the
186 following rights:

187 (a) Access to the FHIR marketplace or federal exchange to
188 select the scope, amount, and type of health care coverage and
189 other services to be purchased.

190 (b) Continuity and portability of coverage to avoid
191 disruption of coverage and other health care services when the
192 participant's economic circumstances change.

193 (c) Retention of applicable unspent credits in the
194 participant's health savings or health reimbursement account
195 following a change in the participant's eligibility status.
196 Credits are valid for a participant in an inactive status for up
197 to 5 years after the participant's status first becomes
198 inactive.

199 (d) Ability to select more than one product or plan on the
200 FHIR marketplace or federal exchange.

201 (e) Choice of at least two health benefits products that
202 meet the requirements of the Affordable Care Act.

203 (4) PARTICIPANT RESPONSIBILITIES.—A participant must:

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204 (a) Complete an initial application for health benefits
205 coverage and the annual renewal process.

206 (b) Provide evidence of participation in one or more of the
207 following activities at the levels required under paragraph (c):

208 1. Paid employment.

209 2. On-the-job training or job placement activities.

210 Evidence of participation in job placement activities must
211 include registration with CareerSource Florida and may include
212 other documentation such as, but not limited to, written
213 acknowledgment from a potential employer of receipt of an
214 employment application from the participant; confirmation from a
215 potential employer of a job interview with the participant;
216 documentation of job-seeking activities; and documentation of
217 assistance or training related to preparing a resume, completing
218 an employment application, or interviewing skills.

219 3. Educational pursuits.

220
221 A participant who is a disabled adult or the caregiver of a
222 disabled child or adult may submit a request to the department
223 for an exception to the requirements in this paragraph. Such
224 participant shall annually submit to the department a request to
225 renew the exception. The term "disabled" means any person who
226 has one or more permanent physical or mental impairments that
227 substantially limit his or her ability to perform one or more
228 major life activities of daily living, as defined by the
229 Americans with Disabilities Act, without receiving more than 8
230 hours of assistance per day.

231 (c) Engage in the activities required under paragraph (b)
232 at the following minimum levels:

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233 1. For a parent of a child younger than 18 years of age, a
234 minimum of 20 hours weekly.

235 2. For a childless adult, a minimum of 30 hours weekly.

236 (d) Learn and remain informed about the choices available
237 in the FHIR marketplace or the federal exchange and the
238 allowable uses of credits in the individual accounts.

239 (e) Execute a contract with the department which
240 acknowledges that:

241 1. FHIR is not an entitlement and state and federal funding
242 may end at any time;

243 2. Failure to pay required premiums or cost sharing will
244 result in a transition to inactive status; and

245 3. Noncompliance with the participation requirements as
246 established under s. 409.723 will result in a transition to
247 inactive status.

248 (f) Select plans and other products in a timely manner.

249 (g) Comply with program rules and the prohibitions against
250 fraud, as described in s. 414.39.

251 (h) Timely make monthly premium and any other cost-sharing
252 payments.

253 (i) Meet minimum coverage requirements by selecting either
254 a high-deductible health plan combined with a health savings or
255 a reimbursement account or a combination of plans or products
256 with an actuarial value that meets or exceeds benefits available
257 under the federal exchange.

258 (5) COST SHARING.—

259 (a) Except for enrollees eligible under paragraph (1)(c),
260 enrollees are assessed monthly premiums based on their modified
261 adjusted gross income. The maximum monthly premium payments are

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262 set at the following income levels:

263 1. At or below 22 percent of the federal poverty level: \$3.

264 2. Greater than 22 percent, but at or below 50 percent, of
265 the federal poverty level: \$8.

266 3. Greater than 50 percent, but at or below 75 percent, of
267 the federal poverty level: \$15.

268 4. Greater than 75 percent, but at or below 100 percent, of
269 the federal poverty level: \$20.

270 5. Greater than 100 percent of the federal poverty level:
271 \$25.

272 (b) Depending on the products and services selected by the
273 enrollee, the enrollee may also incur additional cost sharing,
274 such as copayments, deductibles, or other out-of-pocket costs.

275 (c) An enrollee may be subject to charges for an
276 inappropriate emergency room visit of up to \$8 for the first
277 visit and up to \$25 for any subsequent visit, based on the
278 enrollee's benefit plan, to discourage inappropriate use of the
279 emergency room.

280 (d) Cumulative annual cost sharing per enrollee may not
281 exceed 5 percent of an enrollee's annual modified adjusted gross
282 income.

283 (e) If, after a 30-day grace period, a full premium payment
284 has not been received, the enrollee shall be transitioned from
285 coverage to inactive status and may not reenroll for a minimum
286 of 6 months, unless a hardship exception has been granted.
287 Enrollees may seek a hardship exception under the Medicaid Fair
288 Hearing Process.

289 (f) Enrollees eligible under paragraph (1)(c) must pay
290 premiums according to the Title XXI state plan amendment and

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291 follow disenrollment criteria for noncompliance in accordance
292 with s. 624.91.

293 Section 6. Section 409.724, Florida Statutes, is created to
294 read:

295 409.724 Available assistance.—

296 (1) PREMIUM CREDITS.—

297 (a) Standard amount.—The agency shall develop a monthly
298 premium credit structure appropriate to a benefit plan that
299 meets the bronze metal standard of the Affordable Care Act.

300 (b) Supplemental funding.—Subject to federal approval,
301 additional resources may be made available to enrollees and
302 incorporated into FHIIX.

303 (c) Savings accounts.—In addition to the benefits provided
304 under this section, the corporation must offer each enrollee
305 access to an individual account that qualifies as a health
306 reimbursement account or a health savings account.

307 1. Unexpended funds.—Eligible unexpended funds from the
308 monthly premium credit must be deposited into each enrollee's
309 individual account in a timely manner. Funds deposited into
310 these individual accounts may be used to pay cost-sharing
311 obligations or to purchase other health-related items to the
312 extent permitted under federal and state law.

313 2. Healthy behaviors.—Enrollees may receive credits to
314 their individual accounts for healthy behaviors, adherence to
315 wellness programs, and other activities that demonstrate
316 compliance with prevention or disease management guidelines.

317 3. Enrollee contributions.—The enrollee may make deposits
318 to his or her account at any time to supplement the premium
319 credit, to purchase additional FHIIX products, or to offset other

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320 cost-sharing obligations.

321 4. Third parties.—Third parties, including, but not limited
322 to, an employer or relative, may also make deposits on behalf of
323 the enrollee into the enrollee's FHIH marketplace account. The
324 enrollee may not withdraw any funds as a refund, except those
325 funds the enrollee has deposited into his or her account.

326 (2) CHOICE COUNSELING.—The agency, in consultation with the
327 Florida Healthy Kids Corporation and the corporation, shall
328 develop a choice counseling program for FHIH. The choice
329 counseling program must ensure that participants have
330 information about the FHIH marketplace program, the federal
331 exchange, products, and services and that participants know
332 where and whom to call for questions or to make their plan
333 selections. The choice counseling program must provide
334 culturally sensitive materials and must take into consideration
335 the demographics of the projected population.

336 (3) EDUCATION CAMPAIGN.—The agency, the corporation, and
337 the Florida Healthy Kids Corporation must coordinate in advance
338 of Phase One an ongoing education campaign to inform
339 participants, at a minimum, of the following:

340 (a) How the FHIH marketplace operates and the timeline for
341 enrollment.

342 (b) Plans that are available and how to find information
343 about these plans.

344 (c) Information about other available insurance
345 affordability programs for the participant and his or her
346 family.

347 (d) Information about health benefits coverage, provider
348 networks, and cost sharing for available plans in each region.

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349 (e) Information on how to complete the required annual
350 renewal process, including renewal dates and deadlines.

351 (f) Information on how to update eligibility if the
352 participant's data have changed since his or her last renewal or
353 application date.

354 (4) CUSTOMER SUPPORT.—The Florida Healthy Kids Corporation
355 shall provide customer support for FHIX, including, but not
356 limited to, general program information, financial information,
357 and enrollee payments. Customer support must also provide a
358 toll-free telephone number and maintain a website that is
359 available in multiple languages and that meets the needs of the
360 enrollee population.

361 (5) INACTIVE PARTICIPANTS.—The corporation must inform the
362 inactive participant about other insurance affordability
363 programs and electronically refer the participant to the federal
364 exchange or other insurance affordability programs, as
365 appropriate.

366 Section 7. Section 409.725, Florida Statutes, is created to
367 read:

368 409.725 Available products and services.—The FHIX
369 marketplace shall offer the following products and services:

370 (1) Products and services authorized pursuant to s.
371 408.910.

372 (2) Products authorized by the federal exchange.

373 (3) Products authorized by the Florida Healthy Kids
374 Corporation pursuant to s. 624.91.

375 (4) Premium credits for participation in employer-sponsored
376 plans.

377 Section 8. Section 409.726, Florida Statutes, is created to

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378 read:

379 409.726 Program accountability.-

380 (1) All managed care plans that participate in FHIX must
381 collect and maintain encounter level data in accordance with the
382 encounter data requirements under s. 409.967(2) (d) and are
383 subject to the accompanying penalties under s. 409.967(2) (h)2.
384 The agency is responsible for the collection and maintenance of
385 the encounter level data.

386 (2) The corporation, in consultation with the agency, shall
387 establish access and network standards for contracts on the FHIX
388 marketplace, shall ensure that contracted plans have sufficient
389 providers to meet enrollee needs, and shall develop quality of
390 coverage and provider standards specific to the adult
391 population.

392 (3) The department shall develop accountability measures
393 and performance standards to be applied to initial and renewal
394 FHIX applications that are submitted online, by mail, by
395 facsimile, or through referrals from a third party. The minimum
396 performance standards are:

397 (a) Application processing speed.-Ninety percent of all
398 applications, regardless of the method of submission, must be
399 processed within 45 days.

400 (b) Application processing speed from online sources.-
401 Ninety-five percent of all applications received from online
402 sources must be processed within 45 days.

403 (c) Renewal application processing speed.-Ninety percent of
404 all renewals, regardless of the method of submission, must be
405 processed within 45 days.

406 (d) Renewal application processing speed from online

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407 sources.—Ninety-five percent of all applications received from
408 online sources must be processed within 45 days.

409 (4) The agency, the department, and the Florida Healthy
410 Kids Corporation must meet the following standards for their
411 respective roles in the program:

412 (a) Eighty-five percent of calls must be answered in 20
413 seconds or less.

414 (b) All contacts, including, but not limited to, telephone
415 calls, faxed documents and requests, and e-mails, must be
416 handled within 2 business days.

417 (c) Any self-service tools available to participants, such
418 as interactive voice response systems, must be operational 7
419 days a week, 24 hours a day, at least 98 percent of each month.

420 (5) The agency, the department, and the Florida Healthy
421 Kids Corporation shall conduct an annual satisfaction survey to
422 address all measures that require participant input specific to
423 the FHIIX marketplace program. The parties may elect to
424 incorporate these elements into the annual report required under
425 subsection (7).

426 (6) The agency and the corporation shall post online
427 monthly enrollment reports for FHIIX.

428 (7) Beginning in 2016, an annual report is due no later
429 than July 1 to the Governor, the President of the Senate, and
430 the Speaker of the House of Representatives. The annual report
431 must be coordinated by the agency and the corporation and must
432 include at least the following:

433 (a) Enrollment and application trends and issues.

434 (b) Utilization and cost data.

435 (c) Customer satisfaction.

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436 (d) Funding sources in health savings accounts or health
437 reimbursement accounts.

438 (e) Enrollee use of funds in health savings accounts or
439 health reimbursement accounts.

440 (f) Types of products and plans purchased.

441 (g) Movement of enrollees across different insurance
442 affordability programs.

443 (h) Recommendations for program improvement.

444 Section 9. Section 409.727, Florida Statutes, is created to
445 read:

446 409.727 Readiness review and implementation schedule.—The
447 agency, the corporation, the department, and the Florida Healthy
448 Kids Corporation shall begin implementation of FHIX on the
449 effective date of this act, with enrollment for Phase One
450 beginning by January 1, 2016.

451 (1) READINESS REVIEW.—Before implementation of any phase
452 under this part or in any region, the agency shall conduct a
453 readiness review in consultation with the FHIX Workgroup
454 established pursuant to s. 409.729. The agency shall determine,
455 at a minimum, the following readiness milestones:

456 (a) Functional readiness of the service delivery platform.

457 (b) Plan availability and presence of plan choice.

458 (c) Provider network capacity and adequacy of the available
459 plans.

460 (d) Availability of customer support.

461 (e) Other factors critical to the success of FHIX.

462 (2) PHASE ONE.—The agency, the corporation, and the Florida
463 Healthy Kids Corporation shall coordinate implementation
464 activities to ensure that enrollment begins by January 1, 2016,

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465 and is available in all regions by July 1, 2016.

466 (a) Beginning no later than January 1, 2016, and contingent
467 upon federal approval, participants may enroll in health
468 benefits coverage under the FHIIX marketplace or the federal
469 exchange, if eligible.

470 (b) To be eligible for enrollment during this phase, a
471 participant must meet the requirements under s. 409.723(1) (a)
472 and (b).

473 (c) An enrollee may select any benefit, service, or product
474 available in the region.

475 (d) The corporation shall notify an enrollee of his or her
476 premium credit amount and how to access the FHIIX marketplace
477 selection process or the federal exchange.

478 (e) An enrollee must have a choice of at least two managed
479 care plans in each region which meet or exceed the Affordable
480 Care Act's requirements and which qualify for a premium credit
481 on the FHIIX marketplace or federal exchange.

482 (f) Choice counseling and customer service must be provided
483 in accordance with s. 409.724(2) and (4).

484 (3) PHASE TWO.—

485 (a) No later than July 1, 2016, the corporation and the
486 Florida Healthy Kids Corporation shall begin the transition of
487 enrollees under s. 624.91 to the FHIIX marketplace.

488 (b) Eligibility during this phase is based on meeting the
489 requirements of s. 409.723(1) (c) and (4).

490 (c) An enrollee may select any available benefit, service,
491 or product available under s. 409.725.

492 (d) A Florida Healthy Kids enrollee who selects a FHIIX
493 marketplace plan or federal exchange plan shall be provided a

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494 premium credit equivalent to the average capitation rate paid in
495 his or her county of residence under Florida Healthy Kids as of
496 June 30, 2016. The enrollee is responsible for any difference in
497 costs and may use any unexpended funds deposited in his or her
498 savings account under s. 409.724(1)(c) for supplemental benefits
499 on the FHIR marketplace or federal exchange.

500 (e) The corporation shall notify an enrollee of his or her
501 premium credit amount and how to access the FHIR marketplace
502 selection process or federal exchange.

503 (f) Choice counseling and customer service must be provided
504 in accordance with s. 409.724(2) and (4).

505 (g) Enrollees under s. 624.91 must transition to the FHIR
506 marketplace and coverage under s. 409.725 by September 30, 2016.

507 (h) A provision that is applicable to an individual under
508 s. 624.91 is available and applicable to an enrollee who is
509 eligible under s. 409.723(1)(c).

510 Section 10. Section 409.728, Florida Statutes, is created
511 to read:

512 409.728 Program operation and management.—In order to
513 implement ss. 409.72-409.731:

514 (1) The agency shall do all of the following:

515 (a) Contract with the corporation for the development,
516 implementation, and administration of the Florida Health
517 Insurance Affordability Exchange Program and for the release of
518 any federal, state, or other funds appropriated to the
519 corporation.

520 (b) Provide administrative support to the FHIR Workgroup
521 established pursuant to s. 409.729.

522 (c) Consult with stakeholders that serve low-income

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523 individuals and families during implementation, using a public
524 input process.

525 (d) Timely transmit enrollee information to the
526 corporation.

527 (e) Annually determine the appropriate premium credit based
528 on the difference in the price of a benchmark product on the
529 FHIX marketplace and the enrollee premium contribution as
530 outlined in s. 409.723(5) (a). For purposes of this paragraph,
531 the benchmark product on the FHIX marketplace is the bronze-
532 level plan under the Affordable Care Act. For plans on the FHIX
533 marketplace, the agency shall annually establish a retroactive
534 methodology to adjust premium revenue to the relative clinical
535 risk profile of each plan's enrollees.

536 (f) Transfer funds allocated for premium credits by General
537 Appropriations Act to the corporation.

538 (g) Adopt rules in coordination with the corporation and
539 the Florida Healthy Kids Corporation in order to implement FHIX,
540 including modifying existing rules implementing the Children's
541 Health Insurance Program and adapting adult focused provisions
542 for children to accommodate the seamless transition of Healthy
543 Kids enrollees to FHIX.

544 (2) The department shall, in coordination with the
545 corporation, the agency, and the Florida Healthy Kids
546 Corporation, determine eligibility of applications and
547 application renewals for FHIX in accordance with s. 409.902 and
548 shall transmit eligibility determination information on a timely
549 basis to the agency and corporation.

550 (3) The Florida Healthy Kids Corporation shall do all of
551 the following:

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552 (a) Retain its duties and responsibilities under s. 624.91
553 during Phase One of the program.

554 (b) In coordination with the agency and the corporation,
555 provide customer service for the FHIIX marketplace.

556 (c) Transfer funds and provide financial support to the
557 FHIIX marketplace, including the collection of monthly cost-
558 sharing payments.

559 (d) Conduct financial reporting related to such activities,
560 in coordination with the corporation and the agency.

561 (e) Coordinate program activities with the agency, the
562 department, and the corporation.

563 (4) Florida Health Choices, Inc., shall do all of the
564 following:

565 (a) Develop and maintain the FHIIX marketplace.

566 (b) Implement and administer Phase One and Phase Two of the
567 FHIIX marketplace and the ongoing operations of the program.

568 (c) Offer health benefits coverage packages on the FHIIX
569 marketplace, including plans compliant with the Affordable Care
570 Act.

571 (d) Offer FHIIX enrollees a choice of at least two plans per
572 county at each benefit level which meet the requirements under
573 the Affordable Care Act.

574 (e) Offer the opportunity to participate in the federal
575 exchange.

576 (f) Offer enhanced or customized benefits to FHIIX
577 marketplace enrollees.

578 (g) Provide sufficient staff and resources to meet the
579 program needs of enrollees.

580 (h) Provide an opportunity for plans contracted with or

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581 previously contracted with the Florida Healthy Kids Corporation
582 under s. 624.91 to participate with FHIx if those plans meet the
583 requirements of the program.

584 (i) Encourage insurance agents licensed under chapter 626
585 to identify and assist enrollees. This act does not prohibit
586 these agents from receiving usual and customary commissions from
587 insurers and health maintenance organizations that offer plans
588 in the FHIx marketplace.

589 Section 11. Section 409.729, Florida Statutes, is created
590 to read:

591 409.729 Long-term reorganization.—The FHIx Workgroup is
592 created to facilitate the implementation of FHIx and to plan for
593 the reorganization of the state's insurance affordability
594 programs. The FHIx Workgroup consists of two representatives
595 each from the agency, the department, the Florida Healthy Kids
596 Corporation, and the corporation. An additional representative
597 of the agency serves as chair. The FHIx Workgroup must hold its
598 organizational meeting no later than 30 days after the effective
599 date of this act and must meet at least bimonthly. The role of
600 the FHIx Workgroup is to make recommendations to the agency. The
601 responsibilities of the workgroup include, but are not limited
602 to:

603 (1) Developing and presenting a final implementation plan
604 that meets the requirements of this part in a report submitted
605 to the Governor, the President of the Senate, and the Speaker of
606 the House of Representatives no later than November 1, 2015.

607 (2) Reviewing network and access standards for plans and
608 products.

609 (3) Assessing readiness and recommending actions needed to

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610 reorganize the state's insurance affordability programs for each
611 phase or region. If a phase or region receives a nonreadiness
612 recommendation, the agency shall notify the Legislature of that
613 recommendation, the reasons for such a recommendation, and
614 proposed plans for achieving readiness.

615 (4) Recommending any proposed change to the Title XIX-
616 funded or Title XXI-funded programs based on the continued
617 availability and reauthorization of the Title XXI program and
618 its federal funding.

619 (5) Identifying duplication of services by the corporation,
620 the agency, and the Florida Healthy Kids Corporation currently
621 and under FHIX's proposed Phase Two program.

622 (6) Evaluating any fiscal impacts based on the proposed
623 transition plan under Phase Two.

624 (7) Compiling a schedule of impacted contracts, leases, and
625 other assets.

626 (8) Determining staff requirements for Phase Two.

627 Section 12. Section 409.73, Florida Statutes, is created to
628 read:

629 409.73 Legislative review.—The agency may seek federal
630 approval to implement FHIX as provided in ss. 409.72-409.731.
631 The agency is prohibited from implementing the FHIX waiver
632 without specific legislative approval unless the terms and
633 conditions of the approved waiver are substantially consistent
634 with the statutory requirements for this program.

635 Section 13. Section 409.731, Florida Statutes, is created
636 to read:

637 409.731 Program expiration.—

638 (1) The Florida Health Insurance Affordability Exchange

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639 Program expires at the end of the state fiscal year in which any
640 of these conditions occurs:

641 (a) The federal match contribution for the newly eligible
642 under the Affordable Care Act falls below 90 percent.

643 (b) The federal match contribution falls below the
644 increased Federal Medical Assistance Percentage for medical
645 assistance for newly eligible mandatory individuals as specified
646 in the Affordable Care Act.

647 (c) The federal match for the FHI program and the Medicaid
648 program are blended under federal law or regulation in such a
649 manner that causes the overall federal contribution to diminish
650 when compared to separate, nonblended federal contributions.

651 (2) Provided the conditions specified in subsection (1)
652 have not previously occurred, the Florida Health Insurance
653 Affordability Exchange Program shall expire on July 1, 2018,
654 unless reviewed and reenacted by the Legislature.

655 (3) The Health Outcomes Review Commission is established to
656 assess the following indicators:

657 (a) Patient outcomes.—Selected measures from the National
658 Healthcare Quality Report or similarly credible sources will be
659 applied to FHI enrollees and compared to outcomes for Managed
660 Medical Assistance enrollees and uninsured patients.

661 (b) Fiscal impact.—Actual annual state general revenue
662 expenditures for the FHI program will be compared to predicted
663 expenditures.

664 (c) Access to care.—Potentially preventable hospitalization
665 rates for acute and chronic conditions and potentially
666 preventable emergency department visits among FHI enrollees
667 will be compared to Managed Medical Assistance enrollees and

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668 uninsured patients.

669 (4) The Health Outcomes Review Commission shall consist of
670 nine members appointed by the Governor, the President of the
671 Senate, and the Speaker of the House. The Governor and each
672 presiding officer shall appoint one healthcare professional, one
673 private business representative, and one elected official.

674 (5) The commission shall be appointed no later than January
675 1, 2017, and shall meet regularly to select specific indicators,
676 review preliminary data, and develop a framework for a final
677 report. Staff support shall be provided to the commission by the
678 Agency for Health Care Administration.

679 (6) The commission's final report shall be submitted to the
680 Governor, the President of the Senate, and the Speaker of the
681 House by January 1, 2018.

682 Section 14. Section 408.70, Florida Statutes, is repealed.

683 Section 15. Section 408.910, Florida Statutes, is amended
684 to read:

685 408.910 Florida Health Choices Program.—

686 (1) LEGISLATIVE INTENT.—The Legislature finds that a
687 significant number of the residents of this state do not have
688 adequate access to affordable, quality health care. The
689 Legislature further finds that increasing access to affordable,
690 quality health care can be best accomplished by establishing a
691 competitive market for purchasing health insurance and health
692 services. It is therefore the intent of the Legislature to
693 create and expand the Florida Health Choices Program to:

694 (a) Expand opportunities for Floridians to purchase
695 affordable health insurance and health services.

696 (b) Preserve the benefits of employment-sponsored insurance

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697 while easing the administrative burden for employers who offer
698 these benefits.

699 (c) Enable individual choice in both the manner and amount
700 of health care purchased.

701 (d) Provide for the purchase of individual, portable health
702 care coverage.

703 (e) Disseminate information to consumers on the price and
704 quality of health services.

705 (f) Sponsor a competitive market that stimulates product
706 innovation, quality improvement, and efficiency in the
707 production and delivery of health services.

708 (2) DEFINITIONS.—As used in this section, the term:

709 (a) "Corporation" means the Florida Health Choices, Inc.,
710 established under this section.

711 (b) "Corporation's marketplace" means the single,
712 centralized market established by the program that facilitates
713 the purchase of products made available in the marketplace.

714 (c) "Florida Health Insurance Affordability Exchange
715 Program" or "FHIX" is the program created under ss. 409.72-
716 409.731 for low-income, uninsured residents of this state.

717 (d)~~(e)~~ "Health insurance agent" means an agent licensed
718 under part IV of chapter 626.

719 (e)~~(d)~~ "Insurer" means an entity licensed under chapter 624
720 which offers an individual health insurance policy or a group
721 health insurance policy, a preferred provider organization as
722 defined in s. 627.6471, an exclusive provider organization as
723 defined in s. 627.6472, ~~or~~ a health maintenance organization
724 licensed under part I of chapter 641, ~~or~~ a prepaid limited
725 health service organization or discount medical plan

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726 organization licensed under chapter 636.

727 (f) "Patient Protection and Affordable Care Act" or
728 "Affordable Care Act" means Pub. L. No. 111-148, as further
729 amended by the Health Care and Education Reconciliation Act of
730 2010, Pub. L. No. 111-152, and regulations adopted pursuant to
731 those acts.

732 (g)~~(e)~~ "Program" means the Florida Health Choices Program
733 established by this section.

734 (3) PROGRAM PURPOSE AND COMPONENTS.—The Florida Health
735 Choices Program is created as a single, centralized market for
736 the sale and purchase of various products that enable
737 individuals to pay for health care. These products include, but
738 are not limited to, health insurance plans, health maintenance
739 organization plans, prepaid services, service contracts, and
740 flexible spending accounts. The components of the program
741 include:

742 (a) Enrollment of employers.

743 (b) Administrative services for participating employers,
744 including:

745 1. Assistance in seeking federal approval of cafeteria
746 plans.

747 2. Collection of premiums and other payments.

748 3. Management of individual benefit accounts.

749 4. Distribution of premiums to insurers and payments to
750 other eligible vendors.

751 5. Assistance for participants in complying with reporting
752 requirements.

753 (c) Services to individual participants, including:

754 1. Information about available products and participating

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755 vendors.

756 2. Assistance with assessing the benefits and limits of
757 each product, including information necessary to distinguish
758 between policies offering creditable coverage and other products
759 available through the program.

760 3. Account information to assist individual participants
761 with managing available resources.

762 4. Services that promote healthy behaviors.

763 5. Health benefits coverage information about health
764 insurance plans compliant with the Affordable Care Act.

765 6. Consumer assistance with web-based information services
766 for the Florida Health Insurance Affordability Exchange Program,
767 or ("FHIX").

768 (d) Recruitment of vendors, including insurers, health
769 maintenance organizations, prepaid clinic service providers,
770 provider service networks, and other providers.

771 (e) Certification of vendors to ensure capability,
772 reliability, and validity of offerings.

773 (f) Collection of data, monitoring, assessment, and
774 reporting of vendor performance.

775 (g) Information services for individuals and employers.

776 (h) Program evaluation.

777 (4) ELIGIBILITY AND PARTICIPATION.—Participation in the
778 program is voluntary and shall be available to employers,
779 individuals, vendors, and health insurance agents as specified
780 in this subsection.

781 (a) Employers eligible to enroll in the program include
782 those employers that meet criteria established by the
783 corporation and elect to make their employees eligible through

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784 the program.

785 (b) Individuals eligible to participate in the program
786 include:

- 787 1. Individual employees of enrolled employers.
- 788 2. Other individuals that meet criteria established by the
789 corporation.

790 (c) Employers who choose to participate in the program may
791 enroll by complying with the procedures established by the
792 corporation. The procedures must include, but are not limited
793 to:

- 794 1. Submission of required information.
- 795 2. Compliance with federal tax requirements for the
796 establishment of a cafeteria plan, pursuant to s. 125 of the
797 Internal Revenue Code, including designation of the employer's
798 plan as a premium payment plan, a salary reduction plan that has
799 flexible spending arrangements, or a salary reduction plan that
800 has a premium payment and flexible spending arrangements.
- 801 3. Determination of the employer's contribution, if any,
802 per employee, provided that such contribution is equal for each
803 eligible employee.
- 804 4. Establishment of payroll deduction procedures, subject
805 to the agreement of each individual employee who voluntarily
806 participates in the program.
- 807 5. Designation of the corporation as the third-party
808 administrator for the employer's health benefit plan.
- 809 6. Identification of eligible employees.
- 810 7. Arrangement for periodic payments.
- 811 8. Employer notification to employees of the intent to
812 transfer from an existing employee health plan to the program at

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813 least 90 days before the transition.

814 (d) All eligible vendors who choose to participate and the
815 products and services that the vendors are permitted to sell are
816 as follows:

817 1. Insurers licensed under chapter 624 may sell health
818 insurance policies, limited benefit policies, other risk-bearing
819 coverage, and other products or services.

820 2. Health maintenance organizations licensed under part I
821 of chapter 641 may sell health maintenance contracts, limited
822 benefit policies, other risk-bearing products, and other
823 products or services.

824 3. Prepaid limited health service organizations may sell
825 products and services as authorized under part I of chapter 636,
826 and discount medical plan organizations may sell products and
827 services as authorized under part II of chapter 636.

828 4. Prepaid health clinic service providers licensed under
829 part II of chapter 641 may sell prepaid service contracts and
830 other arrangements for a specified amount and type of health
831 services or treatments.

832 5. Health care providers, including hospitals and other
833 licensed health facilities, health care clinics, licensed health
834 professionals, pharmacies, and other licensed health care
835 providers, may sell service contracts and arrangements for a
836 specified amount and type of health services or treatments.

837 6. Provider organizations, including service networks,
838 group practices, professional associations, and other
839 incorporated organizations of providers, may sell service
840 contracts and arrangements for a specified amount and type of
841 health services or treatments.

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842 7. Corporate entities providing specific health services in
843 accordance with applicable state law may sell service contracts
844 and arrangements for a specified amount and type of health
845 services or treatments.

846

847 A vendor described in subparagraphs 3.-7. may not sell products
848 that provide risk-bearing coverage unless that vendor is
849 authorized under a certificate of authority issued by the Office
850 of Insurance Regulation and is authorized to provide coverage in
851 the relevant geographic area. Otherwise eligible vendors may be
852 excluded from participating in the program for deceptive or
853 predatory practices, financial insolvency, or failure to comply
854 with the terms of the participation agreement or other standards
855 set by the corporation.

856 (e) Eligible individuals may participate in the program
857 voluntarily. Individuals who join the program may participate by
858 complying with the procedures established by the corporation.
859 These procedures must include, but are not limited to:

- 860 1. Submission of required information.
- 861 2. Authorization for payroll deduction, if applicable.
- 862 3. Compliance with federal tax requirements.
- 863 4. Arrangements for payment.
- 864 5. Selection of products and services.

865 (f) Vendors who choose to participate in the program may
866 enroll by complying with the procedures established by the
867 corporation. These procedures may include, but are not limited
868 to:

- 869 1. Submission of required information, including a complete
870 description of the coverage, services, provider network, payment

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871 restrictions, and other requirements of each product offered
872 through the program.

873 2. Execution of an agreement to comply with requirements
874 established by the corporation.

875 3. Execution of an agreement that prohibits refusal to sell
876 any offered product or service to a participant who elects to
877 buy it.

878 4. Establishment of product prices based on applicable
879 criteria.

880 5. Arrangements for receiving payment for enrolled
881 participants.

882 6. Participation in ongoing reporting processes established
883 by the corporation.

884 7. Compliance with grievance procedures established by the
885 corporation.

886 (g) Health insurance agents licensed under part IV of
887 chapter 626 are eligible to voluntarily participate as buyers'
888 representatives. A buyer's representative acts on behalf of an
889 individual purchasing health insurance and health services
890 through the program by providing information about products and
891 services available through the program and assisting the
892 individual with both the decision and the procedure of selecting
893 specific products. Serving as a buyer's representative does not
894 constitute a conflict of interest with continuing
895 responsibilities as a health insurance agent if the relationship
896 between each agent and any participating vendor is disclosed
897 before advising an individual participant about the products and
898 services available through the program. In order to participate,
899 a health insurance agent shall comply with the procedures

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900 established by the corporation, including:

901 1. Completion of training requirements.

902 2. Execution of a participation agreement specifying the
903 terms and conditions of participation.

904 3. Disclosure of any appointments to solicit insurance or
905 procure applications for vendors participating in the program.

906 4. Arrangements to receive payment from the corporation for
907 services as a buyer's representative.

908 (5) PRODUCTS.—

909 (a) The products that may be made available for purchase
910 through the program include, but are not limited to:

911 1. Health insurance policies.

912 2. Health maintenance contracts.

913 3. Limited benefit plans.

914 4. Prepaid clinic services.

915 5. Service contracts.

916 6. Arrangements for purchase of specific amounts and types
917 of health services and treatments.

918 7. Flexible spending accounts.

919 (b) Health insurance policies, health maintenance
920 contracts, limited benefit plans, prepaid service contracts, and
921 other contracts for services must ensure the availability of
922 covered services.

923 (c) Products may be offered for multiyear periods provided
924 the price of the product is specified for the entire period or
925 for each separately priced segment of the policy or contract.

926 (d) The corporation shall provide a disclosure form for
927 consumers to acknowledge their understanding of the nature of,
928 and any limitations to, the benefits provided by the products

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929 and services being purchased by the consumer.

930 (e) The corporation must determine that making the plan
931 available through the program is in the interest of eligible
932 individuals and eligible employers in the state.

933 (6) PRICING.—Prices for the products and services sold
934 through the program must be transparent to participants and
935 established by the vendors. The corporation may ~~shall~~ annually
936 assess a surcharge for each premium or price set by a
937 participating vendor. Any ~~The~~ surcharge may not be more than 2.5
938 percent of the price and shall be used to generate funding for
939 administrative services provided by the corporation and payments
940 to buyers' representatives; however, a surcharge may not be
941 assessed for products and services sold in the FHI market place.

942 (7) THE MARKETPLACE PROCESS.—The program shall provide a
943 single, centralized market for purchase of health insurance,
944 health maintenance contracts, and other health products and
945 services. Purchases may be made by participating individuals
946 over the Internet or through the services of a participating
947 health insurance agent. Information about each product and
948 service available through the program shall be made available
949 through printed material and an interactive Internet website.

950 (a) Marketplace purchasing.—A participant needing personal
951 assistance to select products and services shall be referred to
952 a participating agent in his or her area.

953 1. ~~(a)~~ Participation in the program may begin at any time
954 during a year after the employer completes enrollment and meets
955 the requirements specified by the corporation pursuant to
956 paragraph (4) (c).

957 2. ~~(b)~~ Initial selection of products and services must be

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958 made by an individual participant within the applicable open
959 enrollment period.

960 3.(e) Initial enrollment periods for each product selected
961 by an individual participant must last at least 12 months,
962 unless the individual participant specifically agrees to a
963 different enrollment period.

964 4.(d) If an individual has selected one or more products
965 and enrolled in those products for at least 12 months or any
966 other period specifically agreed to by the individual
967 participant, changes in selected products and services may only
968 be made during the annual enrollment period established by the
969 corporation.

970 5.(e) The limits established in subparagraphs 2., 3., and
971 4. paragraphs (b)–(d) apply to any risk-bearing product that
972 promises future payment or coverage for a variable amount of
973 benefits or services. The limits do not apply to initiation of
974 flexible spending plans if those plans are not associated with
975 specific high-deductible insurance policies or the use of
976 spending accounts for any products offering individual
977 participants specific amounts and types of health services and
978 treatments at a contracted price.

979 (b) FHI marketplace purchasing.–

980 1. Participation in the FHI marketplace may begin at any
981 time during the year.

982 2. Initial enrollment periods for certain products selected
983 by an individual enrollee which are noncompliant with the
984 Affordable Care Act may be required to last at least 12 months,
985 unless the individual participant specifically agrees to a
986 different enrollment period.

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987 (8) CONSUMER INFORMATION.—The corporation shall:

988 (a) Establish a secure website to facilitate the purchase
989 of products and services by participating individuals. The
990 website must provide information about each product or service
991 available through the program.

992 (b) Inform individuals about other public health care
993 programs.

994 (9) RISK POOLING.—The program may use methods for pooling
995 the risk of individual participants and preventing selection
996 bias. These methods may include, but are not limited to, a
997 postenrollment risk adjustment of the premium payments to the
998 vendors. The corporation may establish a methodology for
999 assessing the risk of enrolled individual participants based on
1000 data reported annually by the vendors about their enrollees.
1001 Distribution of payments to the vendors may be adjusted based on
1002 the assessed relative risk profile of the enrollees in each
1003 risk-bearing product for the most recent period for which data
1004 is available.

1005 (10) EXEMPTIONS.—

1006 (a) Products, other than the products set forth in
1007 subparagraphs (4) (d) 1.-4., sold as part of the program are not
1008 subject to the licensing requirements of the Florida Insurance
1009 Code, as defined in s. 624.01 or the mandated offerings or
1010 coverages established in part VI of chapter 627 and chapter 641.

1011 (b) The corporation may act as an administrator as defined
1012 in s. 626.88 but is not required to be certified pursuant to
1013 part VII of chapter 626. However, a third-party ~~third party~~
1014 administrator used by the corporation must be certified under
1015 part VII of chapter 626.

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1016 (c) Any standard forms, website design, or marketing
1017 communication developed by the corporation and used by the
1018 corporation, or any vendor that meets the requirements of
1019 paragraph (4) (f) is not subject to the Florida Insurance Code,
1020 as established in s. 624.01.

1021 (11) CORPORATION.—There is created the Florida Health
1022 Choices, Inc., which shall be registered, incorporated,
1023 organized, and operated in compliance with part III of chapter
1024 112 and chapters 119, 286, and 617. The purpose of the
1025 corporation is to administer the program created in this section
1026 and to conduct such other business as may further the
1027 administration of the program.

1028 (a) The corporation shall be governed by a 15-member board
1029 of directors consisting of:

1030 1. Three ex officio, nonvoting members to include:

1031 a. The Secretary of Health Care Administration or a
1032 designee with expertise in health care services.

1033 b. The Secretary of Management Services or a designee with
1034 expertise in state employee benefits.

1035 c. The commissioner of the Office of Insurance Regulation
1036 or a designee with expertise in insurance regulation.

1037 2. Four members appointed by and serving at the pleasure of
1038 the Governor.

1039 3. Four members appointed by and serving at the pleasure of
1040 the President of the Senate.

1041 4. Four members appointed by and serving at the pleasure of
1042 the Speaker of the House of Representatives.

1043 5. Board members may not include insurers, health insurance
1044 agents or brokers, health care providers, health maintenance

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1045 organizations, prepaid service providers, or any other entity,
1046 affiliate, or subsidiary of eligible vendors.

1047 (b) Members shall be appointed for terms of up to 3 years.
1048 Any member is eligible for reappointment. A vacancy on the board
1049 shall be filled for the unexpired portion of the term in the
1050 same manner as the original appointment.

1051 (c) The board shall select a chief executive officer for
1052 the corporation who shall be responsible for the selection of
1053 such other staff as may be authorized by the corporation's
1054 operating budget as adopted by the board.

1055 (d) Board members are entitled to receive, from funds of
1056 the corporation, reimbursement for per diem and travel expenses
1057 as provided by s. 112.061. No other compensation is authorized.

1058 (e) There is no liability on the part of, and no cause of
1059 action shall arise against, any member of the board or its
1060 employees or agents for any action taken by them in the
1061 performance of their powers and duties under this section.

1062 (f) The board shall develop and adopt bylaws and other
1063 corporate procedures as necessary for the operation of the
1064 corporation and carrying out the purposes of this section. The
1065 bylaws shall:

1066 1. Specify procedures for selection of officers and
1067 qualifications for reappointment, provided that no board member
1068 shall serve more than 9 consecutive years.

1069 2. Require an annual membership meeting that provides an
1070 opportunity for input and interaction with individual
1071 participants in the program.

1072 3. Specify policies and procedures regarding conflicts of
1073 interest, including the provisions of part III of chapter 112,

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1074 which prohibit a member from participating in any decision that
1075 would inure to the benefit of the member or the organization
1076 that employs the member. The policies and procedures shall also
1077 require public disclosure of the interest that prevents the
1078 member from participating in a decision on a particular matter.

1079 (g) The corporation may exercise all powers granted to it
1080 under chapter 617 necessary to carry out the purposes of this
1081 section, including, but not limited to, the power to receive and
1082 accept grants, loans, or advances of funds from any public or
1083 private agency and to receive and accept from any source
1084 contributions of money, property, labor, or any other thing of
1085 value to be held, used, and applied for the purposes of this
1086 section.

1087 (h) The corporation may establish technical advisory panels
1088 consisting of interested parties, including consumers, health
1089 care providers, individuals with expertise in insurance
1090 regulation, and insurers.

1091 (i) The corporation shall:

1092 1. Determine eligibility of employers, vendors,
1093 individuals, and agents in accordance with subsection (4).

1094 2. Establish procedures necessary for the operation of the
1095 program, including, but not limited to, procedures for
1096 application, enrollment, risk assessment, risk adjustment, plan
1097 administration, performance monitoring, and consumer education.

1098 3. Arrange for collection of contributions from
1099 participating employers, third parties, governmental entities,
1100 and individuals.

1101 4. Arrange for payment of premiums and other appropriate
1102 disbursements based on the selections of products and services

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1103 by the individual participants.

1104 5. Establish criteria for disenrollment of participating
1105 individuals based on failure to pay the individual's share of
1106 any contribution required to maintain enrollment in selected
1107 products.

1108 6. Establish criteria for exclusion of vendors pursuant to
1109 paragraph (4) (d).

1110 7. Develop and implement a plan for promoting public
1111 awareness of and participation in the program.

1112 8. Secure staff and consultant services necessary to the
1113 operation of the program.

1114 9. Establish policies and procedures regarding
1115 participation in the program for individuals, vendors, health
1116 insurance agents, and employers.

1117 10. Provide for the operation of a toll-free hotline to
1118 respond to requests for assistance.

1119 11. Provide for initial, open, and special enrollment
1120 periods.

1121 12. Evaluate options for employer participation which may
1122 conform to ~~with~~ common insurance practices.

1123 13. Administer the Florida Health Insurance Affordability
1124 Exchange Program in accordance with ss. 409.72-409.731.

1125 14. Coordinate with the Agency for Health Care
1126 Administration, the Department of Children and Families, and the
1127 Florida Healthy Kids Corporation in developing and implementing
1128 the enrollee transition plan.

1129 15. Coordinate with the federal exchange to provide FHIX
1130 enrollees with the option of selecting plans from either the
1131 FHIX marketplace or the federal exchange.

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1132 (12) REPORT.—The board of the corporation shall ~~Beginning~~
1133 ~~in the 2009-2010 fiscal year,~~ submit by February 1 an annual
1134 report to the Governor, the President of the Senate, and the
1135 Speaker of the House of Representatives documenting the
1136 corporation's activities in compliance with the duties
1137 delineated in this section.

1138 (13) PROGRAM INTEGRITY.—To ensure program integrity and to
1139 safeguard the financial transactions made under the auspices of
1140 the program, the corporation is authorized to establish
1141 qualifying criteria and certification procedures for vendors,
1142 require performance bonds or other guarantees of ability to
1143 complete contractual obligations, monitor the performance of
1144 vendors, and enforce the agreements of the program through
1145 financial penalty or disqualification from the program.

1146 (14) EXEMPTION FROM PUBLIC RECORDS REQUIREMENTS.—

1147 (a) *Definitions.*—For purposes of this subsection, the term:

1148 1. "Buyer's representative" means a participating insurance
1149 agent as described in paragraph (4) (g).

1150 2. "Enrollee" means an employer who is eligible to enroll
1151 in the program pursuant to paragraph (4) (a).

1152 3. "Participant" means an individual who is eligible to
1153 participate in the program pursuant to paragraph (4) (b).

1154 4. "Proprietary confidential business information" means
1155 information, regardless of form or characteristics, that is
1156 owned or controlled by a vendor requesting confidentiality under
1157 this section; that is intended to be and is treated by the
1158 vendor as private in that the disclosure of the information
1159 would cause harm to the business operations of the vendor; that
1160 has not been disclosed unless disclosed pursuant to a statutory

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1161 provision, an order of a court or administrative body, or a
1162 private agreement providing that the information may be released
1163 to the public; and that is information concerning:

1164 a. Business plans.

1165 b. Internal auditing controls and reports of internal
1166 auditors.

1167 c. Reports of external auditors for privately held
1168 companies.

1169 d. Client and customer lists.

1170 e. Potentially patentable material.

1171 f. A trade secret as defined in s. 688.002.

1172 5. "Vendor" means a participating insurer or other provider
1173 of services as described in paragraph (4) (d).

1174 (b) *Public record exemptions.*—

1175 1. Personal identifying information of an enrollee or
1176 participant who has applied for or participates in the Florida
1177 Health Choices Program is confidential and exempt from s.
1178 119.07(1) and s. 24(a), Art. I of the State Constitution.

1179 2. Client and customer lists of a buyer's representative
1180 held by the corporation are confidential and exempt from s.
1181 119.07(1) and s. 24(a), Art. I of the State Constitution.

1182 3. Proprietary confidential business information held by
1183 the corporation is confidential and exempt from s. 119.07(1) and
1184 s. 24(a), Art. I of the State Constitution.

1185 (c) *Retroactive application.*—The public record exemptions
1186 provided for in paragraph (b) apply to information held by the
1187 corporation before, on, or after the effective date of this
1188 exemption.

1189 (d) *Authorized release.*—

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1190 1. Upon request, information made confidential and exempt
1191 pursuant to this subsection shall be disclosed to:

1192 a. Another governmental entity in the performance of its
1193 official duties and responsibilities.

1194 b. Any person who has the written consent of the program
1195 applicant.

1196 c. The Florida Kidcare program for the purpose of
1197 administering the program authorized in ss. 409.810-409.821.

1198 2. Paragraph (b) does not prohibit a participant's legal
1199 guardian from obtaining confirmation of coverage, dates of
1200 coverage, the name of the participant's health plan, and the
1201 amount of premium being paid.

1202 (e) *Penalty.*—A person who knowingly and willfully violates
1203 this subsection commits a misdemeanor of the second degree,
1204 punishable as provided in s. 775.082 or s. 775.083.

1205 (f) *Review and repeal.*—This subsection is subject to the
1206 Open Government Sunset Review Act in accordance with s. 119.15,
1207 and shall stand repealed on October 2, 2016, unless reviewed and
1208 saved from repeal through reenactment by the Legislature.

1209 Section 16. Subsection (2) of section 409.904, Florida
1210 Statutes, is amended to read:

1211 409.904 Optional payments for eligible persons.—The agency
1212 may make payments for medical assistance and related services on
1213 behalf of the following persons who are determined to be
1214 eligible subject to the income, assets, and categorical
1215 eligibility tests set forth in federal and state law. Payment on
1216 behalf of these Medicaid eligible persons is subject to the
1217 availability of moneys and any limitations established by the
1218 General Appropriations Act or chapter 216.

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1219 (2) A family, a pregnant woman, a child under age 21, a
1220 person age 65 or over, or a blind or disabled person, who would
1221 be eligible under any group listed in s. 409.903(1), (2), or
1222 (3), except that the income or assets of such family or person
1223 exceed established limitations. For a family or person in one of
1224 these coverage groups, medical expenses are deductible from
1225 income in accordance with federal requirements in order to make
1226 a determination of eligibility. A family or person eligible
1227 under the coverage known as the "medically needy," is eligible
1228 to receive the same services as other Medicaid recipients, with
1229 the exception of services in skilled nursing facilities and
1230 intermediate care facilities for the developmentally disabled.
1231 Effective July 1, 2016, persons eligible under "medically needy"
1232 shall be limited to children under 21 years of age and pregnant
1233 women. This subsection expires October 1, 2019.

1234 Section 17. Section 624.91, Florida Statutes, is amended to
1235 read:

1236 624.91 The Florida Healthy Kids Corporation Act.—

1237 (1) SHORT TITLE.—This section may be cited as the "William
1238 G. 'Doc' Myers Healthy Kids Corporation Act."

1239 (2) LEGISLATIVE INTENT.—

1240 (a) The Legislature finds that increased access to health
1241 care services could improve children's health and reduce the
1242 incidence and costs of childhood illness and disabilities among
1243 children in this state. Many children do not have comprehensive,
1244 affordable health care services available. It is the intent of
1245 the Legislature that the Florida Healthy Kids Corporation
1246 provide comprehensive health insurance coverage to such
1247 children. The corporation is encouraged to cooperate with any

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1248 existing health service programs funded by the public or the
1249 private sector.

1250 (b) It is the intent of the Legislature that the Florida
1251 Healthy Kids Corporation serve as one of several providers of
1252 services to children eligible for medical assistance under Title
1253 XXI of the Social Security Act. Although the corporation may
1254 serve other children, the Legislature intends the primary
1255 recipients of services provided through the corporation be
1256 school-age children with a family income below 200 percent of
1257 the federal poverty level, who do not qualify for Medicaid. It
1258 is also the intent of the Legislature that state and local
1259 government Florida Healthy Kids funds be used to continue
1260 coverage, subject to specific appropriations in the General
1261 Appropriations Act, to children not eligible for federal
1262 matching funds under Title XXI.

1263 (3) ELIGIBILITY FOR STATE-FUNDED ASSISTANCE.—Only residents
1264 of this state are eligible ~~the following individuals are~~
1265 eligible for state-funded assistance in paying Florida Healthy
1266 Kids premiums pursuant to s. 409.814.÷

1267 ~~(a) Residents of this state who are eligible for the~~
1268 ~~Florida Kidcare program pursuant to s. 409.814.~~

1269 ~~(b) Notwithstanding s. 409.814, legal aliens who are~~
1270 ~~enrolled in the Florida Healthy Kids program as of January 31,~~
1271 ~~2004, who do not qualify for Title XXI federal funds because~~
1272 ~~they are not qualified aliens as defined in s. 409.811.~~

1273 (4) NONENTITLEMENT.—Nothing in this section shall be
1274 construed as providing an individual with an entitlement to
1275 health care services. No cause of action shall arise against the
1276 state, the Florida Healthy Kids Corporation, or a unit of local

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1277 government for failure to make health services available under
1278 this section.

1279 (5) CORPORATION AUTHORIZATION, DUTIES, POWERS.—

1280 (a) There is created the Florida Healthy Kids Corporation,
1281 a not-for-profit corporation.

1282 (b) The Florida Healthy Kids Corporation shall:

1283 1. Arrange for the collection of any individual, family,
1284 ~~local contributions~~, or employer payment or premium, in an
1285 amount to be determined by the board of directors, to provide
1286 for payment of premiums for comprehensive insurance coverage and
1287 for the actual or estimated administrative expenses.

1288 2. Arrange for the collection of any voluntary
1289 contributions to provide for payment of Florida Kidcare program
1290 or Florida Health Insurance Affordability Exchange Program
1291 (FHIX) ~~premiums for children who are not eligible for medical~~
1292 ~~assistance under Title XIX or Title XXI of the Social Security~~
1293 ~~Act.~~

1294 3. ~~Subject to the provisions of s. 409.8134, accept~~
1295 ~~voluntary supplemental local match contributions that comply~~
1296 ~~with the requirements of Title XXI of the Social Security Act~~
1297 ~~for the purpose of providing additional Florida Kidcare coverage~~
1298 ~~in contributing counties under Title XXI.~~

1299 4. Establish the administrative and accounting procedures
1300 for the operation of the corporation.

1301 ~~4.5.~~ Establish, with consultation from appropriate
1302 professional organizations, standards for preventive health
1303 services and providers and comprehensive insurance benefits
1304 appropriate to children, provided that such standards for rural
1305 areas shall not limit primary care providers to board-certified

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1306 pediatricians.

1307 ~~5.6.~~ Determine eligibility for children seeking to
1308 participate in the Title XXI-funded components of the Florida
1309 Kidcare program consistent with the requirements specified in s.
1310 409.814, ~~as well as the non-Title XXI-eligible children as~~
1311 ~~provided in subsection (3).~~

1312 ~~6.7.~~ Establish procedures under which ~~providers of local~~
1313 ~~match to,~~ applicants to and participants in the program may have
1314 grievances reviewed by an impartial body and reported to the
1315 board of directors of the corporation.

1316 ~~7.8.~~ Establish participation criteria and, if appropriate,
1317 contract with an authorized insurer, health maintenance
1318 organization, or third-party administrator to provide
1319 administrative services to the corporation.

1320 ~~8.9.~~ Establish enrollment criteria that include penalties
1321 or waiting periods of 30 days for reinstatement of coverage upon
1322 voluntary cancellation for nonpayment of family or individual
1323 premiums.

1324 ~~9.10.~~ Contract with authorized insurers or any provider of
1325 health care services, meeting standards established by the
1326 corporation, for the provision of comprehensive insurance
1327 coverage to participants. Such standards shall include criteria
1328 under which the corporation may contract with more than one
1329 provider of health care services in program sites.

1330 a. Health plans shall be selected through a competitive bid
1331 process. The Florida Healthy Kids Corporation shall purchase
1332 goods and services in the most cost-effective manner consistent
1333 with the delivery of quality medical care.

1334 b. The maximum administrative cost for a Florida Healthy

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1335 Kids Corporation contract shall be 15 percent. For health and
1336 dental care contracts, the minimum medical loss ratio for a
1337 Florida Healthy Kids Corporation contract shall be 85 percent.
1338 The calculations must use uniform financial data collected from
1339 all plans in a format established by the corporation and shall
1340 be computed for each plan on a statewide basis. Funds shall be
1341 classified in a manner consistent with 45 C.F.R. part 158 ~~For~~
1342 ~~dental contracts, the remaining compensation to be paid to the~~
1343 ~~authorized insurer or provider under a Florida Healthy Kids~~
1344 ~~Corporation contract shall be no less than an amount which is 85~~
1345 ~~percent of premium; to the extent any contract provision does~~
1346 ~~not provide for this minimum compensation, this section shall~~
1347 ~~prevail.~~

1348 c. The health plan selection criteria and scoring system,
1349 and the scoring results, shall be available upon request for
1350 inspection after the bids have been awarded.

1351 d. Effective July 1, 2016, health and dental services
1352 contracts of the corporation must transition to the FHIX
1353 marketplace under s. 409.722. Qualifying plans may enroll as
1354 vendors with the FHIX marketplace to maintain continuity of care
1355 for participants.

1356 ~~10.11.~~ Establish disenrollment criteria in the event ~~local~~
1357 ~~matching~~ funds are insufficient to cover enrollments.

1358 ~~11.12.~~ Develop and implement a plan to publicize the
1359 Florida Kidcare program, the eligibility requirements of the
1360 program, and the procedures for enrollment in the program and to
1361 maintain public awareness of the corporation and the program.

1362 ~~12.13.~~ Secure staff necessary to properly administer the
1363 corporation. Staff costs shall be funded from state ~~and local~~

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1364 ~~matching funds~~ and such other private or public funds as become
1365 available. The board of directors shall determine the number of
1366 staff members necessary to administer the corporation.

1367 13.14. In consultation with the partner agencies, provide a
1368 report on the Florida Kidcare program annually to the Governor,
1369 the Chief Financial Officer, the Commissioner of Education, the
1370 President of the Senate, the Speaker of the House of
1371 Representatives, and the Minority Leaders of the Senate and the
1372 House of Representatives.

1373 14.15. Provide information on a quarterly basis online to
1374 the Legislature and the Governor which compares the costs and
1375 utilization of the full-pay enrolled population and the Title
1376 XXI-subsidized enrolled population in the Florida Kidcare
1377 program. The information, at a minimum, must include:

1378 a. The monthly enrollment and expenditure for full-pay
1379 enrollees in the Medikids and Florida Healthy Kids programs
1380 compared to the Title XXI-subsidized enrolled population; and

1381 b. The costs and utilization by service of the full-pay
1382 enrollees in the Medikids and Florida Healthy Kids programs and
1383 the Title XXI-subsidized enrolled population.

1384 15.16. Establish benefit packages that conform to the
1385 provisions of the Florida Kidcare program, as created in ss.
1386 409.810-409.821.

1387 16. Contract with other insurance affordability programs to
1388 provide such services that are consistent with this act.

1389 17. Annually develop performance metrics for the following
1390 focus areas:

1391 a. Administrative functions.

1392 b. Contracting with vendors.

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1393 c. Customer service.

1394 d. Enrollee education.

1395 e. Financial services.

1396 f. Program integrity.

1397 (c) Coverage under the corporation's program is secondary
1398 to any other available private coverage held by, or applicable
1399 to, the participant child or family member. Insurers under
1400 contract with the corporation are the payors of last resort and
1401 must coordinate benefits with any other third-party payor that
1402 may be liable for the participant's medical care.

1403 (d) The Florida Healthy Kids Corporation shall be a private
1404 corporation not for profit, organized pursuant to chapter 617,
1405 and shall have all powers necessary to carry out the purposes of
1406 this act, including, but not limited to, the power to receive
1407 and accept grants, loans, or advances of funds from any public
1408 or private agency and to receive and accept from any source
1409 contributions of money, property, labor, or any other thing of
1410 value, to be held, used, and applied for the purposes of this
1411 act.

1412 (6) BOARD OF DIRECTORS AND MANAGEMENT SUPERVISION.—

1413 (a) The Florida Healthy Kids Corporation shall operate
1414 subject to the supervision and approval of a board of directors.
1415 The board chair shall be an appointee designated by the
1416 Governor, and the board shall be chaired by the Chief Financial
1417 Officer or her or his designee, and composed of 12 other
1418 members. The Senate shall confirm the designated chair and other
1419 board appointees. The board members shall be appointed ~~selected~~
1420 for 3-year terms. ~~of office as follows:~~

1421 ~~1. The Secretary of Health Care Administration, or his or~~

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1422 ~~her designee.~~

1423 ~~2. One member appointed by the Commissioner of Education~~
1424 ~~from the Office of School Health Programs of the Florida~~
1425 ~~Department of Education.~~

1426 ~~3. One member appointed by the Chief Financial Officer from~~
1427 ~~among three members nominated by the Florida Pediatric Society.~~

1428 ~~4. One member, appointed by the Governor, who represents~~
1429 ~~the Children's Medical Services Program.~~

1430 ~~5. One member appointed by the Chief Financial Officer from~~
1431 ~~among three members nominated by the Florida Hospital~~
1432 ~~Association.~~

1433 ~~6. One member, appointed by the Governor, who is an expert~~
1434 ~~on child health policy.~~

1435 ~~7. One member, appointed by the Chief Financial Officer,~~
1436 ~~from among three members nominated by the Florida Academy of~~
1437 ~~Family Physicians.~~

1438 ~~8. One member, appointed by the Governor, who represents~~
1439 ~~the state Medicaid program.~~

1440 ~~9. One member, appointed by the Chief Financial Officer,~~
1441 ~~from among three members nominated by the Florida Association of~~
1442 ~~Counties.~~

1443 ~~10. The State Health Officer or her or his designee.~~

1444 ~~11. The Secretary of Children and Families, or his or her~~
1445 ~~designee.~~

1446 ~~12. One member, appointed by the Governor, from among three~~
1447 ~~members nominated by the Florida Dental Association.~~

1448 (b) A member of the board of directors shall be appointed
1449 by and serve at the pleasure of the Governor ~~may be removed by~~
1450 ~~the official who appointed that member.~~ The board shall appoint

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1451 an executive director, who is responsible for other staff
1452 authorized by the board.

1453 (c) Board members are entitled to receive, from funds of
1454 the corporation, reimbursement for per diem and travel expenses
1455 as provided by s. 112.061.

1456 (d) There shall be no liability on the part of, and no
1457 cause of action shall arise against, any member of the board of
1458 directors, or its employees or agents, for any action they take
1459 in the performance of their powers and duties under this act.

1460 (e) Terms for board members appointed under this act are
1461 effective January 1, 2016.

1462 (7) LICENSING NOT REQUIRED; FISCAL OPERATION.—

1463 (a) The corporation shall not be deemed an insurer. The
1464 officers, directors, and employees of the corporation shall not
1465 be deemed to be agents of an insurer. Neither the corporation
1466 nor any officer, director, or employee of the corporation is
1467 subject to the licensing requirements of the insurance code or
1468 the rules of the Department of Financial Services. However, any
1469 marketing representative utilized and compensated by the
1470 corporation must be appointed as a representative of the
1471 insurers or health services providers with which the corporation
1472 contracts.

1473 (b) The board has complete fiscal control over the
1474 corporation and is responsible for all corporate operations.

1475 (c) The Department of Financial Services shall supervise
1476 any liquidation or dissolution of the corporation and shall
1477 have, with respect to such liquidation or dissolution, all power
1478 granted to it pursuant to the insurance code.

1479 (8) TRANSITION PLANS.—The corporation shall confer with the

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1480 Agency for Health Care Administration, the Department of
1481 Children and Families, and Florida Health Choices, Inc., to
1482 develop transition plans for the Florida Health Insurance
1483 Affordability Exchange Program as created under ss. 409.72-
1484 409.731.

1485 Section 18. Section 624.915, Florida Statutes, is repealed.

1486 Section 19. The Division of Law Revision and Information is
1487 directed to replace the phrase "the effective date of this act"
1488 wherever it occurs in this act with the date the act becomes a
1489 law.

1490 Section 20. If any law amended by this act was also amended
1491 by a law enacted during the 2015 Regular Session of the
1492 Legislature, such laws shall be construed as if enacted during
1493 the same session of the Legislature, and full effect shall be
1494 given to each if possible.

1495 Section 21. This act shall take effect upon becoming a law.



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	June 24, 2015		Item Type:	Resolution X	Ordinance	Other	
Fiscal Impact:	Yes	No	Ordinance Reading:		1st Reading		2nd Reading
	X		Public Hearing:		Yes	No X	Yes
Funding Source:	In-Kind Services, Grants, General Fund		Advertising Requirement:		Yes		No X
Contract/P.O. Required:	Yes	No X	RFP/RFQ/Bid #:				
Strategic Plan Related:	Yes X	No	Strategic Plan Priority Area:		Strategic Plan Obj./Strategy: <i>(list the specific objective/strategy this item will address)</i>		
			Enhance Organizational <input type="checkbox"/> Bus. & Economic Dev <input checked="" type="checkbox"/> Public Safety <input type="checkbox"/> Quality of Education <input type="checkbox"/> Qual. of Life & City Image <input checked="" type="checkbox"/> Communication <input type="checkbox"/>				
Sponsor Name:	Cameron Benson, City Manager		Department:		<i>City Manager</i>		

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE GRANT APPLICATION SUBMITTED TO THE NATIONAL RESOURCE NETWORK, AS PART OF THE OBAMA ADMINISTRATION'S STRONG CITIES, STRONG COMMUNITIES (SC2) INITIATIVE; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO ACCEPT GRANT FUNDS; AUTHORIZING A TWENTY-FIVE (25%) MATCH OF IN-KIND AND OR MONETARY FUNDS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Background:

The Obama Administration's Strong Cities, Strong Communities (SC2) initiative was launched in 2011 to deliver solution-oriented assistance to communities as a means of spurring economic recovery. The goal

*Item K-3) Consent Agenda
Resolution
Grant/National Resource Network*

of SC2 is to strengthen neighborhoods, towns, cities, and regions around the country by enhancing the capacity of local governments to develop and execute their economic vision and strategies, providing necessary technical assistance and access to federal agency expertise, and creating new public and private sector partnerships.

As a key component of the SC2 interagency initiative, the National Resource Network (the Network) was created out of a demand from cities around the country to have access to experts, technical advice, and information that can help them address the mounting challenges of growing inequality, high unemployment, under-performing schools, aging infrastructure and vacant and blighted properties.

Funded at \$10 million from the U.S. Department of Housing and Urban Development (HUD), the Network consortium is comprised of leading experts and practitioners from the private and nonprofit sectors as well as academia who work with city leaders to address their greatest economic needs. National experts in the Network consortium include Public Financial Management, Enterprise Community Partners, HR & A Advisors, New York University's Robert F. Wagner Graduate School of Public Service and the International City/County Management Association. The Center for Community Progress, Jobs for the Future, the Trust for Public Land and The Urban Institute serve as strategic partners with the Network.

For cities that apply and qualify for comprehensive and direct assistance, the Network deploys teams of private and public sector experts to work with cities on the ground to implement locally identified projects and initiatives that will deliver economic benefits in the near term. The Network's team of experts will assess local needs and hone in on key priorities, provide recommendations, and help cities identify and execute on strategies that align with their economic recovery. Network teams also work to build local capacity and leadership for the future. The Network will help cities identify potential funding from, and strategic partnerships with, foundations, nonprofits, and local businesses to help them achieve their economic goals.

Current Situation:

Miami Gardens is one of approximately 270 cities nationwide that were eligible to apply for assistance from the Network. On April 29, 2015, the City of Miami Gardens submitted a request for assistance application to the Network. The application focused on how the City can address slum and blight stemming from vacant, abandoned and foreclosed properties in an effort to spur economic development and community investment as well as increase safety and the City's public image.

With technical assistance from the National Resource Network, the City can develop and implement a successful long-term plan/project that will facilitate the development of a healthy, diversified economy and housing stock. The Network's Direct Technical Assistance will help the City to assess strengths and weaknesses, create feasible strategies for economic growth and community development and develop the operational capacity of staff to work effectively toward these goals. The Network will work collaboratively with the City and its community partners to achieve sustainable economic turnaround by devising a customized approach to meet specific needs.

The maximum potential value of Direct Technical Assistance that may be awarded from the Network is \$500,000.00, however, to date, cities with population size similar to the City of Miami Gardens have received technical assistance valuing between \$75,000.00 and \$150,000.00. If selected to receive assistance from the Network, the City would be asked to contribute 25 percent of the estimated cost of the project. The Network will contribute 75 percent of project costs through funding from HUD. The City's contribution may be raised through a combination of state funds, local funds, in-kind services and/or grants from the local business or philanthropic community.

Proposed Action:

If selected for Direct Technical Assistance from the National Resource Network and should the City and the Network reach an agreement about project scope, it is recommended that the City Council support a direct engagement project with the Network.

Attachments

Attachments:

- A- National Resource Network Application

RESOLUTION NO. 2015_____

1
2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 MIAMI GARDENS, FLORIDA, SUPPORTING THE GRANT
5 APPLICATION SUBMITTED TO THE NATIONAL RESOURCE
6 NETWORK, AS PART OF THE OBAMA ADMINISTRATION'S
7 STRONG CITIES, STRONG COMMUNITIES (SC2) INITIATIVE;
8 AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL
9 STEPS NECESSARY TO ACCEPT GRANT FUNDS;
10 AUTHORIZING A TWENTY-FIVE (25%) MATCH OF IN-KIND AND
11 OR MONETARY FUNDS; PROVIDING FOR THE ADOPTION OF
12 REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.
13

14 WHEREAS, in 2011, the Strong Cities, Strong Communities (SC2) Initiative was
15 launched by the Obama Administration to provide assistance to communities to
16 stimulate economic recovery, and

17 WHEREAS, the goal of the SC2 is to strengthen communities by enhancing the
18 capacity of local governments to develop economic visions and strategies, and

19 WHEREAS, as a key component of the SC2 interagency initiative, the National
20 Resource Network (the Network) was created out of a demand from cities around the
21 country to have access to experts to assist with addressing the issues of
22 unemployment, under-performing schools, aging infrastructure and vacant and blighted
23 properties, and

24 WHEREAS, on April 29, 2015, the City of Miami Gardens submitted a grant
25 proposal to the Network to seek finding to address blight stemming from vacant,
26 abandoned and foreclosed properties in the City, and

27 WHEREAS, the maximum potential value that may be awarded by the Network is
28 Five Hundred Thousand Dollars (\$500,000.00), however, to date, cities with populations
29 similar to the City of Miami Gardens have received assistance ranging from \$75,000.00
30 to \$150,000.00, and

31 WHEREAS, if selected to receive financial assistance from the Network, the City
32 will be required to provide a twenty-five (25%) percent funding match for the project,
33 and

34 WHEREAS, the City's contribution may be raised through a combination of state
35 funds, local funds, in-kind services and or grants from the local business or
36 philanthropic community,

37 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
38 OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

39 Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas
40 paragraphs are hereby ratified and confirmed as being true, and the same are hereby
41 made a specific part of this Resolution.

42 Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens
43 hereby supports the grant application submitted to the National Resource Network, as
44 part of the Obama Administration's Strong Cities, Strong Communities (SC2) Initiative;
45 Authorizes the City Manager to take any and all steps necessary to accept grant funds;
46 and further authorizes a twenty-five (25%) match of in-kind and or monetary funds.

47 Section 3: EFFECTIVE DATE: This Resolution shall take effect immediately
48 upon its final passage.

49 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI
50 GARDENS AT ITS REGULAR MEETING HELD ON _____, 2015.

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OLIVER GILBERT, III, MAYOR

58 **ATTEST:**

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60

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62 _____
RONETTA TAYLOR, MMC, CITY CLERK

63

64

65 PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

66

67

68 SPONSORED BY: CAMERON D. BENSON, CITY MANAGER

69

70 Moved by: _____

71

72 **VOTE:** _____

73

74 Mayor Oliver Gilbert, III _____ (Yes) _____ (No)

75 Vice Mayor Felicia Robinson _____ (Yes) _____ (No)

76 Councilwoman Lillie Q. Odom _____ (Yes) _____ (No)

77 Councilman David Williams Jr _____ (Yes) _____ (No)

78 Councilwoman Lisa C. Davis _____ (Yes) _____ (No)

79 Councilman Rodney Harris _____ (Yes) _____ (No)

80 Councilman Erhabor Ighodaro, Ph.D. _____ (Yes) _____ (No)

81

National Resource Network Request for Assistance

Please provide a statement advising of the most pressing fiscal, economic and community development challenges facing the city, any actions that have been initiated or implemented in the last two years to address those challenges, and how the city can be best assisted by the Network's direct technical assistance. Please advise whether the city's need for assistance will involve other cities and indicate if political leadership (mayor, city council, etc.) and partnering organizations are supportive to receiving direct assistance.

The City of Miami Gardens is a relatively new suburban city, having incorporated about twelve years ago in 2003. The previously unincorporated neighborhoods within the City have retained their character and charm while managing to create a unified Miami Gardens. As the City continues to mature and develop, it also strives to cultivate its identity and sense of place. With an estimated population of 111,378 and 20 square miles of land area, the City of Miami Gardens is the third largest municipality in Miami-Dade County, Florida, (United States Census Bureau, 2013). The City is unique in that it is the largest predominantly African-American city in Florida. African-Americans comprise 76% of the population, followed by Hispanics at 22%.

The Mayor and six councilmembers comprise the municipal governing structure. A professional City Manager carries out the day-to-day administrative operations of the City, in conjunction with the City Clerk and City Attorney. The City is divided into four seats or districts, with a councilmember representing each, and two councilmembers holding city-wide seats. Administratively, the City is divided into 10 departments including a 294-member Police Department.

Miami Gardens features 18 park sites and facilities, a regional library and two county-operated walking trails. The City promotes recreation, leisure and social well-being through a host of programs and events targeting the varied segments of the population. Youth-focused academic and athletic enrichment programs are implemented year-round. The City hosts the nationally-acclaimed annual Jazz in the Gardens Music Festival, attracting music lovers from all over the world. The local Sun Life Stadium hosts the Orange Bowl, international soccer matches and concerts for world-renowned recording artists. Miami Gardens is also home to large national and regional business entities including the Miami Dolphins, Walmart, The Home Depot, Walgreens, BrandsMart and Calder Casino and Race Track. Additionally, St. Thomas University and Florida Memorial University, call Miami Gardens home.

Most of the City's development took place during the 1950s and 60s. What was once an area characterized by scrub oak and pine shrub habitats, Miami Gardens is now about 93% developed. Development primarily consists of single and multi-family residential properties and small businesses. The median household income in Miami Gardens is \$42,040, just \$1060 below that of Miami-Dade County (United States Census Bureau, 2013). The City is anticipating that population growth will expand the City's population to approximately 130,000 by 2030. With current and projected population increase, the City must adequately plan for smart growth, economic and community development.

The City faces several challenges related to economic opportunity and community development. With a 2013 average unemployment rate of 11.46, the City and its residents stand in a delicate economic position, (United States Bureau of Labor Statistics, 2013). Over 20% of the residents were below the poverty level from 2008 to 2012, (United States Census Bureau, 2013). It is estimated that half of all households within the City earn 80% or less of the area median income, and are therefore classified as low-income by the department of Housing and Urban Development (HUD). Although the City's homeownership rate is 67.6% and slightly above the national average, there are housing challenges that make community and economic development and stability difficult. An average of 81%

of both renters and homeowners in very low-, low-, and moderate-income categories are experiencing housing problems.

Miami Gardens has been significantly affected by foreclosures. From 2007 to 2011, residents experienced a substantial decrease in housing prices due to the national and regional foreclosure crises. In June 2013, the City filed suit against four major banks for predatory mortgage lending targeted at minorities. The foreclosure crisis led to a decrease in property values and a reduction in property tax revenue. As a result, the City of Miami Gardens has a cache of distressed and abandoned properties that negatively affect the City's tax base and community development goals. The slum and blight stemming from these vacant properties has created safety and public image challenges for the City's neighborhoods. Due to governmental and bank processes, it is difficult to turn over blighted and abandoned property.

The City's Department of Community Development, as the entity primarily responsible for carrying out the City's housing activities, receives funds from various grants, principally from the Federal government, to carry out its programs. The City receives Community Development Block Grant (CDBG) funds annually and has received Neighborhood Stabilization Program (NSP) funds from rounds 1 and 3. However the Department's function is a broader one and its reach is limited to the amount of funding it receives. A significant impediment in the delivery system is the lack of available funding to support community development, economic development and affordable housing projects. Over the past 3 years, the Department has seen a significant decline in its Federal grant resources; an overall 33% reduction from its fiscal year 2010-2011 funding level. The department is also subject to strict regulations that control the manner in which the programs are carried out.

A low tax base and inadequate external funding have exacerbated the City's adverse economic situation. Property assessed and business tax revenue is limited by low property values, in addition to many vacant and dilapidated properties. The City has had to rely on its municipal budget reserves to offset budget deficits in past years. These budgetary constraints have forced the City to make difficult decisions regarding the allocation of resources for programs benefiting the community.

The City has attempted to evolve its economic and community development strategy. The 2011-2016 Five-Year Consolidated Plan identified several areas for the City to focus on including developing state-of-the-art recreational facilities and services, providing funding to redevelop blighted commercial and residential areas, improving maintenance of storm water facilities and creating economic development programs that promote business attraction and retention. With the assistance of Florida International University Metropolitan Center, the City developed a Comprehensive Economic Development Strategy (CEDS) in 2011. This strategy included extensive analysis of pertinent economic data, review of all related economic development studies, as well as interviews with key stakeholders, including several City staff.

To address business development and the needs of the business community, the City Council funded and authorized the creation of the Greater Miami Gardens Chamber of Commerce in 2011. The focus of the Chamber is to assist Miami Gardens based businesses and attract new business to the City. As a separate legal entity, the Chamber can perform functions and projects specific to its mission, including recruitment of new businesses in targeted industries identified by the City. With its 501(c)6 designation, the Chamber can solicit and accept donations, grants, gifts and other financial awards that the City may not be authorized to receive.

The City has commenced many other actions to address the economic climate. City staff has initiated steps required to annex property beyond the eastern boundary of the City. This adjacent area would provide additional tax revenue to the City if included in the City boundaries. The area being proposed for annexation would garner just over \$630 thousand in ad valorem property taxes and better develop a natural City boundary. In April 2014, City of Miami Gardens residents approved a \$60 million General Obligation Bond referendum for park improvements and crime prevention, including providing

facilities for expanding community activities in parks, and renovating, constructing and purchasing parks facilities and land.

On May 28, 2014, the City Council adopted an ordinance authorizing the borrowing of \$60 million to pay the cost of remodeling, reconstructing, constructing, reconfiguring, retrofitting, furnishing and equipping City parks and parks facilities to expand community activities. The vision for the General Obligation Bond is to provide youth and the larger community with facilities that will offer exposure to alternative careers, and various sports and recreational activities that are currently unavailable. Additionally, one of the many goals for this investment by the citizens is for it to trigger additional investment and interest from the development community.

In November 2014, The City's Development Services department hosted an Economic Development Summit for developers, financiers, land-use attorneys, contractors, and design professionals to discuss opportunities and sites for development, development incentives and City of Miami Gardens investments in the community. This initiation of dialogue with the development and investment community was aimed at providing a catalyst for development interest within the City.

With the understanding that health and wellness significantly affects the economic stability of individuals, families and entire communities, the City of Miami Gardens applied and was selected for the Health Foundation of South Florida's Healthy Community Partnership initiative; a multi-year investment aimed at strengthening capacity to collaboratively plan and collectively implement strategies to make the City a healthier place to live, learn, and work. The Healthy Community Partnership Initiative will not only serve to improve the health of City residents but it will also create a strong foundation for economic and community development.

The City of Miami Gardens recognizes the value of homeownership in creating and promoting neighborhood stability. In order to maintain and continue to improve the City's rate of homeownership, a priority has been placed on addressing the housing needs related to owner-occupied housing. The City focuses its CDBG funding on owner-occupied housing rehabilitation, and Neighborhood Stabilization Program (NSP) funding on acquisition, rehabilitation and resale with homeownership assistance of foreclosed properties. In 2009 the City purchased two economic development properties to control the major development in the City. Together the properties account for 50 acres poised for business development. Recently, the City has entered into purchase and sale agreements for these parcels. It is likely deals will be closing in mid-summer.

Vacant, abandoned and blighted properties are highly visible challenges for the City. Abandoned and foreclosed properties represent a lack of economic growth and community investment. By relying on traditional liquidation systems, the City has found limited success with repurposing these resources for community stabilization. These properties become tools for speculators and real estate investors who do not have an interest in community goals. In January 2015, the City lobbied the legislature for the development of land banks to reduce the negative impact of abandoned and blighted properties within the City. Land banks are public or community-owned entities established to acquire these properties and remove barriers to redevelopment that coincide with community needs.

The City would like to create and utilize a land bank to manage, maintain and redevelop properties to promote the vision and values of the community. The aim of the land bank is to convert vacant properties that have been neglected by the open market into productive use, thereby transforming neighborhood liabilities into assets. Through a land bank, the City may carry out several activities including selling, leasing or conveying property; land use planning; real estate development and rehabilitation; rental management and property maintenance; and land assembly for development. Land banks are given legal authority through statute or intergovernmental agreement and have access to a variety of funding sources including grants, government contracts, rental income, developer fees and land sale revenue.

The Network's Direct Technical Assistance can aid the City in establishing an entity to function similar to a land bank. Currently, Florida does not have specific legislation allowing the creation of a land bank. Although the Florida legislature has already adopted the Florida Land Trust Act (689.071), which authorizes the establishment of land trusts, greater legislation is needed for the development of land banks. Land trusts differ from land banks in that land trusts separate land ownership from property/improvement ownership. Land trusts hold the title to the land and homeowners purchase and sell the property based on the value of the improvement alone. Unlike land trusts, land banks have greater opportunities for diversified development and property management programs.

The entity would work to control the City's slum and blight. Ideally, the City is interested in the creation of an entity with an initial focus on housing. The City's main development goals are to improve the economic well-being of the community through efforts that entail business growth, housing and community development, tax base expansion, job creation and quality of life enhancements. The City is focused on providing an environment in which businesses can locate, innovate, grow and prosper, and all residents have opportunities for economic prosperity. The entity would allow the City to engage with the development community to promote market rate housing development, business development and overall economic investment, thereby transforming the City.

The City has made several attempts at improving economic stability and opportunity and with the assistance of the Network, is poised to combine previous strategies, policies, initiatives and programs to accomplish the goal. With help from the National Resource Network, the City can develop and implement a successful long-term plan that will facilitate the development of a healthy, diversified economy and housing stock. The Network's Direct Technical Assistance will help the City to assess strengths and weaknesses, create feasible strategies for economic growth and community development and develop the operational capacity of staff to work effectively toward these goals.

Local political leaders are supportive of receiving direct assistance. The Miami Gardens Mayor and City Council are enthusiastic about receiving assistance from the Network. State Senator Oscar Braynon II, State Representative Sharon Pritchett and United States Representative Frederica Wilson are supportive of any assistance that the Network can provide. Partnering organizations including members of the development community, local businesses, the Greater Miami Gardens Chamber of Commerce and others are also in support of technical assistance from the Network.



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	June 24, 2015		Item Type: <small>(Enter X in box)</small>	Resolution X	Ordinance	Other
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1st Reading		2nd Reading
	X			Public Hearing: <small>(Enter X in box)</small>	Yes	No
Funding Source:	Florida Department of Environmental Protection, (FDEP) City of Miami Gardens, Community Development Block Grant (CDBG)		Advertising Requirement: <small>(Enter X in box)</small>	Yes		No
						X
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	RFP/RFQ/Bid #:	N/A		
	X					
Strategic Plan Related <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: Enhance Organizational <input type="checkbox"/> Bus. & Economic Dev <input type="checkbox"/> Public Safety <input type="checkbox"/> Quality of Education <input type="checkbox"/> Qual. of Life & City Image <input checked="" type="checkbox"/> Communication <input type="checkbox"/>	Strategic Plan Obj./Strategy: <small>(list the specific objective/strategy this item will address)</small> Goal - 2. Improve City Infrastructure		
	X					
Sponsor Name	Cameron Benson, City Manager		Department:	<i>Development Services</i>		

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE ANY AND ALL STEPS TO ACCEPT THE RIGHT-OF-WAYS LOCATED WITHIN THE VISTA VERDE NEIGHBORHOOD DESCRIBED IN EXHIBIT "A" ATTACHED HERETO FROM THE MIRAMAR GARDENS TOWNHOUSE HOMEOWNERS ASSOCIATION INC.; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Staff Summary:

*Item K-4) Consent Agenda
Resolution
R.O.W./Vista Verde Neighborhood*

Background

In 2007, the Department of Community Development began the Livable Neighborhoods Initiative project. This project consists of comprehensive infrastructure improvements in three (3) residential neighborhoods deemed by the Public Works Department to be among the worst in the city. The 3 neighborhoods consist of:

1. Garden Circle
2. Kings Gardens I & II
3. Vista Verde/Miramar Gardens

The Vista Verde area extends from NW 207th Street to NW 215 Street between NW 37 Avenue and NW 41st Avenue Rd. The area experiences flooding and requires drainage improvements to alleviate the problem. Staff developed a phased approach to the improvements and in September 2012, the City successfully completed drainage construction in Vista Verde Sections B and C, (Phase 1A). The next area for construction is Vista Verde Section E (Phase 2), governed by the Miramar Gardens Townhouse Association Inc,. Staff has met with the HOA for this area and there has been consent for allowing the City to perform the works. To facilitate the City to perform the construction improvements, the Right Of Way Dedication is required.

At a special membership meeting on March 25, 2015, the Board of Directors of the The Miramar Gardens Townhouse Association Inc. passed a resolution to convey to the City of Miami Gardens the right-of-ways to the neighborhood's paved streets and cul-de-sacs in the area of Section E (as detailed in the attached survey).

Current Situation

Acceptance of Right-of-Ways

For the City to complete the needed infrastructure improvements in the Vista Verde neighborhood, it was necessary to have the right-of-ways transferred from the The Miramar Gardens Townhouse Association Inc. to the City. A resolution is needed in order for the City to accept the road conveyance.

Engineering & Design

The design for this phase was completed by consultants Craven Thompson and Associates (CTA). CTA is the professional engineering firm awarded the contract to complete the Livable Neighborhood Projects (via Resolution 2007-50-557). Under the proposed Scope of Work, CTA has prepared the necessary construction documents that will be used to solicit construction bids. CTA has been the engineer of record since the inception of the Livable Neighborhoods Initiative, and is intimately familiar with the overall project scope.

Proposed Action:

It is recommended that the City Council pass the proposed resolution authorizing the acceptance of the right-of-ways within the Miramar Gardens Neighborhood as described in the attached survey.

Attachment:

Attachment A: Miramar Gardens Townhouse Association Inc. Meeting Minutes and Resolution from March 25, 2015 (includes survey of project area)

Attachment B: Legal Description of area Vista Verde Section E (prepared by Craven Thompson and Associates)

RESOLUTION NO. 2015_____

1
2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 MIAMI GARDENS, FLORIDA, ACCEPTING THE RIGHTS-OF-
5 WAY LOCATED IN THE VISTA VERDE NEIGHBORHOOD, FROM
6 THE MIRAMAR GARDENS TOWNHOUSE HOMEOWNERS
7 ASSOCIATION, MORE PARTICULARLY DESCRIBED ON
8 EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR THE
9 ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN
10 EFFECTIVE DATE.

11
12 WHEREAS, the City Council previously approved the "Livable Neighborhoods
13 Initiative Project", which consists of comprehensive infrastructure improvements in the
14 Garden Circle, Kings Gardens I & II, and Vista Verde/Miramar Gardens Neighborhoods,
15 and

16 WHEREAS, the Vista Verde neighborhood extends from NW 207th Street to NW
17 215th Street between NW 37th Avenue and NW 41st Street, and

18 WHEREAS, the Vista Verde neighborhood requires drainage improvements to
19 alleviate flooding, and

20 WHEREAS, the Miramar Gardens Townhouse Homeowners Association, Inc.,
21 the current owner of the roadways in the Vista Verde neighborhood, desires to convey
22 the rights-of-way to the City, and

23 WHEREAS, City staff recommends that the City Council accept the rights-of-way
24 to allow the City to make the necessary drainage improvements,

25 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
26 OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

27 Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas
28 paragraphs are hereby ratified and confirmed as being true, and the same are hereby
29 made a specific part of this Resolution.

30 Section 2: ACCEPTANCE: The City Council of the City of Miami Gardens
31 hereby accepts the rights-of-way located in the Vista Verde neighborhood, from the
32 Miramar Gardens Townhouse Homeowners Association, more particularly described on
33 Exhibit "A" attached hereto.

34 Section 3: EFFECTIVE DATE: This Resolution shall take effect immediately
35 upon its final passage.

36 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI
37 GARDENS AT ITS REGULAR MEETING HELD ON _____, 2015.

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39

40

41

42

43

44

ATTEST:

45

46

47

48

RONETTA TAYLOR, MMC, CITY CLERK

49

50

51

PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

52

53

54

SPONSORED BY: CAMERON D. BENSON, CITY MANAGER

55

56

Moved by: _____

57

58

VOTE: _____

59

60

Mayor Oliver Gilbert, III _____ (Yes) _____ (No)

61

Vice Mayor Felicia Robinson _____ (Yes) _____ (No)

62

Councilwoman Lillie Q. Odom _____ (Yes) _____ (No)

63

Councilman David Williams Jr _____ (Yes) _____ (No)

64

Councilwoman Lisa C. Davis _____ (Yes) _____ (No)

65

Councilman Rodney Harris _____ (Yes) _____ (No)

66

Councilman Erhabor Ighodaro, Ph.D. _____ (Yes) _____ (No)

AGENDA

SPECIAL MEMBERSHIP MEETING

Wednesday, March 25th, 2015 from 6: to 7:30 PM

**In the meeting room of the Betty Ferguson Community Center
located at 20701 NW 22nd Avenue, Miami Gardens, Fl. 33056.**

- 1. Call to Order**
- 2. Determination of Quorum (66 2/3) (330 X 66 2/3% = 220)**
- 3. Certification of Mailing of Meeting Notice**
- 4. Vote on Resolution: To AUTHORIZE THE BOARD OF DIRECTORS TO DEDICATE A RIGHT OF WAY TO THE CITY OF MIAMI GARDENS TO ALL OF THE PAVED STREETS AND CUL-DE-SACS IN OUR COMMUNITY, AS INDICATED ON THE EXHIBIT PRINTED ON THE BACK OF THE PROXY, FOR THE PURPOSE OF HAVING THE CITY OF MIAMI GARDENS INSTALL NEW PAVING AND DRAINAGE THEREON AND MAINTAINING SAME THEREAFTER AT NO ADDITIONAL COST TO THE INDIVIDUAL LOT OWNERS.**
- 5. Tally of Limited Proxies**
- 6. Adjournment of Special Membership Meeting**

MINUTES

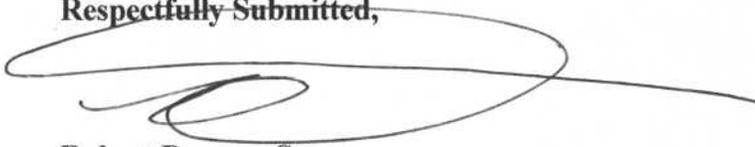
SPECIAL MEMBERSHIP MEETING

WEDNESDAY, MARCH 25TH, 2015

**From 6:PM to 7:30 PM, IN THE MEETING ROOM OF
BETTY FERGUSON COMMUNITY CENTER, Located at:
3000 NW 199TH Street, Miami Gardens, Fl. 33056**

1. **Call to Order at 6:05 PM**
2. **Determination of Quorum (66 2/3) (330 X 66 2/3% = 220)**
Quorum present by Proxy = 228 members
Board Members present:
Claudette Brinson, Kenneth Copeland, Stephen Thompson
Manager present: Rachel Dugger
Present from Timberlake Robert Dugger, Sr.
3. **Certification of Mailing of Meeting Notice:**
Rachel Dugger certified that a copy of the mailing package had been mailed (twice) to every owner of record, as those records are maintained by Timberlake Management, a copy of which is attached hereto.
4. **Vote on Resolution:**
Claudette Brinson moved To AUTHORIZE THE BOARD OF DIRECTORS TO DEDICATE A RIGHT OF WAY TO THE CITY OF MIAMI GARDENS TO ALL OF THE PAVED STREETS AND CUL-DE-SACS IN OUR COMMUNITY, AS INDICATED ON THE EXHIBIT PRINTED ON THE BACK OF THE PROXY, FOR THE PURPOSE OF HAVING THE CITY OF MIAMI GARDENS INSTALL NEW PAVING AND DRAINAGE THEREON AND MAINTAINING SAME THEREAFTER AT NO ADDITIONAL COST TO THE INDIVIDUAL LOT OWNERS. The Motion was seconded by Kenneth Copeland and carried with an affirmative vote of all Proxies and Members present.
5. **Tally of Limited Proxies:**
A total of 228 Proxies were present for voting.
6. **Adjournment of Special Membership Meeting:**
On a Motion by Kenneth Copeland, seconded by Claudette Brinson, the meeting was adjourned at 6:20 PM.

Respectfully Submitted,



**Robert Dugger, Sr.
Acting Recorder**

LIMITED PROXY

KNOW ALL PERSONS BY THESE PRESENTS:

OWNER & ADDRESS

The undersigned owners, or their voting representative, of The Property Address stated above in Miramar Gardens Townhouse Home Owner's Association, Inc. hereby constitute and appoint the Secretary of the Association, His / Her designee, or _____ as nominee, and proxy with powers of substitution for and in the name and place of the undersigned, to appear, represent and cast votes only as I specifically instruct in reference to the following matters to come before the Special Meeting of The Membership to be held on **Wednesday, March 25th, 2015 from 6: to 7:30 PM** in the meeting room of the **Betty Ferguson Community Center located at 3000 NW 199th Street, Miami Gardens, FL. 33056.**

Limited Powers

I hereby specifically authorize and instruct my proxy to cast my vote in reference to the following matters only as indicated below.

- Should the Board of Directors be authorized to dedicate a Right of Way to The City of Miami Gardens to all of the paved streets and cul-de-sacs in our Community, as indicated on the Exhibit printed on the back of this Proxy, for the purpose of having The City of Miami Gardens install new paving and drainage thereon and maintaining same thereafter at no additional cost to the individual lot owners.

_____ Yes _____ No

The undersigned ratify and confirm any and all acts and things that the proxy may do or cause to be done in the premises, whether at the meeting referred to above or at any change, adjournment, or continuation of it, and revoke all prior proxies previously executed.

DATED: _____, 2015 UNIT OWNERS _____
Signature

Signature

SUBSTITUTION OF PROXY

The undersigned, appointed as proxy above, does hereby designate _____ to substitute for me in the proxy set forth above.

DATED: _____, 2015 _____
PROXY

(In no event shall this proxy be valid for a period longer than 90 days after the date of the first meeting for which it was given.)



COMMUNITY MANAGEMENT
CONSULTANT'S GROUP, INC.
DBA TIMBERLAKE MANAGEMENT

NOTICE

Dear Homeowners:

There will be a Special Meeting of The Membership on **Wednesday, March 25th, 2015 from 6: to 7:30 PM in the meeting room of the Betty Ferguson Community Center located at 3000 NW 199th Street, Miami Gardens, Fl. 33056.** The purpose of this meeting will be to vote for or against the dedication of Right of Way of our paved streets and cul-de-sacs to the City of Miami Gardens.

The City of Miami Gardens has indicated to Miramar Gardens Townhouse Homeowners Association, Inc. that they will provide drainage and roadway improvements to all of our paved areas if we dedicate a Right of Way of these paved areas to the City.

This translates as follows:

THE CITY OF MIAMI GARDENS WILL REPLACE THE FAULTY AND NONEXISTANT DRAINAGE IN OUR COMMUNITY AND REPAVE OUR STREETS AND CULDESACS AT NO COST TO EACH OF US AS HOMEOWNERS. AFTER THIS WORK IS COMPLETED, THE CITY WILL THEN MAINTAIN THE PAVING AND DRAINAGE IN THE FUTURE.

Attached you will find a survey which shows in DARK BROAD LINES, the areas which will be dedicated to the city.

Your Board of Directors has reviewed the pros and cons of this proposed dedication of these paved areas with the Association's Attorney and we believe this is a WIN - WIN situation for all of us as owners here in Miramar Gardens.

It is extremely important for you to complete the enclosed PROXY-REFERENDUM and return it in the STAMPED, SELF ADDRESSED ENVELOPE, TO THE Board of Directors as soon as you possibly can. We, as an Association and as individual Owners stand to gain additional value in our homes by having our streets paved with new drainage to remove the standing water from the areas around and in our streets.

The future of these FREE PROJECTS is in your hands. Please complete and return the PROXY - REFERENDUM NOW.

Sincerely,

Claudette Brinson, President

Miramar Gardens Townhouse Homeowners Association, Inc.

"Excellence in Association Management"



DESCRIPTION:
 PHASE 2
 TRACT "L", VISTA VERDE TOWNHOUSE SECTION "E", P.B. 94, PG. 69, DCR

 PHASE 3
 TRACTS "M", "N", "O", "P", "Q", "R", "S" AND "T", VISTA VERDE TOWNHOUSE SECTION "E", P.B. 94, PG. 69, DCR

- LEGEND:
- DCR DADE COUNTY RECORDS
 - PG. PAGE
 - P.B. PLAT BOOK
 - ADDRESS
 - PROPOSED RIGHT-OF-WAY ADDRESS
 - PROPOSED INLETS
 - PROPOSED MANHOLES
 - PROPOSED PIPE
 - PROPOSED EXFILTRATION TRENCH
 - - - EXISTING PIPE
 - - - EXISTING EXFILTRATION TRENCH

DATE:	08.14.13
SCALE:	1"=60'
DESIGN BY:	J.C.
DRAWN BY:	J.C.
CHECKED BY:	J.C.
APPROVED BY:	J.C.
DATE:	
BY:	
SCALE:	

CRAVEN • THOMPSON AND ASSOCIATES, INC.
 ENGINEERS • PLANNERS • SURVEYORS
 2663 N.W. 32ND STREET, FORT LAUDERDALE, FLORIDA 33308
 FAX (954) 738-5209 TEL (954) 738-6100
 17000 WOODLAND AVENUE, SUITE 100, WOODLAND, MISSISSIPPI 39077

VISTA VERDE
 PREPARED FOR:
 CITY OF MIAMI GARDENS
 EXHIBIT OF PROPOSED DRAINAGE

PROJECT NO.
 07-0034-201-02

EX-W-1

SHEET 1 OF 2

M:\Projects\Projects\0701\07-0034-201-02\CRAVEN\DWG\07-0034-201-02\07-0034-201-02.dwg [CRAVEN] - 08/14/13 10:58am JAW/STZ/AL

Jose Antonio & Olga Diaz
21316 NW 40th Circle Court
Miami Gardens, Florida 33055

Mattie Severance
21314 NW 40th Circle Court
Miami Gardens, Florida 33055

Ivette Goldfarb
21312 NW 40th Circle Court
Miami Gardens, Florida 33055

Antonio & Elcida Hernandez
21310 NW 40th Circle Court
Miami Gardens, Florida 33055

Cesar & Rosario Arostegui
21308 NW 40th Circle Court
Miami Gardens, Florida 33055

Louis Rubben Ornelas
21318 NW 40th Circle Court
Miami Gardens, Florida 33055

R & R Global Services Corp
21320 NW 40th Circle Court
Miami Gardens, Florida 33055

HGMC Finance, Inc.
21322 NW 40th Circle Court
Miami Gardens, Florida 33055

MS-65 Inc.
21324 NW 40th Circle Court
Miami Gardens, Florida 33055

Alberto & Inelcy Figueroa
21326 NW 40th Circle Court
Miami Gardens, Florida 33055

Juan & Carmen Hernandez
21328 NW 40th Circle Court
Miami Gardens, Florida 33055

Carlos & Marisol Pino
21330 NW 40th Circle Court
Miami Gardens, Florida 33055

Alina Guzman
21332 NW 40th Circle Court
Miami Gardens, Florida 33055

Julio Casteleiro & Hector Abad
21334 NW 40th Circle Court
Miami Gardens, Florida 33055

Rolando & Lucia Ruiz
21336 NW 40th Circle Court
Miami Gardens, Florida 33055

Jose L. & Juan O. Fernandez
21338 NW 40th Circle Court
Miami Gardens, Florida 33055

Lucia Ruiz
21340 NW 40th Circle Court
Miami Gardens, Florida 33055

Elizabeth Knight
C/O Lisa Sippio
21342 NW 40th Circle Court
Miami Gardens, Florida 33055

Winsome J Clements
21344 NW 40th Circle Court
Miami Gardens, Florida 33055

William Rios & Flor Goncalves
21346 NW 40th Circle Court
Miami Gardens, Florida 33055

German Navarrete
21348 NW 40th Circle Court
Miami Gardens, Florida 33055

Ezazaro & Maria de Jesus
21350 NW 40th Circle Court
Miami Gardens, Florida 33055

Douglas Hutchinson
21352 NW 40th Circle Court
Miami Gardens, Florida 33055

Justo & Lourdes Clavijo
21354 NW 40th Circle Court
Miami Gardens, Florida 33055

Joan Fairweather
21356 NW 40th Circle Court
Miami Gardens, Florida 33055

Magalys Burgess
21358 NW 40th Circle Court
Miami Gardens, Florida 33055

Ricardo Rodriguez &
Mercedes Garcia
21360 NW 40th Circle Court
Miami Gardens, Florida 33055

Jorge & Caridad Berrios
21362 NW 40th Circle Court
Miami Gardens, Florida 33055

Soledad Ferrer
21364 NW 40th Circle Court
Miami Gardens, Florida 33055

Emperatriz Mateo
21366 NW 40th Circle Court
Miami Gardens, Florida 33055

Carlos R Lopez
21368 NW 40th Circle Court
Miami Gardens, Florida 33055

Armando & Gloria Armas
21370 NW 40th Circle Court
Miami Gardens, Florida 33055

Federal National Mortgage Association
21372 NW 40th Circle Court
Miami Gardens, Florida 33055

Josephine Mondelli
21374 NW 40th Circle Court
Miami Gardens, Florida 33055

Maria L. Lopez
21376 NW 40th Circle Court
Miami Gardens, Florida 33055

Maria E. Santiesteban
21378 NW 40th Circle Court
Miami Gardens, Florida 33055

Carlos & Aura Rodriguez
21380 NW 40th Circle Court
Miami Gardens, Florida 33055

Jesus & Maria Zayaz
21382 NW 40th Circle Court
Miami Gardens, Florida 33055

Jose R Martinez &
Maria L Gutierrez
21384 NW 40th Circle Court
Miami Gardens, Florida 33055

Grace Davis
21306 NW 40th Circle Court
Miami Gardens, Florida 33055

Ricardo and Lina Maldonado
21304 NW 40th Circle Court
Miami Gardens, Florida 33055

NS GROUP ACQUISITION, LLC
21302 NW 40th Circle Court
Miami Gardens, Florida 33055

Stephen Texon
21300 NW 40th Circle Court
Miami Gardens, Florida 33055

Mirey Mualin
21319 NW 40th Circle Court
Miami Gardens, Florida 33055-3506

Yamisel D. Aguiar & Arley Aguiar
21317 NW 40th Circle Court
Miami Gardens, Florida 33055

Frank & Ritzarah Sosa
21315 NW 40th Circle Court
Miami Gardens, Florida 33055-1179

Minelio Manzano
21313 NW 40th Circle Court
Miami Gardens, Florida 33055-1179

Francisco & Maria Puentes
21311 NW 40th Circle Court
Miami Gardens, Florida 33055-1179

Mercedes & Juan Thomas Rosa
21309 NW 40th Circle Court
Miami Gardens, Florida 33055-1179

Otoniel Nava &
Saray Bermudez
21307 NW 40th Circle Court
Miami Gardens, Florida 33055

Frank Acevedo
21305 NW 40th Circle Court
Miami Gardens, Florida 33055-1179

Rogelio Wong & Liliam Gonzalez
21303 NW 40th Circle Court
Miami Gardens, Florida 33055-1179

Manuel & Maria Rubines &
Mario Rubines
21301 NW 40th Circle Court
Miami Gardens, Florida 33055-1179

Jose & Maria Rodriguez
21451 NW 40th Circle Court
Miami Gardens, Florida 33055-1108

Adolfo & Juana Velez
21449 NW 40th Circle Court
Miami Gardens, Florida 33055-1108

Victor M Rodriguez
21447 NW 40th Circle Court
Miami Gardens, Florida 33055-1108

Elysee Charley
21445 NW 40th Circle Court
Miami Gardens, Florida 33055-1108

Roy & Arquetta Alberto
21443 NW 40th Circle Court
Miami Gardens, Florida 33055-1108

Oscar & Luz Sarsosa
21441 NW 40th Circle Court
Miami Gardens, Florida 33055-1108

R & R Global Services Corp
21439 NW 40th Circle Court
Miami Gardens, Florida 33055-1108

Nicolas & Socorro Galvez
21437 NW 40th Circle Court
Miami Gardens, Florida 33055-1108

Ramon S. Martinez
21435 NW 40th Circle Court
Miami Gardens, Florida 33055-1108

Wilfred & Martha Vargas
21389 NW 40th Circle Court
Miami Gardens, Florida 330551189

Maria M. Llaguno
21387 NW 40th Circle Court
Miami Gardens, Florida 33055

Margaret Hall
21385 NW 40th Circle Court
Miami Gardens, Florida 33055-1189

Tangler T. Barber
21383 NW 40th Circle Court
Miami Gardens, Florida 330551189

Juan & Costancia Matias
21381 NW 40th Circle Court
Miami Gardens, Florida 330551189

Maria & Pedro L. Estrada
21379 NW 40th Circle Court
Miami Gardens, Florida 330551188

Joaquin Pasto
21377 NW 40th Circle Court
Miami Gardens, Florida 330551188

Dexter & Joyce Davis
21375 NW 40th Circle Court
Miami Gardens, Florida 330551188

Estate of Alfonso Lopez
21373 NW 40th Circle Court
Miami Gardens, Florida 33055-1188

Delphine E. Wilson
21371 NW 40th Circle Court
Miami Gardens, Florida 330551188

Angel & Georgina Gutierrez
21331 NW 40th Circle Court
Miami Gardens, Florida 33055

Casimiro & Rosario Rico
21329 NW 40th Circle Court
Miami Gardens, Florida 330551187

Winsome Mahoney
21327 NW 40th Circle Court
Miami Gardens, Florida 330551187

Orlando Ulloa
21325 NW 40th Circle Court
Miami Gardens, Florida 330551187

Ruby T. Fox
21323 NW 40th Circle Court
Miami Gardens, Florida 330551187

Eedin & Yohanna Bonilla
21321 N. W. 40 Circle Court
Miami, Florida 33055

Walter & Myrna Waters
21408 NW 40th Circle Court
Miami Gardens, Florida 330551109

Jose Alvarenga-Santiago
21406 NW 40th Circle Court
Miami Gardens, Florida 330551109

Manuel & Maria Zuniga
21404 NW 40th Circle Court
Miami Gardens, Florida 330551109

Modesto Esquivel
21402 NW 40th Circle Court
Miami Gardens, Florida 330551109

Engracia M. Quintero
21400 NW 40th Circle Court
Miami Gardens, Florida 330551109

CITIMORTGAGE INC.
21398 NW 40th Circle Court
Miami Gardens, Florida 330551168

Andres & Nieve Zuniga
21396 NW 40th Circle Court
Miami Gardens, Florida 330551168

Mayda Manzano
21394 NW 40th Circle Court
Miami Gardens, Florida 330551168

Juan Jose Gonzalez
21392 NW 40th Circle Court
Miami Gardens, Florida 330551168

RPS Investments, Inc.
21390 NW 40th Circle Court
Miami Gardens, Florida 330551168

Diane Hernandez
21388 NW 40th Circle Court
Miami Gardens, Florida 330551168

Bienvenido Hernandez
21386 NW 40th Circle Court
Miami Gardens, Florida 33055

Francisco S. Puig
21420 NW 40th Circle Court
Miami Gardens, Florida 33055

Jose Antonio Bravo
21418 NW 40th Circle Court
Miami Gardens, Florida 33055

Genaro Mosquera
21416 NW 40th Circle Court
Miami Gardens, Florida 33055

Arostegui Leoncia
21414 NW 40th Circle Court
Miami Gardens, Florida 33055

Miryan V. Ruiz
21412 NW 40th Circle Court
Miami Gardens, Florida 33055

Carlos & Dora Noriega
21410 NW 40th Circle Court
Miami Gardens, Florida 33055

Leonardo & Ada Aguero
21422 NW 40th Circle Court
Miami Gardens, Florida 33055

Armando & Caroly Soler
21424 NW 40th Circle Court
Miami Gardens, Florida 33055

Augusto & Martha Oqueli
21426 NW 40th Circle Court
Miami Gardens, Florida 33055

Elionic Rosell
21428 NW 40th Circle Court
Miami Gardens, Florida 33055

CIT SOLUTIONS INC.
21430 NW 40th Circle Court
Miami Gardens, Florida 33055

R&R GLOBAL SERVICES CORP
21432 NW 40th Circle Court
Miami Gardens, Florida 33055

Miryam Ruiz
21434 NW 40th Circle Court
Miami Gardens, Florida 33055

Juan & Margot Prieto
21436 NW 40th Circle Court
Miami Gardens, Florida 33055

Vivian Hernandez
21438 NW 40th Circle Court
Miami Gardens, Florida 33055

Horace & Barbara Davis
21440 NW 40th Circle Court
Miami Gardens, Florida 33055

Winsome Murphy
21442 NW 40th Circle Court
Miami Gardens, Florida 33055

Rw American Investment LLc
21444 NW 40th Circle Court
Miami Gardens, Florida 33055

Humberto Perez
21446 NW 40th Circle Court
Miami Gardens, Florida 33055-1184

Fernando & Ada Ligori
21448 NW 40th Circle Court
Miami Gardens, Florida 33055-1184

Manuel Zamora
21450 NW 40th Circle Court
Miami Gardens, Florida 33055-1184

Jose & Delfina Barrios and
Joaquin Miranda
21452 NW 40th Circle Court
Miami Gardens, Florida 33055-1184

Jeronimo & Sonia Conrado
21454 NW 40th Circle Court
Miami Gardens, Florida 33055-1184

Angelica M. Brooks
21456 NW 40th Circle Court
Miami Gardens, Florida 33055-1184

Cepeda Maria & Gloiver SANCHEZ
21458 NW 40th Circle Court
Miami Gardens, Florida 33055-1184
21458 nw 40TH Circle Court
Miami Gardens, Florida 33055

Aurelio Teyra
21460 NW 40th Circle Court
Miami Gardens, Florida 33055-1184

Gustavo & Yeline Perez
21462 NW 40th Circle Court
Miami Gardens, Florida 33055-1184

Sofia Batchelor
21464 NW 40th Circle Court
Miami Gardens, Florida 33055-1185

Grace Jackson
21466 NW 40th Circle Court
Miami Gardens, Florida 33055

Gabriel Espinosa
21468 NW 40th Circle Court
Miami Gardens, Florida 33055-1185

Jean Newton
21470 NW 40th Circle Court
Miami Gardens, Florida 33055-1185

Earl A. Oconnor
21472 NW 40th Circle Court
Miami Gardens, Florida 33055-1185

Albis Peralta
21474 NW 40th Circle Court
Miami Gardens, Florida 33055-1185

Juan & Maria Gomez
21463 NW 40th Circle Court
Miami Gardens, Florida 33055-1190

Erasmus Moreno-Rodriguez
21461 NW 40th Circle Court
Miami Gardens, Florida 33055-1190

Orlando & Taimira Leiva
21459 NW 40th Circle Court
Miami Gardens, Florida 33055-1190

ARG INVESTORS, LLC
21457 NW 40th Circle Court
Miami Gardens, Florida 33055-1108

Gina G. Romero
21455 NW 40th Circle Court
Miami Gardens, Florida 33055-1108

Jorge & Isis Vera
21453 NW 40th Circle Court
Miami Gardens, Florida 33055-1108

Wells Fargo Bank
21473 NW 40th Circle Court
Miami Gardens, Florida 33055-1191

Stephen R. Thompson
21471 NW 40th Circle Court
Miami Gardens, Florida 33055-1191

Yesenia Castro
21469 NW 40th Circle Court
Miami Gardens, Florida 33055-1191

Miguel Castro
21467 NW 40th Circle Court
Miami Gardens, Florida 33055-1191

Rafael A. & Maria V. Cordoba
21465 NW 40th Circle Court
Miami Gardens, Florida 33055-1191

Hugo & Nelly Ruiz
21481 NW 40th Circle Court
Miami Gardens, Florida 33055-1191

Dejasson & Yvette Beauchamp
21479 NW 40th Circle Court
Miami Gardens, Florida 33055-1191

Marie L. Luzince
21477 NW 40th Circle Court
Miami Gardens, Florida 33055-1191

Amelia Rosa
21475 NW 40th Circle Court
Miami Gardens, Florida 33055-1191

Pablo Camacho
21476 NW 40th Circle Court
Miami Gardens, Florida 33055-1191

ONEWEST BANK, FSB
21478 NW 40th Circle CT
Carol City, Florida 33055-1262

Pedro Quincose & Madelay Perez
21480 NW 40th Circle Court
Miami Gardens, Florida 33055-1185

Jorge L. Ramos & Anna I. Valero
21482 NW 40th Circle Court
Miami Gardens, Florida 33055-1185

Victor & Maria Plas
21484 NW 40th Circle Court
Miami Gardens, Florida 33055-1185

Nelsan Silva
21486 NW 40th Circle Court
Miami Gardens, Florida 33055-1186

Bienvenido & Carolin Hernandez
21301 NW 39 Ave
Miami Gardens, Florida 33055

Pedro Ortega
21303 NW 39 Avenue
Miami Gardens, Florida 33055

Derryle W. Baughman
21305 NW 39 Avenue
Miami Gardens, Florida 33055-1116

Alberto & Shaheeda Asensio
21307 NW 39 Avenue
Miami Gardens, Florida 33055-1116

Elsie Centeno {END FIELD}
21309 NW 39 Ave.
Miami Gardens, Florida 33055
10330 Orange CT
Pembroke Pines, Florida 33026

Francisco & Jacqueline Martinez
21311 NW 39 Avenue
Miami Gardens, Florida 33055-1116

Efrain O. Fernandez
21323 NW 39 Avenue
Miami Gardens, Florida 33055-1116

Rosa Martin
21321 NW 39 Avenue
Miami Gardens, Florida 33055-1116

Clifford L. Lyons
21319 NW 39 Avenue
Miami Gardens, Florida 33055-1116

Daniel & Marielle Darbouze
21317 NW 39 Avenue
Miami Gardens, Florida 33055-1116

IES Holdings, LLC
21315 NW 39 Avenue
Miami Gardens, Florida 33055-1116

Orlando Castellanos
21313 NW 39 Avenue
Miami Gardens, Florida 33055-1116

Socho Investments, LLC
3871 NW 213 St.
Miami Gardens, Florida 33055-1112

Filiberto & Maria Rosales
3873 NW 213 St.
Miami Gardens, Florida 33055-1112

R & R GLOBAL SERVICES CORP.
3875 NW 213 St.
Miami Gardens, Florida 33055-1113

Cornelius & Mary Blanding
3877 NW 213 St.
Miami Gardens, Florida 33055-1113

Balassiano Holdings LLC
3879 NW 213 St.
Miami Gardens, Florida 33055-1113

Francisco & Evelyn Martinez
21325 NW 39 Avenue
Miami Gardens, Florida 33055-1114

B.E. Ponton & B.E. Galvez
21327 NW 39 Avenue
Miami Gardens, Florida 33055-1114

Pedro Luis Ortega
21329 NW 39 Avenue
Miami Gardens, Florida 33055-1114

Bright Property Solutions, LLC
21331 NW 39 Ave.
Miami Gardens, Florida 33055-1114

Gloria C. Latorre
21333 NW 39 Avenue
Miami Gardens, Florida 33055-1114

RUSOL & CO TRS
3869 NW 213 St.
Miami Gardens, Florida 33055

W & W Capital Investments LLC
3867 NW 213 St.
Miami Gardens, Florida 33055

Pedro L. Ortega
3865 NW 213 St.
Miami Gardens, Florida 33055-1112

Violet Ryland & Willie Williams
and W. Curlie
3863 NW 213 St.
Miami Gardens, Florida 33055-1112

Efrain Collazo
3861 NW 213 St.
Miami Gardens, Florida 33169

Jorge Ramon Dishmey
3859 NW 213 St.
Miami Gardens, Florida 33055-1112

Jorge E. Hallon
3857 NW 213 St.
Miami Gardens, Florida 33169

Boson Florida LLC
3855 NW 213 St.
Miami Gardens, Florida 33055-1111

Maria Guzman
3853 NW 213 St.
Miami Gardens, Florida 33055-1110

Fouad Lebbad
3851 NW 213 St.
Miami Gardens, Florida 33055-1110

Rose Laure Janvier
3849 NW 213 St.
Miami Gardens, Florida 33055-1110

Nicodeme Pierre
3847 NW 213 St.
Miami Gardens, Florida 33055-1110

Ricardo Barcelona
3845 NW 213 St.
Miami Gardens, Florida 33055-1110

Third Sunrise Investment Corp.
21385 NW 39 Avenue
Miami Gardens, Florida 33055-1118

Migdalia Solis
21383 NW 39 Avenue
Miami Gardens, Florida 33055-1118

Santiago & Marina Jimenez
21381 NW 39 Avenue
Miami Gardens, Florida 33055-1118

James & Julia Jones
21379 NW 39 Ave.
Miami Gardens, Florida 33055-1118

Santiago & Marina Jimenez
21377 NW 39 Ave.
Miami Gardens, Florida 33055-1118

Gilberto Elorza
21375 NW 39 Ave.
Miami Gardens, Florida 33055-1118

Alfonso & Nora Lopez
21373 NW 39 Ave.
Miami Gardens, Florida 330551117

Mohammed Amin
21345 NW 39 Ave.
Miami Gardens, Florida 330551115

R & R Global Services Corp.
21347 NW 39 Ave.
Miami Gardens, Florida 33055

Saadia D. Sibia
21349 NW 39 Ave.
Miami Gardens, Florida 330551115

Gabriela Cordoba
21351 NW 39 Ave.
Miami Gardens, Florida 330551115

Sotero Recendiz & Cirila Herrera
21353 NW 39 Ave.
Miami Gardens, Florida 330551115

Ivette Cubillo
21355 NW 39 Ave.
Miami Gardens, Florida 330551115

FUSION RE 1 LLC
21357 NW 39 Ave.
Miami Gardens, Florida 330551115

Carlos & Rosa Rodriguez
21359 NW 39 Ave.
Miami Gardens, Florida 330551117

Eunice Castillo
21361 NW 39 Ave.
Miami Gardens, Florida 330551117

Ella & Edwin Peraza
21363 NW 39 Ave.
Miami Gardens, Florida 330551117

Isaias & Francisca Charcas
21365 NW 39 Ave.
Miami Gardens, Florida 330551117

Luis & Divanna Idrovo
21367 NW 39 Ave.
Miami Gardens, Florida 330551117

Alberto & Luz Charcas
21369 NW 39 Ave.
Miami Gardens, Florida 330551117

ALBERTO CHARKAS & LUZ
21371 NW 39 Ave.
Miami Gardens, Florida 330551117

Edel Clemente Perez & Marisol Martinez
21335 NW 39 Ave.
Miami Gardens, Florida 330551117

Evelio Morera
21337 NW 39 Ave.
Miami Gardens, Florida 33055-1114

Raquel Ramirez
21339 NW 39 Ave.
Miami Gardens, Florida 33055-1114

Daniel & Vilma Landa
21341 NW 39 Ave.
Miami Gardens, Florida 33055-1114

Norma L. Perdomo
21343 NW 39 Ave.
Miami Gardens, Florida 33055-1114

Alberto & Johanne Lugo
21455 NW 39 Ave.
Miami Gardens, Florida 330551158

Jayson Escobar
21453 NW 39 Ave.
Miami Gardens, Florida 330551158

James M. Bradshaw
21451 NW 39 Ave.
Miami Gardens, Florida 330551158

18033 N.W.LLC
21449 NW 39 Ave.
Miami Gardens, Florida 330551158

Hector & Jaidy Camps
21447 NW 39 Ave.
Miami Gardens, Florida 330551158

Vanderlina Scott & Delroy &
Anthony Thorpe
21445 NW 39 Ave.
Miami Gardens, Florida 33166

AMIN MOHAMMAD & SABIRA
21443 NW 39 Ave.
Miami Gardens, Florida 330551158

Kenneth & Kay Copeland
21441 NW 39 Avenue
Miami Gardens, Florida 33055-1158

Raidel & Cristina Miranda
21439 NW 39 Ave.
Miami Gardens, Florida 330551122

Damian Tejera c/o Teresa
21437 NW 39 Ave.
Miami Gardens, Florida 33055

Francisco Diaz & Sintya Uriarte
21435 NW 39 Ave.
Miami Gardens, Florida 330551122

James & Renee Wimes
21433 NW 39 Avenue
Miami Gardens, Florida 330551122

Francisco & Rigoberto Diaz
21431 NW 39 Ave.
Miami Gardens, Florida 330551122

Alfredo & Norma Ponce
21429 NW 39 Ave.
Miami Gardens, Florida 330551122

Julio Cesar Hernandez & Elba Nieves
21427 NW 39 Ave.
Miami Gardens, Florida 33055

Joseph Stewart & Mildred Stewart
21423 NW 39 Ave.
Miami Gardens, Florida 330551122

Carolyn Garcia
21421 NW 39 Avenue
Miami Gardens, Florida 330551122

Maximo and Maria Piloto
21419 NW 39 Ave.
Miami Gardens, Florida 330551122

Faustino & Maria Piloto
21417 NW 39 Ave.
Miami Gardens, Florida 330551122

Gabriel & Raisa Nieto
21407 NW 39 Ave.
Miami Gardens, Florida 330551121

Pedro J. Jimenez
21409 NW 39 Ave.
Miami Gardens, Florida 330551121

Hilda M. Rodriguez
21411 NW 39 Ave.
Miami Gardens, Florida 330551121

Idalina Torres
21413 NW 39 Ave.
Miami Gardens, Florida 330551121

Syed A. Sharieff
21415 NW 39 Ave.
Miami Gardens, Florida 330551121

Anselmo & Violet Rodriguez
21397 NW 39 Ave.
Miami Gardens, Florida 330551120

Hilda M. Rodriguez
21399 NW 39 Ave.
Miami Gardens, Florida 330551120

Hilda M. Rodriguez
21401 NW 39 Ave.
Miami Gardens, Florida 330551120

Hilda Maria Rodriguez
21403 NW 39 Ave.
Miami Gardens, Florida 330551120

Leonel & Carmen Duarte
21405 NW 39 Ave.
Miami Gardens, Florida 330551195

Jaime Hernandez
21387 NW 39 Ave.
Miami Gardens, Florida 33055-1118

Denys Pruna
21389 NW 39 Ave.
Miami Gardens, Florida 33055-1118

Gonzalo Bergara
21391 NW 39 Ave.
Miami Gardens, Florida 33055-1118

Wayne & Altamae Cox
21393 NW 39 Ave.
Miami Gardens, Florida 33055-1118

Oscar & Gladys Hernandez
21395 NW 39 Ave.
Miami Gardens, Florida 33055-1120

Osiris & Edith Rojas
3811 NW 213 St.
Miami Gardens, Florida 33055-1125

Hernando & Maria Moncada
3815 NW 213 St.
Miami Gardens, Florida 33055-1125

Wilfredo Santos
3817 NW 213 St.
Miami Gardens, Florida 33055-1110

Jorge & Maria Garcia
3819 NW 213 St.
Miami Gardens, Florida 33055-1110

HSL Property Holdings IV,LLC
3821 NW 213 St.
Miami Gardens, Florida 33055-0000

Gator Investments, LLC
3801 NW 213 St.
Miami Gardens, Florida 33055-1125

Joaquin Pasto
3803 NW 213 St.
Miami Gardens, Florida 33055-1125

Ramon & Gladys Rodriguez
3805 NW 213 St.
Miami Gardens, Florida 33055-1125

Israel & Yolanda Gonzalez
3807 NW 213 St.
Miami Gardens, Florida 33055-1125

Leonardo E. Scarpate
3809 NW 213 St.
Miami Gardens, Florida 33055-1125

Jagdan Rentals LLC
3700 NW 213 St.
Miami Gardens, Florida 33055-1159

Larry Powell
3702 NW 213 St.
Miami Gardens, Florida 33055-1159

Guillermo & Fanny Sanabria
3704 NW 213 St.
Miami Gardens, Florida 33055-1159

BAC HOME LOANS SERVICING
3706 NW 213 St.
Miami Gardens, Florida 33055-1159

Rene Canizalez
3708 NW 213 St.
Miami Gardens, Florida 33055-1159

Jennie Sanchez
3720 NW 213 St.
Miami Gardens, Florida 33055-1102

Christopher Martinez and
Francisco Martinez
3722 NW 213 St.
Miami Gardens, Florida 33055-1102

FOWAD LEBBAD
3724 NW 213 St.
Miami Gardens, Florida 33055-1102

Sebrina Johnson
3726 NW 213 St.
Miami Gardens, Florida 33055-1102

Franklyn & Mary Marshall
3728 NW 213 St.
Miami Gardens, Florida 33055-1102

Innelle Simon
3710 NW 213 St.
Miami Gardens, Florida 33055-1102

Gino Angella
3712 NW 213 St.
Miami Gardens, Florida 33055-1102

Michelle Lynn Garcia
3714 NW 213 St.
Miami Gardens, Florida 33055-1159

Evens Simonis
3716 NW 213 St.
Miami Gardens, Florida 33055-1159

Mr. Jack Arias
3718 NW 213 St.
Miami Gardens, Florida 33055-1159

Mario H. Sanabria
3738 NW 213 St.
Miami Gardens, Florida 33055-1102

Maria Crespo
3736 NW 213 St.
Miami Gardens, Florida 33055-1102

Bernise M. Kerson
3734 NW 213 St.
Miami Gardens, Florida 33055-1102

Pioneer Property Development Corp.
3732 NW 213 St.
Miami Gardens, Florida 33055-1102

Annie G. Young
3730 NW 213 St.
Miami Gardens, Florida 33055-1102

Guillermo Huete
3800 NW 213 St.
Miami Gardens, Florida 33055-1124

Sara Rodriguez
3802 NW 213 St.
Miami Gardens, Florida 33055-1124

Myana M. ALVARENGA
3804 NW 213 St.
Miami Gardens, Florida 33055-1124

Mario & Maria Gonzalez
3806 NW 213 St.
Miami Gardens, Florida 33055-1124

Eduardo & Miriam Escorcía
3808 NW 213 St.
Miami Gardens, Florida 33055-1124

Lorenza A. Alarcon
3810 NW 213 St.
Miami Gardens, Florida 33055-1124

Bernadette Dike
3812 NW 213 St.
Miami Gardens, Florida 33189-3814

Perfecto & Glevia Hallon
3834 NW 213 St.
Miami Gardens, Florida 33055-1104

Oscar & Gloria Luz Montoya
3832 NW 213 St.
Miami Gardens, Florida 33055-1104

ALBERTO LOPEZ & ELENA
3830 NW 213 St.
Miami Gardens, Florida 33055-1104

Denys Pruna
3828 NW 213 St.
Miami Gardens, Florida 33055-1103

Justo Sanchez
3826 NW 213 St.
Miami Gardens, Florida 33055-1103

Adam C. Olinick
3824 NW 213 St.
Miami Gardens, Florida 33055-1103

Elsa Caranza
3822 NW 213 St.
Miami Gardens, Florida 33055-1103

Roberto Medina & Juana Cuba
3820 NW 213 St.
Miami Gardens, Florida 33055-1103

Miguel & Cecilia Franco
3818 NW 213 St.
Miami Gardens, Florida 33055-1103

Nereida Morales
3816 NW 213 St.
Miami Gardens, Florida 33055-1103

James & Ruth Simpkins
3814 NW 213 St.
Miami Gardens, Florida 33055-1103

John & Linda Irving
3916 NW 213 St.
Miami Gardens, Florida 33055-1103

Manuel & Xiomara Santana
3914 NW 213 St.
Miami Gardens, Florida 33055-1119

Harry & Martha Zeas
3912 NW 213 St.
Miami Gardens, Florida 33055-1119

Martin & Suze Dorsainvil
3910 NW 213 St.
Miami Gardens, Florida 33055

Renwick Rhymer
3892 NW 213 St.
Miami Gardens, Florida 33055-1107

Michael & Lisa Betsy
3894 NW 213 St.
Miami Gardens, Florida 33055-1107

Pedro Ortega
3896 NW 213 St.
Miami Gardens, Florida 33055-1107

Sunshine Homes LLC
3890 NW 213 St.
Miami Gardens, Florida 33055-1107

Ramon Reyes
3888 NW 213 St.
Miami Gardens, Florida 33055-1107

Second Sunrise Investment Corp.
3886 NW 213 St.
Miami Gardens, Florida 33055-1107

Ranym Investments Corp.
3884 NW 213 St.
Miami Gardens, FL 33055

Aredis Perez
3882 NW 213 St.
Miami, Florida 33055-1107

Marriage & Family Enrichment
3880 NW 213 St.
Miami Gardens, Florida 33055-1107

Advanta IRA Trust LLC
3878 NW 213 St.
Miami Gardens, Florida 33055-1107

James & Ruth Simpkins
3876 NW 213 St.
Miami Gardens, Florida 33055-1107

Best Choice Properties LLC
3874 NW 213 St.
Miami Gardens, Florida 33055-1107

Grand Palms Investments, Inc.
3872 NW 213 St.
Miami Gardens, Florida 33055-1107

Pedro L. Ortega
3870 NW 213 St.
Miami Gardens, Florida 33055-1107

Norman Miller
3868 NW 213 St.
Miami Gardens, Florida 33055-1107

Flora Owens
3866 NW 213 St.
Miami Gardens, Florida 33055-1107

IMAR HOME-NORTH DADE LLC
c/o Steven Meister, Ben-Ezra & Katz P.A.
3864 NW 213 St.
Miami Gardens, Florida 33055-1106

Edward Austin and Dena J. Solomon
3862 NW 213 St.
Miami Gardens, Florida 33055-1106

Yolanda Gil
3860 NW 213 St.
Miami Gardens, Florida 33055-1106

Pedro & Brigida Guzman
3858 NW 213 St.
Miami Gardens, Florida 33055-1106

Eduardo Ochoa
3856 NW 213 St.
Miami Gardens, Florida 33055-1106

Pedro Ortega
3854 NW 213 St.
Miami Gardens, Florida 33055-1106

Jose A. & Maria Zamora
3852 NW 213 St.
Miami Gardens, Florida 33055-1106

Maria Zamora
3850 NW 213 St.
Miami Gardens, Florida 33055-1105

Mario & Sandra Grullon
3848 NW 213 St.
Miami Gardens, Florida 33055-1105

Diana Doucet
3846 NW 213 St.
Miami Gardens, Florida 33055-1105

Alexis Perez & Yoaxsy Fernandez
3844 NW 213 St.
Miami Gardens, Florida 33055-1104

M.G.A.Holdings Group, Inc.
3842 NW 213 St.
Miami Gardens, Florida 33055-1104

NS Group Acquisition LLC
3840 NW 213 St.
Miami Gardens, Florida 33055-1104

Yolanda Armas
3838 NW 213 St.
Miami Gardens, Florida 33055-1104

Harry Frazier
3836 NW 213 St.
Miami Gardens, Florida 33055-1104

Claudette Brinson
3908 NW 213 St.
Miami Gardens, Florida 33055-1119

Ethel Clarke Le
3906 NW 213 St.
Miami Gardens, Florida 33055-1119

Aurora Home Loan Services, LLC
3904 NW 213 St.
Miami Gardens, Florida 33055-1119

Carlos Posada
3902 NW 213 St.
Miami Gardens, Florida 33055-1119

Diana Gil-Garcia
3900 NW 213 St.
Miami Gardens, Florida 33055-1196

Etis & Clara Gonzalez
3898 NW 213 St.
Miami Gardens, Florida 33055-1107

Folio Number: _____

Address: _____

RIGHT-OF-WAY DEED

THIS INDENTURE, made this ____ day of _____ A.D., 2015, between Miramar Gardens Townhouse Homeowners Association, Inc., a Florida Non-Profit Corporation, and whose address is 3399 N.W.72 Avenue, Suite 215, Miami, Florida 33122, party of the first part, and the CITY OF MIAMI GARDENS a Florida municipal corporation of the County of Miami-Dade, party of the second part.

WITNESSETH that the said party of the first part and in consideration of the sum of ONE DOLLAR (\$1.00) and other good valuable consideration to it in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, has granted, bargained and sold to the said party of the second part, its successors in interest; for the purpose of a public highway and/or road and purposes incidental thereto, all right, title, interest, claim or demand of the party of the first part, in and to the following described land, situate, lying and being in the County of Miami-Dade and State of Florida, to wit:

See attached EXHIBIT "A" attached hereto and made a part hereof.

And the said party of the first part does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

It is the intention of the party of the first part hereto by this instrument to convey to the party of the second part, and its successors in interest, the land herein described for use as public right of way.

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed in its name by its President the day and year above written.

Signed, sealed and delivered
In presence of us.

Miramar Gardens
Townhouse Homeowners Association, Inc.
a Florida Non-Profit Corporation

Witness to Signature

Print name

Print address

By: _____

Print Name/Title

CORPORATE SEAL

Witness to signature

Print name

Print address

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, _____, managing member acting as president of _____, a Florida limited liability company, who is personally known to me or has produced _____ as identification and who executed the foregoing instrument freely and voluntarily for the purposes thereon expressed and who did not take an oath.

WITNESS my hand and official seal this ____ day of _____ A.D., 2015.

SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT

Printed name of Acknowledger _____

Notary Public, State of _____

Serial Number: (if any) _____

My commission expires: _____

APPROVED AS TO FORM
AND CORRECTNESS:

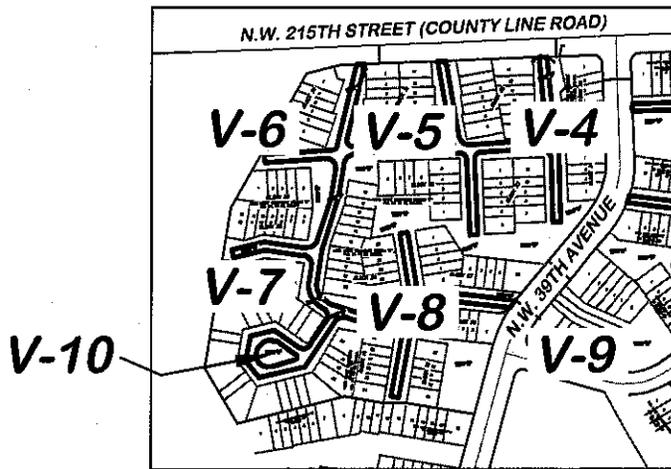
APPROVED AS TO DESCRIPTION

CITY ATTORNEY

DIRECTOR OF PUBLIC WORKS

FOR: **CITY OF MIAMI GARDENS**

SKETCH AND DESCRIPTION ROAD RIGHT OF WAY



LEGAL DESCRIPTION:

A PORTION OF TRACT "L", VISTA VERDE TOWNHOUSE SECTION "E", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 94, PAGE 69 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF BLOCK 35 OF SAID VISTA VERDE TOWNHOUSE SECTION "E"; THENCE SOUTH 87°46'24" WEST ALONG THE SOUTH RIGHT OF WAY LINE FOR N.W. 215TH STREET AND A NORTH BOUNDARY OF SAID TRACT "L", A DISTANCE OF 33.20 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 05°53'24" EAST, A DISTANCE OF 197.55 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY, EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 96°27'35", FOR AN ARC DISTANCE OF 42.09 FEET TO A POINT OF TANGENCY; THENCE NORTH 77°39'01" EAST, A DISTANCE OF 112.11 FEET; THENCE SOUTH 02°13'36" EAST ALONG THE WEST RIGHT OF WAY LINE FOR N.W. 39TH AVENUE AND AN EAST BOUNDARY OF SAID TRACT "L", A DISTANCE OF 22.35 FEET; THENCE SOUTH 77°39'07" WEST, A DISTANCE OF 110.40 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 79°43'48", FOR AN ARC DISTANCE OF 34.79 FEET TO A POINT OF TANGENCY; THENCE SOUTH 02°04'41" EAST, A DISTANCE OF 182.82 FEET; THENCE SOUTH 87°46'42" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 02°04'41" WEST, A DISTANCE OF 170.22 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 90°51'07", FOR AN ARC DISTANCE OF 47.57 FEET TO A POINT OF TANGENCY; THENCE SOUTH 87°04'12" WEST, A DISTANCE OF 161.01 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 20.00 FEET, THROUGH A CENTRAL ANGLE OF 90°00'00", FOR AN ARC DISTANCE OF 31.42 FEET TO A POINT OF TANGENCY; THENCE SOUTH 02°55'48" EAST, A DISTANCE OF 204.07 FEET; THENCE SOUTH 87°46'42" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 02°55'48" WEST, A DISTANCE OF 203.80 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 20.00 FEET, THROUGH A CENTRAL ANGLE OF 90°00'00", FOR AN ARC DISTANCE OF 31.42 FEET TO A POINT OF TANGENCY; THENCE SOUTH 87°04'12" WEST, A DISTANCE OF 15.71 FEET; THENCE SOUTH 89°32'22" WEST, A DISTANCE OF 266.08 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE WESTERLY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 35.00 FEET, THROUGH A CENTRAL ANGLE OF 80°21'10", FOR AN ARC DISTANCE OF 49.08 FEET TO A POINT OF TANGENCY; THENCE SOUTH 09°11'12" WEST, A DISTANCE OF 92.59 FEET; THENCE SOUTH 17°22'30" WEST, A DISTANCE OF 152.06 FEET; THENCE SOUTH 08°55'37" WEST, A DISTANCE OF 84.71 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHERLY AND SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 45.00 FEET, THROUGH A CENTRAL ANGLE OF 64°20'48", FOR AN ARC DISTANCE OF 50.54 FEET TO A POINT OF TANGENCY; THENCE SOUTH 55°25'10" EAST, A DISTANCE OF 22.71 FEET; THENCE SOUTH 72°02'27" EAST, A DISTANCE OF 78.80 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY, EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 119.00 FEET, THROUGH A CENTRAL ANGLE OF 31°14'07", FOR AN ARC DISTANCE OF 64.87 FEET TO A POINT OF TANGENCY; THENCE NORTH 76°43'25" EAST, A DISTANCE OF 53.76 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 35.00 FEET, THROUGH A CENTRAL ANGLE OF 85°55'57", FOR AN ARC DISTANCE OF 52.49 FEET TO A POINT OF TANGENCY; THENCE NORTH 09°12'32" WEST, A

(CONTINUE ON PAGE V-2)

G:\2007\07-0034-VISTA_VERDE\DWG\SKETCH-DESCRIPTIONS\070034_SD_ROW 1

THIS IS NOT A SKETCH OF SURVEY, but only a graphic depiction of the description shown hereon. There has been no field work, viewing of the subject property, or monuments set in connection with the preparation of the information shown hereon.

The undersigned and CRAVEN-THOMPSON & ASSOCIATES, INC. make no representations or guarantees as to the information reflected hereon pertaining to easements, rights-of-way, set back lines, reservations, agreements and other similar matters, and further, this instrument is not intended to reflect or set forth all such matters. Such information should be obtained and confirmed by others through appropriate title verification. Lands shown hereon were not abstracted for right-of-way and/or easements of record.

UPDATES and/or REVISIONS	DATE	BY	CK'D

CRAVEN • THOMPSON & ASSOCIATES, INC.
 ENGINEERS PLANNERS SURVEYOR'S
 3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-8409 TEL: (954) 739-8400
 FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271
 MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN-THOMPSON & ASSOCIATES, INC. AND SHALL NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION. COPYRIGHT (C) 2015

JOB NO.: 07-0034	SHEET 1 OF 10 SHEETS
DRAWN BY: RY	F.B. N/A PG. N/A
CHECKED BY: TCS	DATED: 04-14-15

ROAD RIGHT OF WAY

LEGAL DESCRIPTION: (CONTINUED FROM SHEET V-1)

DISTANCE OF 167.85 FEET; THENCE NORTH 80°45'37" EAST, A DISTANCE OF 22.00 FEET; THENCE SOUTH 09°12'32" EAST, A DISTANCE OF 157.29 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY, EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 98°43'54", FOR AN ARC DISTANCE OF 51.70 FEET TO A POINT OF TANGENCY; THENCE NORTH 72°03'35" EAST, A DISTANCE OF 51.20 FEET; THENCE SOUTH 83°38'13" EAST, A DISTANCE OF 186.40 FEET TO A POINT ON THE ARC OF A CIRCULAR CURVE TO THE LEFT FROM WHICH THE RADIUS POINT BEARS SOUTH 52°38'16" EAST FROM THE LAST DESCRIBED POINT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 390.00 FEET, THROUGH A CENTRAL ANGLE OF 03°42'05", FOR AN ARC DISTANCE OF 25.19 FEET, THE LAST DESCRIBED CURVE LYING ALONG SAID WEST RIGHT OF WAY LINE FOR N.W. 39TH AVENUE AND AN EAST BOUNDARY OF SAID TRACT "L"; THENCE NORTH 83°38'13" WEST ALONG A LINE NOT RADIAL TO THE LAST DESCRIBED CURVE, A DISTANCE OF 169.40 FEET; THENCE SOUTH 72°03'35" WEST, A DISTANCE OF 85.40 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 61°32'33", FOR AN ARC DISTANCE OF 26.85 FEET TO A POINT OF TANGENCY; THENCE SOUTH 10°31'02" WEST, A DISTANCE OF 221.60 FEET; THENCE NORTH 79°28'58" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 10°31'02" EAST, A DISTANCE OF 175.13 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY, NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 113°47'37", FOR AN ARC DISTANCE OF 59.58 FEET TO A POINT OF TANGENCY; THENCE SOUTH 76°43'25" WEST, A DISTANCE OF 19.54 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 141.00 FEET, THROUGH A CENTRAL ANGLE OF 31°14'07", FOR AN ARC DISTANCE OF 76.87 FEET TO A POINT OF TANGENCY; THENCE NORTH 72°02'27" WEST, A DISTANCE OF 22.79 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE WESTERLY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 73°56'48", FOR AN ARC DISTANCE OF 38.72 FEET TO A POINT OF TANGENCY; THENCE SOUTH 34°00'45" WEST, A DISTANCE OF 147.00 FEET; THENCE SOUTH 76°50'26" WEST, A DISTANCE OF 127.65 FEET; THENCE NORTH 39°36'37" WEST, A DISTANCE OF 58.40 FEET TO A POINT HEREINAFTER KNOWN AS REFERENCE POINT #1; THENCE NORTH 09°51'48" EAST, A DISTANCE OF 69.64 FEET; THENCE NORTH 77°17'41" EAST, A DISTANCE OF 67.70 FEET; THENCE SOUTH 56°03'50" EAST, A DISTANCE OF 82.90 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY, EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 20.00 FEET, THROUGH A CENTRAL ANGLE OF 89°55'25", FOR AN ARC DISTANCE OF 31.39 FEET TO A POINT OF TANGENCY; THENCE NORTH 34°00'45" EAST, A DISTANCE OF 78.80 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY, NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 89°15'35", FOR AN ARC DISTANCE OF 38.95 FEET TO A POINT OF TANGENCY; THENCE NORTH 55°14'50" WEST, A DISTANCE OF 14.68 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHWESTERLY AND NORTHERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 67.00 FEET, THROUGH A CENTRAL ANGLE OF 64°10'28", FOR AN ARC DISTANCE OF 75.04 FEET TO A POINT OF TANGENCY; THENCE NORTH 08°55'37" EAST, A DISTANCE OF 42.70 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 90°12'07", FOR AN ARC DISTANCE OF 39.36 FEET TO A POINT OF TANGENCY; THENCE NORTH 81°16'29" WEST, A DISTANCE OF 104.63 FEET; THENCE SOUTH 75°55'19" WEST, A DISTANCE OF 91.10 FEET; THENCE NORTH 13°47'34" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 75°55'19" EAST, A DISTANCE OF 95.43 FEET; THENCE SOUTH 81°16'29" EAST, A DISTANCE OF 109.53 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 80°10'29", FOR AN ARC DISTANCE OF 41.98 FEET TO A POINT OF TANGENCY; THENCE NORTH 18°33'02" EAST, A DISTANCE OF 111.90 FEET; THENCE NORTH 09°16'05" EAST, A DISTANCE OF 89.07 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 24.00 FEET, THROUGH A CENTRAL ANGLE OF 102°50'38", FOR AN ARC DISTANCE OF 43.08 FEET TO A POINT OF TANGENCY; THENCE SOUTH 86°25'27" WEST, A DISTANCE OF 169.21 FEET; THENCE NORTH 03°34'33" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 86°25'27" EAST, A DISTANCE OF 185.99 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 15.00 FEET, THROUGH A CENTRAL ANGLE OF 72°53'35", FOR AN ARC DISTANCE OF 19.08 FEET TO A POINT OF TANGENCY; THENCE NORTH 13°31'52" EAST, A DISTANCE OF 227.84 FEET; THENCE NORTH 87°46'24" EAST ALONG SAID SOUTH RIGHT OF WAY LINE AND A NORTH BOUNDARY OF SAID TRACT "L", A DISTANCE OF 22.86 FEET; THENCE SOUTH 13°31'52" WEST, A DISTANCE OF 210.52 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 15.00 FEET, THROUGH A CENTRAL ANGLE OF 103°59'30", FOR AN ARC DISTANCE OF 27.22 FEET TO A POINT OF TANGENCY; THENCE NORTH 89°32'22" EAST, A DISTANCE OF 245.78 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 99°34'37", FOR AN ARC DISTANCE OF 43.45 FEET TO A POINT OF TANGENCY; THENCE NORTH 10°02'14" WEST, A DISTANCE OF 202.74 FEET; THENCE NORTH 87°46'24" EAST ALONG SAID SOUTH RIGHT OF WAY LINE AND A NORTH BOUNDARY OF SAID TRACT "L", A DISTANCE OF 22.21 FEET; THENCE SOUTH 10°02'14" EAST, A DISTANCE OF 206.55 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 83°27'33", FOR AN ARC DISTANCE OF 43.70 FEET TO A POINT OF TANGENCY; THENCE NORTH 86°30'13" EAST, A DISTANCE OF 176.25 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 35.00 FEET, THROUGH A CENTRAL ANGLE OF 92°23'37", FOR AN ARC DISTANCE OF 56.44 FEET TO A POINT OF TANGENCY; THENCE NORTH 05°53'24" WEST, A DISTANCE OF 189.81 FEET; THENCE NORTH 87°46'24" EAST ALONG SAID SOUTH RIGHT OF WAY LINE AND A NORTH BOUNDARY OF SAID TRACT "L", A DISTANCE OF 22.05 FEET TO THE POINT OF BEGINNING.

(CONTINUE ON PAGE V-3)

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	DRAWN BY: RY	F.B. N/A PG. N/A
	CHECKED BY: TCS	DATED: 04-14-15

ROAD RIGHT OF WAY

LEGAL DESCRIPTION: (CONTINUED FROM SHEET V-2)

LESS EXCEPT THEREFROM THE FOLLOWING PARCEL OF LAND:

A PORTION OF TRACT "L", VISTA VERDE TOWNHOUSE SECTION "E", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 94, PAGE 69 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA DESCRIBED AS FOLLOWS:

COMMENCE AT SAID REFERENCE POINT #1; THENCE NORTH 76°59'37" EAST, A DISTANCE OF 29.95 FEET TO THE POINT OF BEGINNING; THENCE NORTH 13°00'23" WEST, A DISTANCE OF 3.31 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHWESTERLY, NORTHERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 34.00 FEET, THROUGH A CENTRAL ANGLE OF 59°34'03", FOR AN ARC DISTANCE OF 35.35 FEET TO A POINT OF TANGENCY; THENCE NORTH 46°33'40" EAST, A DISTANCE OF 7.12 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHEASTERLY, EASTERLY AND SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 34.00 FEET, THROUGH A CENTRAL ANGLE OF 51°25'25", FOR AN ARC DISTANCE OF 30.52 FEET TO A POINT OF TANGENCY; THENCE SOUTH 82°00'55" EAST, A DISTANCE OF 6.60 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 34.00 FEET, THROUGH A CENTRAL ANGLE OF 28°01'42", FOR AN ARC DISTANCE OF 16.63 FEET TO A POINT OF TANGENCY; THENCE SOUTH 53°59'13" EAST, A DISTANCE OF 52.28 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE SOUTHEASTERLY, SOUTHERLY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 9.00 FEET, THROUGH A CENTRAL ANGLE OF 128°29'03", FOR AN ARC DISTANCE OF 20.18 FEET TO A POINT OF TANGENCY; THENCE SOUTH 74°29'50" WEST, A DISTANCE OF 57.80 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 14.00 FEET, THROUGH A CENTRAL ANGLE OF 11°31'45", FOR AN ARC DISTANCE OF 2.82 FEET TO A POINT OF TANGENCY; THENCE SOUTH 86°01'36" WEST, A DISTANCE OF 16.98 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE SOUTHWESTERLY, WESTERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 19.00 FEET, THROUGH A CENTRAL ANGLE OF 28°06'01", FOR AN ARC DISTANCE OF 9.32 FEET TO A POINT OF TANGENCY; THENCE NORTH 63°04'47" WEST, A DISTANCE OF 9.69 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 19.00 FEET, THROUGH A CENTRAL ANGLE OF 50°04'24", FOR AN ARC DISTANCE OF 16.60 FEET TO A POINT OF TANGENCY; THENCE NORTH 13°00'23" WEST, A DISTANCE OF 2.39 FEET TO THE POINT OF BEGINNING.

SAID LANDS LYING IN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, FLORIDA AND CONTAINING 96,156 SQUARE FEET OR (2.207 ACRES MORE OR LESS.

NOTES:

BEARINGS SHOWN HEREON ARE BASED ON AN ASSUMED BEARING AND ARE REFERENCED TO THE SOUTH RIGHT OF WAY LINE FOR N.W. 215TH STREET (COUNTY LINE ROAD), AS SHOWN ON THE PLAT OF VISTA VERDE TOWNHOUSE SECTION "E", AS RECORDED IN PLAT BOOK 94, PAGE 69, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, WHICH BEARS SOUTH 87°46'24" WEST.

THIS SKETCH AND DESCRIPTION CONSISTS OF 10 SHEETS AND EACH SHEET SHALL NOT BE CONSIDERED FULL, VALID AND COMPLETE UNLESS ATTACHED TO THE OTHER.

CERTIFICATE:

WE HEREBY CERTIFY THAT THIS SKETCH AND DESCRIPTION AND OTHER PERTINENT DATA SHOWN HEREON, OF THE ABOVE DESCRIBED PROPERTY WAS MADE ON THE GROUND, CONFORMS TO THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN THE STATE OF FLORIDA, AS OUTLINED IN CHAPTER 5J-17, (FLORIDA ADMINISTRATIVE CODE) AS ADOPTED BY DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS, PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES AND THAT SAID SURVEY IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF.

LEGEND

L ARC LENGTH
M.D.C.R. MIAMI-DADE COUNTY RECORDS
O.R.B. OFFICAL RECORD BOOK
P.B. PLAT BOOK
PG. PAGE
P.O.B. POINT OF BEGINNING
P.O.C. POINT OF COMMENCEMENT
R RADIUS
Δ CENTRAL ANGLE

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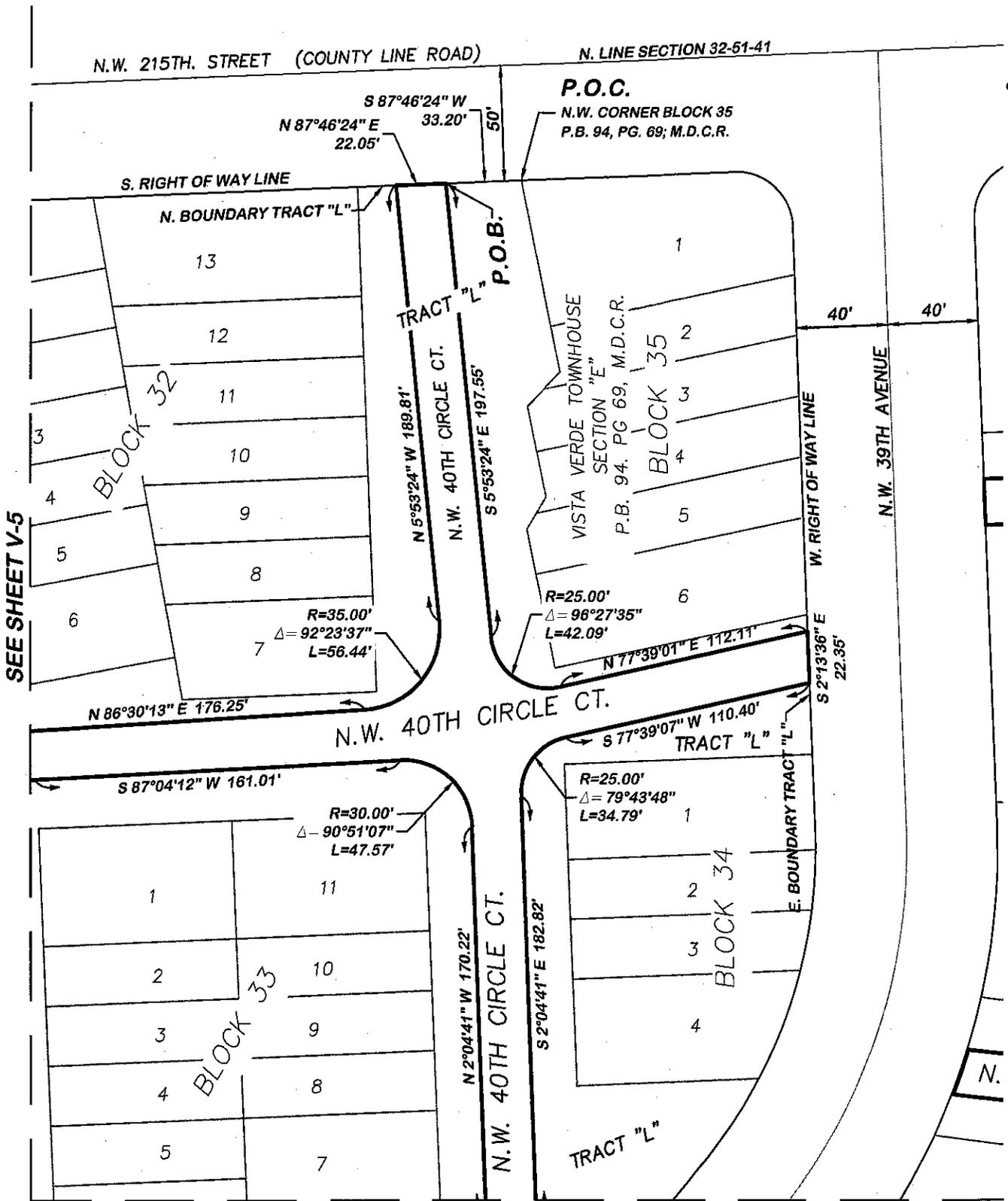
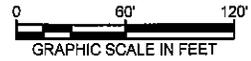
RAYMOND YOUNG
PROFESSIONAL SURVEYOR AND MAPPER NO. 5799
STATE OF FLORIDA

THE SKETCH OF SURVEY AND REPORT OR THE COPIES THEREOF ARE NOT VALID WITHOUT THE SIGNATURE AND RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

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	DRAWN BY: RY	F.B. N/A PG. N/A
	CHECKED BY: TCS	DATED: 04-14-15

ROAD RIGHT OF WAY

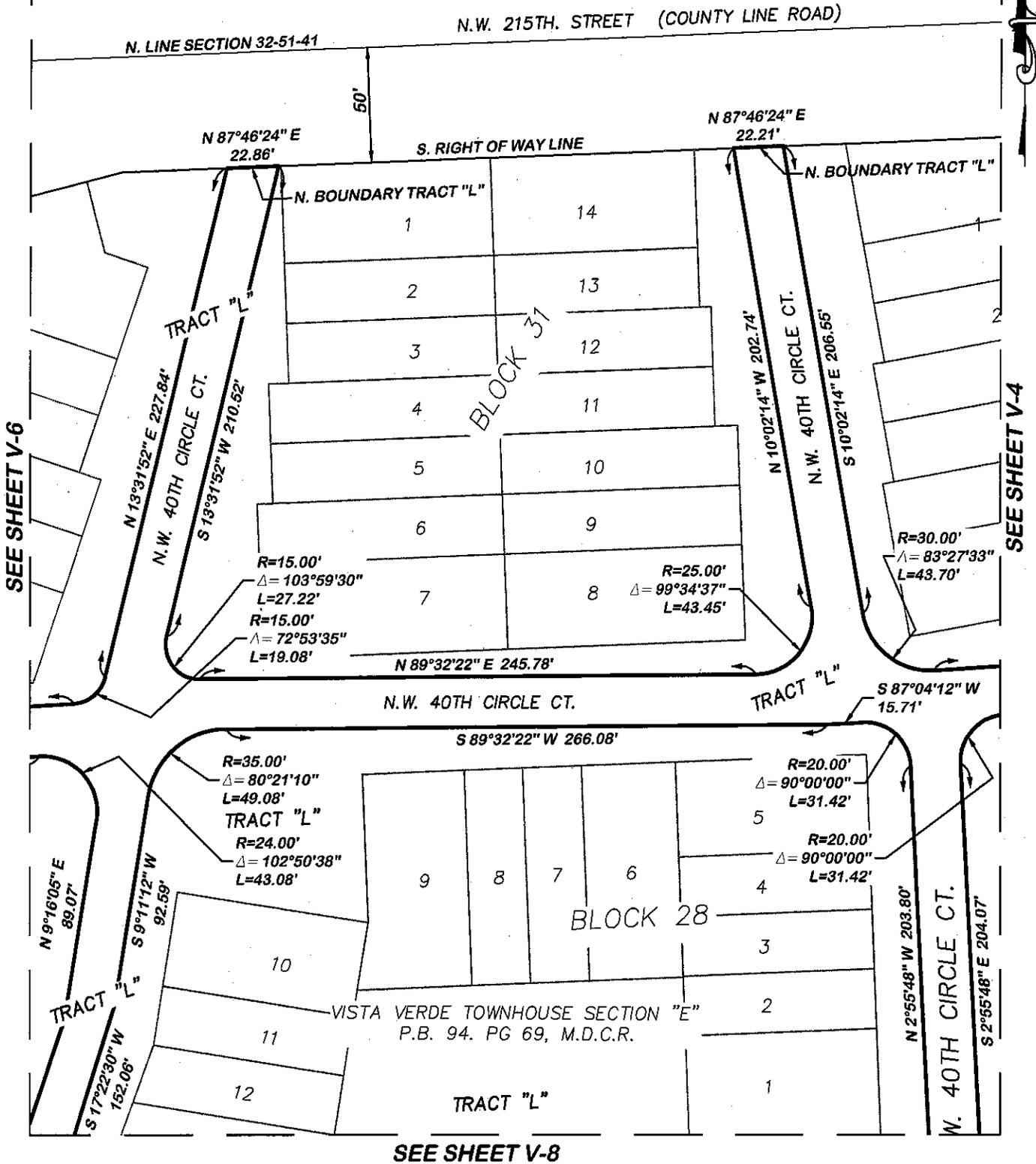
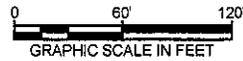


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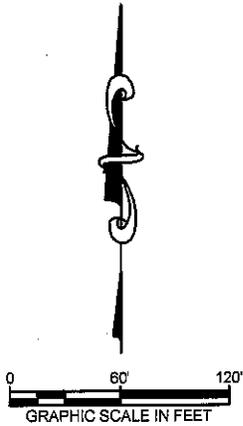
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ROAD RIGHT OF WAY

N.W. 215TH. STREET (COUNTY LINE ROAD)



BLOCK 30

SEE SHEET V-5

TRACT "L"

N 86°25'27" E 185.99'

N.W. 40TH CIRCLE CT.

S 86°25'27" W 169.21'

N 3°34'33" W
22.00'

BLOCK 29

VISTA VERDE TOWNHOUSE SECTION "E"
P.B. 94. PG 69, M.D.C.R.

TRACT "L"

SEE SHEET V-7

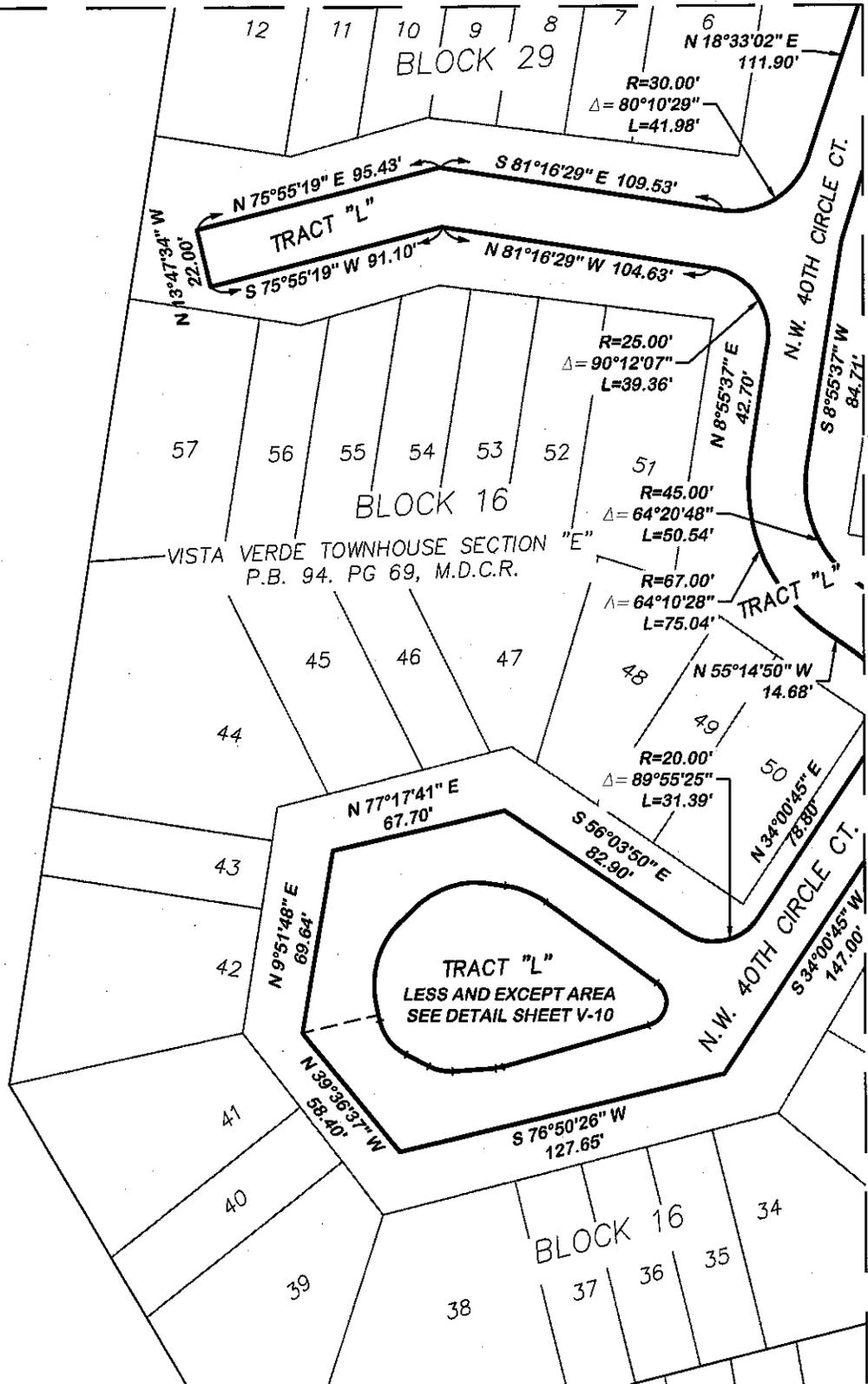
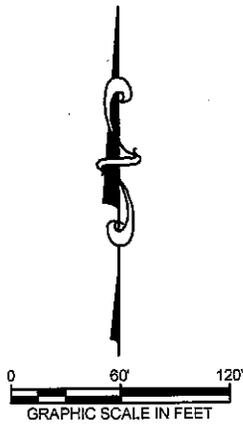
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ROAD RIGHT OF WAY

SEE SHEET V-6



SEE SHEET V-8

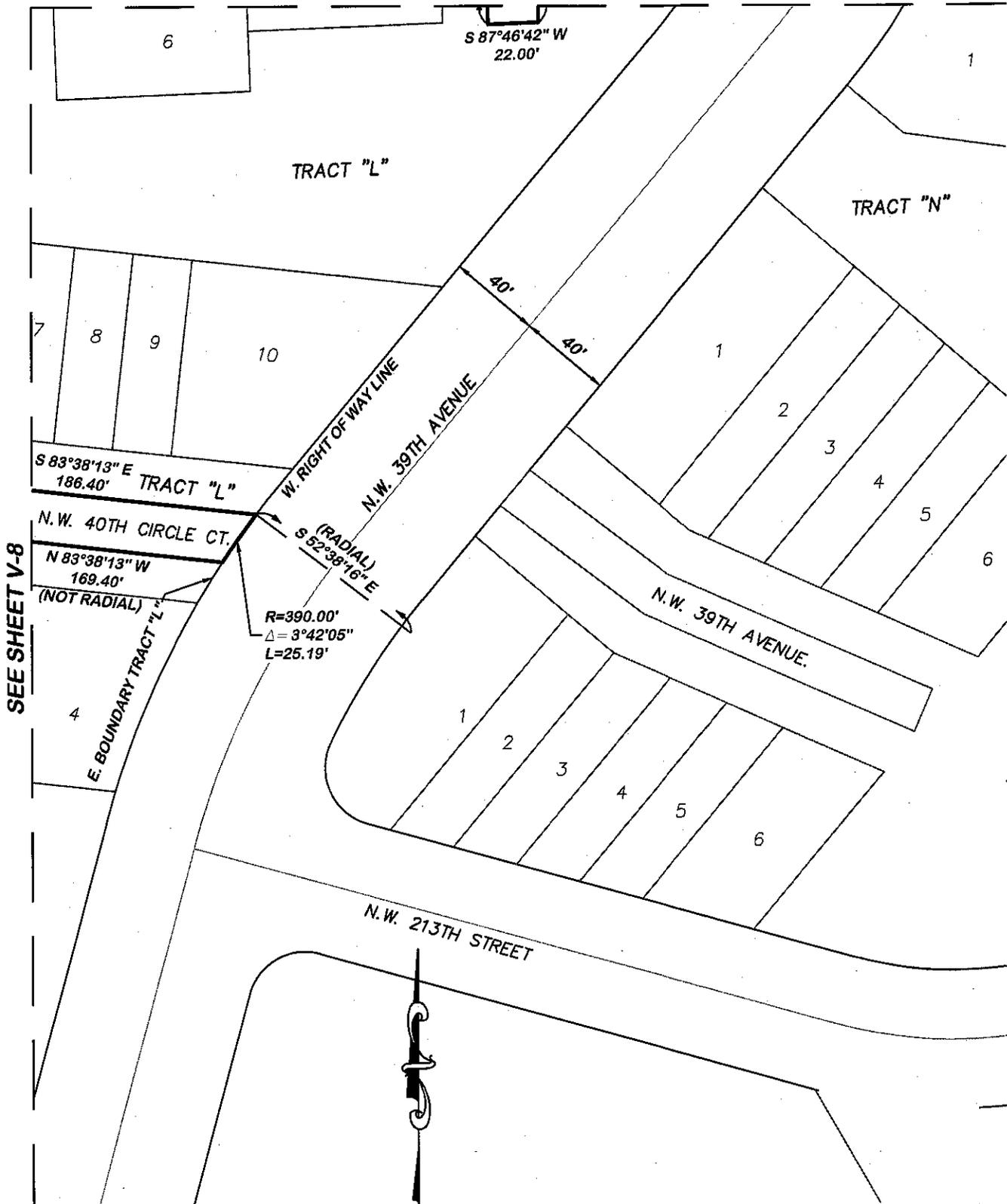
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SEE SHEET V-4



SEE SHEET V-8

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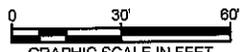
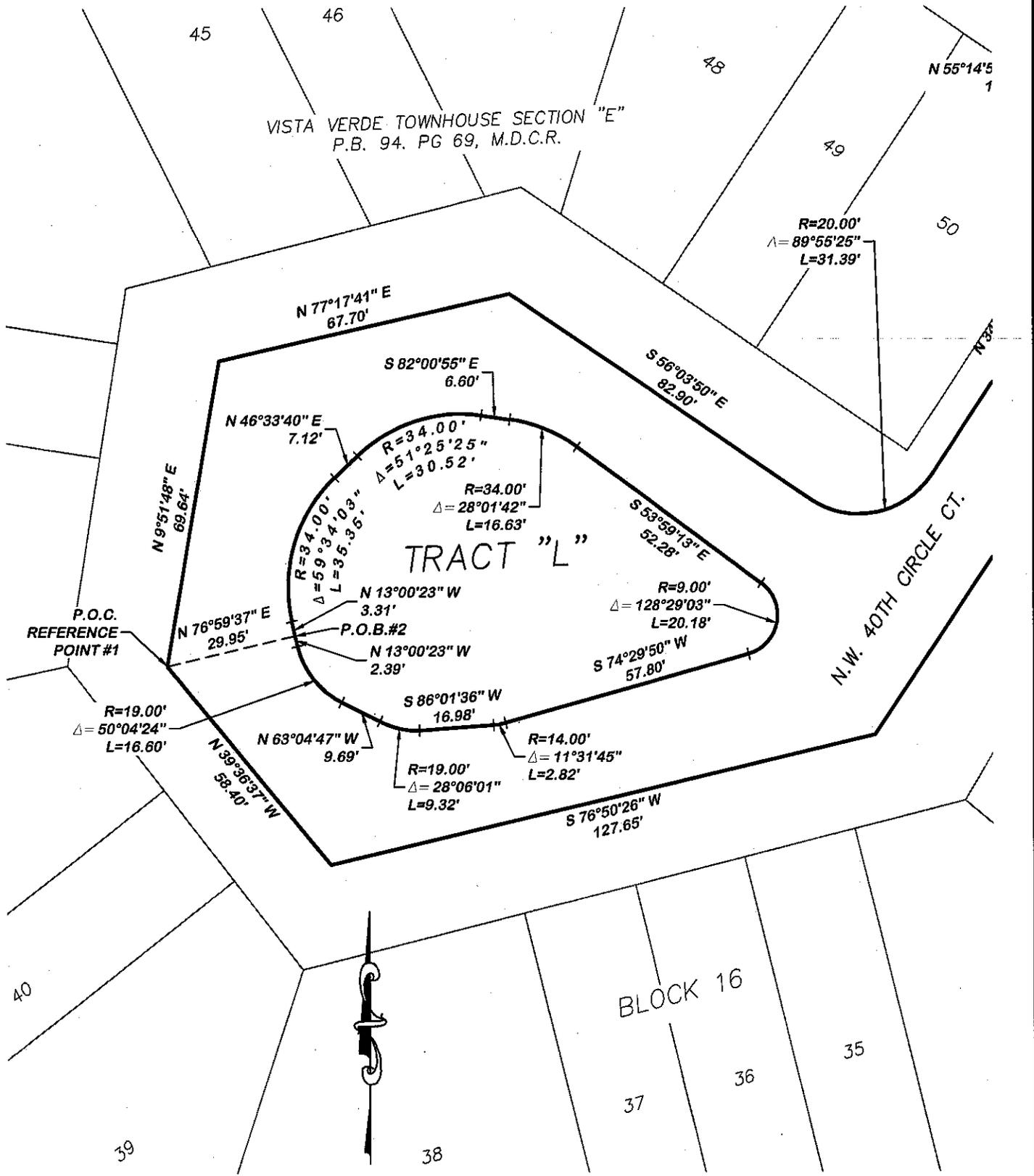
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ROAD RIGHT OF WAY

DETAIL SHEET

VISTA VERDE TOWNHOUSE SECTION "E"
P.B. 94. PG 69, M.D.C.R.



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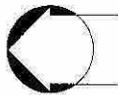
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DRAWN BY: RY	F.B. N/A PG. N/A
CHECKED BY: TCS	DATED: 04-14-15

Vista Verde Townhouse Section "E"

A portion of "Everglades Sugar and Land Co. Subdivision"
Pb. 2, Pg. 76, Section 32, Township 31 S, Range 41 E, Dade County, Florida.

SCHNEBEK & SHIBKIN & ASSOC., INC.
PLANNING ARCHITECTS SURVEYORS LAND SURVEYORS
1000 N. W. 10th St., Suite 1000
Miami, Florida 33136
Phone: (305) 371-1100
Fax: (305) 371-1101

Graphic Scale



SHEET 2 OF 3 SHEETS

EVERGLADES SUGAR AND LAND CO. SUBDIVISION (C-75)

215TH ST. (COUNTY LINE ROAD)

11TH ST.

12TH ST.

13TH ST.

14TH ST.

15TH ST.

16TH ST.

17TH ST.

18TH ST.

19TH ST.

20TH ST.

21TH ST.

22TH ST.

23TH ST.

24TH ST.

25TH ST.

26TH ST.

27TH ST.

28TH ST.

29TH ST.

30TH ST.

31TH ST.

32TH ST.

33TH ST.

34TH ST.

35TH ST.

36TH ST.

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38TH ST.

39TH ST.

40TH ST.

41TH ST.

42TH ST.

43TH ST.

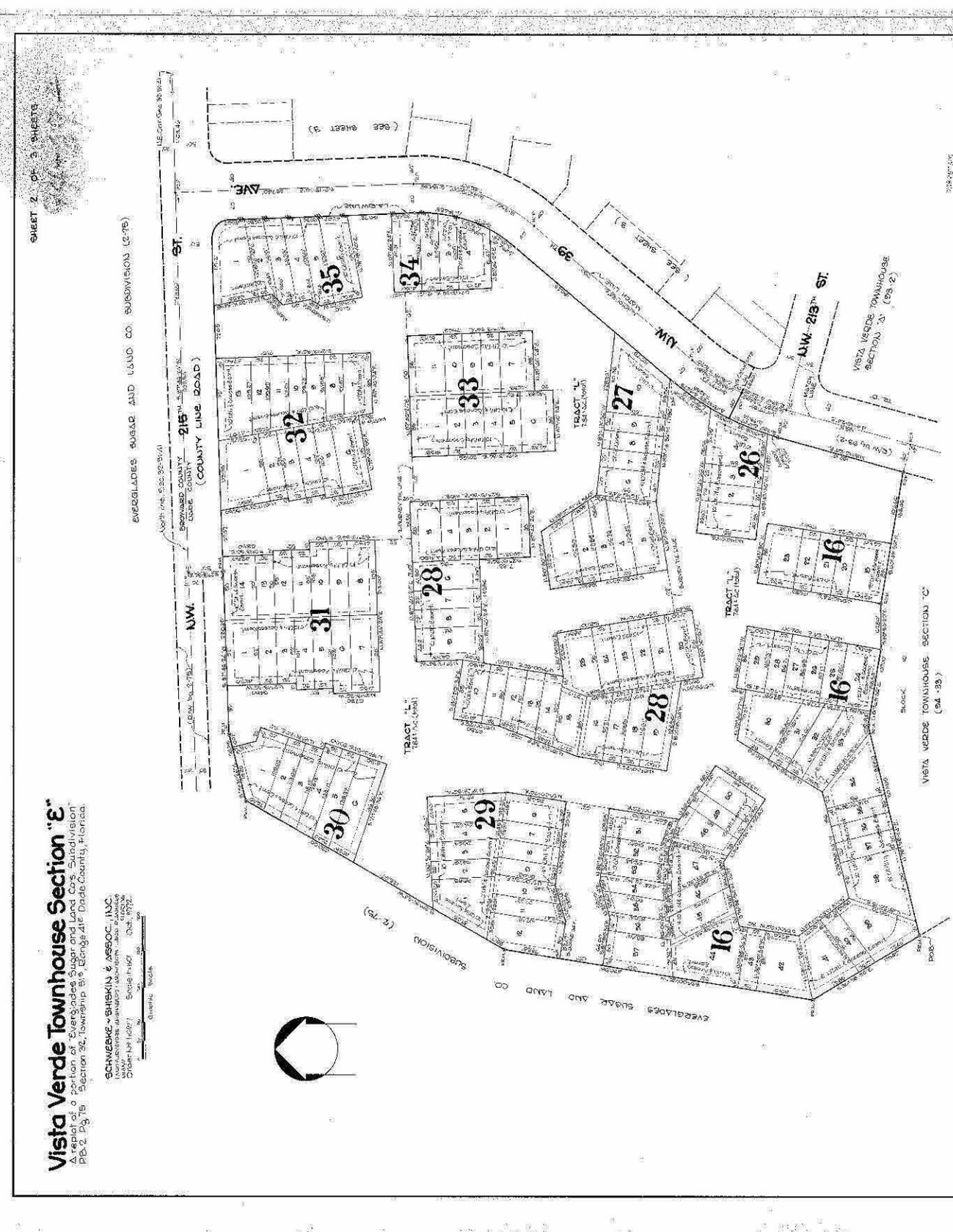
44TH ST.

45TH ST.

46TH ST.

47TH ST.

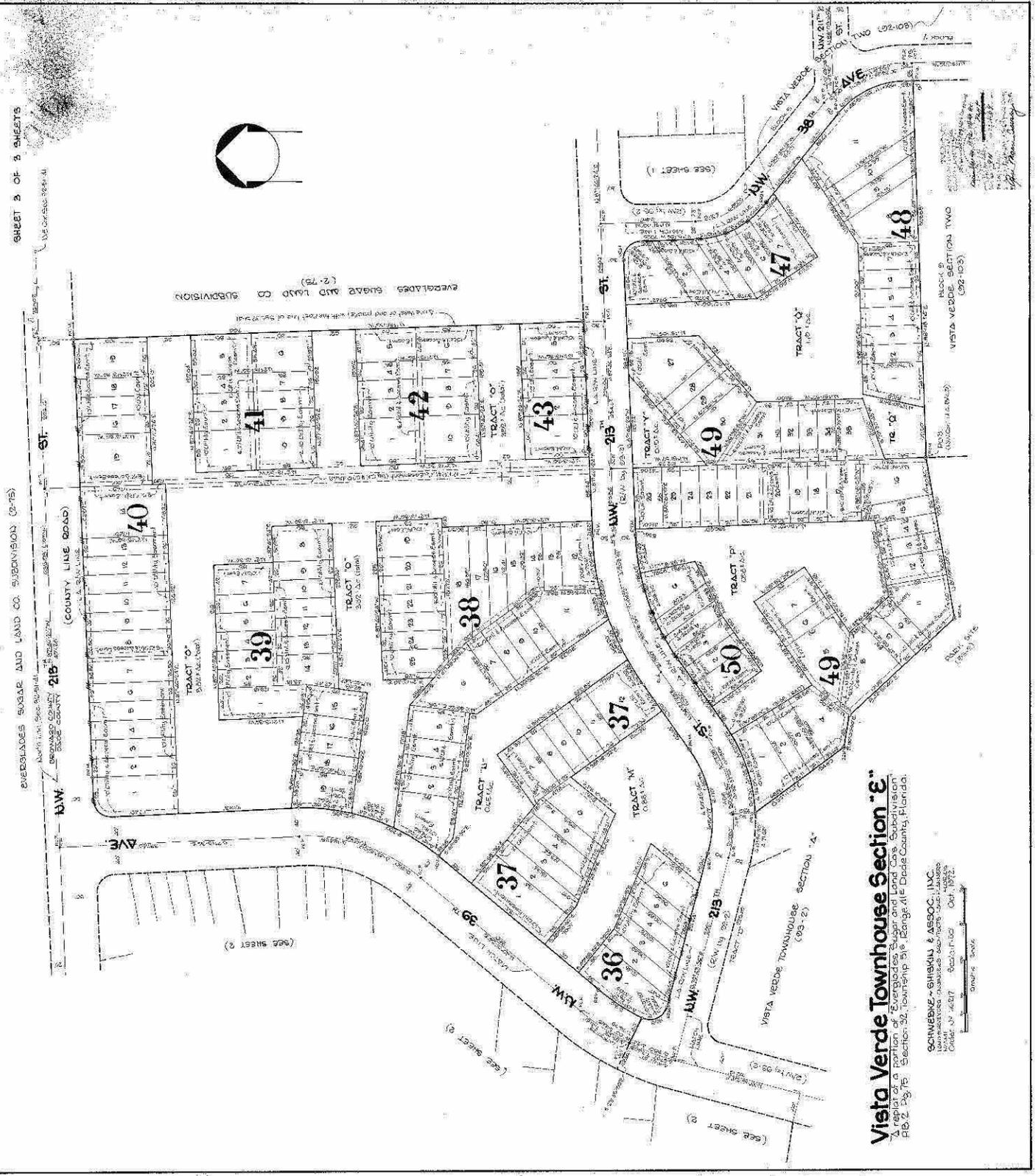
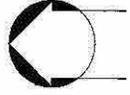
48TH ST.



EVERGLADES SUGAR AND LAND CO. SUBDIVISION (C-75)

VISTA VERDE TOWNHOUSE SECTION "C" (84-33)

SHEET 3 OF 3 SHEETS



EVERGLADES SUGAR AND LAND CO. SUBDIVISION (2-75)

215TH ST. (COUNTY LINE ROAD)

216TH ST.

217TH ST.

218TH ST.

219TH ST.

220TH ST.

221ST

222ND ST.

223RD ST.

224TH ST.

225TH ST.

226TH ST.

227TH ST.

228TH ST.

229TH ST.

230TH ST.

231ST

232ND ST.

233RD ST.

234TH ST.

235TH ST.

236TH ST.

237TH ST.

238TH ST.

239TH ST.

240TH ST.

241ST

242ND ST.

243RD ST.

244TH ST.

245TH ST.

246TH ST.

247TH ST.

248TH ST.

249TH ST.

250TH ST.

251ST

252ND ST.

253RD ST.

254TH ST.

255TH ST.

256TH ST.

257TH ST.

258TH ST.

259TH ST.

260TH ST.

261ST

262ND ST.

263RD ST.

264TH ST.

265TH ST.

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Address: _____

RIGHT-OF-WAY DEED

THIS INDENTURE, made this ____ day of _____ A.D., 2015, between Miramar Gardens Townhouse Homeowners Association, Inc., a Florida Non-Profit Corporation, and whose address is 3399 N.W.72 Avenue, Suite 215, Miami, Florida 33122, party of the first part, and the CITY OF MIAMI GARDENS a Florida municipal corporation of the County of Miami-Dade, party of the second part.

WITNESSETH that the said party of the first part and in consideration of the sum of ONE DOLLAR (\$1.00) and other good valuable consideration to it in hand paid by the party of the second part, the receipt whereof is hereby acknowledged, has granted, bargained and sold to the said party of the second part, its successors in interest; for the purpose of a public highway and/or road and purposes incidental thereto, all right, title, interest, claim or demand of the party of the first part, in and to the following described land, situate, lying and being in the County of Miami-Dade and State of Florida, to wit:

See attached EXHIBIT "A" attached hereto and made a part hereof.

And the said party of the first part does hereby fully warrant the title to said land, and will defend the same against the lawful claims of all persons whomsoever.

It is the intention of the party of the first part hereto by this instrument to convey to the party of the second part, and its successors in interest, the land herein described for use as public right of way.

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed in its name by its President the day and year above written.

Signed, sealed and delivered
In presence of us.

Miramar Gardens
Townhouse Homeowners Association, Inc.
a Florida Non-Profit Corporation

Witness to Signature

By: _____

Print name

Print Name/Title

Print address

CORPORATE SEAL

Witness to signature

Print name

Print address

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, _____, managing member acting as president of _____, a Florida limited liability company, who is personally known to me or has produced _____ as identification and who executed the foregoing instrument freely and voluntarily for the purposes thereon expressed and who did not take an oath.

WITNESS my hand and official seal this ____ day of _____ A.D., 2015.

SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT

Printed name of Acknowledger _____
Notary Public, State of _____
Serial Number: (if any) _____
My commission expires: _____

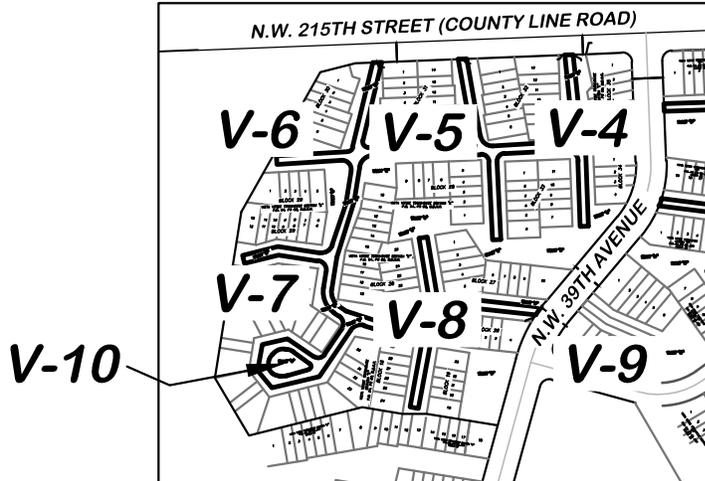
APPROVED AS TO FORM
AND CORRECTNESS:

APPROVED AS TO DESCRIPTION

CITY ATTORNEY

DIRECTOR OF PUBLIC WORKS

SKETCH AND DESCRIPTION ROAD RIGHT OF WAY



LEGAL DESCRIPTION:

A PORTION OF TRACT "L", VISTA VERDE TOWNHOUSE SECTION "E", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 94, PAGE 69 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF BLOCK 35 OF SAID VISTA VERDE TOWNHOUSE SECTION "E"; THENCE SOUTH 87°46'24" WEST ALONG THE SOUTH RIGHT OF WAY LINE FOR N.W. 215TH STREET AND A NORTH BOUNDARY OF SAID TRACT "L", A DISTANCE OF 33.20 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 05°53'24" EAST, A DISTANCE OF 197.55 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY, EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 96°27'35", FOR AN ARC DISTANCE OF 42.09 FEET TO A POINT OF TANGENCY; THENCE NORTH 77°39'01" EAST, A DISTANCE OF 112.11 FEET; THENCE SOUTH 02°13'36" EAST ALONG THE WEST RIGHT OF WAY LINE FOR N.W. 39TH AVENUE AND AN EAST BOUNDARY OF SAID TRACT "L", A DISTANCE OF 22.35 FEET; THENCE SOUTH 77°39'07" WEST, A DISTANCE OF 110.40 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 79°43'48", FOR AN ARC DISTANCE OF 34.79 FEET TO A POINT OF TANGENCY; THENCE SOUTH 02°04'41" EAST, A DISTANCE OF 182.82 FEET; THENCE SOUTH 87°46'42" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 02°04'41" WEST, A DISTANCE OF 170.22 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 90°51'07", FOR AN ARC DISTANCE OF 47.57 FEET TO A POINT OF TANGENCY; THENCE SOUTH 87°04'12" WEST, A DISTANCE OF 161.01 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 20.00 FEET, THROUGH A CENTRAL ANGLE OF 90°00'00", FOR AN ARC DISTANCE OF 31.42 FEET TO A POINT OF TANGENCY; THENCE SOUTH 02°55'48" EAST, A DISTANCE OF 204.07 FEET; THENCE SOUTH 87°46'42" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 02°55'48" WEST, A DISTANCE OF 203.80 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 20.00 FEET, THROUGH A CENTRAL ANGLE OF 90°00'00", FOR AN ARC DISTANCE OF 31.42 FEET TO A POINT OF TANGENCY; THENCE SOUTH 87°04'12" WEST, A DISTANCE OF 15.71 FEET; THENCE SOUTH 89°32'22" WEST, A DISTANCE OF 266.08 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE WESTERLY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 35.00 FEET, THROUGH A CENTRAL ANGLE OF 80°21'10", FOR AN ARC DISTANCE OF 49.08 FEET TO A POINT OF TANGENCY; THENCE SOUTH 09°11'12" WEST, A DISTANCE OF 92.59 FEET; THENCE SOUTH 17°22'30" WEST, A DISTANCE OF 152.06 FEET; THENCE SOUTH 08°55'37" WEST, A DISTANCE OF 84.71 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHERLY AND SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 45.00 FEET, THROUGH A CENTRAL ANGLE OF 64°20'48", FOR AN ARC DISTANCE OF 50.54 FEET TO A POINT OF TANGENCY; THENCE SOUTH 55°25'10" EAST, A DISTANCE OF 22.71 FEET; THENCE SOUTH 72°02'27" EAST, A DISTANCE OF 78.80 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY, EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 119.00 FEET, THROUGH A CENTRAL ANGLE OF 31°14'07", FOR AN ARC DISTANCE OF 64.87 FEET TO A POINT OF TANGENCY; THENCE NORTH 76°43'25" EAST, A DISTANCE OF 53.76 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 35.00 FEET, THROUGH A CENTRAL ANGLE OF 85°55'57", FOR AN ARC DISTANCE OF 52.49 FEET TO A POINT OF TANGENCY; THENCE NORTH 09°12'32" WEST, A

(CONTINUE ON PAGE V-2)

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<p>THIS IS NOT A SKETCH OF SURVEY, but only a graphic depiction of the description shown hereon. There has been no field work, viewing of the subject property, or monuments set in connection with the preparation of the information shown hereon.</p> <p>The undersigned and CRAVEN-THOMPSON & ASSOCIATES, INC. make no representations or guarantees as to the information reflected hereon pertaining to easements, rights-of-way, set back lines, reservations, agreements and other similar matters, and further, this instrument is not intended to reflect or set forth all such matters. Such information should be obtained and confirmed by others through appropriate title verification. Lands shown hereon were not abstracted for right-of-way and/or easements of record.</p>	UPDATES and/or REVISIONS		DATE	BY	CK'D
 <p>CRAVEN • THOMPSON & ASSOCIATES, INC. ENGINEERS • PLANNERS • SURVEYOR'S 3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL.: (954) 739-6400 FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271 MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN-THOMPSON & ASSOCIATES, INC. AND SHALL NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION. COPYRIGHT (C) 2015</p>	JOB NO.: 07-0034	SHEET 1 OF 10 SHEETS			
	DRAWN BY: RY	F.B. N/A	PG. N/A		
	CHECKED BY: TCS	DATED: 04-14-15			

Page 134 of 826 ROAD RIGHT OF WAY

LEGAL DESCRIPTION: (CONTINUED FROM SHEET V-1)

DISTANCE OF 167.85 FEET; THENCE NORTH 80°45'37" EAST, A DISTANCE OF 22.00 FEET; THENCE SOUTH 09°12'32" EAST, A DISTANCE OF 157.29 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY, EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 98°43'54", FOR AN ARC DISTANCE OF 51.70 FEET TO A POINT OF TANGENCY; THENCE NORTH 72°03'35" EAST, A DISTANCE OF 51.20 FEET; THENCE SOUTH 83°38'13" EAST, A DISTANCE OF 186.40 FEET TO A POINT ON THE ARC OF A CIRCULAR CURVE TO THE LEFT FROM WHICH THE RADIUS POINT BEARS SOUTH 52°38'16" EAST FROM THE LAST DESCRIBED POINT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 390.00 FEET, THROUGH A CENTRAL ANGLE OF 03°42'05", FOR AN ARC DISTANCE OF 25.19 FEET, THE LAST DESCRIBED CURVE LYING ALONG SAID WEST RIGHT OF WAY LINE FOR N.W. 39TH AVENUE AND AN EAST BOUNDARY OF SAID TRACT "L"; THENCE NORTH 83°38'13" WEST ALONG A LINE NOT RADIAL TO THE LAST DESCRIBED CURVE, A DISTANCE OF 169.40 FEET; THENCE SOUTH 72°03'35" WEST, A DISTANCE OF 85.40 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 61°32'33", FOR AN ARC DISTANCE OF 26.85 FEET TO A POINT OF TANGENCY; THENCE SOUTH 10°31'02" WEST, A DISTANCE OF 221.60 FEET; THENCE NORTH 79°28'58" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 10°31'02" EAST, A DISTANCE OF 175.13 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY, NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 113°47'37", FOR AN ARC DISTANCE OF 59.58 FEET TO A POINT OF TANGENCY; THENCE SOUTH 76°43'25" WEST, A DISTANCE OF 19.54 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 141.00 FEET, THROUGH A CENTRAL ANGLE OF 31°14'07", FOR AN ARC DISTANCE OF 76.87 FEET TO A POINT OF TANGENCY; THENCE NORTH 72°02'27" WEST, A DISTANCE OF 22.79 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE WESTERLY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 73°56'48", FOR AN ARC DISTANCE OF 38.72 FEET TO A POINT OF TANGENCY; THENCE SOUTH 34°00'45" WEST, A DISTANCE OF 147.00 FEET; THENCE SOUTH 76°50'26" WEST, A DISTANCE OF 127.65 FEET; THENCE NORTH 39°36'37" WEST, A DISTANCE OF 58.40 FEET TO A POINT HEREINAFTER KNOWN AS REFERENCE POINT #1; THENCE NORTH 09°51'48" EAST, A DISTANCE OF 69.64 FEET; THENCE NORTH 77°17'41" EAST, A DISTANCE OF 67.70 FEET; THENCE SOUTH 56°03'50" EAST, A DISTANCE OF 82.90 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY, EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 20.00 FEET, THROUGH A CENTRAL ANGLE OF 89°55'25", FOR AN ARC DISTANCE OF 31.39 FEET TO A POINT OF TANGENCY; THENCE NORTH 34°00'45" EAST, A DISTANCE OF 78.80 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY, NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 89°15'35", FOR AN ARC DISTANCE OF 38.95 FEET TO A POINT OF TANGENCY; THENCE NORTH 55°14'50" WEST, A DISTANCE OF 14.68 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHWESTERLY AND NORTHERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 67.00 FEET, THROUGH A CENTRAL ANGLE OF 64°10'28", FOR AN ARC DISTANCE OF 75.04 FEET TO A POINT OF TANGENCY; THENCE NORTH 08°55'37" EAST, A DISTANCE OF 42.70 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 90°12'07", FOR AN ARC DISTANCE OF 39.36 FEET TO A POINT OF TANGENCY; THENCE NORTH 81°16'29" WEST, A DISTANCE OF 104.63 FEET; THENCE SOUTH 75°55'19" WEST, A DISTANCE OF 91.10 FEET; THENCE NORTH 13°47'34" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 75°55'19" EAST, A DISTANCE OF 95.43 FEET; THENCE SOUTH 81°16'29" EAST, A DISTANCE OF 109.53 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 80°10'29", FOR AN ARC DISTANCE OF 41.98 FEET TO A POINT OF TANGENCY; THENCE NORTH 18°33'02" EAST, A DISTANCE OF 111.90 FEET; THENCE NORTH 09°16'05" EAST, A DISTANCE OF 89.07 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 24.00 FEET, THROUGH A CENTRAL ANGLE OF 102°50'38", FOR AN ARC DISTANCE OF 43.08 FEET TO A POINT OF TANGENCY; THENCE SOUTH 86°25'27" WEST, A DISTANCE OF 169.21 FEET; THENCE NORTH 03°34'33" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 86°25'27" EAST, A DISTANCE OF 185.99 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 15.00 FEET, THROUGH A CENTRAL ANGLE OF 72°53'35", FOR AN ARC DISTANCE OF 19.08 FEET TO A POINT OF TANGENCY; THENCE NORTH 13°31'52" EAST, A DISTANCE OF 227.84 FEET; THENCE NORTH 87°46'24" EAST ALONG SAID SOUTH RIGHT OF WAY LINE AND A NORTH BOUNDARY OF SAID TRACT "L", A DISTANCE OF 22.86 FEET; THENCE SOUTH 13°31'52" WEST, A DISTANCE OF 210.52 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 15.00 FEET, THROUGH A CENTRAL ANGLE OF 103°59'30", FOR AN ARC DISTANCE OF 27.22 FEET TO A POINT OF TANGENCY; THENCE NORTH 89°32'22" EAST, A DISTANCE OF 245.78 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 99°34'37", FOR AN ARC DISTANCE OF 43.45 FEET TO A POINT OF TANGENCY; THENCE NORTH 10°02'14" WEST, A DISTANCE OF 202.74 FEET; THENCE NORTH 87°46'24" EAST ALONG SAID SOUTH RIGHT OF WAY LINE AND A NORTH BOUNDARY OF SAID TRACT "L", A DISTANCE OF 22.21 FEET; THENCE SOUTH 10°02'14" EAST, A DISTANCE OF 206.55 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 83°27'33", FOR AN ARC DISTANCE OF 43.70 FEET TO A POINT OF TANGENCY; THENCE NORTH 86°30'13" EAST, A DISTANCE OF 176.25 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 35.00 FEET, THROUGH A CENTRAL ANGLE OF 92°23'37", FOR AN ARC DISTANCE OF 56.44 FEET TO A POINT OF TANGENCY; THENCE NORTH 05°53'24" WEST, A DISTANCE OF 189.81 FEET; THENCE NORTH 87°46'24" EAST ALONG SAID SOUTH RIGHT OF WAY LINE AND A NORTH BOUNDARY OF SAID TRACT "L", A DISTANCE OF 22.05 FEET TO THE POINT OF BEGINNING.

(CONTINUE ON PAGE V-3)

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	CRAVEN • THOMPSON & ASSOCIATES, INC.	JOB NO.: 07-0034	SHEET 2 OF 10 SHEETS	
	ENGINEERS • PLANNERS • SURVEYOR'S 3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL.: (954) 739-6400 FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271	DRAWN BY: RY	F.B. N/A	PG. N/A
	MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN-THOMPSON & ASSOCIATES, INC. AND SHALL NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION. COPYRIGHT (C) 2015	CHECKED BY: TCS	DATED: 04-14-15	

LEGAL DESCRIPTION: (CONTINUED FROM SHEET V-2)

LESS EXCEPT THEREFROM THE FOLLOWING PARCEL OF LAND:

A PORTION OF TRACT "L", VISTA VERDE TOWNHOUSE SECTION "E", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 94, PAGE 69 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA DESCRIBED AS FOLLOWS:

COMMENCE AT SAID REFERENCE POINT #1; THENCE NORTH 76°59'37" EAST, A DISTANCE OF 29.95 FEET TO THE POINT OF BEGINNING; THENCE NORTH 13°00'23" WEST, A DISTANCE OF 3.31 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHWESTERLY, NORTHERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 34.00 FEET, THROUGH A CENTRAL ANGLE OF 59°34'03", FOR AN ARC DISTANCE OF 35.35 FEET TO A POINT OF TANGENCY; THENCE NORTH 46°33'40" EAST, A DISTANCE OF 7.12 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHEASTERLY, EASTERLY AND SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 34.00 FEET, THROUGH A CENTRAL ANGLE OF 51°25'25", FOR AN ARC DISTANCE OF 30.52 FEET TO A POINT OF TANGENCY; THENCE SOUTH 82°00'55" EAST, A DISTANCE OF 6.60 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 34.00 FEET, THROUGH A CENTRAL ANGLE OF 28°01'42", FOR AN ARC DISTANCE OF 16.63 FEET TO A POINT OF TANGENCY; THENCE SOUTH 53°59'13" EAST, A DISTANCE OF 52.28 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE SOUTHEASTERLY, SOUTHERLY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 9.00 FEET, THROUGH A CENTRAL ANGLE OF 128°29'03", FOR AN ARC DISTANCE OF 20.18 FEET TO A POINT OF TANGENCY; THENCE SOUTH 74°29'50" WEST, A DISTANCE OF 57.80 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 14.00 FEET, THROUGH A CENTRAL ANGLE OF 11°31'45", FOR AN ARC DISTANCE OF 2.82 FEET TO A POINT OF TANGENCY; THENCE SOUTH 86°01'36" WEST, A DISTANCE OF 16.98 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE SOUTHWESTERLY, WESTERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 19.00 FEET, THROUGH A CENTRAL ANGLE OF 28°06'01", FOR AN ARC DISTANCE OF 9.32 FEET TO A POINT OF TANGENCY; THENCE NORTH 63°04'47" WEST, A DISTANCE OF 9.69 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 19.00 FEET, THROUGH A CENTRAL ANGLE OF 50°04'24", FOR AN ARC DISTANCE OF 16.60 FEET TO A POINT OF TANGENCY; THENCE NORTH 13°00'23" WEST, A DISTANCE OF 2.39 FEET TO THE POINT OF BEGINNING.

SAID LANDS LYING IN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, FLORIDA AND CONTAINING 96,156 SQUARE FEET OR (2.207 ACRES MORE OR LESS.

NOTES:

BEARINGS SHOWN HEREON ARE BASED ON AN ASSUMED BEARING AND ARE REFERENCED TO THE SOUTH RIGHT OF WAY LINE FOR N.W. 215TH STREET (COUNTY LINE ROAD), AS SHOWN ON THE PLAT OF VISTA VERDE TOWNHOUSE SECTION "E", AS RECORDED IN PLAT BOOK 94, PAGE 69, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, WHICH BEARS SOUTH 87°46'24" WEST.

THIS SKETCH AND DESCRIPTION CONSISTS OF 10 SHEETS AND EACH SHEET SHALL NOT BE CONSIDERED FULL, VALID AND COMPLETE UNLESS ATTACHED TO THE OTHER.

CERTIFICATE:

WE HEREBY CERTIFY THAT THIS SKETCH AND DESCRIPTION AND OTHER PERTINENT DATA SHOWN HEREON, OF THE ABOVE DESCRIBED PROPERTY WAS MADE ON THE GROUND, CONFORMS TO THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN THE STATE OF FLORIDA, AS OUTLINED IN CHAPTER 5J-17, (FLORIDA ADMINISTRATIVE CODE) AS ADOPTED BY DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS, PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES AND THAT SAID SURVEY IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF.

LEGEND

- L ARC LENGTH
- M.D.C.R. MIAMI-DADE COUNTY RECORDS
- O.R.B. OFFICAL RECORD BOOK
- P.B. PLAT BOOK
- PG. PAGE
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCEMENT
- R RADIUS
- Δ CENTRAL ANGLE

CRAVEN THOMPSON & ASSOCIATES, INC.
 LICENSED BUSINESS NUMBER #271

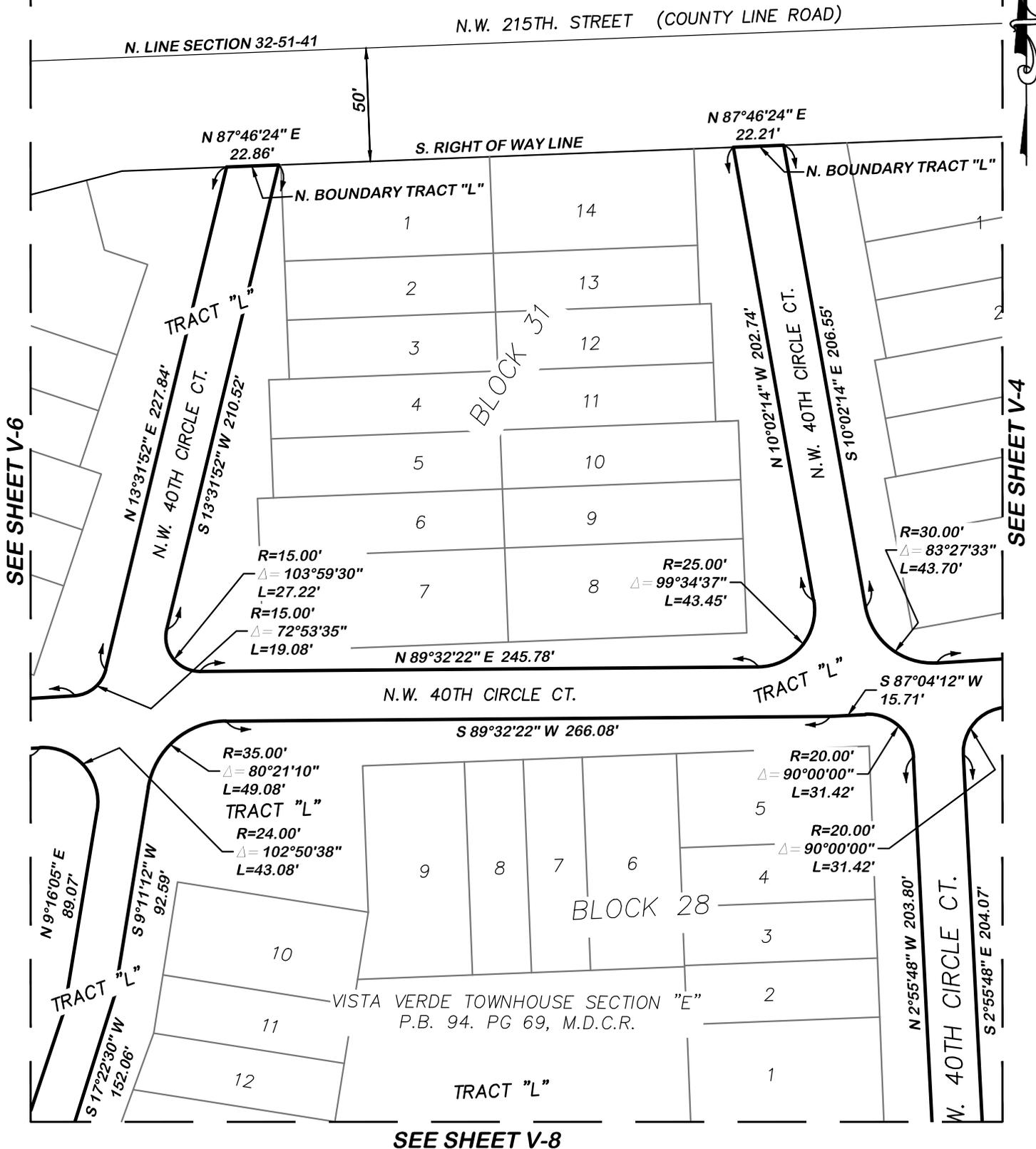
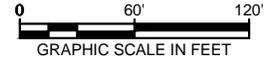
 RAYMOND YOUNG
 PROFESSIONAL SURVEYOR AND MAPPER NO 5799
 STATE OF FLORIDA

THE SKETCH OF SURVEY AND REPORT OR THE COPIES THEREOF ARE NOT VALID WITHOUT THE SIGNATURE AND RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

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	CRAVEN • THOMPSON & ASSOCIATES, INC.	JOB NO.: 07-0034	SHEET 3 OF 10 SHEETS
	ENGINEERS PLANNERS SURVEYOR'S 3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL.: (954) 739-6400 FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271	DRAWN BY: RY	F.B. N/A PG. N/A
	MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN-THOMPSON & ASSOCIATES, INC. AND SHALL NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION. COPYRIGHT (C) 2015	CHECKED BY: TCS	DATED: 04-14-15

ROAD RIGHT OF WAY



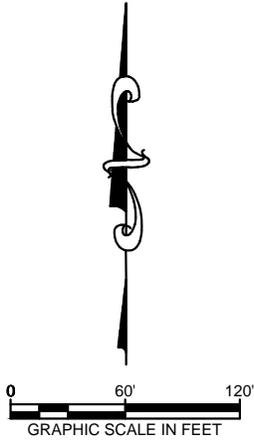
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ROAD RIGHT OF WAY

N.W. 215TH. STREET (COUNTY LINE ROAD)



BLOCK 30

SEE SHEET V-5

TRACT "L"

N 86°25'27" E 185.99'

N.W. 40TH CIRCLE CT.

S 86°25'27" W 169.21'

N 3°34'33" W
22.00'

BLOCK 29

VISTA VERDE TOWNHOUSE SECTION "E"
P.B. 94. PG 69, M.D.C.R.

TRACT "L"

SEE SHEET V-7

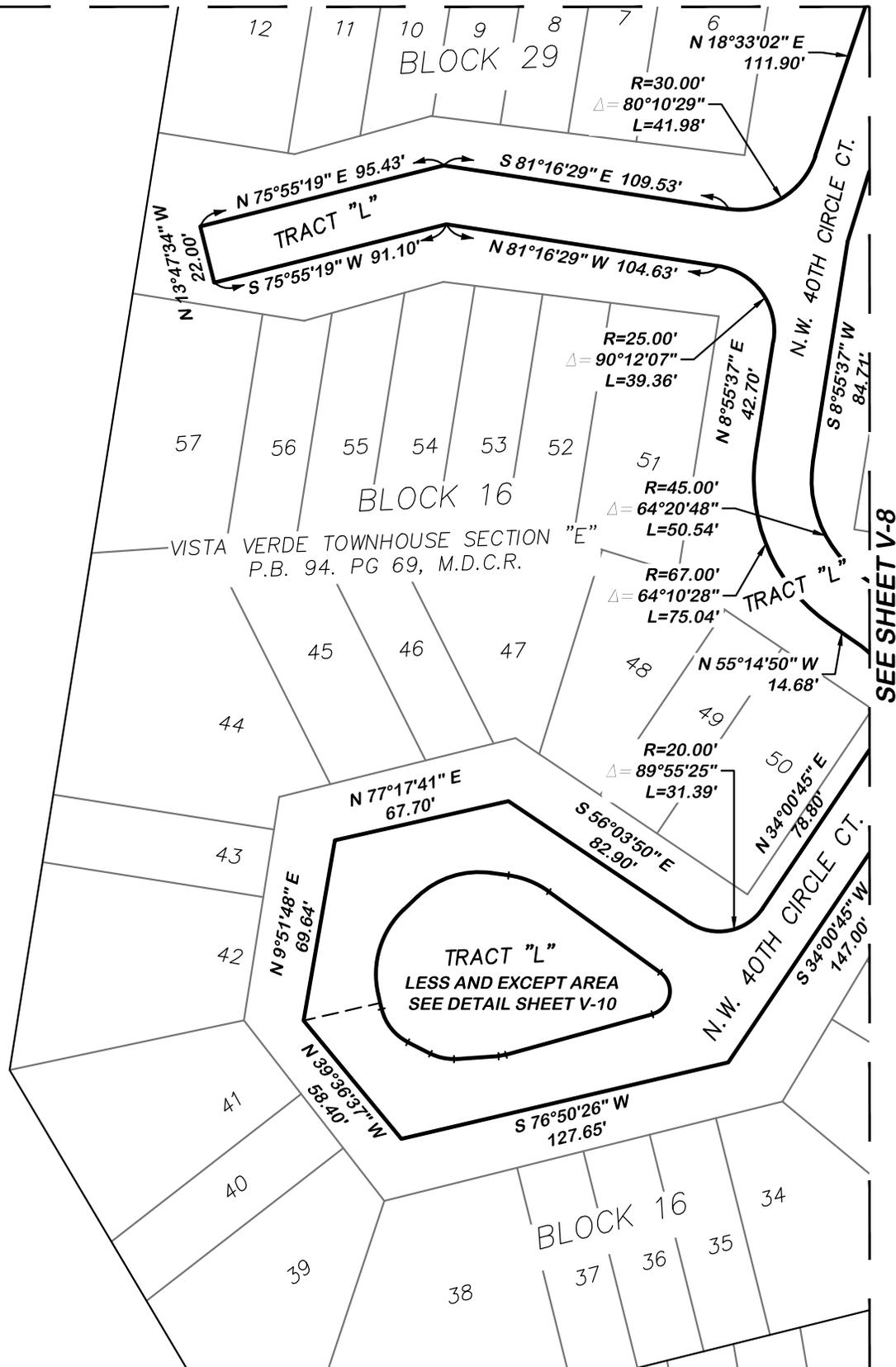
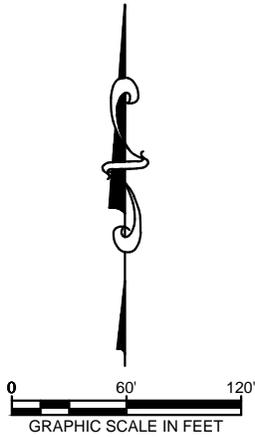
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ROAD RIGHT OF WAY

SEE SHEET V-6



SEE SHEET V-8

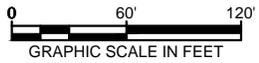
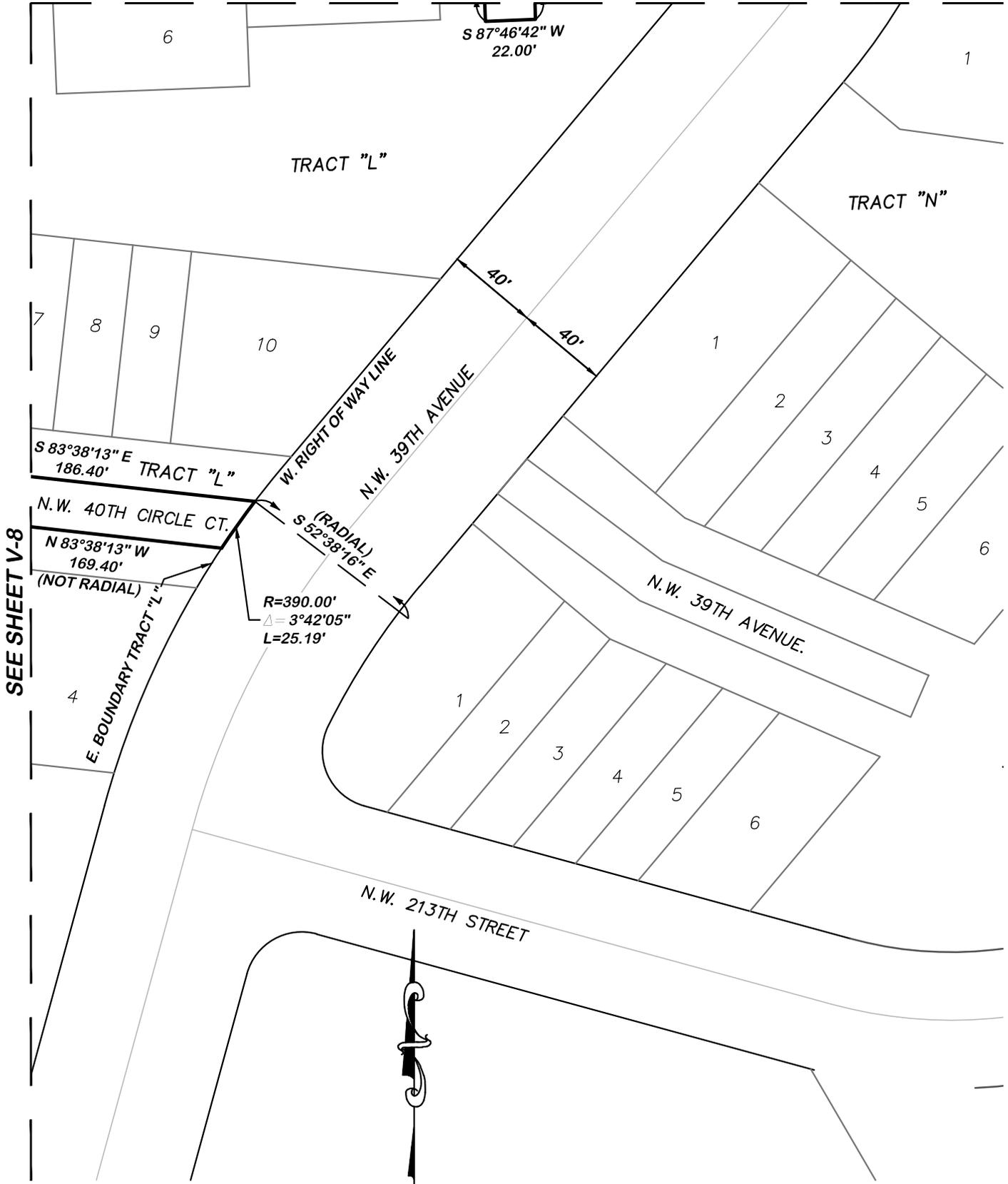
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ROAD RIGHT OF WAY

SEE SHEET V-4



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ROAD RIGHT OF WAY

DETAIL SHEET

VISTA VERDE TOWNHOUSE SECTION "E"
P.B. 94. PG 69, M.D.C.R.

N 77°17'41" E
67.70'

S 82°00'55" E
6.60'

N 46°33'40" E
7.12'

N 9°51'48" E
69.64'

N 76°59'37" E
29.95'

P.O.C.
REFERENCE
POINT #1

R=19.00'
Δ=50°04'24"
L=16.60'

N 39°36'37" W
58.40'

N 63°04'47" W
9.69'

S 86°01'36" W
16.98'

R=19.00'
Δ=28°06'01"
L=9.32'

R=14.00'
Δ=11°31'45"
L=2.82'

S 76°50'26" W
127.65'

S 74°29'50" W
57.80'

R=9.00'
Δ=128°29'03"
L=20.18'

S 53°59'13" E
52.28'

TRACT "L"

R=34.00'
Δ=28°01'42"
L=16.63'

R=34.00'
Δ=51°25'25"
L=30.52'

S 56°03'50" E
82.90'

R=20.00'
Δ=89°55'25"
L=31.39'

N.W. 40TH CIRCLE CT.



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SHEET 10 OF 10 SHEETS

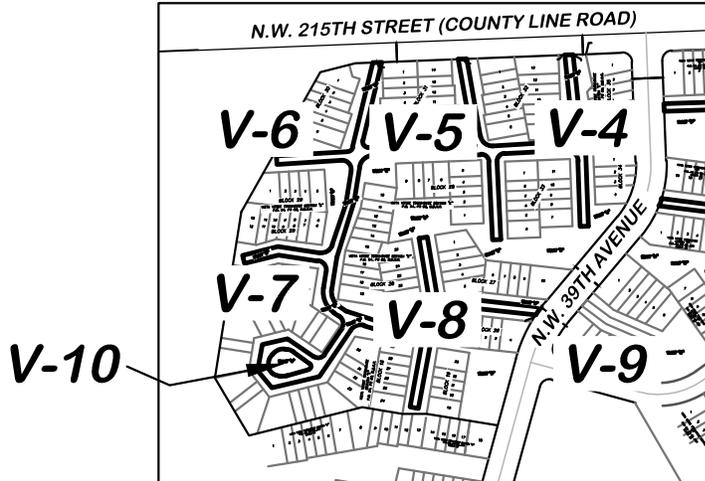
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F.B. N/A PG. N/A

CHECKED BY: TCS

DATED: 04-14-15

SKETCH AND DESCRIPTION ROAD RIGHT OF WAY



LEGAL DESCRIPTION:

A PORTION OF TRACT "L", VISTA VERDE TOWNHOUSE SECTION "E", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 94, PAGE 69 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF BLOCK 35 OF SAID VISTA VERDE TOWNHOUSE SECTION "E"; THENCE SOUTH 87°46'24" WEST ALONG THE SOUTH RIGHT OF WAY LINE FOR N.W. 215TH STREET AND A NORTH BOUNDARY OF SAID TRACT "L", A DISTANCE OF 33.20 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 05°53'24" EAST, A DISTANCE OF 197.55 FEET TO THE POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY, EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 96°27'35", FOR AN ARC DISTANCE OF 42.09 FEET TO A POINT OF TANGENCY; THENCE NORTH 77°39'01" EAST, A DISTANCE OF 112.11 FEET; THENCE SOUTH 02°13'36" EAST ALONG THE WEST RIGHT OF WAY LINE FOR N.W. 39TH AVENUE AND AN EAST BOUNDARY OF SAID TRACT "L", A DISTANCE OF 22.35 FEET; THENCE SOUTH 77°39'07" WEST, A DISTANCE OF 110.40 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 79°43'48", FOR AN ARC DISTANCE OF 34.79 FEET TO A POINT OF TANGENCY; THENCE SOUTH 02°04'41" EAST, A DISTANCE OF 182.82 FEET; THENCE SOUTH 87°46'42" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 02°04'41" WEST, A DISTANCE OF 170.22 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 90°51'07", FOR AN ARC DISTANCE OF 47.57 FEET TO A POINT OF TANGENCY; THENCE SOUTH 87°04'12" WEST, A DISTANCE OF 161.01 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHWESTERLY AND SOUTHERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 20.00 FEET, THROUGH A CENTRAL ANGLE OF 90°00'00", FOR AN ARC DISTANCE OF 31.42 FEET TO A POINT OF TANGENCY; THENCE SOUTH 02°55'48" EAST, A DISTANCE OF 204.07 FEET; THENCE SOUTH 87°46'42" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 02°55'48" WEST, A DISTANCE OF 203.80 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 20.00 FEET, THROUGH A CENTRAL ANGLE OF 90°00'00", FOR AN ARC DISTANCE OF 31.42 FEET TO A POINT OF TANGENCY; THENCE SOUTH 87°04'12" WEST, A DISTANCE OF 15.71 FEET; THENCE SOUTH 89°32'22" WEST, A DISTANCE OF 266.08 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE WESTERLY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 35.00 FEET, THROUGH A CENTRAL ANGLE OF 80°21'10", FOR AN ARC DISTANCE OF 49.08 FEET TO A POINT OF TANGENCY; THENCE SOUTH 09°11'12" WEST, A DISTANCE OF 92.59 FEET; THENCE SOUTH 17°22'30" WEST, A DISTANCE OF 152.06 FEET; THENCE SOUTH 08°55'37" WEST, A DISTANCE OF 84.71 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHERLY AND SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 45.00 FEET, THROUGH A CENTRAL ANGLE OF 64°20'48", FOR AN ARC DISTANCE OF 50.54 FEET TO A POINT OF TANGENCY; THENCE SOUTH 55°25'10" EAST, A DISTANCE OF 22.71 FEET; THENCE SOUTH 72°02'27" EAST, A DISTANCE OF 78.80 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY, EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 119.00 FEET, THROUGH A CENTRAL ANGLE OF 31°14'07", FOR AN ARC DISTANCE OF 64.87 FEET TO A POINT OF TANGENCY; THENCE NORTH 76°43'25" EAST, A DISTANCE OF 53.76 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 35.00 FEET, THROUGH A CENTRAL ANGLE OF 85°55'57", FOR AN ARC DISTANCE OF 52.49 FEET TO A POINT OF TANGENCY; THENCE NORTH 09°12'32" WEST, A

(CONTINUE ON PAGE V-2)

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<p>THIS IS NOT A SKETCH OF SURVEY, but only a graphic depiction of the description shown hereon. There has been no field work, viewing of the subject property, or monuments set in connection with the preparation of the information shown hereon.</p> <p>The undersigned and CRAVEN-THOMPSON & ASSOCIATES, INC. make no representations or guarantees as to the information reflected hereon pertaining to easements, rights-of-way, set back lines, reservations, agreements and other similar matters, and further, this instrument is not intended to reflect or set forth all such matters. Such information should be obtained and confirmed by others through appropriate title verification. Lands shown hereon were not abstracted for right-of-way and/or easements of record.</p>	UPDATES and/or REVISIONS		DATE	BY	CK'D
 <p>CRAVEN • THOMPSON & ASSOCIATES, INC. ENGINEERS • PLANNERS • SURVEYOR'S 3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL.: (954) 739-6400 FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271 MATERIAL SHOWN HEREON IS THE PROPERTY OF CRAVEN-THOMPSON & ASSOCIATES, INC. AND SHALL NOT BE REPRODUCED IN WHOLE OR IN PART WITHOUT WRITTEN PERMISSION. COPYRIGHT (C) 2015</p>	JOB NO.: 07-0034	SHEET 1 OF 10 SHEETS			
	DRAWN BY: RY	F.B. N/A	PG. N/A		
	CHECKED BY: TCS	DATED: 04-14-15			

LEGAL DESCRIPTION: (CONTINUED FROM SHEET V-1)

DISTANCE OF 167.85 FEET; THENCE NORTH 80°45'37" EAST, A DISTANCE OF 22.00 FEET; THENCE SOUTH 09°12'32" EAST, A DISTANCE OF 157.29 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY, EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 98°43'54", FOR AN ARC DISTANCE OF 51.70 FEET TO A POINT OF TANGENCY; THENCE NORTH 72°03'35" EAST, A DISTANCE OF 51.20 FEET; THENCE SOUTH 83°38'13" EAST, A DISTANCE OF 186.40 FEET TO A POINT ON THE ARC OF A CIRCULAR CURVE TO THE LEFT FROM WHICH THE RADIUS POINT BEARS SOUTH 52°38'16" EAST FROM THE LAST DESCRIBED POINT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 390.00 FEET, THROUGH A CENTRAL ANGLE OF 03°42'05", FOR AN ARC DISTANCE OF 25.19 FEET, THE LAST DESCRIBED CURVE LYING ALONG SAID WEST RIGHT OF WAY LINE FOR N.W. 39TH AVENUE AND AN EAST BOUNDARY OF SAID TRACT "L"; THENCE NORTH 83°38'13" WEST ALONG A LINE NOT RADIAL TO THE LAST DESCRIBED CURVE, A DISTANCE OF 169.40 FEET; THENCE SOUTH 72°03'35" WEST, A DISTANCE OF 85.40 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 61°32'33", FOR AN ARC DISTANCE OF 26.85 FEET TO A POINT OF TANGENCY; THENCE SOUTH 10°31'02" WEST, A DISTANCE OF 221.60 FEET; THENCE NORTH 79°28'58" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 10°31'02" EAST, A DISTANCE OF 175.13 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY, NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 113°47'37", FOR AN ARC DISTANCE OF 59.58 FEET TO A POINT OF TANGENCY; THENCE SOUTH 76°43'25" WEST, A DISTANCE OF 19.54 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 141.00 FEET, THROUGH A CENTRAL ANGLE OF 31°14'07", FOR AN ARC DISTANCE OF 76.87 FEET TO A POINT OF TANGENCY; THENCE NORTH 72°02'27" WEST, A DISTANCE OF 22.79 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE WESTERLY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 73°56'48", FOR AN ARC DISTANCE OF 38.72 FEET TO A POINT OF TANGENCY; THENCE SOUTH 34°00'45" WEST, A DISTANCE OF 147.00 FEET; THENCE SOUTH 76°50'26" WEST, A DISTANCE OF 127.65 FEET; THENCE NORTH 39°36'37" WEST, A DISTANCE OF 58.40 FEET TO A POINT HEREINAFTER KNOWN AS REFERENCE POINT #1; THENCE NORTH 09°51'48" EAST, A DISTANCE OF 69.64 FEET; THENCE NORTH 77°17'41" EAST, A DISTANCE OF 67.70 FEET; THENCE SOUTH 56°03'50" EAST, A DISTANCE OF 82.90 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY, EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 20.00 FEET, THROUGH A CENTRAL ANGLE OF 89°55'25", FOR AN ARC DISTANCE OF 31.39 FEET TO A POINT OF TANGENCY; THENCE NORTH 34°00'45" EAST, A DISTANCE OF 78.80 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY, NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 89°15'35", FOR AN ARC DISTANCE OF 38.95 FEET TO A POINT OF TANGENCY; THENCE NORTH 55°14'50" WEST, A DISTANCE OF 14.68 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHWESTERLY AND NORTHERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 67.00 FEET, THROUGH A CENTRAL ANGLE OF 64°10'28", FOR AN ARC DISTANCE OF 75.04 FEET TO A POINT OF TANGENCY; THENCE NORTH 08°55'37" EAST, A DISTANCE OF 42.70 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 90°12'07", FOR AN ARC DISTANCE OF 39.36 FEET TO A POINT OF TANGENCY; THENCE NORTH 81°16'29" WEST, A DISTANCE OF 104.63 FEET; THENCE SOUTH 75°55'19" WEST, A DISTANCE OF 91.10 FEET; THENCE NORTH 13°47'34" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 75°55'19" EAST, A DISTANCE OF 95.43 FEET; THENCE SOUTH 81°16'29" EAST, A DISTANCE OF 109.53 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE EASTERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 80°10'29", FOR AN ARC DISTANCE OF 41.98 FEET TO A POINT OF TANGENCY; THENCE NORTH 18°33'02" EAST, A DISTANCE OF 111.90 FEET; THENCE NORTH 09°16'05" EAST, A DISTANCE OF 89.07 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 24.00 FEET, THROUGH A CENTRAL ANGLE OF 102°50'38", FOR AN ARC DISTANCE OF 43.08 FEET TO A POINT OF TANGENCY; THENCE SOUTH 86°25'27" WEST, A DISTANCE OF 169.21 FEET; THENCE NORTH 03°34'33" WEST, A DISTANCE OF 22.00 FEET; THENCE NORTH 86°25'27" EAST, A DISTANCE OF 185.99 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 15.00 FEET, THROUGH A CENTRAL ANGLE OF 72°53'35", FOR AN ARC DISTANCE OF 19.08 FEET TO A POINT OF TANGENCY; THENCE NORTH 13°31'52" EAST, A DISTANCE OF 227.84 FEET; THENCE NORTH 87°46'24" EAST ALONG SAID SOUTH RIGHT OF WAY LINE AND A NORTH BOUNDARY OF SAID TRACT "L", A DISTANCE OF 22.86 FEET; THENCE SOUTH 13°31'52" WEST, A DISTANCE OF 210.52 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 15.00 FEET, THROUGH A CENTRAL ANGLE OF 103°59'30", FOR AN ARC DISTANCE OF 27.22 FEET TO A POINT OF TANGENCY; THENCE NORTH 89°32'22" EAST, A DISTANCE OF 245.78 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 25.00 FEET, THROUGH A CENTRAL ANGLE OF 99°34'37", FOR AN ARC DISTANCE OF 43.45 FEET TO A POINT OF TANGENCY; THENCE NORTH 10°02'14" WEST, A DISTANCE OF 202.74 FEET; THENCE NORTH 87°46'24" EAST ALONG SAID SOUTH RIGHT OF WAY LINE AND A NORTH BOUNDARY OF SAID TRACT "L", A DISTANCE OF 22.21 FEET; THENCE SOUTH 10°02'14" EAST, A DISTANCE OF 206.55 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 30.00 FEET, THROUGH A CENTRAL ANGLE OF 83°27'33", FOR AN ARC DISTANCE OF 43.70 FEET TO A POINT OF TANGENCY; THENCE NORTH 86°30'13" EAST, A DISTANCE OF 176.25 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE LEFT; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 35.00 FEET, THROUGH A CENTRAL ANGLE OF 92°23'37", FOR AN ARC DISTANCE OF 56.44 FEET TO A POINT OF TANGENCY; THENCE NORTH 05°53'24" WEST, A DISTANCE OF 189.81 FEET; THENCE NORTH 87°46'24" EAST ALONG SAID SOUTH RIGHT OF WAY LINE AND A NORTH BOUNDARY OF SAID TRACT "L", A DISTANCE OF 22.05 FEET TO THE POINT OF BEGINNING.

(CONTINUE ON PAGE V-3)

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	DRAWN BY: RY	F.B. N/A PG. N/A
	CHECKED BY: TCS	DATED: 04-14-15

LEGAL DESCRIPTION: (CONTINUED FROM SHEET V-2)

LESS EXCEPT THEREFROM THE FOLLOWING PARCEL OF LAND:

A PORTION OF TRACT "L", VISTA VERDE TOWNHOUSE SECTION "E", ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 94, PAGE 69 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA DESCRIBED AS FOLLOWS:

COMMENCE AT SAID REFERENCE POINT #1; THENCE NORTH 76°59'37" EAST, A DISTANCE OF 29.95 FEET TO THE POINT OF BEGINNING; THENCE NORTH 13°00'23" WEST, A DISTANCE OF 3.31 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHWESTERLY, NORTHERLY AND NORTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 34.00 FEET, THROUGH A CENTRAL ANGLE OF 59°34'03", FOR AN ARC DISTANCE OF 35.35 FEET TO A POINT OF TANGENCY; THENCE NORTH 46°33'40" EAST, A DISTANCE OF 7.12 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHEASTERLY, EASTERLY AND SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 34.00 FEET, THROUGH A CENTRAL ANGLE OF 51°25'25", FOR AN ARC DISTANCE OF 30.52 FEET TO A POINT OF TANGENCY; THENCE SOUTH 82°00'55" EAST, A DISTANCE OF 6.60 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 34.00 FEET, THROUGH A CENTRAL ANGLE OF 28°01'42", FOR AN ARC DISTANCE OF 16.63 FEET TO A POINT OF TANGENCY; THENCE SOUTH 53°59'13" EAST, A DISTANCE OF 52.28 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE SOUTHEASTERLY, SOUTHERLY AND SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 9.00 FEET, THROUGH A CENTRAL ANGLE OF 128°29'03", FOR AN ARC DISTANCE OF 20.18 FEET TO A POINT OF TANGENCY; THENCE SOUTH 74°29'50" WEST, A DISTANCE OF 57.80 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 14.00 FEET, THROUGH A CENTRAL ANGLE OF 11°31'45", FOR AN ARC DISTANCE OF 2.82 FEET TO A POINT OF TANGENCY; THENCE SOUTH 86°01'36" WEST, A DISTANCE OF 16.98 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE SOUTHWESTERLY, WESTERLY AND NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 19.00 FEET, THROUGH A CENTRAL ANGLE OF 28°06'01", FOR AN ARC DISTANCE OF 9.32 FEET TO A POINT OF TANGENCY; THENCE NORTH 63°04'47" WEST, A DISTANCE OF 9.69 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE TO THE RIGHT; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 19.00 FEET, THROUGH A CENTRAL ANGLE OF 50°04'24", FOR AN ARC DISTANCE OF 16.60 FEET TO A POINT OF TANGENCY; THENCE NORTH 13°00'23" WEST, A DISTANCE OF 2.39 FEET TO THE POINT OF BEGINNING.

SAID LANDS LYING IN THE CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, FLORIDA AND CONTAINING 96,156 SQUARE FEET OR (2.207 ACRES MORE OR LESS.

NOTES:

BEARINGS SHOWN HEREON ARE BASED ON AN ASSUMED BEARING AND ARE REFERENCED TO THE SOUTH RIGHT OF WAY LINE FOR N.W. 215TH STREET (COUNTY LINE ROAD), AS SHOWN ON THE PLAT OF VISTA VERDE TOWNHOUSE SECTION "E", AS RECORDED IN PLAT BOOK 94, PAGE 69, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, WHICH BEARS SOUTH 87°46'24" WEST.

THIS SKETCH AND DESCRIPTION CONSISTS OF 10 SHEETS AND EACH SHEET SHALL NOT BE CONSIDERED FULL, VALID AND COMPLETE UNLESS ATTACHED TO THE OTHER.

CERTIFICATE:

WE HEREBY CERTIFY THAT THIS SKETCH AND DESCRIPTION AND OTHER PERTINENT DATA SHOWN HEREON, OF THE ABOVE DESCRIBED PROPERTY WAS MADE ON THE GROUND, CONFORMS TO THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN THE STATE OF FLORIDA, AS OUTLINED IN CHAPTER 5J-17, (FLORIDA ADMINISTRATIVE CODE) AS ADOPTED BY DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS, PURSUANT TO CHAPTER 472.027, FLORIDA STATUTES AND THAT SAID SURVEY IS TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF.

LEGEND

- L ARC LENGTH
- M.D.C.R. MIAMI-DADE COUNTY RECORDS
- O.R.B. OFFICAL RECORD BOOK
- P.B. PLAT BOOK
- PG. PAGE
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCEMENT
- R RADIUS
- Δ CENTRAL ANGLE

GRAVEN THOMPSON & ASSOCIATES, INC.
 LICENSED BUSINESS NUMBER #271

 RAYMOND YOUNG
 PROFESSIONAL SURVEYOR AND MAPPER NO 5799
 STATE OF FLORIDA

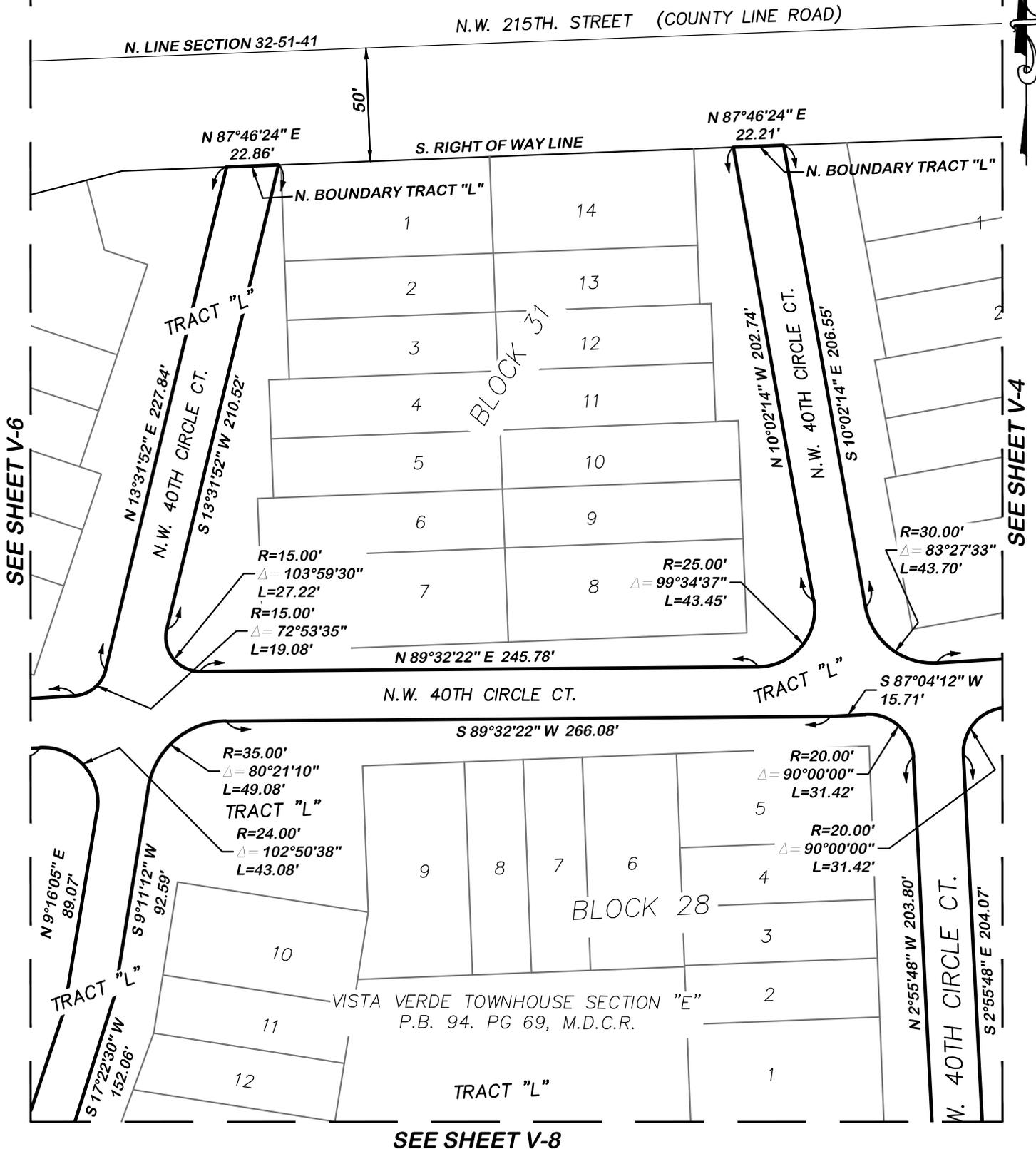
THE SKETCH OF SURVEY AND REPORT OR THE COPIES THEREOF ARE NOT VALID WITHOUT THE SIGNATURE AND RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

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	GRAVEN • THOMPSON & ASSOCIATES, INC.	JOB NO.: 07-0034	SHEET 3 OF 10 SHEETS
	ENGINEERS PLANNERS SURVEYOR'S 3563 N.W. 53RD STREET, FORT LAUDERDALE, FLORIDA 33309 FAX: (954) 739-6409 TEL.: (954) 739-6400 FLORIDA LICENSED ENGINEERING, SURVEYING & MAPPING BUSINESS No. 271	DRAWN BY: RY	F.B. N/A PG. N/A
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ROAD RIGHT OF WAY

Page 147 of 226



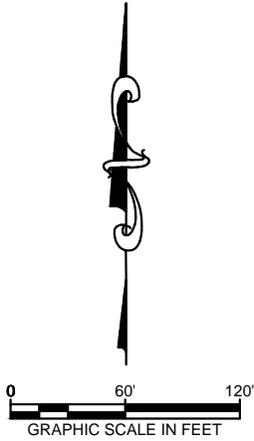
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ROAD RIGHT OF WAY

N.W. 215TH. STREET (COUNTY LINE ROAD)



BLOCK 30

SEE SHEET V-5

TRACT "L"

N 86°25'27" E 185.99'

N.W. 40TH CIRCLE CT.

S 86°25'27" W 169.21'

N 3°34'33" W
22.00'

BLOCK 29

VISTA VERDE TOWNHOUSE SECTION "E"
P.B. 94. PG 69, M.D.C.R.

TRACT "L"

SEE SHEET V-7

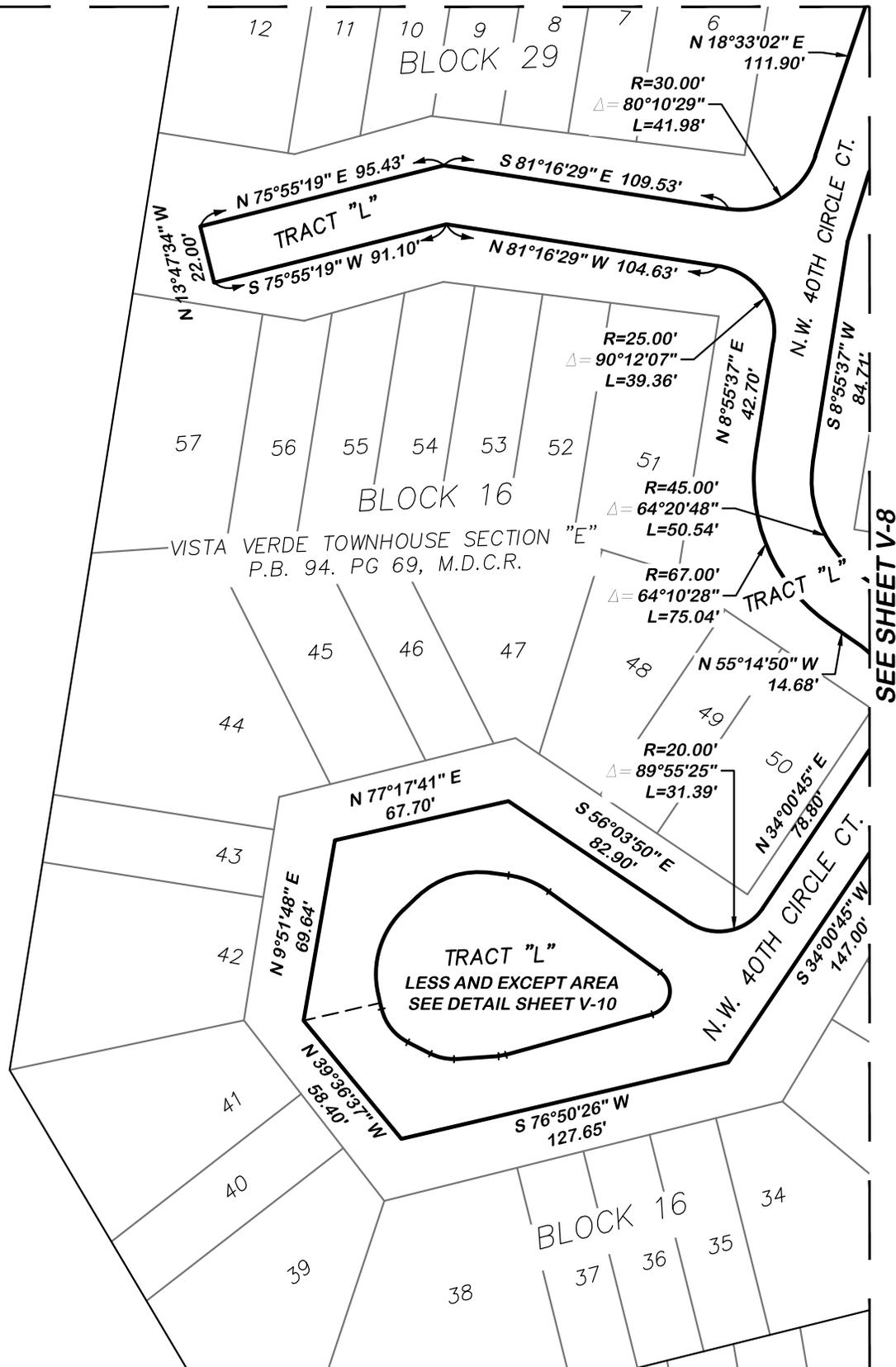
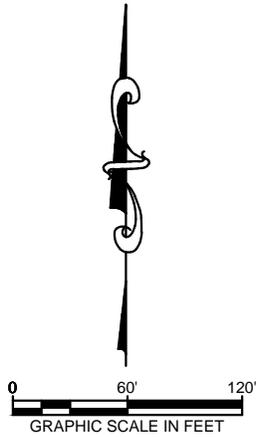
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ROAD RIGHT OF WAY

SEE SHEET V-6



SEE SHEET V-8

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SHEET 7 OF 10 SHEETS

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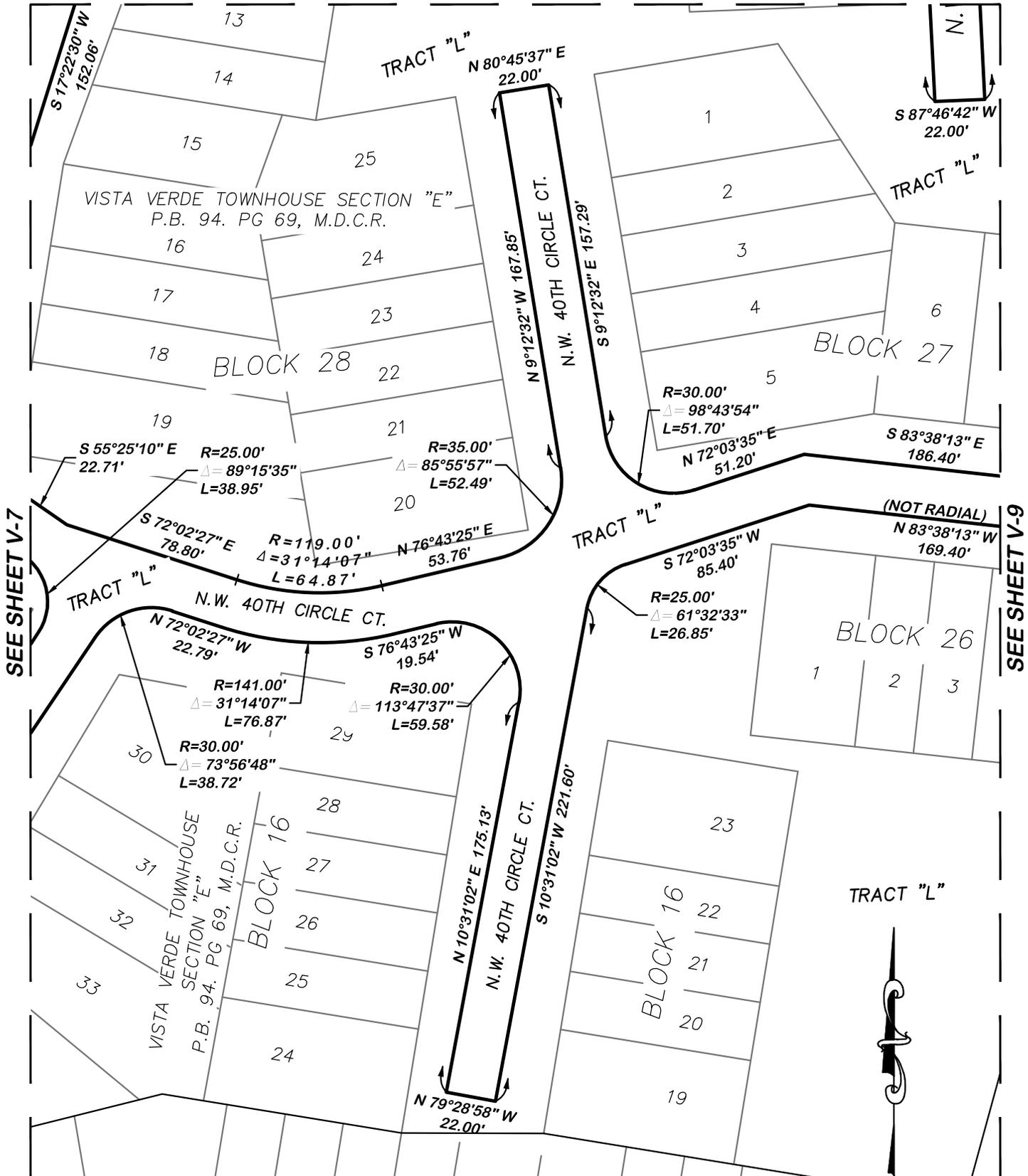
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CHECKED BY: TCS

DATED: 04-14-15

ROAD RIGHT OF WAY

SEE SHEET V-5



SEE SHEET V-7

SEE SHEET V-9



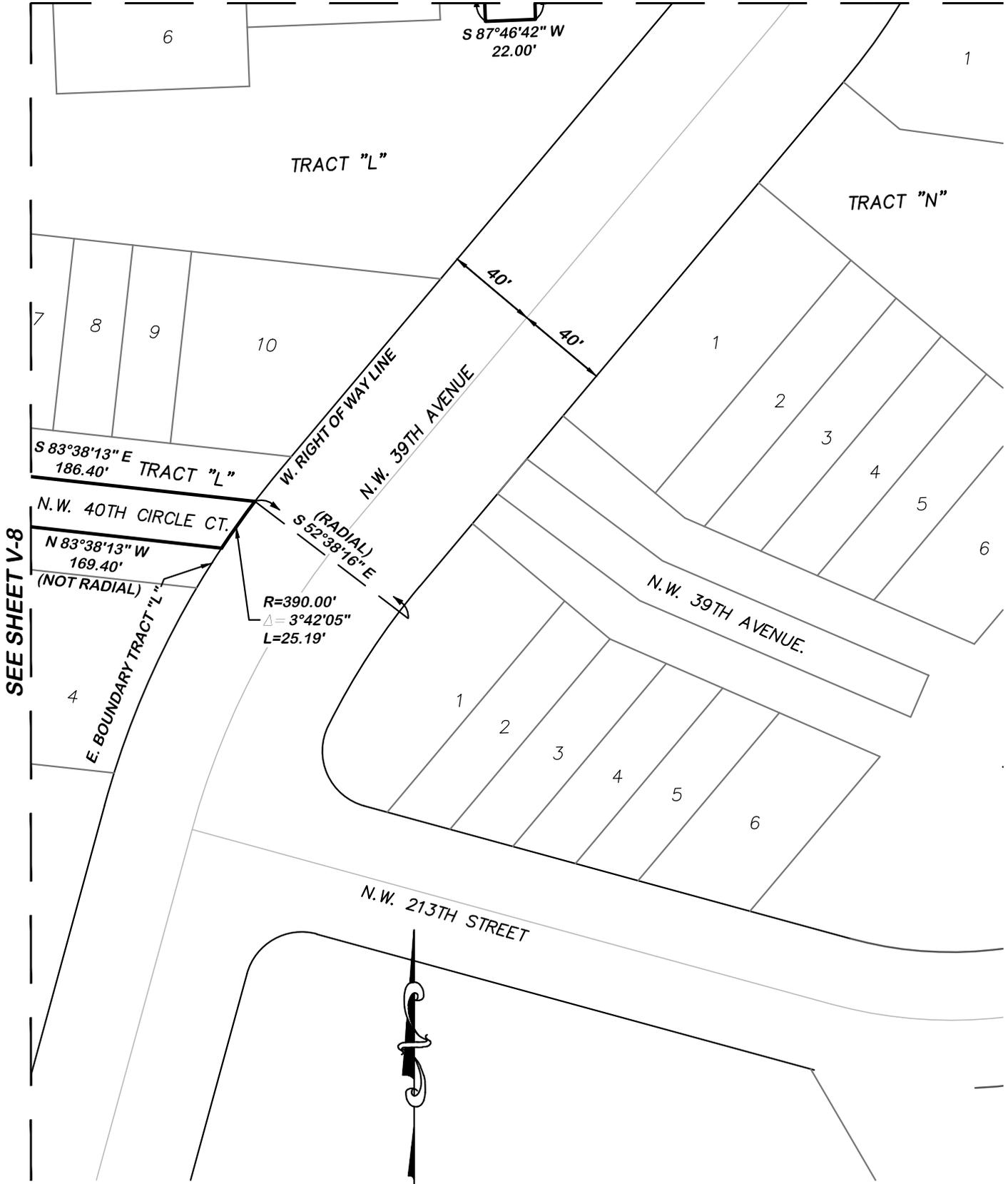
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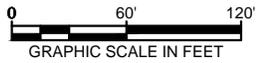
JOB NO.: 07-0034	SHEET 8 OF 10 SHEETS
DRAWN BY: RY	F.B. N/A PG. N/A
CHECKED BY: TCS	DATED: 04-14-15

ROAD RIGHT OF WAY

SEE SHEET V-4



SEE SHEET V-8



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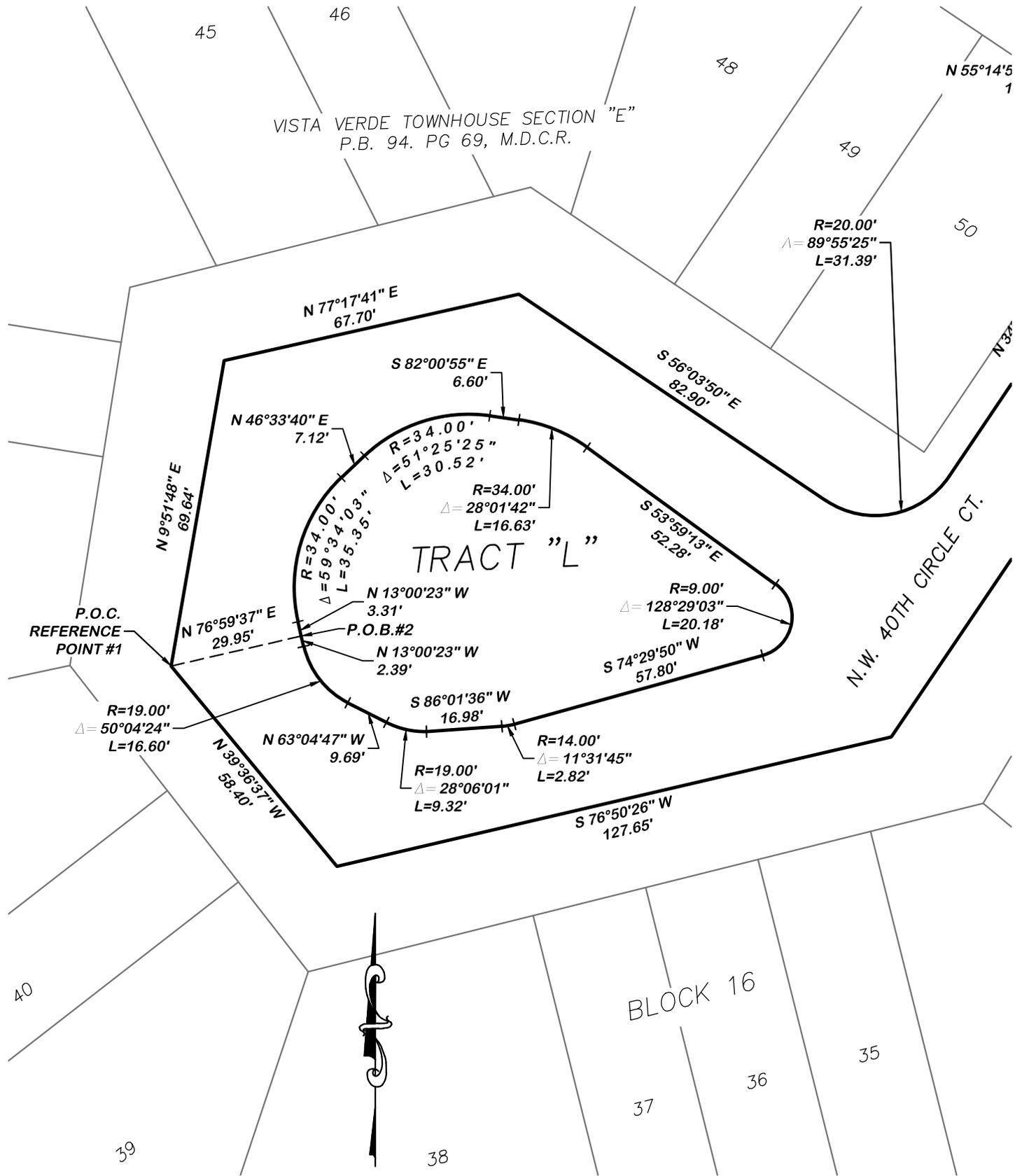
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DRAWN BY: RY	F.B. N/A PG. N/A
CHECKED BY: TCS	DATED: 04-14-15

ROAD RIGHT OF WAY

DETAIL SHEET

VISTA VERDE TOWNHOUSE SECTION "E"
P.B. 94. PG 69, M.D.C.R.



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JOB NO.: 07-0034	SHEET 10 OF 10 SHEETS
DRAWN BY: RY	F.B. N/A PG. N/A
CHECKED BY: TCS	DATED: 04-14-15



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	June 24, 2015		Item Type: <i>(Enter X in box)</i>	Resolution X	Ordinance	Other	
Fiscal Impact: <i>(Enter X in box)</i>	Yes	No	Ordinance Reading: <i>(Enter X in box)</i>	1st Reading		2nd Reading	
		x		Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes
					X		
Funding Source:	<i>(Enter Fund & Dept)</i>		Advertising Requirement:	Yes		No	
				X			
Contract/P.O. Required:	Yes	No	RFP/RFQ/Bid #:	<i>(Enter #)</i>			
		X					
Strategic Plan Related:	Yes	No	Strategic Plan Priority Area: Enhance Organizational <input type="checkbox"/> Bus. & Economic Dev <input type="checkbox"/> Public Safety <input type="checkbox"/> Quality of Education <input type="checkbox"/> Qual. of Life & City Imag <input type="checkbox"/> Communication <input type="checkbox"/>	Strategic Plan Obj./Strategy: N/A			
		X					
Sponsor Name:	Cameron Benson, City Manager		Department:	<i>Development Services & Code Compliance</i>			

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA THE APPLICATION SUBMITTED BY HOUSING DEVELOPMENT LLC, FOR THAT CERTAIN PROPERTY LOCATED AT 2780 NW 167 TERRACE, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO, FOR A NON-USE VARIANCE OF SECTION 34-34 OF THE CITY'S LAND DEVELOPMENT CODE TO ALLOW A 50 FEET LOT FRONTAGE WHERE A 75 FEET MINIMUM LOT FRONTAGE IS REQUIRED; AND TO ALLOW A 5,250 SQUARE FEET LOT AREA WHERE A 7,500 SQUARE FEET MINIMUM LOT AREA IS REQUIRED; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Background

*Item O-1) Quasi-Judicial
Resolution/Public Hearing
Property - 2780 NW 167th Terrace*

- The subject property is 50' x 105' in size, comprising 5,250 SF and is currently vacant. The residential properties to the north and east, as well as many other properties in the surrounding area, are similar in frontage and lot area (net).
- The requested variance will allow construction of one (1) single family home. The proposed dwelling unit is 1,475 SF in size and consists of 3 bedrooms and 2 bathrooms.
- The property is a platted lot according to the plat recorded in Plat Book 39 Page 83 of the Public Records of Miami-Dade County, Florida.

Conclusion:

The requested action is generally consistent with the policies, goals and objectives of the City's Comprehensive Development Master Plan (CDMP), and satisfies Section 34-47(b) and (h) of the City's Land Development Regulations (LDRs), which establishes the criteria for granting variances. The variance requested is the minimum variance that will make possible the reasonable use of the land, allowing this variance will not compromise the spirit and intent of the ordinance.

Proposed Action:

Recommend adoption of the Resolution.

Attachments: Exhibit "A" – Legal Description
Exhibit "B" – Staff Recommendation

RESOLUTION NO. 2015_____

1
2
3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 MIAMI GARDENS, FLORIDA, APPROVING THE APPLICATION
5 SUBMITTED BY HOUSING DEVELOPMENT LLC, FOR THAT
6 CERTAIN PROPERTY LOCATED AT 2780 NW 167 TERRACE,
7 MORE PARTICULARLY DESCRIBED ON EXHIBIT "A"
8 ATTACHED HERETO, FOR A NON-USE VARIANCE OF
9 SECTION 34-342 OF THE CITY'S LAND DEVELOPMENT CODE
10 TO ALLOW A 50 FEET LOT FRONTAGE WHERE A 75 FEET
11 MINIMUM LOT FRONTAGE IS REQUIRED; AND TO ALLOW A
12 5,250 SQUARE FEET LOT AREA WHERE A 7,500 SQUARE
13 FEET MINIMUM LOT AREA IS REQUIRED; PROVIDING FOR
14 THE ADOPTION OF REPRESENTATIONS; PROVIDING AN
15 EFFECTIVE DATE.
16

17 WHEREAS, the Housing Development LLC ("Applicant"), owns that certain real
18 property located at 2780 NW 167 Terrace ("Property"), more particularly described on
19 Exhibit "A," attached hereto, and

20 WHEREAS, the Applicant is seeking a variance of Section 34-342 of the City of
21 Miami Gardens Land Development Code to allow a 50 feet lot frontage where a 75 feet
22 minimum lot frontage is required, and to allow a 5,250 square feet lot area where a
23 7,500 square feet minimum lot area is required, and

24 WHEREAS, the requested variance will allow for the construction of a three
25 bedroom, one bath single family home, and

26 WHEREAS, the City's Planning and Zoning Staff recommends approval of the
27 Application, and

28 WHEREAS, the City Council considered the testimony of the Applicant, if any,
29 and

30 WHEREAS, the City Council also considered the testimony of the City's Planning
31 and Zoning Staff, and the Staff Report is attached hereto as Exhibit "B" incorporated
32 herein by reference,

33 NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY
34 OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

35 Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas
36 paragraphs are hereby ratified and confirmed as being true, and the same are hereby
37 made a specific part of this Resolution.

38 Section 2. APPROVAL: The City Council of the City of Miami Gardens
39 hereby approves the Application submitted by Housing Development LLC, for a
40 variance of Section 34-342 of the Land Development Code to allow a 50 feet lot
41 frontage where a 75 feet minimum lot frontage is required; and to allow a 5,250 square
42 feet lot area where a 7,500 square feet minimum lot area is required.

43 Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately
44 upon its final passage.

45 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI
46 GARDENS AT ITS REGULAR MEETING HELD ON _____, 2015.

47

48

49

50

51

52

53 **ATTEST:**

54

55

56

57 _____
RONETTA TAYLOR, MMC, CITY CLERK

58

59

60 PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

61

62

63 SPONSORED BY: CAMERON BENSON, CITY MANAGER

64

65 Moved by: _____

66

67 **VOTE:** _____

68

69 Mayor Oliver Gilbert, III _____ (Yes) _____ (No)

70 Vice Mayor Felicia Robinson _____ (Yes) _____ (No)

71 Councilwoman Lillie Q. Odom _____ (Yes) _____ (No)

72 Councilman David Williams Jr _____ (Yes) _____ (No)

73 Councilwoman Lisa C. Davis _____ (Yes) _____ (No)

74 Councilman Rodney Harris _____ (Yes) _____ (No)

75 Councilman Erhabor Ighodaro, Ph.D. _____ (Yes) _____ (No)

76

Exhibit "A" - Legal Description

Lots 3 and 4 of block 5 "SECOND ADDITION TO GOLDEN GLADES PARK" according to the Plat Thereof as Recorded in Plat Book 39 Page 83 of the Public Records of Miami-Dade County, Florida.

STAFF RECOMMENDATION
PZ-2015-000651

APPLICATION INFORMATION

Applicant: Housing Development LLC
 Property Location: 2780 NW 167 TER
 Property Size: 5,250 SF
 Future Land Use: Neighborhood
 Existing Zoning: R-1 Single Family Residential
 Requested Action(s):
 1. Non-use variance of Section 34-342 to allow 50’ lot frontage where 75’ minimum is required and lot area (net) of 5,250 SF where 7,500 SF minimum is required.

RECOMMENDATION:

Staff recommends approval of the requested action subject to the following condition:

1. That plans submitted for building permit be substantially in compliance with that submitted with this application labeled “New Single Family Residence Model Helen” as prepared by Ruben Juan Pujol, consisting of sheets A-1 through A-3 and I-1, signed and sealed 2/13/2015.

REVIEW AND ANALYSIS:

Neighborhood Land Use Characteristics

Property	Future Land Use Designation	Zoning Classification	Existing Use
Subject Site	Neighborhood	R-1 Single Family Residential	Vacant
North	Neighborhood	R-1 Single Family Residential	Vacant
South	Commerce	PCD – Planned Corridor Development	Retail
East	Neighborhood	R-1 Single Family Residential	Residential
West	Neighborhood	R-1 Single Family Residential	Residential

Project Summary/Background

- The subject property is 50' x 105' in size, comprising 5,250 SF and is currently vacant. The residential properties to the north and east, as well as many other properties in the surrounding area, are similar in frontage and lot area (net).
- The requested variance will allow construction of one (1) single family home. The proposed dwelling unit is 1,475 SF in size and consists of 3 bedrooms and 2 bathrooms.
- The property is a platted lot according to the plat recorded in Plat Book 39 Page 83 of the Public Records of Miami-Dade County, Florida.

Consistency with City of Miami Gardens Comprehensive Development Master Plan (CDMP)

The subject parcel is designated Neighborhood on the Land Use Map of the Future Land Use Element of the Comprehensive Development Master Plan (CDMP). As outlined in Objective 1.2 of the CDMP, the Neighborhood land use designation applies to areas intended for low and medium density residential development with supporting commercial and office uses. The designation of Neighborhood is specifically intended to protect single family homes from encroachment or intrusion from incompatible land uses.

Policy 1.2.1: Uses consistent with the Neighborhood land use designation shall primarily include low and low-medium density residential uses. Medium and medium-high densities, suburban commercial and office, and mixed-use planned use may be permitted subject to the performance criteria set forth in this plan.

Policy 1.2.2: The Neighborhood land use designation shall provide for a variety of housing types and densities.

Conclusion: The proposed development of the property is generally compatible with the surrounding land uses in the area and consistent with the goals and objectives of the CDMP.

Anticipated Facilities Impact

Concurrency determinations are not finalized during the zoning approval process. This recommendation to approve the requested action does not constitute a final development order; one or more concurrency determinations will subsequently be required.

Zoning Review and Analysis

Section 34-47 (b) and (h) states:

(b) Authorized variances and waivers. The zoning appeals board shall have the authority to grant the following variances:

(1) A variance in the numerical yard or area requirements of any district where there are unusual and practical difficulties in carrying out these provisions due to an irregular shape of the lot, topography, or other conditions. However, such variance shall not seriously affect any adjoining property or the general welfare.

(2) A variance when an owner can demonstrate that a strict application of the terms of this chapter relating to the construction or alteration of buildings or structures, the use of or relating to the use of the land will impose unusual and impractical difficulties, but not reduced financial value alone.

(h) Criteria for granting variances. Upon appeal or direct application in specific cases to hear and grant applications for non-use variances and waivers of this chapter, when authorized, the zoning appeals board may grant approval, approval with conditions of the application upon showing by the applicant that the non-use variance or waiver that all the following have been met:

(1) The particular physical surroundings, shape, topographical condition, or other physical or environmental condition of the specific property involved would result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the regulations were carried out literally.

(2) The conditions upon which the request for a variance is based are unique to the parcel and would not be generally applicable to other property within the vicinity.

(3) The alleged difficulty or hardship was not deliberately created to establish a use or structure which is not otherwise consistent with this Code.

(4) The granting of the variance will not be detrimental to the public welfare or injurious to other property or improvements in the vicinity.

(5) The proposed variance will not substantially increase the congestion in the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the vicinity.

(6) The variance request is the minimum variance that will make possible the reasonable use of the land, building, or structure;

(7) The granting of the variance request will be in harmony with the general intent and purpose of these regulations and the comprehensive plan;

(8) Nonconforming use of neighboring lands, structures, or buildings in the same zoning district, and the permitted use of lands, structures, or buildings in other zoning districts, shall not be considered grounds for the authorization of a variance; and

(9) Financial hardship is not the only evidence of a hardship considered in the authorization of a variance.

Findings of the request pursuant to the criteria for granting variances set forth above are as follows:

- The property could not be developed under current conditions as per Section 34-342. Residential lots platted prior to incorporation of the City in some instances tend to be smaller than typical lot size required under current ordinance.
- Property is platted according to the plat recorded in Plat Book 39 Page 83 of the Public Records of Miami-Dade County, Florida. The applicant is not responsible for the size of the property, existing property predates the ordinance.
- The granting of the variance will not be detrimental to the public welfare or injurious to other property or improvements in the vicinity. Allowing this variance should not impede normal or orderly development nearby since proposed dwelling unit will not alter the essential character of the neighborhood.
- With the exception of the variance requested, the proposed dwelling unit would meet the required development standards as set forth in Section 34-342. Approval of the variance is the minimum required allowing the reasonable use of the property.

Conclusion:

The requested action is generally consistent with the policies, goals and objectives of the City's Comprehensive Development Master Plan (CDMP), and satisfies Section 34-47(b) and (h) of the City's Land Development Regulations (LDRs), which establishes the criteria for granting variances. The variance requested is the minimum variance that will make possible the reasonable use of the land, allowing this variance will not compromise the spirit and intent of the ordinance.

Attachments:

- Survey
- Letter of Intent
- Proposed Site Improvements
- Hearing Map-Zoning
- Hearing Map-Aerial

Address: 2780 NW 167th TERR.
Miami, FL. 33056

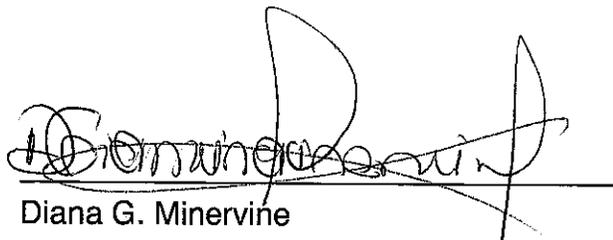
Property owner: HOUSING DEVELOPMENT INC

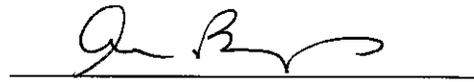
To Zoning official, City Miami Gardens:

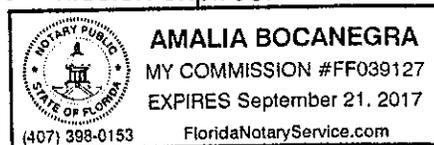
We, Diana G. Minervine, as registered agent MGRM (GMK Investment Corp.) and Alex Cobo MGRM (COBO Construction Corp.) are applying for permitting a Single Family Residence in a lot of 5,250 SF, where a min. lot of 7,500 SF is required, and with a frontage of 50FT, where a min. of 75FT is required.

Fraternally:

Sworn to and subscribed to before me
This 25 day of Feb, 2015


Diana G. Minervine


Commission expires:

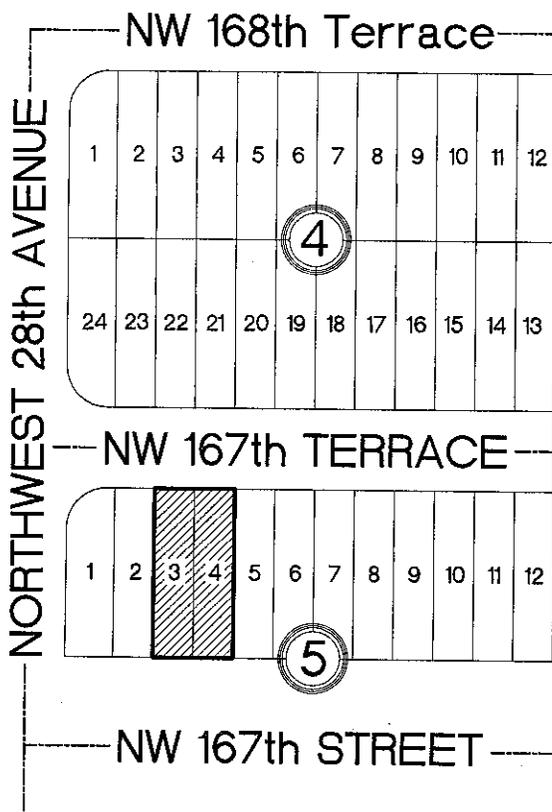



Alex Cobo





Proposed Single Family Residence



PROPERTY ADDRESS:
 2780 Northwest 167th Terrace
 Miami Gardens Florida 33054

SURVEYOR NOTES

- #1 Lands Shown Hereon were not abstracted for Easement and/or Right of Way Records. The Easement / Right of Way that are shown on survey are as per plat of record unless otherwise noted.
- #2 Benchmark: Miami-Dade County Public Works Dep. N/A
- #3 Bearings as Shown hereon are Based upon Northwest 167th Terrace, S89°37'45"E
- #4 Please See Abbreviations
- #5 Survey is incomplete Without Sheet 2 of 2
- #6 Drawn By: AFA Date: 01-20-2014
- #7 Complete Field Survey Date: 01-20-2014
- #8 Disc No 2014, Station Surveying Seion
- #9 Last Revised:
- #10 Legal Description Furnished by client.
- #11 This Certification is only for the lands as described. It is not a certification of Title, Zoning, Easements, or Freedom of Encumbrances. ABSTRACT NOT REVIEWED.
- #12 There may be additional Restrictions not shown on this survey that may be found in the Public Records of Miami-Dade County, examination of ABSTRACT OF TITLE will have to be made to determine record instruments, if any affecting this property.
- #13 ACCURACY: The expected use of the land, as classified in the Minimum Technical Standard (5J-17.050), is "Residential". The Minimum relative distance accuracy for this type of boundary survey is 1 foot in 10,000 feet. The accuracy obtained by measurement and calculation of a closed geometric figure was found to exceed this requirement.
- #14 Foundations and/or footings that may cross beyond the boundary lines of the parcel herein described are not shown hereon.
- #15 Not Valid without one signature and the original raised seal of a Florida Licensed Surveyor and Mapper. Additions or deletions to Survey maps or reports by other than the signing party or parties is prohibited without written consent of the signing party or parties.
- #16 Contact the appropriate authority prior to any design work on information.
- #17 Underground utilities are not depicted hereon, contact the appropriate authority prior to any design work or construction on the property herein described. Surveyor shall be notified as to any deviation from utilities shown hereon.
- #18 Ownership Subject to OPINION OF TITLE.

ABBREVIATIONS

- A = ARC DISTANCE
- AVE. = AVENUE
- ASPH = ASPHALT
- AC = AIR CONDITIONER
- BLDG = BUILDING
- B.COR = BLOCK CORNER
- C.B. = CATCH BASIN
- CLF = CHAIN LINK FENCE
- CONC. = CONCRETE
- COL. = COLUMN
- C.U.P. = CONCRETE UTILITY POLE
- C.L.P. = CONCRETE LIGHT POLE
- CBS = CONCRETE BLOCK STRUCTURE
- C.M.E. = CANAL MAINTENANCE EASEMENT
- D = DIRECTION
- D.W. = DRIVEWAY
- D.M.E. = DRAINAGE & MAINTENANCE EASEMENT
- ENC. = ENCROACHMENT
- E.T.P. = ELECTRIC TRANSFORMER PAD
- F.P.L. = FLORIDA POWER AND LIGHT
- F.H. = FIRE HYDRANT
- F.I.P. = FOUND IRON PIPE
- F.F. = FINISH FLOOR
- F.D.H. = FOUND DRILL HOLE
- F.R. = FOUND REBAR
- F.D. = FOUND DISC
- FN = FOUND NAIL
- IF = IRON FENCE
- L = LENGTH
- L.P. = LIGHT POLE
- MEAS. = MEASURED
- M.H. = MAN HOLE
- N.G.V.D. = NATIONAL GEODETIC VERTICAL DATUM
- N.T.S. = NOT TO SCALE
- O.E. = OVERHEAD ELECTRIC LINE
- O.L. = ON LINE
- P.C.P. = PERMANENT CONTROL POINT
- P.C. = POINT OF CURVATURE
- R = RADIUS
- RES = RESIDENCE
- SDWLK = SIDEWALK
- T = TANGENT
- U.E. = UTILITY EASEMENT
- W.F. = WOOD FENCE
- W.V. = WATER VALVE
- W.U.P. = WOOD UTILITY POLE
- = IRON FENCE
- = CHAIN LINK FENCE
- = WOOD FENCE
- = CBS WALL
- = OVERHEAD ELEC.
- = CENTER LINE
- = EASEMENT
- = DENOTES ELEVATIONS
- = BUILDING
- = DISTANCE
- = CATCH BASIN
- = WATER METER
- = W.U.P.
- = STATE ROAD
- = US HIGHWAY
- = INTERSTATE
- = MONITORY WELL

ELEVATION INFORMATION

**National Flood Insurance Program
 FEMA Elev. Reference to NGVD 1929**

Comm Panel 120345
 Panel # 0136
 Firm Zone: "X"
 Date of Firm: 09-11-2009
 Base Flood Elev. N/A
 F.Floor Elev. N/A
 Garage Elev. N/A
 Suffix: "L"
 Elev. Reference to NGVD 1929

CERTIFIED ONLY TO:

LEGAL DESCRIPTION:

Lots 3 and 4 of Block 5 "SECOND ADDITION TO GOLDEN GLADES PARK" according to the Plat Thereof as Recorded in Plat Book 39 Page 83 of the Public Records of Miami-Dade County, Florida.

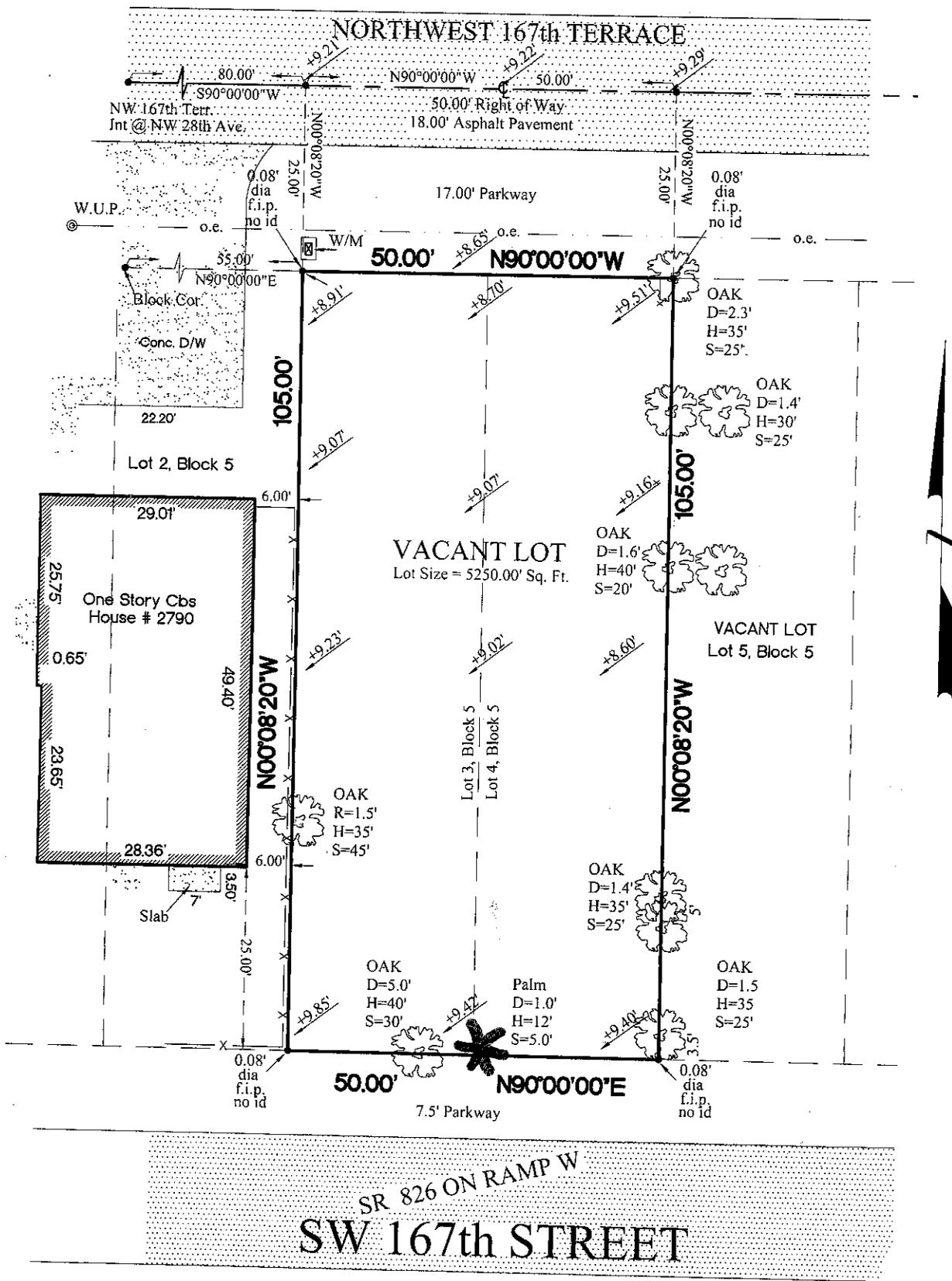
This certifies that the survey of the property described hereon was made under my supervision & that the survey meets the minimum technical standards set forth by the Florida Board of Professional Land Surveyors & Mappers in Chapter 5J-17.050 of Florida Administrative Code, pursuant to Section 472.027, Florida Statutes. & That the Sketch hereon is a true and accurate representation thereof to the best of my knowledge and Belief, subject to notes and notations shown hereon.



Professional Surveyors & Mappers LB 7498
 13050 S.W. 133rd Court
 Miami Florida, 33186
 E-mail: afaco@bellsouth.net
 Ph. # (305) 234-0588
 Fax # (206) 495-0778

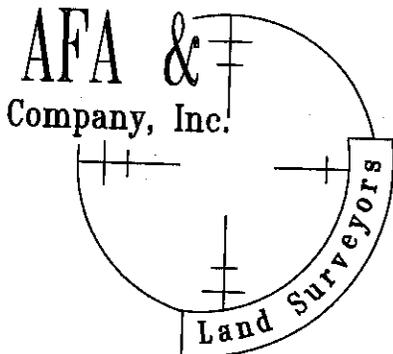
JOB #	14-031
DATE	03-17-2015
PB	39-83

Armando F. Alvarez
 Professional Surveyor & Mapper #5526
 State of Florida
 Not Valid unless Signed & Stamped with Embossed Seal



JOB #	14-031
DATE	03-17-2015
PB	39-83

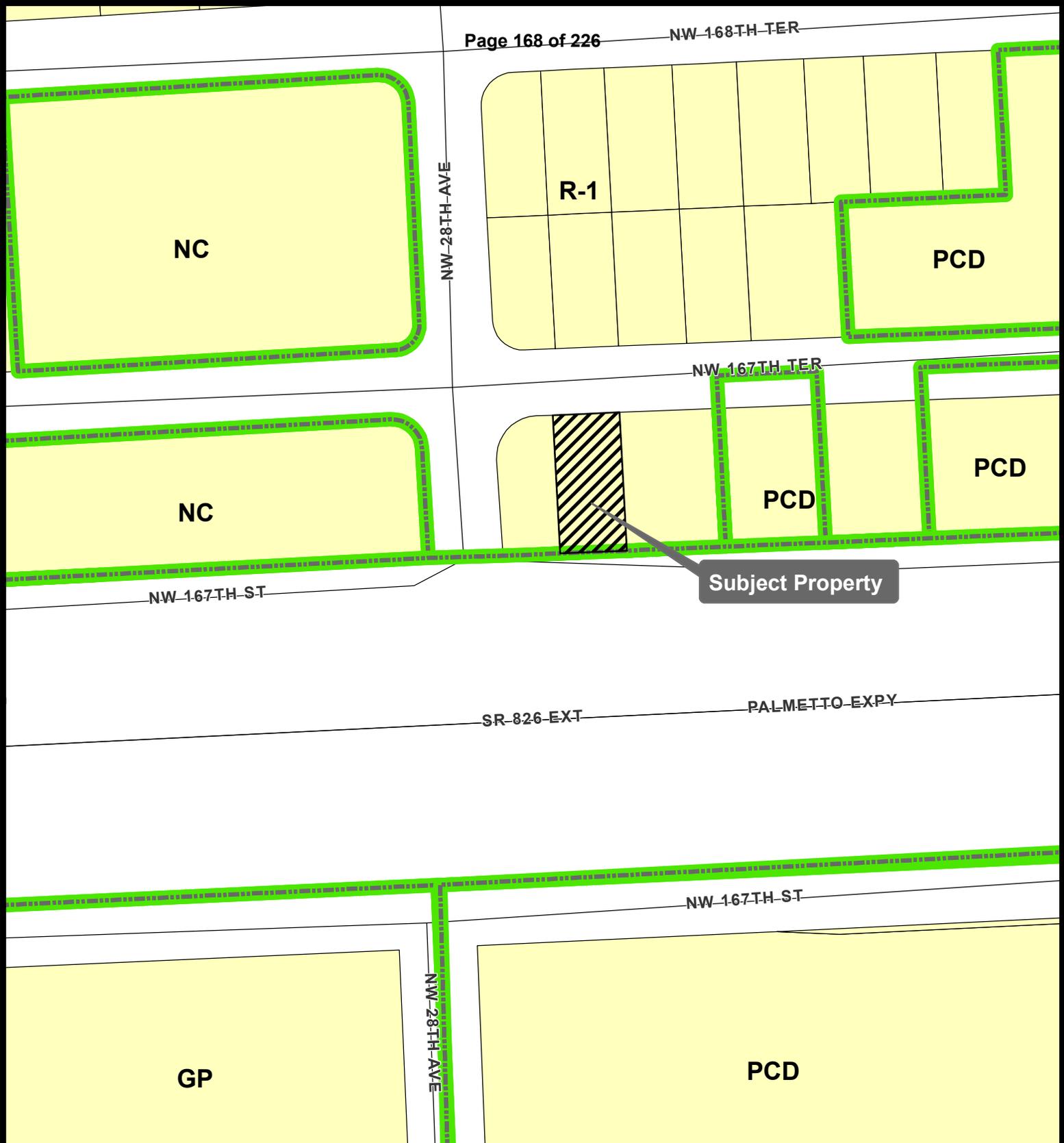
Surveyor Notes:
 Survey is Incomplete without sheet 1 of 2
 Scale of Drawing 1"=20'
 Drawn By: AFA Date: 01-20-2014
 Completed Field Survey Date: 01-20-2014
 AFA & COMPANY, INC. LB #7498
 Professional Land Surveyors and Mappers
 13050 SW 133rd CT Miami, Florida 33186
 PH: 305-234-0588 FX: 206-495-0778



The sketch hereon is a true and Accurate representation thereof to the best of my knowledge and belief, Subject to notes and Notations shown hereon.

[Signature]
Almando F. Alvarez
 Professional Surveyor & Mapper #5526
 State of Florida

Not Valid unless Signed & Stamped with Embossed Seal



HEARING MAP: ZONING



City of Miami Gardens
 Planning & Zoning Division

 Subject Property Zoning: R-1

Applicant:
 Housing Development LLC

Project Location: 2780 NW 167th Terrace



1 inch = 100 feet
 June 2015

Quarterly Staff Report

March 2015 through May 2015

Capital Improvements Projects

- The Norland Middle School (NMS) project design proposal was approved by the City Council at the 2/25/15 Council meeting.
- **Artist Services Agreement was executed on 3/20/15.**
- **Installation will begin during Fall 2015 due to delays stemming from inability to secure appropriate project materials during the 2014-2015 school year.**

City Hall & PD Building GMP-1 (Earthwork): Close-Out 100% – J. Allen & A. Smith

- For more information regarding Earthwork Construction see 7/13 CIP Monthly Report.
- Upon completion of GMP 2, a walk thru of the site will be scheduled with the City of North Miami Beach (CNMB) to verify that all of their facilities haven't been damaged after GMP 1. CNMB issued a partial field completion for GMP 1, and will issue a final field completion after their acceptance inspection for GMP 2.
- NMB has performed several site reviews of the installation and are proceeding periodically to verify all installations as the work is completed. Phase II and Offsite work was performed the week of 12/1/14. The Balance of the Phase III work will be reviewed and verified at the completion of Phase III.

New City Hall & PD Building GMP-2: Phase II Construction 99% complete; Phase III Construction 95% Complete – Jimmie Allen

- Skanska has processed all documentation for the request for CO from the CMG Development Services Department and the department issued the CO on 12/9/14.
- The work is pending the final certification of completion and project closeout by the City.
- Final Completion was scheduled in accord with the contract 56 days after substantial completion or 6/27/14. Final Completion was not achieved on schedule. The Final Completion Request was executed. Assessment regarding final payments is ongoing. The final request for the certificate of completion letter from Skanska has been received. The City is withholding funds sufficient to guarantee that all incomplete work and items being remediated are satisfied prior to Final payment for the Phase II work.
- As of the week of 10/1/14 Skanska provided their final summary of items pending completion and indicated that they were complete with open Punch List Items and subsequently requested that the Architect/Engineer visit the site to confirm that all Punch List Items have been satisfied.
- The Architects review of the punch list is pending and under the A/E's Control. The A/E representative visited the site on 1/14/15 to address the Punch List Inspection Request. The City provided its review documents to URS for the second time. A response from URS is pending.
- Skanska presented a final proposal on 11/20/14 including adjustments base on the meetings conducted on the issue. The City has evaluated and arrived at an acceptable cost for the remedial work. NTP date was issued 11/27/14 for Revision 20 Phase II and Phase

III work as the final cost to complete the project. **The Revision II portion of the Police Building was completed in April 2015.**

- The Garage Structure is pending a final Warranty negotiation for materials, labor and installation.
- The steel structure for City Hall elevated walkway to Parking Garage has been completed. The Punch List for the structure was issued in 12/2014 and the Contractor is working to complete the items on the City's List supplied in 1/2015. That work is ongoing.

The Police Building's Completion Status:

- The 1st floor completion work for the structural repairs commenced the week of 11/8/14 inclusive of deconstruction of all systems and construction in the areas impacting removal of floors. **The work was completed April 2015.**
- The City Council at its' 11/12/14 meeting approved an agreement developed between Staff and Skanska for the completion of The work for the Municipal Project involving Revision 20, Phase II and Phase III construction work. The City issued an Authorization for Commencement of the completion work the week of 11/17/14.
- On 5/30/14 Miami Dade Fire Inspections were conducted in the Police Building with the issuance of comments and requirements that will have cost implication for the Phase III work. A second walk thru was conducted the week of 11/5/14 where in which several additional items were addressed by the Fire Marshall in advance of the work proceeding for the completion of Phase III. **Subsequent meetings and reviews of the work were conducted in May and June of 2015 and the Fire Marshall issued comments that must be completed before TCO can be requested.**
- Other Contract work in the PD is ongoing in addition to making revisions to respond to Miami Dade GSA and Fire Department comments requiring modification of systems for code compliance.
- HVAC Duct work revisions are completed are completed at the mechanical Penthouse to meet Safety requirements. **Other Duct work modifications are being re-installed after completion of the Revision 20 work.**
- **The work related to Revision 20 has been completed and the floors were covered April 12, 2015 in order to reinstall and reconstruct the balance of the Ground Floor construction and finishes. Subsequent to completion of the remediation work, Skanska is scheduled to complete substantially all work in the Building and associated Phase III completion work early summer 2015.**
- The PD elevated walkway bridge structure was installed 5/16/14. The estimated time of completion for the **bridge is the end of June 2015.**
- Roofing at Bridge is complete.
- Finishes on the Third and Second floor are **98%** installed subject to final inspections.
- **Finishes at the Ground Floor are 95% Complete and scheduled to be complete by the end of June 2015.**
- **High Density Property Room Shelving scheduled to be installed by late September 2015. This work will be performed by Patterson & Pope, Inc. The vendor is coordinating with Skanska final finishes for the rooms affected.**
- **Communications Room Master Antenna system planning is underway and Skanska is providing the necessary infrastructure work for installation when a vendor is selected.**

- **Planning for the Real Time Crime Center is progressing. Room configurations and other related activities are being planned for equipment and essential services for the spaces involved.**

GMP Owner Direct Purchase Status:

- The actual tax savings for all invoices that have been paid by the City thru **6/15/15 is \$853,017.05.**

Municipal Complex Exterior Signage: Design 100%, Bid Phase 80% – Jimmie Allen
Alternate Signage package is presently planned for Request for Quotations.

- RFP was advertised for bids on 10/1/13. Contractors bid proposals were opened 10/29/13. One bid was received which was non-responsive to all of the requirements in the RFP. City Council approved the staff recommendation to reject the bid during the 12/11/13 meeting.
- No permanent signage is displayed at the New City Hall as of this date.
- Preparations are being made for Alternate Signage for submittal to Council soon.
- Final determination of Signage concept design pending.
- Project was bid: No bids were submitted due to bidder's indication that the budget was too low. The project Re-Bid package is under review for alternate pricing or change in materials specified.

Municipal Complex Utility Relocation NW 185th Terrace: Design 90% complete

- The project is on hold pending the complete analysis of the Municipal Complex budget.

Municipal Complex Roof PV Panels: Design 100% Complete, Bid Phase 85%

- The revised RFP/Bid opening date was 4/24/14. Staff reviewed the submitted RFP/Bids and 3 Design-Build Contractors will be scheduled to give an oral presentation for the final selection.
- The oral presentation for the Design-Build Contractors was held on 7/22/14.
- Executive staff met with the Low Bidder and an analysis is underway to determine alternate method of financing for installation.
- FPL Awarded the City an Energy Rebate in 1/2015 which must be completed by 5/16/2015. The City will be applying for an extension on the Award, as the project completion and terms of the award will not coincide with the final date of the required expenditures in order to apply for and secure the rebate.

Fueling Facility & Storm Drainage: Construction Document Phase 85%

- The project is currently "On Hold". No further action is being taken at this time.

Rolling Oaks Park Walking Trail: Construction Phase 100% – Anthony Smith

- The final completion date was 11/21/14.
- Final close out documentation for LAP agreement pending.
- **Reimbursement Package was submitted to FDOT. FDOT has processed the invoice and the City is awaiting the final payment.**

North Dade Optimist Park: Construction Phase 100% completed; – Anthony Smith

- The Final Completion was achieved on 6/27/14.

- The Contractor has worked on the correction of the erosion in the retention ponds through a field order and remaining punch list items as warranty work. The correction to the erosion of the retention pond has been completed.
- The ribbon cutting ceremony was held on 8/29/14.
- Contractor submitted revised application for release of retainage.
- Reimbursement Package will be submitted to Miami-Dade County.
- **Building Better Communities General Obligation Bond Interlocal Agreement between Miami-Dade County and City of Miami Gardens extension amendment to be submitted to City Council for approval.**

City of Miami Gardens General Obligation Bond

- Bond Implementation Plan (BIP) was approved by the City Council at the 2/25/2015 City Council meeting.
- **Bond Implementation Plan (BIP) was amended to approve the construction of a swimming pool at the Bunche Park Pool site at the 5/27/15 City Council meeting.**

Dr. Lester Brown Park Outdoor Fitness Station: Construction Phase 100% completed; – Anthony Smith

- Purchase Order was issued for the installation of the outdoor fitness station on 2/19/15.
- Permit application was submitted to the CMG Development Services Department on 2/25/15 and was approved on 3/03/15.
- **The contractor commenced installation of the outdoor fitness station on 3/03/15 and completed installation on 3/31/15.**
- **The Miami Dolphins contributed \$25,000 for the outdoor fitness station improvements.**

Norwood Pool: Construction Phase; – Anthony Smith

- **CMG staff procured the services of a pool consultant to provide a pool assessment of Norwood Pool. A site inspection, and a review of Health Department file documents for the existing pool were conducted for the purpose of ascertaining the condition of the Pool vessel, and the exploration of practical repair and remodel options leading to the opening of the pool this pool for use this summer season 2015.**
- **The solicitation for quotes for the pool painting and repair work was advertised on 4/30/15.**
- **A pre-bid meeting was held on 5/6/15.**
- **Notice to Proceed (NTP) and Purchase Order (PO) were issued to the contractor on 6/3/15.**
- **Work is ongoing.**

City Manager's Office

City of Miami Gardens
18605 NW 27th Avenue
Miami Gardens, Florida 33056



Mayor Oliver G. Gilbert III
Vice Mayor Felicia Felicia Robinson
Councilman Rodney Harris
Councilman Erhabor Erhabor Ighodaro, PH.D.
Councilwoman Lillie Q. Odom
Councilwoman Lisa Davis
Councilman David Williams Jr.

MEMORANDUM

To: Mayor and City Council

From: Cameron D. Benson, City Manager

Date: June 19, 2015

Re: March 2015 through May 2015 Quarterly Report

This quarterly report is for the period beginning March 2015 through May 2015. Below is a brief synopsis of my activities.

INTERNAL OPERATIONAL MEETINGS

- March 2, 2015 - Weekly meeting with Interim Police Chief Antonio Brooklen to discuss various items regarding the Police Department.
- March 2, 2015 - Attended Mayor Oliver Gilbert's weekly staff meeting. Attendees: City Attorney Sonja Dickens; City Clerk Ronetta Taylor; Assistant to the City Manager Darian Martin and Executive Assistant to the Mayor Sandra Paul-Pierre.
- March 2, 2015 - Held City Hall construction update meeting with Assistant City Manager Vernita Nelson; Special Projects Manager Jimmie Allen; Finance Director Patricia Varney; City Attorney Sonja Dickens; Development Services Director Shellie Ransom-Jackson; Interim Police Chief Antonio Brooklen; Assistant Police Chief Alfred Lewer; Information Technology Director Ronald McKenzie and Information Technology Police Systems Manager Tristian Lattibeadere.
- March 6, 2015 – Weekly meeting with Assistant City Manager Craig Clay to discuss various items regarding the Departments of Community Development, Finance, Parks and Recreation and other overall City business.
- March 6, 2015 – Weekly meeting with Assistant City Manager Vernita Nelson to discuss various items regarding the Departments of Human Resources, Information Technology, Procurement, Public Works and other overall City business.
- March 9, 2015 – Weekly meeting with Interim Police Chief Antonio Brooklen to discuss various items regarding the Police Department.

- March 9, 2015 - Attended Mayor Oliver Gilbert's weekly staff meeting. Attendees: City Attorney Sonja Dickens; City Clerk Ronetta Taylor; Assistant to the City Manager Darian Martin and Executive Assistant to the Mayor Sandra Paul-Pierre.
- March 9, 2015 – Met with Vice Mayor Felicia Robinson regarding upcoming City Council Meeting and her various issues.
- March 11, 2015 – Bi-Weekly Directors' Meeting to discuss overall City operations.
- March 11, 2015 - Met with Councilman Erhabor Ighodaro regarding upcoming City Council Meeting and his various issues.
- March 13, 2015 – Weekly meeting with Assistant City Manager Craig Clay to discuss various items regarding the Departments of Community Development, Finance, Parks and Recreation and other overall City business.
- March 13, 2015 – Weekly meeting with Assistant City Manager Vernita Nelson to discuss various items regarding the Departments of Human Resources, Information Technology, Procurement, Public Works and other overall City business.
- March 13, 2015 – Weekly meeting with Development Services Director Shellie Ransom-Jackson to discuss various items regarding the Department of Development Services & Code Compliance.
- March 16, 2015 – Weekly meeting with Interim Police Chief Antonio Brooklen to discuss various items regarding the Police Department.
- March 16, 2015 - Attended Mayor Oliver Gilbert's weekly staff meeting. Attendees: City Attorney Sonja Dickens; City Clerk Ronetta Taylor; Assistant to the City Manager Darian Martin and Executive Assistant to the Mayor Sandra Paul-Pierre.
- March 17, 2015 – Met with Assistant City Manager Vernita Nelson, Assistant City Manager Craig Clay and Interim Human Resources Direct Julette Burton regarding vacant positions in the overall organization.
- March 20, 2015 – Weekly meeting with Assistant City Manager Craig Clay to discuss various items regarding the Departments of Community Development, Finance, Parks and Recreation and other overall City business.
- March 20, 2015 – Weekly meeting with Assistant City Manager Vernita Nelson to discuss various items regarding the Departments of Human Resources, Information Technology, Procurement, Public Works and other overall City business.
- March 23, 2015 – Weekly meeting with Interim Police Chief Antonio Brooklen to discuss various items regarding the Police Department.

- March 23, 2015 – Weekly meeting with Assistant to the City Manager Darian Martin to discuss various items regarding general administration, special projects, strategic planning, coordination of policy and other overall City business.
- March 23, 2015 – Met with Vice-Mayor Felicia Robinson regarding upcoming City Council Meeting and her various issues.
- March 25, 2015 – Bi-Weekly Directors’ Meeting to discuss overall City operations.
- March 25, 2015 – Met with Development Services Director Shellie Ransom-Jackson regarding economic development opportunities in the City.
- March 25, 2015 - Met with Councilman Erhabor Ighodaro regarding upcoming City Council Meeting and his various issues.
- March 26, 2015 – Attended City Council Agenda Review meeting to discuss upcoming items for the Council Meeting.
- March 27, 2015 – Weekly meeting with Assistant City Manager Vernita Nelson to discuss various items regarding the Departments of Human Resources, Information Technology, Procurement, Public Works and other overall City business.
- March 30, 2015 – Weekly meeting with Interim Police Chief Antonio Brooklen to discuss various items regarding the Police Department.
- March 30, 2015 – Weekly meeting with Assistant to the City Manager Darian Martin to discuss various items regarding general administration special projects, strategic planning, coordination of policy and other overall City business.
- March 30, 2015 - Attended Mayor Oliver Gilbert’s weekly staff meeting. Attendees: City Attorney Sonja Dickens; City Clerk Ronetta Taylor; Assistant to the City Manager Darian Martin and Executive Assistant to the Mayor Sandra Paul-Pierre.
- April 6, 2015 – Weekly meeting with Interim Police Chief Antonio Brooklen to discuss various items regarding the Police Department.
- April 6, 2015 – Weekly meeting with Assistant to the City Manager Darian Martin to discuss various items regarding general administration, special projects, strategic planning, coordination of policy and other overall City business.
- April 6, 2015 – Met with Vice Mayor Felicia Robinson regarding upcoming City Council Meeting and her various issues.
- April 7, 2015 – Met with Assistant Human Resources Director Julette Burton, Human Resources Director Melissa Negron and Parks and Recreation staff member Chelsea Plez regarding her appeal hearing.

- April 8, 2015 – Bi-Weekly Directors’ Meeting to discuss overall City operations.
- April 8, 2015 – Met with Councilman Erhabor Ighodaro regarding upcoming City Council Meeting and his various issues.
- April 13, 2015 – Weekly meeting with Interim Police Chief Antonio Brooklen to discuss various items regarding the Police Department.
- April 13, 2015 – Weekly meeting with Assistant to the City Manager Darian Martin to discuss various items regarding general administration, special projects, strategic planning, coordination of policy and other overall City business.
- April 13, 2015 - Attended Mayor Oliver Gilbert’s weekly staff meeting. Attendees: City Attorney Sonja Dickens; City Clerk Ronetta Taylor; Assistant to the City Manager Darian Martin and Executive Assistant to the Mayor Sandra Paul-Pierre.
- April 14, 2015 – Met with Assistant City Manager Craig Clay, Assistant to the City Manager Darian Martin, Interim Police Chief Antonio Brooklen, Development Services Director Shellie Ransom-Jackson, Parks and Recreation Director Parvin Neloms and Parks and Recreation Assistant Director Starex Smith regarding information for the State of the City Address.
- April 14, 2015 – Met with Assistant City Manager Craig Clay, Development Services Director Shellie Ransom-Jackson and Finance, Director Patricia Varney regarding annexation proposals.
- April 17, 2015 – Met with Assistant City Manager Craig Clay, Assistant City Manager Vernita Nelson, Interim Police Chief Antonio Brooklen and Human Resources Director Melissa Negron regarding the upcoming PBA negotiations.
- April 17, 2015 – Met with Assistant to the City Manager Darian Martin, Community Development Director Laurin Yoder, Parks and Recreation Assistant Director Starex Smith and Legislative Aide David James regarding program development issues.
- April 20, 2015 – Weekly meeting with Interim Police Chief Antonio Brooklen to discuss various items regarding the Police Department.
- April 20, 2015 – Weekly meeting with Assistant to the City Manager Darian Martin to discuss various items regarding general administration, special projects, strategic planning, coordination of policy and other overall City business.
- April 20, 2015 - Held bi-monthly meeting regarding the construction of the New Police Building with Assistant City Manager Vernita Nelson; Special Projects Manager Jimmie Allen; Finance Director Patricia Varney; City Attorney Sonja Dickens; Development Services Director Shellie Ransom-Jackson; Interim Police Chief Antonio Brooklen; Assistant Police Chief Alfred Lewers; Information Technology Director Ronald McKenzie; Information Technology Police Systems Manager Tristian Lattibeadere and Procurement Director Lindell Miller.

- April 20, 2015 – Met with Vice Mayor Felicia Robinson regarding upcoming City Council Meeting and her various issues.
- April 22, 2015 - Met with Councilman Erhabor Ighodaro regarding upcoming City Council Meeting and his various issues.
- April 30, 2015 – Met with Public Works Director Tom Ruiz and Fleet Services Manager David Motola regarding fleet inventory.
- May 1, 2015 – Weekly meeting with Assistant City Manager Vernita Nelson to discuss various items regarding the Departments of Human Resources, Information Technology, Procurement, Public Works and other overall City business.
- May 1, 2015 – Weekly meeting with Development Services Director Shellie Ransom-Jackson to discuss various items regarding the Department of Development Services & Code Compliance.
- May 1, 2015 – Met with Councilman Williams regarding his various issues.
- May 4, 2015 – Weekly meeting with Interim Police Chief Antonio Brooklen to discuss various items regarding the Police Department.
- May 4, 2015 – Weekly meeting with Assistant to the City Manager Darian Martin to discuss various items regarding general administration, special projects, strategic planning, coordination of policy and other overall City business.
- May 4, 2015 - Attended Mayor Oliver Gilbert's weekly staff meeting. Attendees: City Attorney Sonja Dickens; City Clerk Ronetta Taylor; Assistant to the City Manager Darian Martin and Executive Assistant to the Mayor Sandra Paul-Pierre.
- May 4, 2015 - Held bi-monthly meeting regarding the construction of the New Police Building with Assistant City Manager Vernita Nelson; Special Projects Manager Jimmie Allen; Finance Director Patricia Varney; City Attorney Sonja Dickens; Development Services Director Shellie Ransom-Jackson; Interim Police Chief Antonio Brooklen; Assistant Police Chief Alfred Lewers; Information Technology Director Ronald McKenzie; Information Technology Police Systems Manager Tristian Lattibeadere and Procurement Director Lindell Miller.
- May 6, 2015 – Attended a code tour throughout the City with Councilman Williams and Code Enforcement staff.
- May 6, 2015 – Met with Councilman Erhabor Ighodaro regarding upcoming City Council Meeting and his various issues.

- May 8, 2015 – Weekly meeting with Assistant City Manager Vernita Nelson to discuss various items regarding the Departments of Human Resources, Information Technology, Procurement, Public Works and other overall City business.
- May 11, 2015 – Weekly meeting with Interim Police Chief Antonio Brooklen to discuss various items regarding the Police Department.
- May 11, 2015 - Attended Mayor Oliver Gilbert's weekly staff meeting. Attendees: City Attorney Sonja Dickens; City Clerk Ronetta Taylor; Assistant to the City Manager Darian Martin and Executive Assistant to the Mayor Sandra Paul-Pierre.
- May 11, 2015 – Met with Vice Mayor Felicia Robinson regarding upcoming City Council Meeting and her various issues.
- May 12, 2015 – Attended a walk-thru of the proposed Police Building with Development Services Director Shellie Ransom-Jackson and Interim Police Chief Antonio Brooklen.
- May 12, 2015 – Met with Councilwoman Lisa Davis regarding upcoming City Council Meeting and her various issues.
- May 13, 2015 – Met with Councilwoman Lillie Odom regarding upcoming City Council Meeting and her various issues.
- May 13, 2015 – Met with Vice Mayor Felicia Robinson regarding upcoming City Council Meeting and her various issues.
- May 13, 2015 – Met with Councilman Erhabor Ighodaro regarding upcoming City Council Meeting and his various issues.
- May 14, 2015 – Attended City Council Agenda Review meeting to discuss upcoming items for the Council Meeting.
- May 14, 2015 – Met with Vice Mayor Felicia Robinson to follow up on her issues.
- May 15, 2015 – Weekly meeting with Assistant City Manager Craig Clay to discuss various items regarding the Departments of Community Development, Finance, Parks and Recreation and other overall City business.
- May 15, 2015 – Weekly meeting with Assistant City Manager Vernita Nelson to discuss various items regarding the Departments of Human Resources, Information Technology, Procurement, Public Works and other overall City business.
- May 15, 2015 – Weekly meeting with Development Services Director Shellie Ransom-Jackson to discuss various items regarding the Department of Development Services & Code Compliance.
- May 18, 2015 – Weekly meeting with Interim Police Chief Antonio Brooklen to discuss various items regarding the Police Department.

- May 18, 2015 – Weekly meeting with Assistant to the City Manager Darian Martin to discuss various items regarding general administration, special projects, strategic planning, coordination of policy and other overall City business.
- May 18, 2015 - Attended Mayor Oliver Gilbert’s weekly staff meeting. Attendees: City Attorney Sonja Dickens; City Clerk Ronetta Taylor; Assistant to the City Manager Darian Martin and Executive Assistant to the Mayor Sandra Paul-Pierre.
- May 18, 2015 - Held bi-monthly meeting regarding the construction of the New Police Building with Assistant City Manager Vernita Nelson; Special Projects Manager Jimmie Allen; Finance Director Patricia Varney; City Attorney Sonja Dickens; Development Services Director Shellie Ransom-Jackson; Interim Police Chief Antonio Brooklen; Assistant Police Chief Alfred Lewers; Information Technology Director Ronald McKenzie; Information Technology Police Systems Manager Tristian Lattibeadere and Procurement Director Lindell Miller.
- May 22, 2015 – Weekly meeting with Assistant City Manager Craig Clay to discuss various items regarding the Departments of Community Development, Finance, Parks and Recreation and other overall City business.
- May 22, 2015 – Weekly meeting with Assistant City Manager Vernita Nelson to discuss various items regarding the Departments of Human Resources, Information Technology, Procurement, Public Works and other overall City business.
- May 22, 2015 – Attended the Department of Public Works BBQ in celebration of National Public Works Week.
- May 26, 2015 – Weekly meeting with Interim Police Chief Antonio Brooklen to discuss various items regarding the Police Department.
- May 26, 2015 – Weekly meeting with Assistant to the City Manager Darian Martin to discuss various items regarding general administration, special projects, strategic planning, coordination of policy and other overall City business.
- May 26, 2015 - Attended Mayor Oliver Gilbert’s weekly staff meeting. Attendees: City Attorney Sonja Dickens; City Clerk Ronetta Taylor; Assistant to the City Manager Darian Martin and Executive Assistant to the Mayor Sandra Paul-Pierre.
- May 26, 2015 – Met with Vice Mayor Felicia Robinson regarding upcoming City Council Meeting and her various issues.
- May 27, 2015 – Bi-Weekly Directors’ Meeting to discuss overall City operations.
- May 27, 2015 – Met with Councilman Erhabor Ighodaro regarding upcoming City Council Meeting and his various issues.

- May 27, 2015 – Attended City Council Agenda Review meeting to discuss upcoming items for the Council Meeting.
- May 28, 2015 – Attended the Annual Hurricane Kick Off Meeting with City staff.
- May 28, 2015 – Met with Human Resources Director Melissa Negrón regarding vacant positions.
- May 29, 2015 – Weekly meeting with Assistant City Manager Craig Clay to discuss various items regarding the Departments of Community Development, Finance, Parks and Recreation and other overall City business.
- May 29, 2015 – Weekly meeting with Assistant City Manager Vernita Nelson to discuss various items regarding the Departments of Human Resources, Information Technology, Procurement, Public Works and other overall City business.
- May 29, 2015 – Weekly meeting with Development Services Director Shellie Ransom-Jackson to discuss various items regarding the Department of Development Services & Code Compliance.

EXTERNAL MEETINGS

- March 3, 2015 – Met with Development Services Director Shellie Ransom-Jackson and Jay Marder, Complete Cities Initiative, regarding a potential Transportation Alternatives Program Application.
- March 4, 2015 - Attended mediation meeting with City Attorney Sonja Dickens regarding Sampson – Federal lawsuit.
- March 10, 2015 - Met with Development Services Director Shellie Ransom-Jackson and Jim Quillen regarding the purchase and development of the City owned 15-acres site.
- March 13, 2015 – Telephone conference with Miami-Dade County Deputy Mayor Jack Osterholt to follow up on the fuel agreement, surplus properties and annexation issues.
- March 16, 2015 – Telephone conference with Jim Bradey regarding potential sale and development on the 35-acres parcel.
- March 16, 2015 – Met with Assistant City Manager Vernita Nelson, Assistant City Manager Craig Clay, Acting Human Resources Director Julette Burton and Freddy Perera, Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., regarding PBA union contract negotiations.
- March 17, 2015 – Meeting with Development Services Director Shellie Ransom-Jackson, Chris Collins, CPH Engineering and Keith Short regarding the development requirement in light of the new Entertainment Overlay District.

- March 17, 2015 - Met with Development Services Director Shellie Ransom-Jackson and Mark Knobel, GM Law, regarding the development of the City owned 15-acres site in conjunction with the old Parkway Hospital site.
- March 18, 2015 – Met with Assistant City Manager Vernita Nelson, Assistant City Manager Craig Clay, Acting Human Resources Director Juliette Burton and Freddy Perera, Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., regarding PBA union contract negotiations.
- March 19, 2015 – Attended the Public Private Development Roundtable (PPDR) regarding various development projects.
- March 19, 2015 – Met with Development Services Director Shellie Ransom-Jackson and Dean Harrison regarding the 35-acres site.
- March 19, 2015 - Attended the Police Academy Graduation Ceremony.
- March 21-22, 2015 – Attended Jazz in the Gardens at Sun Life Stadium.
- March 23, 2015 – Telephone conference with Miami-Dade County Deputy Mayor Jack Osterholt and his staff to follow up on the fuel agreement, surplus properties and annexation issues.
- March 23, 2015 – Attended the Coconut Cay Crime Prevention Meeting.
- March 24, 2015 – Met with Miami Gardens’ resident Gail Fein regarding economic development and the proposed movie studio.
- March 24, 2015 – Attended Mediation with City Attorney Sonja Dickens regarding Cynthia Potter case.
- March 25, 2015 – Conference call with Development Services Director Shellie Ransom-Jackson and Dean Harrison regarding the purchase of 35-acres parcel.
- March 26, 2015 – Conference call with Chris Giordano, Giordano and Associates, Inc., regarding the General Obligation Bond projects.
- March 26, 2015 – Met with Steve Berger, Berger Plumbing, regarding the municipal building complex and Skanska Construction.
- March 26, 2015 – Met with Development Services Director Shellie Ransom-Jackson and Jim Quillen regarding the development of the 15-acres parcel and Miami Gardens Plaza.
- March 30, 2015 – Met with Assistant City Manager Craig Clay, Development Services Director Shellie Ransom-Jackson, Community Development Director Laurin Yoder, Related Group representatives Tony Del Pozzo, Albert Milo and Leonardo Arippol regarding the Commons Development.

- March 31, 2015 – Met with Development Services Director Shellie Ransom-Jackson, Builders Association President Truly Burton, Frank Dino, President of FP Dino and Jerry Kroke regarding development and permitting questions for future developments in the City.
- March 31, 2015 – Met with representatives from Calder Casino regarding Calder Casino’s proposed improvement developments.
- March 31, 2015 – Attended Councilman Rodney Harris’ meeting with residents from Rolling Oaks Homeowners’ Association.
- April 1, 2015 – Met with Assistant City Manager Craig Clay, Development Services Director Shellie Ransom-Jackson, Interim Police Chief Antonio Brooklen, Information Technology Director Ron McKenzie and Chris Giordano, Giordano and Associates, regarding the GOB contract.
- April 1, 2015 – Met with Mayor Oliver Gilbert, Interim Police Chief Antonio Brooklen and members of the NAACP regarding incidents in the City and Nation.
- April 2, 2015 - Telephone conference with Miami-Dade County Deputy Mayor Jack Osterholt and County staff to follow up annexation issues.
- April 7, 2015 – Met with Assistant City Manager Craig Clay and Cynthia Curry, Florida Memorial University, regarding draft agreement with the Miami-Dade County School Board.
- April 7, 2015 – Met with Development Services Director Shellie Ransom-Jackson and Sandy Freeman regarding development in the City.
- April 10, 2015 – Attended the Dedication Ceremony of the Federal Bureau of Investigation Miami Field Office.
- April 14, 2015 – Met with Miami Gardens resident Erick Cadet regarding opportunities in the City.
- April 14, 2015 – Met with Development Services Director Shellie Ransom-Jackson and Dewey Knight and representatives from The Estate Companies regarding market rent developments in the City.
- April 16, 2015 – Telephone conference call with Development Services Director Shellie Ransom-Jackson and Jim Quillen regarding the development of the 15 acres parcel.
- April 16, 2015 – Met with Dreema Stokes, National Parkinson Foundation South Florida, regarding possible future events in the City.
- April 17, 2015 - Attended the PBA Bargaining Session with City Staff and the City’s outside attorneys.
- April 20, 2015 – Telephone conference call with Development Services Director Shellie Ransom-Jackson and Quick Mack, CCIM, regarding future development in the City.

- April 21, 2015 – Met with Development Services Director Shellie Ransom-Jackson and Miami Lakes Town Manager Alex Rey regarding an interlocal agreement for Floodplain Management between the two Cities.
- April 21, 2015 – Telephone conference call with Development Services Director Shellie Ransom-Jackson and Jim Quillen regarding the development of the 15 acres parcel.
- April 22, 2015 – Met with Development Services Director Shellie Ransom-Jackson, Finance Director Patricia Varney and Miami-Dade County Office of Management and Budget and Jorge Fernandez regarding annexation.
- April 28, 2015 – Met with Mayor Oliver Gilbert, Gwen West and JoMarie Payton regarding various entertainment venues and a performing arts facility for the City of Miami Gardens.
- April 28, 2015 – Met with Mayor Oliver Gilbert, Attorneys for Lavall Hall from Rosen, Rosen & Goldberg, Lavall Hall's mother Ms. Daniels, President of NAACP Adora Obinweze, NAACP Legal Redress Community Chair Eric Pettus, NAACP Representative Brad Brown and Spokesperson for Ms. Daniels Walter Pinkett.
- April 29, 2015 – Telephone conference call with Procurement Director Lindell Miller and Chris McNeil, Owner of Economy Enterprises LLC / Asphalt Concrete Services LLC regarding business opportunities.
- April 29, 2015 – Met with representatives from the Neighborhood Crime Watch Groups to provide information and assistance in securing funds allocated from the City Council.
- May 5, 2015 – Met with Terry Parker regarding the possibility of building an African Museum for the City of Miami Gardens.
- May 5, 2015 – Met with Miami Gardens' resident and activist Dorothy Smith, invited guests of Ms. Smith, and Community Liaison Larry Gardner from Miami-Dade County Commissioner Barbara Jordan regarding various issues.
- May 11, 2015 – Met with Mayor Oliver Gilbert, City Attorney Sonja Dickens and Beacon Council Vice-President of Economic Development & Urban Initiatives Sheri Colas-Gervais regarding re-location opportunities.
- May 12, 2015 – Attended the Rolling Oaks Homeowners' Association
- May 14, 2015 – Telephone conference call with Jim Quillen regarding the development of the 15-acres.
- May 19, 2015 – Meeting with Development Services Director Shellie Ransom-Jackson, Planner Irma Matos, Senior Permitting and Licensing Clerk Lisa Carbonell, Building Services staff, Dean Harrison, Harrison Development regarding development of the 35-acres site.

- May 19, 2015 – Meeting with Community Development Director Laurin Yoder and Robert Tyler, IGWT Construction regarding replacement home 2320 NW 162 Street Road.
- May 19, 2015 – Attended the 12th Annual State of the City Address.
- May 21, 2015 – Participated in Councilman Erhabor Ighodaro's Business Roundtable to discuss issues in the community related to business development, job training for minorities and Miami Gardens residents and an implementation program for the 60 million dollar bond held at the Job and Resource Fair.
- May 21, 2015 – Attended the Grand Opening of Value Place Davie with Development Services Director Shellie Ransom-Jackson, Vice Mayor Felicia Robinson, Councilwoman Lillie Odom and Councilman Rodney Harris.
- May 21, 2015 – Met with Assistant City Manager Craig Clay, Assistant City Manager Vernita Nelson, Interim Police Chief Antonio Brooklen, Human Resources Director Melissa Negron and Finance Director Patricia Varney regarding the PBA negotiations.
- May 21, 2015 – Attended the Andover Homeowners' Association Meeting with Councilwoman Lisa Davis.
- May 22, 2015 - Attended the PBA Bargaining Session with City Staff and the City's outside attorneys.
- May 27, 2015 – Attended meeting with Mayor Oliver Gilbert, Jacqui Carmona and Wendi Walsh regarding the union and hospitality jobs and new hotel development.

Should you have any questions regarding this quarterly report, I am available at your earliest convenience.

Community Development

Enclosed is a list of accomplishments completed through from March through May 2015.

- **HUD Monitoring of CDBG Programs** – The CD department hosted representatives from the US HUD Miami Field office in May. These representatives were on site to review files, procurement and financials associated with the CDBG Housing Rehabilitation programs. No major concerns or program violations were found. The official report from the HUD will be forthcoming.

- **SHIP FY 2015-16 Funding** – Staff has been working with the City’s lobbyist to advocate for the full funding of the State Housing Initiatives Partnership (SHIP) Program for fiscal year 2015-2016. The House budget proposes \$84.07 million for SHIP, which would allocate \$245,584 to Miami Gardens in SHIP funding (less than we are getting this year). The Senate budget is much higher and proposes \$153.6 million for SHIP, which would mean \$516,071 for Miami Gardens. We are urging the house to move to the Senate’s position and to use all the housing trust fund money for housing.

- **Public Services Request For Proposal (RFP)** – The deadline for the CDBG Public Services Request for Proposal process for FY 2015-2016 was Wednesday, April 29 at 4:00pm. Twelve proposals were received; including several from new agencies. Eligible applicants include agencies or organizations that provide social or public services to city residents and have a 501(c)3 status from the IRS. City staff is now in reviewing the proposals and will present recommendations to the Council in September.

- **CDBG Annual Action Planning** – Staff has begun the annual action planning process for the CDBG program. A draft plan has been prepared for fiscal year 2015-2016, and is currently available to the public for public comment for a period of 30-days. Two public citizen participation meetings will be held on June 15th at 10am and at 5pm in the Community Room. Once all public comments are received, a final draft of the plan will be presented to Council in July. The plan is due to US HUD by August 15, 2015, and the CDBG Program year begins October 1st.

Development Services & Code Compliance Department

Building Services Division

Expenditures

Description	Account Number	03/2015	04/2015	05/2015	Quarterly Total
Salaries & Wages	15-24-02-524-100	\$ 112,606.89	\$ 78,393.09	\$ 38,841.49	\$ 229,841.47
Personnel Benefits	15-24-02-524-200	\$ 20,081.29	\$ 18,142.07	\$ 10,765.27	\$ 48,988.63
Contracted Services	15-24-02-524-300	\$ 5,504.50	\$ 6,943.12	\$ -	\$ 12,447.62
Operating Expenditures	15-24-02-524-400	\$ 1,628.80	\$ 183.98	\$ -	\$ 1,812.78
Operating Expenditures	15-24-02-524-500	\$ 2,028.47	\$ 944.02	\$ -	\$ 2,972.49
Other Uses	15-24-02-524-900	\$ 34,775.00	\$ 34,775.00	\$ -	\$ 2,972.49
GRAND TOTALS:		\$ 176,624.95	\$ 139,381.28	\$ 49,606.76	\$ 299,035.48

Revenues

Description	Account Number	03/2015	04/2015	05/2015	Quarterly Total
Building Permit Fees	15-00-00-322-002-00	\$ 139,761.82	\$ 106,428.24	\$ 43,784.33	\$ 289,974.39
Bldg Certificate of Occupancy	15-00-00-322-003-00	\$ 1,840.42	\$ 818.15	\$ -	\$ 2,658.57
40 yr Recertification	15-00-00-322-004-00	\$ 2,431.03	\$ 4,514.77	\$ -	\$ 6,945.80
OT Inspections	15-00-00-322-006-00	\$ 1,041.36	\$ 781.02	\$ 260.34	\$ 2,082.72
Unsafe Structures	15-00-00-345-100-00	\$ 951.20	\$ 6,679.45	\$ 791.50	\$ 8,422.15
GRAND TOTALS:		\$ 146,025.83	\$ 119,221.63	\$ 44,836.17	\$ 310,083.63

Permit Applications

Description	03/2015	04/2015	05/2015	Quarterly Total
Building Permits	254	182	220	656
Certificate of Occupancies	9	11	7	27
Demolition Permits	8	7	4	19
Electrical Permits	87	85	92	264
MDC Permit Closures	24	21	20	65
Mechanical Permits	59	50	69	178
Miscellaneous	41	52	56	149
Plumbing Permits	42	65	45	152
Recertification	0	0	1	1
Residential Burglar Alarm Certificates	12	25	10	47
GRAND TOTALS:	536	498	524	1558

Permits Issued

Description	03/2015	04/2015	05/2015	Quarterly Total
Building Permits	212	166	199	577
Certificate of Occupancies	9	7	1	17
Demolition Permits	4	8	3	15
Electrical Permits	70	89	82	241
MDC Permit Closures	17	16	24	57
Mechanical Permits	43	45	45	133
Miscellaneous	34	35	51	120
Plumbing Permits	41	71	44	156
Recertification	0	3	0	3
Residential Burglar Alarm Certificates	11	23	10	44
GRAND TOTALS:	441	463	459	1363

Plan Reviews

Description	03/2015	04/2015	05/2015	Quarterly Total
Building	295	304	326	925
Building (Professional Services)				0
Electrical	176	151	173	500
Electrical (Professional Services)				0
Mechanical	79	68	78	225
Mechanical (Professional Services)				0
Plumbing	112	116	49	277
Plumbing (Professional Services)		1	46	47
Structural	111	90	112	313
Structural (Professional Services)				0
GRAND TOTALS:	773	730	784	2287

Inspections

Description	03/2015	04/2015	05/2015	Quarterly Total
Building	829	840	735	2404
Building (Professional Services)	15	25	22	62
Electrical	221	199	142	562
Electrical (Professional Services)	9			9
Mechanical	229	155	168	552
Mechanical (Professional Services)	3			3
Plumbing	293	236	42	571
Plumbing (Professional Services)			45	45
GRAND TOTALS:	1599	1455	1154	4208

Monthly Census Bureau

New Construction	03/2015	04/2015	05/2015
Commercial Permits	0	0	0
Total Construction Value	\$ -	\$ -	\$ -
Residential Permits	1	1	6
Total Construction Value	\$ 150,000.00	\$ 150,000.00	\$ 210,000.00

Major Projects

Owner	Description	Permit #	Status
1 . Royal Veterinary Services	Veterinary Hospital	BB-2015-008655	Plan review in progress
2 . Walmart Store East LP	Gas Station	BB-2015-008504	Plan review in progress
3 . Claude Romulus	2 Story Medical Office Bldg	BB-2015-008042	Plan review in progress
4 . Florida Education Properties	3 Story Charter School	BB-2015-007889	Plan review in progress
5 . Advanced Auto Parts	Waffle House	BB-2015-007853	Plan review in progress
6 . Racetrac-SNY Realty	Gas Station & Convenience Store	BB-2015-007840	Plan review in progress
7 . Stadium Corners	1 Story 7 Bay Retail Stores	BB-2015-007783	Plan review in progress
8 . Family Care Clinic, Inc.	1687 s.f. Health Clinic	BB-2014-007140	Plan review in progress
9 . M. Grmds Prof Car Care Inc.	Family Dollar	BB-2014-007566	Permit issued
10 . Florida Memorial University	2 Story Commercial Building	BB-2014-007378	Permit issued
11 . RUDG - The Commons, LLC	24 Unit Bldg Description 'A' and 'B'	BB-2014-006776	Permit issued
12 . Gator 4601 NW 199 St LLC	Façade Renovations-Landlord Improvements	BB-2015-007785	Construction in Progress
13 . Palmetto Design Center LLC	Retail Building Inline Space	BB-2014-007453	Construction in Progress
14 . Carol City Gardens LLC	Phase I - Bldg A-C Remodeling	BB-2014-006870	Construction in Progress
15 . Racetrac	Gas Station	BB-2013-005524	Construction in Progress
16 . YMCA Learning Center	Learning Center & Daycare	BB-2013-005367	Construction in Progress
17 . Miami Gardens Holdings LLC	1 Story Commercial Building	BB-2013-005173	Construction in Progress
18 . Florida Education Properties	6000 s/f Daycare	BB-2013-005037	Construction in Progress
19 . Playa Plaza LLC	Retail Shopping Center	BB-2013-004876	Construction in Progress
20 . Pelican Cove	Club House	BB-2012-003849	Construction in Progress
21 . Police Department			Construction in Progress

Code Compliance DivisionExpenditures

Description	Account Number	03/2015	04/2015	05/2015	Quarterly Total
Salaries & Wages	01-29-01-100	\$ 75,035.59	\$ 76,108.50	\$ 37,303.05	\$ 188,447.14
Personnel Benefits	01-29-01-200	\$ 19,588.19	\$ 18,889.77	\$ 12,026.12	\$ 50,504.08
Contracted Services	01-29-01-300	\$ 1,669.00	\$ 1,419.75	\$ -	\$ 3,088.75
Operating Expenditures	01-29-01-400	\$ 418.78	\$ 398.98	\$ -	\$ 817.76
Operating Expenditures	01-29-01-500	\$ 903.44	\$ 214.51	\$ -	\$ 1,117.95
Other Uses	01-29-01-900	\$ -	\$ -	\$ -	\$ 1,117.95
GRAND TOTALS:		\$ 97,615.00	\$ 97,031.51	\$ 49,329.17	\$ 245,093.63

Revenues

Description	Account Number	03/2015	04/2015	05/2015	Quarterly Total
Local Business Tax	01-00-00-316-000-00	\$ 16,298.30	\$ 35,709.13	\$ 5,123.75	\$ 57,131.18
Landlord Permit	01-00-00-329-200-00	\$ 61,443.35	\$ 32,097.01	\$ 7,044.54	\$ 100,584.90
Special Event Permit	01-00-00-329-600-00	\$ 183.75	\$ 261.25	\$ 723.75	\$ 1,168.75
Towing Permit	01-00-00-329-700-00	\$ 500.00	\$ -	\$ -	\$ 500.00
Certificate of Use	01-00-00-329-800-00	\$ 8,432.49	\$ 7,240.81	\$ 3,523.69	\$ 19,196.99
Certificate of Re-Occupancy	01-00-00-329-900-00	\$ 25,847.00	\$ 21,372.00	\$ 5,600.00	\$ 52,819.00
Lien Searches	01-00-00-341-101-00	\$ 14,527.00	\$ 11,192.00	\$ 7,256.00	\$ 32,975.00
Lien Reduction Application	01-00-00-341-301-00	\$ 262.50	\$ 37,762.50	\$ 1,085.00	\$ 39,110.00
Amnesty Lien Reduction	01-00-00-341-302-00	\$ 828.15	\$ 14,766.10	\$ 11,285.90	\$ 26,880.15
C. E. Lot Clearing	01-00-00-354-101-00	\$ -	\$ -	\$ -	\$ -
C. E. Board Up Fines	01-00-00-354-102-00	\$ -	\$ -	\$ -	\$ -
C. E. Fines	01-00-00-354-103-00	\$ -	\$ 53,859.00	\$ 3,250.00	\$ 57,109.00
Forclosure Registry	01-00-00-369-905-00	\$ 4,875.00	\$ 5,325.00	\$ -	\$ 10,200.00
GRAND TOTALS:		\$ 133,197.54	\$ 219,584.80	\$ 44,892.63	\$ 397,674.97

GRAND TOTALS:	\$	133,197.54	\$	219,584.80	\$	44,892.63	\$	397,674.97
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Clerical Statistics

Description	03/2015	04/2015	05/2015	Quarterly Total
Number of Complaints	52	44	65	161
Number of Verbal Warnings	1	1	1	3
Number of Warning Notices	91	54	163	308
Number of Civil Violations	47	25	37	109
Requests for Extension	39	26	28	93
Closed Cases	166	140	159	465
Special Masters	50	52	49	151
Invalid Complaints	10	4	7	21
GRAND TOTALS:	456	346	509	1311

Licensing Statistics

Description	03/2015	04/2015	05/2015	Quarterly Total
New BTR Accounts	38	39	20	97
New Certificate of Use Accounts	37	33	17	87
New Landlord Accounts	34	14	19	67
REO Applications	154	128	123	405
Issued REO	117	84	74	275
Number of BTR issued	54	38	45	137
Number of CU issued	53	34	34	121
Number of LP issued	90	293	45	428
Number of Missing Document Letters	8	2	1	11
Closed BTR Accounts	12	4	1	17
Closed CU Accounts	10	4	0	14
Closed Landlord Accounts	82	33	2	117
Files to Zoning	42	32	22	96
Number of CU denials	0	0	3	3
Files to CU Inspection	39	32	21	92
NSF Payments	0	0	0	0
Lien Search Letters	312	285	285	882
Special Event Applications	6	3	10	19
Approved Special Event Applications	1	1	2	4
Chronic Nuisance Dropped Off	0	0	0	0
Landlord Inspections	42	27	25	94
GRAND TOTALS:	1131	1086	749	2966

Officer's Statistics

Description	03/2015	04/2015	05/2015	Quarterly Total
BTR Inspections	158	124	25	307
Certificate of Use Inspections	49	50	22	121
Re-Occupancy Inspections	155	139	114	408
Landlord Permit Inspections	238	467	160	865
13/14 Past due bt/cu sweep	0	12	30	42
Warning Notices Issued	211	181	670	1062
Violation Notices Issued	111	70	170	351
Re-Inspections	251	280	219	750
Special Masters Hearings	69	18	106	193
Massey Hearings	27	17	17	61
Requests for Extensions	44	26	82	152
Complaints Received	104	114	109	327
Proactive Cases	118	120	186	424

Officer's Statistics (continued)

Cases Closed within 30 days	60	53	90	203
Cases Closed within 60 days	21	8	38	67
Cases Closed within 90 days	4	2	7	13
Special Operations Code/Licensing	0	83	0	83
Joint Ops - MGCE/MGPD	0	2	0	2
PD requests for Code Assistance	41	21	16	78
Illegal Sign Removals	838	602	988	2428
Phone Calls	244	247	263	754
Parking Tickets	32	2	30	64
Abandoned Vehicles Tagged	27	21	31	79
Abandoned Vehicles Towed	2	10	6	18
Lots Cut & Cleaned	25	5	10	40
Structures Boarded	0	0	0	0
Officer's Total Inspections	1093	1344	1013	3450
Officer Dats Worked	225	204	205	634
311 Referrals	18	7	15	40
Special Master Postings	37	18	20	75
Storm Water Postings	10	9	6	25
GRAND TOTALS:	4212	4256	4648	13116

Major Projects

- 1 . The Development Services and Code Compliance Department participated in the KAPOW event.
- 2 . The Code Compliance Division collaborated with the Public Works Department in their "Keep Miami Gardens Beautiful "city wide sweep.
- 3 . The Department made 3 Career Day presentations at various schools within the community.
- 4 . There were 2 Code- On- The -Go events: one event was held in the Bunche Park Community and the other at Walmart on 441. The Code Compliance team made contact with and distributed code related information to about 135 individuals.
- 5 . There was also Department representation at 13 HOA meetings throughout the city. Code Officers disseminated information and distributed code related booklets to approximately 445 residents.

Engineering Services Division

Expenditures

Description	Account Number	03/2015	04/2015	05/2015	Quarterly Total
Salaries & Wages	41-41-03-100	\$ 16,333.63	\$ 69,221.48	\$ 15,085.22	\$ 100,640.33
Personnel Benefits	41-41-03-200	\$ (1,179.00)	\$ 14,803.50	\$ 4,648.31	\$ 18,272.81
Contracted Services	41-41-03-300	\$ 355,611.22	\$ 21,983.79	\$ 734.26	\$ 378,329.27
Operating Expenditures	41-41-03-400	\$ 1,752.11	\$ 11,679.11	\$ 1,015.78	\$ 14,447.00
Operating Expenditures	41-41-03-500	\$ 5,214.56	\$ 5,659.16	\$ -	\$ 10,873.72
Capital Outlay	41-41-03-600	\$ 8,549.00	\$ 7,296.00	\$ -	\$ 10,873.72
Debt Services	41-41-03-700	\$ -	\$ -	\$ -	\$ 15,845.00
Other Uses	41-41-03-900	\$ 36,276.00	\$ 36,276.00	\$ -	\$ 15,845.00
GRAND TOTALS:		\$ 422,557.52	\$ 166,919.04	\$ 21,483.57	\$ 533,436.85

Revenues

Description	Account Number	03/2015	04/2015	05/2015	Quarterly Total
Engineering Permits	10-00-00-322-002-00	\$ 4,722.45	\$ 9,592.47	\$ 484.38	\$ 14,799.30
Banner Permits	10-00-00-329-100-00	\$ -	\$ -	\$ -	\$ -
Stormwater Permits	41-00-00-329-500-00	\$ 3,820.00	\$ 3,740.00	\$ 1,134.00	\$ 8,694.00
GRAND TOTALS:		\$ 8,542.45	\$ 13,332.47	\$ 1,618.38	\$ 23,493.30

Permit Applications

Description	03/2015	04/2015	05/2015	Quarterly Total
Permits	28	21	11	60
GRAND TOTALS:	28	21	11	60

Permits Issued

Description	03/2015	04/2015	05/2015	Quarterly Total
Permits	16	25	9	50
GRAND TOTALS:	16	25	9	50

Plan Reviews

Description	03/2015	04/2015	05/2015	Quarterly Total
Engineering	30	38	23	91
Flood Plain Mgmt	45	0	0	45
GRAND TOTALS:	75	38	23	136

Inspections

Description	03/2015	04/2015	05/2015	Quarterly Total
Engineering	48	85	103	236
Flood Plain Mgmt	0	0	0	0
GRAND TOTALS:	48	85	103	236

Major Projects

- 1 . On April 24, 2013 the City Council awarded the design services for additional phases of Livable Neighborhood Improvements at Vista Verde area. The Consultant firm is Craven and Thompson Associates in the amount of \$228,050. The design cost is funded by the City's storm water fund. The notice to proceed was issued for May 15, 2013 and design is at 90% completion. The construction budget for this project is estimated to be approximately \$3 million. The project was divided in 3 phases. Since the existing water lines are aged and made from asbestos material, Miami Dade Water and Sewer Department intends to replace the lines. This phase of the project must be completed before the City's improvements can commence and the design performed in conjunction with the City's design. The city has advertised the bid for construction of Phase 2 of this project. The bids are due on March 5, 2015. Miami Dade WASD has awarded a bid for construction of the water line to V Engineering & Consulting Corp. Construction on the water main is expected to start in March. It is anticipated that the City will commence construction shortly thereafter.
- 2 . A purchase order in the amount of \$21,025 was given to A & P Consulting for design services of NW 177/NW 178 Terrace Drainage Project with the Notice to Proceed for April 21, 2014. Bids for the construction phase of this project were received on January 8, 2015. The City Council awarded the contract to Metro Express in the amount of \$248,985 and the Notice to Proceed issued for April 27, 2015. This project is currently under construction at approximately 85% completion.
- 3 . Phase 11 of the Westside Blueway Trail project has commenced. The new trail will continue from Phase 1 (NW 42nd Ave/NW 179th St.) and extend approximately one mile. It will continue east along NW 179 Street, north across NW 183 Street and along the west side of NW 39th Court onto NW 191 Street. The proposed trail is a 10 feet wide multipurpose trail to include vita course station. The design phase of the project is funded by the City of Miami Gardens at a cost of \$68, 021. Design phase is at 60%. The construction phase will be funded under FDOT/ LAP Project. Construction of this project has been moved to FY 2016, due to FDOT budget.
- 4 . The Bunche Park Area Sidewalk Improvement Project This project includes improvement to existing sidewalk, replacement of damaged sidewalk, ADA ramps, and construction of bus stop landings. Project area is between NW 17th Ave to NW 27th Ave & NW 155th Street to NW 167th Street. Metro Express Inc. under the City's sidewalk agreement was issued a Notice to Proceed on October 27, 2014. Work commenced on November 18, 2014. Contract period is five months. Project cost is \$510,265.30. Project is at 95 % completion.
- 5 . The Bunche Park Milling and Resurfacing Preliminary assessment for this project is completed. The preliminary estimated cost for the work is \$1, 591, 88.57. This includes milling and resurfacing of the area between NW 17th Ave to NW 22nd Ave & NW 155th Street to NW 167th Street (Phase 1) and between NW 22nd Ave to NW 27th Ave & NW 155th Street to NW 167th Street (Phase 2). This project is budgeted for FY 2015. Bids were advertised and received on February 27, for Phase 1 of this project. Due to limited budget, Phase 2 will be constructed in FY 2016. This project was awarded to H&J Asphalt in the amount of \$862,225.00 A pre-construction meeting was held on June 8 and construction is scheduled to commence July 6, 2015.
- 6 . Stand Alone Sidewalk The City was approved to use \$250,000 of PTP funds for constructing stand- alone sidewalks for FY 2015. This will be administered through the existing agreement with Metro Express for sidewalk construction. Engineering, working with Public Works has identified the Norland, area to include NW 191 St – NW 199 St between 9th – 12 Avenue as the focus of this project. The Rolling Oaks Park area will also benefit by reconstruction of 80 square feet. The NTP for this project was issued on October 27, 2014. Construction commenced on November 17, 2014. Sidewalk in the Rolling Oaks park area has been completed. Construction is 100 % complete.
- 7 . NW38Ct/NW25 Ct Drainage The city received grant funds from the state for the design and partial construction of a drainage system on NW 38 Ct between NW 195 and 196 Street and NW 25 Ct between NW 204 and NW 205 Street. Design Engineers CSA group have been requested to provide design services under the professional services agreement with the City. The design cost for this project is \$34,112. The Notice to Proceed was issued for December 15, 2014. Design and permitting is 100% complete. It is anticipated that the construction portion of this project will be bid later this month.
- 8 . NW 17 Avenue Sidewalk Improvements Construction of new sidewalk on this roadway in the Bunche Park area commenced on March 25 and was completed on May 8, 2015. A total of 15,320 sq ft of new sidewalk was constructed at a cost of \$79,738.85.
- 9 . NW 203rd Street Outfall The city has engaged the services of A&P Consulting Engineers to design an alternate outfall for stormwater drainage in the Andover area, specifically on NW 203 St. This outfall will replace the existing open channel structure and address environmental and bank stability concerns. The Notice to Proceed was issued on April 1, 2015 and the design period is expected to be approximately 3 months. Design fess total \$47,970.00.

Planning & Zoning Services Division

Expenditures

Description	Account Number	03/2015	04/2015	05/2015	Quarterly Total
Salaries & Wages	01-15-01-100	\$ 5,861.03	\$ 5,996.26	\$ 2,998.13	\$ 14,855.42
Personnel Benefits	01-15-01-200	\$ 1,380.14	\$ 1,185.82	\$ 727.78	\$ 3,293.74
Contracted Services	01-15-01-300	\$ 17,428.19	\$ 27,615.97	\$ -	\$ 45,044.16
Operating Expenditures	01-15-01-400	\$ 600.00	\$ 2,057.00	\$ 407.00	\$ 3,064.00
Operating Expenditures	01-15-01-500	\$ -	\$ 1,093.98	\$ -	\$ 1,093.98
Capital Outlay	01-15-01-900	\$ -	\$ -	\$ -	\$ 1,093.98
GRAND TOTALS:		\$ 25,269.36	\$ 37,949.03	\$ 4,132.91	\$ 68,445.28

Revenues

Description	Account Number	03/2015	04/2015	05/2015	Quarterly Total
Planning & Zoning Fees	01-00-00-322-001-00	\$ 50,633.73	\$ 39,545.53	\$ 14,674.82	\$ 104,854.08
GRAND TOTALS:		\$ 50,633.73	\$ 39,545.53	\$ 14,674.82	\$ 104,854.08

Permit Applications

Description	03/2015	04/2015	05/2015	Quarterly Total
Administration	9	10	13	32
Council/Hearing	9	2	3	14
Permits	41	40	27	108
GRAND TOTALS:	59	52	43	154

Permits Issued

Description	03/2015	04/2015	05/2015	Quarterly Total
Administration	6	8	3	17
Council/Hearing	15	5	3	23
Permits	45	31	32	108
GRAND TOTALS:	66	44	38	148

Plan Reviews

Description	03/2015	04/2015	05/2015	Quarterly Total
Plan Reviews	122	150	88	360
GRAND TOTALS:	122	150	88	360

Inspections

Description	03/2015	04/2015	05/2015	Quarterly Total
Inspections	20	17	32	69
GRAND TOTALS:	20	17	32	69

Major Projects

Completed/Approved Projects

- 1 . Jiffy Lube Site Plan
- 2 . Aldi's 57th Ave Site Plan
- 3 . DR Horton Track A, Track I, and Track C - Landscape Approval
- 4 . Gas station 3670 NW 183rd St - Site Plan and Adm Variance
- 5 . Willow Lake - Substantial Compliance- Pending Landscape approval
- 6 . Entertainment Overlay District
- 7 . Rolling Oaks Charter School Rezoning - Pending site plan approval
- 8 . Ikon Townhouse Rezoning to R-15 (20 units) Pending second reading
- 9 . Spring Lake Apartments – 384 Units (SE corner of 159 ST and 57 Ave)
- 10 . Royal Veterinary Clinic

Projects Under Review

- 1 . Waffle House Site Plan
- 2 . Zagar tentative plat (6 Single Family Residential) - Pending County Action Report
- 3 . County Square outparcel Site Plan - Pending Applicant re-submittal
- 4 . Spirit of Christ 1455 NW 183 St Rezoning to NC - Pending Public Hearing
- 5 . Ajil Construction – Variance of min lot area and min lot frontage
- 6 . Majorca Estates Final Plat
- 7 . Walden Park Tentative Plat
- 8 . Murphy Oil Site Plan
- 9 . Garden Vista (NW183 ST and NW 47 Ave) - Pending Landscape approval

Finance Department

Below is a list of tasks the department achieved from March 1 through May 31, 2015.

1. Projected revenues for FY 2015 year-end estimates and FY 2016 revenues
2. Analyzed FY 2016 budget submittal by departments, provides finance estimates and explanation for Assistant City Manager's review when discussed with departments.
3. Reconciled position controls in the City's computer database compared to approve positions for FY 2015, projected FY 2016 personnel and benefit costs.
4. Submitted FY 2016 budget to City Manager.
5. Completed and issued financial and compliance report for the Building Better Communities General Obligation Bond Program and Children Trust Program in accordance with the grants requirement.
6. Implemented OpenGov Software which will be utilized during the FY 2016 budget process.
7. Reviewed draft union contracts and provided comments to Management.
8. Issued RFP and reviewed responses for engaging arbitration consultant. The committee awarded the service to Arbitrage Rebate Services to perform the arbitration calculation and reporting for the City Hall bond which is due in October 2015 to Internal Revenue Service.
9. Continued to perform YTD analysis for revenue and expenditures.
10. Recommended to Council to terminate the existing Auditor's agreement and issued RFP to seek services for financial audit for fiscal year ending September 30, 2015, 2016 and 2017.
11. Finance has submitted 17 grant reimbursements for the months of March to May totaling \$405,931.75.

At the end of May, the year-to-date expenditures or revenues should reflect 66.66% of the budget. Currently staff is projecting a shortfall of General Fund revenues of approximately \$245,000. Certain revenues are projecting a surplus such as sales tax, telecommunication tax, and preliminary estimates by the County of FY 2015 electric franchise fee. However, certain revenues are projecting to have a deficit such as red light camera fines, some of the recreation revenues and property tax revenues. Expenditures in the General Fund is currently projecting a surplus of approximately \$1 million attributed to vacancies, maintenance and utility costs of the City Hall due to delay in the completion of the Police Building, and other operating costs such as gasoline expenses. Currently staff is projecting an overall surplus of approximately \$800,000 in the General Fund.

As of May 31, 2014, the City has available cash with Wells Fargo Bank in the amount of \$13,269,052. The City also has approximately \$16,106,228 with the State Board of Administration and \$10,403 in tax certificates with Dade County.

GENERAL FUND

Revenues as of May 30, 2015

		<i>FY 2014</i>	<i>FY 2014</i>	<i>%</i>	<i>FY 2015</i>	<i>FY 2015</i>	<i>%</i>
		<i>Budget</i>	<i>YTD Revenues</i>	<i>of Budget</i>	<i>Budget</i>	<i>YTD Revenues</i>	<i>of Budget</i>
<i>Property Tax</i>		22,955,298	20,339,257	88.60%	23,600,098	20,917,119	88.63%
<i>Utility Tax</i>	1	10,128,037	5,351,445	52.84%	10,398,000	6,255,349	60.16%
<i>Franchise Fees</i>	2	4,560,000	809,962	17.76%	3,048,633	666,965	21.88%
<i>Permits/License Tax/Other Fees</i>	3	1,950,000	1,707,162	87.55%	2,001,301	1,991,869	99.53%
<i>Intergovernmental Revenue</i>		11,174,046	6,730,663	60.23%	11,294,476	6,642,995	58.82%
<i>Charges for Services</i>	4	6,396,121	4,598,911	71.90%	6,565,373	5,572,879	84.88%
<i>Fines & Forfeitures</i>	5	5,163,871	2,282,972	44.21%	4,017,751	2,364,902	58.86%
<i>Miscellaneous Revenues</i>		1,358,100	983,888	72.45%	1,531,650	957,716	62.53%
<i>Non-Operating Revenues</i>		13,735,088	899,572	6.55%	1,231,690	679,752	55.19%
TOTAL		77,420,561	43,703,832	56.45%	63,688,972	46,049,546	72.30%

¹ Most of the utility taxes are six months revenue. Higher receipts for FY 2015 is attributed to a one-time revenue received due to telecommunications tax audit performed by the State

² Franchise is lower attributed to late payment by towing franchise vendor

³ Business License Tax are due to be renew in August for FY 2016, therefore, the majority of the revenues in this category should be recognized.

⁴ Charges for Services is higher in FY 2015 as the City received the first payment from the Stadium for Jazz in the Gardens in the amount of \$3 million. However, in FY 2014, for the same period of time the City only received \$2.5 million from the Stadium for the first payment. The City is currently performing a reconciliation with AEG to finalize the final payment. The remaining variance is attributed to Police Off Duties service. FY 2014 for the same period recognized \$766,711 while in FY 2015 has recognized \$1.17 million

⁵ Increases in FY 2015 compared to FY 2014 were attributed to increase in Code Enforcement fines and Red Light Camera Special Master collections.

GENERAL FUND

Expenditures as of May 31, 2015

		<i>FY 2014</i>	<i>FY 2014</i>	<i>%</i>	<i>FY 2015</i>	<i>FY 2015</i>	<i>%</i>
		<i>Budget</i>	<i>YTD Expenses</i>	<i>of Budget</i>	<i>Budget</i>	<i>YTD Expenses</i>	<i>of Budget</i>
<i>Personnel Expenses</i>	1	43,143,018	27,550,007	63.86%	42,762,686	26,783,149	62.63%
<i>Operating Expenses</i>	2	13,372,971	10,016,414	74.90%	14,050,235	9,859,858	70.18%
<i>Capital Outlay</i>		956,701	317,451	33.18%	290,352	42,375	14.59%
<i>Grants and Aids</i>		78,000	33,429	42.86%	53,000	47,167	89.00%
<i>Other Uses</i>		8,448,650	5,154,322	61.01%	6,524,977	4,296,648	65.85%
<i>Emergency Reserve Build Up</i>		11,421,221	0	0.00%	7,722	0	0.00%
TOTAL		77,420,561	43,071,623	55.63%	63,688,972	41,029,197	64.42%

¹ There is 9.3 remaining pay period for FY 2015. The percentage expensed should be 64.23%. The percentage is slightly lower partly attributed to PBA union contract has not been rectified and therefore union employees have not received the COLA yet, and partly due to vacancies

² Expenditures should be 66.66%. This expenditures is higher is attributed to Jazz in the Gardens expenditures, accounted for close to 26.7% a budget of \$3.75 million of which 95% have been expensed.

TRANSPORTATION FUND

Revenues as of May 30, 2015

	<i>FY 2014</i>	<i>FY 2014</i>	<i>%</i>	<i>FY 2015</i>	<i>FY 2015</i>	<i>%</i>
	<i>Budget</i>	<i>YTD Revenues</i>	<i>of Budget</i>	<i>Budget</i>	<i>YTD Revenues</i>	<i>of Budget</i>
<i>Local Option Gas Tax</i>	2,076,000	1,246,010	60.02%	2,089,517	1,282,881	61.40%
<i>Permits/License Tax/Other Fees</i>	50,790	58,993	116.15%	62,000	70,259	113.32%
<i>Intergovernmental Revenue</i>	4,795,135	1,869,067	38.98%	4,675,774	1,941,513	41.52%
<i>Charges for Services</i>	6,500	8,112	124.80%	6,500	8,463	130.20%
<i>Miscellaneous Revenues</i>	116,778	114,477	98.03%	215,000	6,493	3.02%
<i>Non-Operating Revenues</i>	4,745,611	120,172	2.53%	572,628	121,376	21.20%
TOTAL	11,790,814	3,416,831	28.98%	7,621,419	3,430,985	45.02%

¹ Revenue is lagging than a month, and is within budget allocation.

² Revenue increased in FY 2014 was attributed to a developer contribution.

TRANSPORTATION FUND

Expenditures as of May 31, 2015

	<i>FY 2014</i>	<i>FY 2014</i>	<i>%</i>	<i>FY 2015</i>	<i>FY 2015</i>	<i>%</i>
	<i>Budget</i>	<i>YTD Expenses</i>	<i>of Budget</i>	<i>Budget</i>	<i>YTD Expenses</i>	<i>of Budget</i>
<i>Personnel Expenses</i>	\$2,216,938	\$1,297,860	58.54%	2,330,535	1,303,641	55.94%
<i>Operating Expenses</i>	\$1,607,566	\$673,277	41.88%	1,410,869	581,455	41.21%
<i>Capital Outlay</i>	\$3,363,722	\$2,208,482	65.66%	2,557,047	884,109	34.58%
<i>Other Uses</i>	\$4,602,588	\$2,500	0.05%	1,322,968	539,704	40.79%
TOTAL	\$11,790,814	4,182,120	35.47%	7,621,419	3,308,909	43.42%

¹ Salaries expenditure is lower due to vacancies

DEVELOPMENT SERVICES FUND

Revenues as of May 30, 2015

	<i>FY 2014</i>	<i>FY 2014</i>	<i>%</i>	<i>FY 2015</i>	<i>FY 2015</i>	<i>%</i>
	<i>Budget</i>	<i>YTD Revenues</i>	<i>of Budget</i>	<i>Budget</i>	<i>YTD Revenues</i>	<i>of Budget</i>
<i>Permits/License Tax/Other Fees</i>	2,088,500	1,311,769	62.81%	1,648,200	1,289,271	78.22%
<i>Charges for Services</i>	173,335	198,530	0.00%	253,275	179,624	70.92%
TOTAL	2,261,835	1,510,299	66.77%	1,901,475	1,468,895	77.25%

DEVELOPMENT SERVICES FUND

Expenditures as of May 31, 2015

	<i>FY 2014</i>	<i>FY 2014</i>	<i>%</i>	<i>FY 2015</i>	<i>FY 2015</i>	<i>%</i>
	<i>Budget</i>	<i>YTD Expenses</i>	<i>of Budget</i>	<i>Budget</i>	<i>YTD Expenses</i>	<i>of Budget</i>
<i>Personnel Expenses</i>	1,676,162	1,091,781	65.14%	1,373,542	919,669	66.96%
<i>Operating Expenses</i>	98,489	55,525	56.38%	110,633	55,460	50.13%
<i>Other Uses</i>	487,184	323,517	66.41%	417,300	278,200	66.67%
TOTAL	2,261,835	1,470,823	65.03%	1,901,475	1,253,329	65.91%

¹ Personnel Expenses is slightly higher due to employee payout

STORMWATER FUND

Revenues as of May 30, 2015

	<i>FY 2014</i>	<i>FY 2014</i>	<i>%</i>	<i>FY 2015</i>	<i>FY 2015</i>	<i>%</i>
	<i>Budget</i>	<i>YTD Revenues</i>	<i>of Budget</i>	<i>Budget</i>	<i>YTD Revenues</i>	<i>of Budget</i>
<i>Permits/License Tax/Other Fees</i>	40,000	42,729	106.82%	52,000	33,358	64.15%
<i>Grant</i>	39,000	24,000	0.00%	360,000	0	0.00%
<i>Charges for Services</i>	3,489,549	3,437,987	98.52%	3,578,616	3,232,021	90.31%
<i>Miscellaneous Revenues</i>	5,000	2,378	47.56%	4,000	1,814	45.35%
<i>Non-Operating Revenues</i>	1,422,103	0	0.00%	61,569	0	0.00%
TOTAL	4,995,652	3,507,094	70.20%	4,056,185	3,267,193	80.55%

¹ More permitting fees were issued in FY 2014

STORMWATER FUND

Expenditures as of May 31, 2015

	<i>FY 2014 Budget</i>	<i>FY 2014 YTD Expenses</i>	<i>% of Budget</i>	<i>FY 2015 Budget</i>	<i>FY 2015 YTD Expenses</i>	<i>% of Budget</i>
<i>Personnel Expenses</i>	1,027,889	588,646	57.27%	876,304	526,998	60.14%
<i>Operating Expenses</i> ¹	1,078,763	794,195	73.62%	994,666	703,650	70.74%
<i>Capital Outlay</i>	882,005	499,125	56.59%	1,117,501	75,983	6.80%
<i>Debt Service</i> ²	666,216	0	0.00%	632,400	349,290	55.23%
<i>Other Uses</i>	1,340,779	287,336	21.43%	435,314	290,208	66.67%
TOTAL	4,995,652	2,169,302	43.42%	4,056,185	1,946,129	47.98%

¹ The percentage is higher compared to budget due to payment to Miami Dade County for their annual service to the canal.

² In FY 2014, the City implement uniform billing and have the stormwater fees be billed under the tax bill. The City was pending on the signing of the interlocal agreement with the County in FY 2014 to invoice the City's debt service instead of deducting from the utility billing. This agreement was signed in June 2014, therefore all the debt service was incurred in the last quarter.

CAPITAL PROJECTS FUND

Expenditures as of May 31, 2015

	<i>FY 2014 Budget</i>	<i>FY 2014 YTD Expenses</i>	<i>% of Budget</i>	<i>FY 2015 Budget</i>	<i>FY 2015 YTD Expenses</i>	<i>% of Budget</i>
<i>Personnel Expenses</i>	557,075	343,261	61.62%	349,501	215,442	61.64%
<i>Operating Expenses</i> ¹	63,580	65,022	102.27%	139,821	115,730	82.77%
<i>Capital Outlay</i>	13,798,565	8,682,057	62.92%	62,483,063	3,506,695	5.61%
<i>Other Uses</i>	7,100,195	3,546,695	49.95%	5,829,829	3,886,552	66.67%
TOTAL	21,519,415	12,637,035	58.72%	68,802,214	7,724,419	11.23%

¹ Higher expenses is attributed to attorney fees incurred for the City Hall project

Revenues from Capital Projects Fund are either from grants or transfer from General Fund.

Grants Administration

Enclosed is a list of tasks completed during March 1, 2015 – May 31, 2015.

Grants Administration

- FRDAP Grant submitted scored 106 waiting for Governor to sign final budget for grant.
- Coordinate TD Bank Green Street/Arbor Day Foundation Grant – Kickoff and tree planting schedule for late June

- Prepare Direct Payments for Public Services.
- Attended Health Foundation Community Partnership meetings.
- Worked with videographer and historian for the Florida Historic Preservation Grant on third deliverable to the Grantor for the Miami Gardens Historic Video. Storyboard was approved now moving into filming production.
- Received mini grant for Community Garden \$500 from Gro1000 Grassroots.
- Participated in the Live Healthy Shade Project.
- Received 12 proposals for FY2015-2016 Public Services.
- Monitored Public Service grantees for FY2014-2015 yearly monitoring of funds.
- Submitted grant for SCALE Initiative, City was finalist.
- Reviewed and routed potential grants to various departments for review.

Human Resources Department

I. POLICIES AND PROCEDURES:

Revision of the Employee Policy and Procedure Manual is ongoing.

II. CITYWIDE STAFFING

Employee Composition

Full-Time Regular	539
Female	233
Residents	163/30.2%
Regular/Intermittent PT	54 (included in full-time composite)

City-Wide Staffing – Hires and Separations (3/1/2015 – 5/31/2015)

During the current reporting period there were nine (9) non-resident new hires and ten (10) resident new hires (see table below).

During the current reporting period there were fifteen (15) separations (see table below). Of the fifteen (15) separations five (5) are City Residents (see table below).

ALL NEW HIRES 3/1/2015 – 5/31/2015

NAME	DEPARTMENT	HIRE DATE
JOHNSON, JR., KENNITH	PARKS ATHLETICS	3/9/2015
GOROTIZA, SERGIO	PUBLIC WORKS-STREETS DIVISION	3/2/2015

ARTETA, JACQUELINE LISSETTA	COMMUNITY DEVELOPMENT	3/2/2015
BROWN, SHADAE DARCELL	POLICE DIVISON	3/9/2015
MCDUGLE IV, ALEXANDER	CODE ENFORCEMENT	3/16/2015
NEGRON, MELISSA	HUMAN RESOURCES	3/24/2015
MILLER, LINDELL YVETTE	PROCUREMENT	3/30/2015
FOLEY, MAE FRANCES	PARKS ATHLETICS	4/8/2015
GRUBER, GLENN	BUILDING SERVICES	4/6/2015
LANIER, GREGORY RENAY	SCHOOL CROSSING GUARD	4/23/2015
ROBINSON, BARBARA A	SCHOOL CROSSING GUARD	4/23/2015
HEPBURN, ATHIMA LOUISE	SCHOOL CROSSING GUARD	4/23/2015
WARREN, KIMBERLY DUSHAUN	SCHOOL CROSSING GUARD	4/23/2015
BRADLEY, CAMMERA LAVON	SCHOOL CROSSING GUARD	4/23/2015
WILSON, KEYANNA LASHAWN	SCHOOL CROSSING GUARD	4/23/2015
HAUGHTON, TICHINA EBONY	SCHOOL CROSSING GUARD	4/23/2015
WILSON, HYACINTH P	SCHOOL CROSSING GUARD	4/23/2015
THOMAS, ASHLEE KATRICE	PARKS RECREATION DIVISION	4/27/2015
DAVIS, KEITH CHARLES	PUBLIC WORKS-STREETS DIVISION	5/4/2015

NEW HIRES/City Resident 3/1/2015 - 5/31/2015

NAME	DEPARTMENT	HIRE DATE
JOHNSON, JR., KENNITH	PARKS ATHLETICS	3/9/2015
MCDUGLE IV, ALEXANDER	CODE ENFORCEMENT	3/16/2015
FOLEY, MAE FRANCES	PARKS ATHLETICS	4/8/2015
ROBINSON, BARBARA A	SCHOOL CROSSING GUARD	4/23/2015
HEPBURN, ATHIMA LOUISE	SCHOOL CROSSING GUARD	4/23/2015
WARREN, KIMBERLY DUSHAUN	SCHOOL CROSSING GUARD	4/23/2015
WILSON, KEYANNA LASHAWN	SCHOOL CROSSING GUARD	4/23/2015
HAUGHTON, TICHINA EBONY	SCHOOL CROSSING GUARD	4/23/2015
WILSON, HYACINTH P	SCHOOL CROSSING GUARD	4/23/2015
DAVIS, KEITH CHARLES	PUBLIC WORKS-STREETS DIVISION	5/4/2015

ALL SEPARATIONS 3/1/2015 – 5/31/2015

NAME	DEPARTMENT	TITLE	TERMINATED
GONZALEZ-TELLEZ, DAMIAN DAYAN	CODE ENFORCEMENT	CODE ENFORCEMENT OFFICER	5/1/2015
NAGEL, WILLIAM MICHAEL	POLICE DIVISON	POLICE CAPTAIN III	3/10/2015
SANTIAGO, MARTIN	POLICE DIVISON	POLICE SERGEANT III	3/10/2015
ALBELO, LUIS RAUL	COMMUNITY DEVELOPMENT	HOUSING INSPECTOR	4/17/2015
STARK, JONATHAN BRADLEY	POLICE DIVISON	POLICE OFFICER III	5/8/2015
EUBANKS, SHAWN CHRISTOPHER	POLICE DIVISON	POLICE OFFICER I	3/8/2015
GAMBINO, MICHAEL JOSEPH	BUILDING SERVICES	FLOOD PLAIN COORDINATOR/ADMIN.	3/27/2015
SMITH, CIARA TANQUIR	SCHOOL CROSSING GUARD	SCHOOL CROSSING GUARD	4/17/2015
LUTZ, ANTHONY RICHARD	POLICE DIVISON	POLICE OFFICER I	3/10/2015
WALKER, SHANTE CARRIE	PARKS ATHLETICS	RECREATION AIDE	4/1/2015
PLEZ, CHELSEA MARIE	PARKS RECREATION DIVISION	LIFEGUARD WATER SAFETY INSTRUC	4/20/2015
PERSON, ARIANE SAMALA	PARKS RECREATION DIVISION	LIFEGUARD WATER SAFETY INSTRUC	5/29/2015
BAUMER, WERNER RALPH	POLICE DIVISON	POLICE OFFICER I	5/16/2015
JAMES, DAVID EMIL	CITY CLERK	LEGISLATIVE AIDE TO THE MAYOR	5/28/2015
THOMAS, ASHLEE KATRICE	PARKS RECREATION DIVISION	COMMUNITY CENTER MANAGER	5/1/2015

SEPARATIONS – Resident 3/1/2015 – 5/31/2015

NAME	DEPARTMENT	TITLE	TERMINATED
GONZALEZ-TELLEZ, DAMIAN DAYAN	CODE ENFORCEMENT	CODE ENFORCEMENT OFFICER	5/1/2015
SMITH, CIARA TANQUIR	SCHOOL CROSSING GUARD	SCHOOL CROSSING GUARD	4/17/2015
LUTZ, ANTHONY RICHARD	POLICE DIVISON	POLICE OFFICER I	3/10/2015
WALKER, SHANTE CARRIE	PARKS ATHLETICS	RECREATION AIDE	4/1/2015
PERSON, ARIANE	PARKS RECREATION	LIFEGUARD WATER	5/29/2015

III. INTERNSHIP PROGRAM STATISTICS

The HR Department posted a continuous Recruitment Notice for Student Interns and has received several responses.

HR is collaborating with other Departments to assess the need for and identify additional volunteer appointment opportunities.

IV. RISK and LIABILITY STATISTICS

Workers Compensation:

The City has a total of (40) open Workers' Compensation claims.

General Liability:

The City has a total of (58) open Property and Casualty and General Liability claims.

Other:

HR is assessing citywide Employee Safety Training needs. A Heat Stress Training was held on May 29, 2015.

V. ORGANIZATIONAL DEVELOPMENT AND TRAINING

Succession Planning

HR has begun to assess and identify employee course designs for the City's Career and Professional Development and Management Fast-Track components of the Succession Plan.

Training and Development

HR continues to assess the City's employee, departmental and organizational training and development needs.

VI. HUMAN RESOURCES DEPARTMENT STAFFING

The Human Resources Department is operating with reduced staffing levels due to the termination of Benefits Coordinator.

VII. HUMAN RESOURCES DEPARTMENT – PROCESS IMPROVEMENTS/STAFF DEVELOPMENT

HR Staff Development

HR staff is currently being cross trained in the various job classifications within the Department.

The following employees have attended workshops/seminars during the quarter:

Julette Burton	Sterns Weaver 25 th Annual Labor & Employment Law Seminar
	Florida League of Cities Regional Risk Management Seminar
Melissa Negron	Sterns Weaver 25 th Annual Labor & Employment Law Seminar
Charisse Moore	2015 Disaster Preparedness Table Top Symposium Sponsored by FMIT & Florida League of Cities
Sandra Ruiz	2015 Disaster Preparedness Table Top Symposium Sponsored by FMIT & Florida League of Cities
Linda Bass	2015 Disaster Preparedness Table Top Symposium Sponsored by FMIT & Florida League of Cities
	Florida League of Cities Regional Risk Management Seminar
	Conroy Simberg 27 th Annual Claims Management Seminar

Human Resources Information (HRIS)

All HR employees have been trained in HRIS (NeoGov).

VIII. EMPLOYEE / LABOR RELATIONS

Contract negotiations with the PBA are ongoing.

IX. SPECIAL PROJECTS

None

Information Technology

This Status report covers the activities of the Information Technology Department for the period from March through May. It is organized into the following areas:

- **Significant Accomplishments**
- **Projects and Project Status**
- **Significant Issues**
- **Travel Activity and Training**

Accomplishments from Month:

- **Significant Accomplishments**

- Enterprise Accomplishments

- Migrated all Department Folders off of Windows 2003 Server
 - Deployed Fax Over IP Solution Throughout the enterprise for users that need it.
 - Worked with Management Plus staff and our Fleet Department to roll out an updated Manager Plus system. This included migrating the old database and setting up many new unique functions. The New system is still an on premise solution.
 - Worked with Impravata to upgrade our Two-Factor Authentication System
 - Updated and Deployed the Relay Server for Office 365. This allows scanning from Office 365 and the delivery of alert messages in Track-It and other systems through Office 365. We are now ready to completely retire any and all instances of Microsoft Exchange on Premise.
 - Added Relay Server to Barracuda for alerts
 - Added Relay to Totalview for network health alerts
 - Installed various updates to File Server.
 - Began the push of Explorer 11 to all devices in CH to ensure uniformity. Once complete, we will also push it out to PD.
 - Checked the error messages on SAN units, one drive was faulty called HP support, received a replacement and installed new drive.
 - Updated BGINFO to receive better inventory of City Assets
 - Worked w ATCI on integrating cameras and doors in security system for the Lenel Security Management System.
 - Cleaned active directory to reflect organizational structure and to apply gps
 - Worked with Tyler to upgrade EDEN to 5.11.1.6
 - Deployed new printers using new print server
 - Performed Pilot Demo of Cisco SourceFire Next-Generation Firewall. Expected to look at SonicWall next.
 - Replaced Laptops for City Attorney's Office
 - Public Works is having various issues. They have computers that are over 5 years old and are breaking down. We will replace some this year based on remaining funds.

- Website Accomplishments

- Opened up several websites for the crime analysts and troubleshoot some Java install issues
- Worked with Human Resources to start integrating NeoGov into our website
- Added info about the new Miami Gardens Trolley to Website
- Completed working on the Bus Stop Signs
- Updated information for the Police Department Website to include various personnel changes.

Parks Accomplishments

- Re-imaged all computers in the BTFCC Lab area
 - Loaded all BTFCC Lab Computers with Deep Freeze for better protection and to enforce policies and antivirus updates.
 - Loaded Betty T Lab PCs w Adobe
 - Replaced Printer in the BTFCC Lab and later replaced the toner cartridge
- Replaced the Front Desk computer with new Lenovo. New computer has a bigger monitor and smaller footprint. IT is looking to replace the other computer at the front desk if funding allows.
- Replaced laptop of one of the staff at BTFCC. Staff had a laptop that was over 6 years old.
- Worked to correct the water leak which was occurring in the BTFCC Main Computer Room.
- Set up station for New BTFCC Manager
- Worked with parks staff to get Active-Net running better on the computers up front.
- Set up Fingerprint reading machine in North Dade Optimist, only to find that all the tools needed where at Carol City Community Center. Returned the machine back to CCCC, where it is currently functioning fine.
- Installed Printer in Rolling Oaks Park
- Retrieved damaged and malfunctioning equipment out of BTFCC and CCCC.
- Improved Parks website and ensured proper updates for the summer.

Police Department Accomplishments

- Installed New Comcast Internet Circuit at the new Police Department
- Installed New State of Florida Suncom/AT&T Internet Circuit at the New PD
- Installed New State of Florida Suncom/AT&T Circuit for our MPLS local loop circuit
- Worked with Team on Real Time Crime Center
- Worked with Team on Bid Results from RFP for New PD Radio System
- Installed Core Switches at the New PD
- Established communications by network between City Hall (CH) and New PD
- Worked with Vendor on Specs for NICE Recording system and System Wiring
- Worked with ATCI to start setting up communication with Circuit TV and with card readers to integrate with Lenel system.
- Migration of Police to Police off of Windows 2003 Server to Windows 2012 Server
- Backed Up ID System Database and Bosh Security System Database
-

○ **Projects and Project Status**

- SharePoint facelift – 65%
- Bus Sign– 95% complete.
- New Surplus inventory list–5% complete.
- Ongoing conversion or retirement of 2003 servers- 85%
- Updating Kaspersky server and clients-90%
- Updating Relay services-100% complete
- File Server Migration- 20%
- New Surplus inventory – 10%
- Migration of HP San Unit management Software- 50%
- Transfer G3 licenses to all employees – 85%
- Print Server Cleaning and Configuring – 60%
- Migration of Home Folders – 100%
- Cisco to e-CAS-10%
- Lync to Cisco -20%
- BTFRC Computer Lab re-imaging -100%
- IE Homepage Change-45%

○ **Significant Issues**

- CH MDF has condensation from one of the APC A/C condensers, SKANSKA was notified.
- Worked with Office 365 team to try and configure the relay server the settings provided to me were incorrect we spent 2 weeks trying to get the settings correct.
- Reset Carol City Park communication devices in IDF to restore phone & Internet service
- Worked to troubleshoot CMGweberp server that suddenly no longer communicated with the network.
- Worked w/Microsoft on activating Fax Over IP function in Office 365
- Worked with Coban to solve yellow video issues.
- Worked with Control Communications to solve Patrol Unit Coban issues.
- Coordinated repairs for iRecord system
- Net Clock is not functional.

- 2nd floor east wing main lights out. Felix contacted vendor for support and parts
- Several problems with service disruption on CH & PD sides w the activation of a new firewall

- **Travel Activity and Training**
 - Tom viewed online Demo of BOSS application – application combines different data elements into an understandable format.
 - Tom viewed Webex seminar on Vectra, application for identifying system breach detection

 - Tristan attended Cyber Security EOC class in Naples.
 - Ron will be attending Public Records Management training in June.
 - Renata will be attending Public Records Management training in June.

Park & Recreation Department

The following data is a representative of March 15th to May 15th 2015

Recreation Division

Activity	Frequency	Enrolled	Comments
Shining Star	Monday – Friday	118	Operates at three (3) locations

Revenues Collected

Revenues Collected from After-School Camp	
Miami Carol City Park	\$ 3,005.00
Norwood Park	\$ 4,030.98
Rolling Oaks Park	\$ 4,585.00
Total Revenue	\$ 11,620.98

Revenue Collected from Facility Rentals	
A.J. King Park	\$ 319.00
Bennett Lifter	\$ 479.00
Buccaneer Park	\$1,669.00
Cloverleaf Park	\$ 255.00
Dr. Lester Brown	\$ 114.00
Myrtle Grove Park	\$ 342.00
Miami Carol City Park	\$475.00
Norwood	\$124.00
Rolling Oaks	\$131.00
Scott Lake	\$193.00
Total Revenue	\$4,101.00

Highlights & Upcoming Recreation Events

- March 19th - Bid Whist at Betty T. Ferguson Recreational Complex.
- March 20th - Miami Carol City Park presents 1st Annual Spring Bling.
- March 23rd - March 27th Spring Break Camp.
- March / April - Mayor Gilbert's Open Mic Night at Betty T. Ferguson Recreational Complex.
- April 4th - Mayor Gilbert's Annual Easter Egg Hunt hosted at Rolling Oaks Parks
- May 25th - Memorial Day Breakfast for Veterans hosted at Betty T. Ferguson Recreational Complex

Athletic Division

- Basketball season is 10 weeks; the regular season begins January 17th - March 28, 2015.

- Track & Field season is approximately 6 months; the regular season begins February 28th- August 9th.
- Baseball season 11 weeks, regular season begins March 21st- May 30th with playoffs and tournaments.
- April 19th Basketball banquet

CMGYS – Basketball Season 2015

Teams	Total
U7	11
U9	17
U11	25
U13	19
Total	72

Revenue Collected from Athletics	
Basketball	\$5,040.00

CMGYS – Track & Field Season 2015

Teams	Total
General	45
Total	45

Revenue Collected from Athletics	
Track & Field	\$3,375.00

CMGYS – Baseball Season 2015

Teams	Total
U6	3
U8	2
U10	1
U12	2
U14	0
Total	8

Revenue Collected from Athletics	
Baseball	\$560.00

Partnerships
Betty T. Ferguson Recreation Complex
Programs/ Activities

CMG Programs at BTFRC	Enrolled to Date	Revenue
Fall Ballet 2014-2015	74	\$3,285.00
Learn to Swim	168	\$4,980.00
Parent & Child swimming	18	\$360.00
Aqua Fit (Drop In)	28	\$140.00
	Contracted Programs	
Youth Drum Line	60	\$1,800.00
Martial Arts	500	\$56,000.00
Spinnercise (Drop Ins)	130	\$1300.00
Trips	Enrolled	Revenue
	CMG Senior Memberships	
Gold	4	\$100.00
Silver	1	\$15.00
Bronze	8	\$40.00
Senior Drop-In	0	\$0.00
	Daily Drop- In	
Aquatics	Enrolled	Revenue
Senior	1	\$5.00
Youth	6	\$30.00
Adult	1	\$10.00
Gymnasium	Enrolled	Revenue
Daily Drop-In		
Adult	35	\$350.00
Senior/ Youth	99	\$495.00
Fitness	Enrolled	Revenue
Daily Drop-In	15	\$150.00
Adult	29	\$145.00
Youth	0	\$0.00
Personal Training	0	\$0.00
Memberships (includes Fitness Center & Classes, Gymnasium and Aquatics)		
Memberships	289	\$11,505.00

Grand Total	\$80,710.00
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Police Department

This report details the current staffing of the Department and a breakdown of statistics and/or events in each Division during this period.

Police Department Staff

TOTAL BUDGETED POSITIONS: 273

TOTAL HIRED TO DATE: 258

- 0 Chief-1 vacancy
- 2 Assistant Chiefs
- 4 Majors
- 7 Captains
- 27 Sergeants
- 169 Police Officers-12 vacancies
- 4 Community Service Aides 1-vacancy
- 1 Traffic Assistant
- 15 Telecommunications Operators 1-vacancy
- 1 Telecommunications Supervisors
- 1 Telecommunications Manager
- 1 Records Supervisor
- 4 Records Clerks
- 1 Executive Secretary
- 4 Administrative Assistants
- 2 Property Control Officers
- 1 Custodian
- 1 Crime Analyst Supervisor
- 1 Crime Analyst
- 1 Court Liaison/Off Duty Coordinator
- 2 Administrative Analysts
- 1 Management Analyst
- 1 Investigative Assistant
- 1 Crime Scene Supervisor
- 5 Crime Scene Technicians
- 1 Victim Advocate

The quarterly activity for the Operations/Special Operations Bureau from March 2015 through May 2015 is as follows:

Arrests:

- Felony 132
- Misdemeanor 334
- Traffic 535
- DUI 2

- Warrant 81

Total Arrest 1084

Seizures/Apprehensions:

- Firearms Seized 28
- Marijuana Seized 509 Grams
- Cocaine Seized 90 Grams
- Search Warrants 2
- Federal Indictments 5

Citations:

- Moving 1077
- Non-Moving 1381
- Parking 47

Total 2505

Field Interview Cards 230

Total Calls responded to 16992

Reports Written 4082

Traffic Crashes 776

Traffic Stops 1478

Red Light Tickets 12611

The quarterly activity for the Support Services Division from March 2015 through May 2015 is as follows:

Property and Evidence, Number of property items processed:

<u>753</u>	- Property Receipts Processed
<u>69</u>	- Property Receipts Rejected
<u>47</u>	- Property Released
<u>125</u>	- Property Out to Lab
<u>340</u>	- Property to be Disposed
<u>15</u>	- Lab Runs to MDPD
<u>\$8,907</u>	- Cash Impounded
<u>78</u>	- Firearms Impounded *not counting CSI direct delivered to lab.

Number of reports processed and number of requests made at window for records:

Reports Processed 4,576 / Walkup Requests at Window 1,781 / Mail Logged In 1,374 / Fingerprints 31 / Background Checks 177 / Total Revenue Collected \$524,616.

Number of calls received by dispatch:

CAD Calls = 25,287 / FCIC Entries = 558 / Overtime Hours = 1,694

Court Liaison and Off-Duty

146 subpoenas stamped and placed in the officers' mailboxes.
2,758 off duty slips processed and entered into Eden for payroll processing.
15 off duty vendor requests processed.

The quarterly activity for the Investigations Division from March 2015 through May 2015 is as follows:

Arrests – Total: 140

Felonies –90
Misdemeanor –50
Field Interview Cards – 0
Pawn Shop Inspections –113
Pawn Slips/Subject Checks –5,295
Value of Property Recovered by Pawn Unit - \$34,500
Value of Property Seized by Other Units - \$370,700
Arrest Warrants Served –4
Sexual Predator Checks –277

Total Cases Assigned 1,147 Closed 486 Rate 42.37%

Scenes Processed by Crime Scene Investigations Unit- 231

Procurement

I. Purchasing Department Growth Plan

- Developed and established the City's Business and Resident Economic Plan CMG – BREP.
- Developed and established City's Small Business Growth Plan CMG-SBGP.
- New Technology approved and currently being implemented, Bid Sync, which will add electronic bidding to the City's procurement process.
- Bid Sync will enhance electronic vendor registration process.
- Bid Sync will improved electronic vendor registration database. (live and readily available data)
- Installation of the Purchasing Department bid box on the 1st floor. (Enhancing the integrity of the City's procurement process)

II. Solicited and Evaluated Bids, Facilitated Pre-bids and Evaluation Committee Meetings for the following:

- Five (5) Invitation To Bid in the past 3 months
- Three (3) Request For Proposals solicitation in the in the past 3 months
- Two (2) Request For Information solicitations
- One (10) Request For Quote

III. Continuous Process for Improvement & Best utilization of Technology

- Established the Purchasing Department's Vendor Performance Evaluation process, which provides the City with a scoring system that evaluates and documents the vendor's performance with the City.
- Developed and improve the Purchasing Department solicitation template. (Request For Proposals, Request For Quotes, Request For information, and invitation To Bid.
- Developed and established a new Contract Renewal process and forms for the City's active contracts.
- Develop and established the City's Debarred Vendors List.
- Developed and established the City's Sole Source procurement procedure and solicitation template.

- Developed process to confirm litigation history of potential vendors, in Broward, Dade, Palm Beach and Federal court, prior to award.

IV. Issued Increase Customer Service (internal & external)

- (181) One Hundred and Eighty One - Purchase Orders/Change Orders approved and issued in the past (3) three months.
- (3) Three vendors walked-in which was qualified and added to current contract qualified vendors list.
- City Hall Municipal Complex (ODP) & contract administration.
 - File maintenance, invoice processing and tax savings for the construction of the Police Department and City Hall.
 - Monitor and maintain invoicing for approximately (47) forty-seven vendor's invoices.

V. Current Ongoing Projects

- City of Miami Gardens Small Business Vendor Outreach Seminars and Workshops.
- Development of the Memorandum of Understanding with CareerSource for the CMG – BREP Program.
- City Staff training
- Revamping and restructuring Purchasing Department's website.
- Purchasing Department Newsletter
- Planning the first Purchasing Department one day retreat with staff which, which will include the Purchasing Department:
 - Strategic Planning
 - Process improvement
 - Innovation Planning
- Continue to maintain Fixed Assets (ongoing).
- Continue to order and assist with auditing fuel card program.
- Continue to train and assist City staff on Eden software.
- Improving vendor customer service and on-line vendor registration Bids & Quotes – bid vendors (ongoing).
- Continue to add current contracts to Procurement Web Page.
- Continue to audit P-Card program.
- Continue to work on City Hall Municipal Complex (ODP) & contract

Public Works

1. The Director met with the RCL Group (Rolling Oaks, Crestview, Lake Lucerne) to discuss clean-up and beautification efforts in the area.
2. The Director and Assistant Director attended the American Public Works Association (APWA) Board Meeting. The Director was elected to become the State Representative for the branch.
3. Our storm team has started a new project where federal funds have been provided for residential swale improvement. Close to five-thousand square feet of Bahia and St. Augustine combined have been set in place and the project continues.
4. The tree maintenance team will begin their annual hurricane readiness, trimming trees for hurricane force winds if they were to occur.
5. The tree cutting crew is doing a great job in managing the work orders which are in the system for maintenance. Within this previous reporting month they have been successful in completing many job assignments.
6. Our construction team continues to repair sidewalks and roadways in accordance to issued work orders. Our main focus is residential. As the rainy season slowly returns there has been some evidence, such as sink holes and potholes. Which are repaired once these issues are made known.
7. The Storm water crews have maintained and maintenance storm sewers throughout the City, preventing unnecessary flooding. Keeping the roadways water free as much as possible. The canal cleaning crew continues to maintain the waterways and embankments.
8. We have manually entered and have taken pictures of each individual bus shelters throughout the city using the ARC Collector app tracking system to track bus shelters maintenance and installation dates; we are at 95% completion. A new blanket purchase order has been submitted to fully complete the inventory.
9. Sanchez Arrango Construction continues to implement repairs and replacement of our bus shelters and trash receptacles as contracted and requests by the Trolley Program Manager.
10. Our grounds crew continues to maintain the newly installed trash cans and bus benches by way of trash removal. Additionally, our grounds crew continues to maintain the existing trash cans by removing trash daily throughout the City.
11. The Trolley Program Manager continues to inspect all bus stop amenities throughout the city making sure they are up to standards and are safe for riders.

12. The Trolley Program Manager continues to respond and resolve all MDT complaints.
13. Trolley Program Manager and PW assistant Director met with Miami-Dade County's Assistant Attorney to amend MDT and CMG interlocal agreement regarding Bus Shelter Agreement.
14. The Trolley Program Manager continues to inspect all bus stop amenities throughout the city making sure they are up to standards and are safe for riders.
15. Trolley program Manager met with Felix, Web Content Administrator, to discuss new webpage for impending trolley services on 3/2/2015.
16. Trolley Program Manager met with Noelle, Media & Events Coordinator, to discuss Trolley Launch Campaign ideas on 3/4/2015.
17. ITB 14-15-019 to furnish and Install U-channel posts for trolley stop signs solicitation notice advertised on 3/4/2015.
18. Trolley Program Manager and PW Assistant Director attended TIP Committee meeting at Miami-Dade County on 3/11/2015.
19. On March 17, 2015 the Public Works Director and Assistant Director presented on career day to students at Driftwood Middle School in the City of Hollywood.
20. The Director and Assistant Director were invited and attended a Career Day at Driftwood Middle School in Hollywood on 3/17/2015.
21. The Director attended the Police Graduation Ceremony at Broward College Central Campus on 3/19/2015.
22. The Operations Manager attended the Coconut Cay Crime Watch meeting on 3/20/2015.
23. On March 27, 2015 the Public Works Director and Assistant Director attended the American Public Works Association (APWA) South Florida branch Quarterly membership meeting.
24. Staff attended the North Dade Civic Association meeting and coordinated with the County to attend for an update on the street light upgrades in the district on 4/2/2015.
25. The Director attended the Transportation Planning Council on 4/6/2015.
26. U-channel Furnish and Install ITB#14-15-019 awarded to Acolite & Claude United Sign Co., Inc. on April 6, 2015.
27. City Council passed and adopted Resolution naming the trolley/bus circulator service EXPRESS on April 8, 2015.

28. On April 9, 2015 the Public Works Director and Assistant Director attended the American Public Works Association (APWA) South Florida branch Board of Directors meeting.
29. Met with Chen Moore Associates to discuss and update GIS for bus shelter inventory on April 09, 2015.
30. Trolley Program Manager wrote and sent article to Noelle Barnes for CMG May newsletter on April 9, 2015.
31. Trolley Program Manager met with Noelle Barnes, Media & Events Coordinator along with a representative from Abstract Media Group on April 10, 2015 to discuss video promo for Bus Circulator
32. Trolley program Manager along with Felix from IT, launched the trolley webpage on 4/10/2015.
33. Trolley Program Manager sent yearly update to Miami Dade Transit office of Civil Rights title VI program, Allison Aristide, on April 14, 2015.
34. Trolley program Manager sent graphics for bus wrap to Mark Levitt of Limousines of So. Flo, Inc. on April 14, 2015.
35. A date for the unveiling ceremony of Trolley has been set for May 19th, 2015 at the State of the City Address.
36. Start date for Circulator services is June 1, 2015.
37. The Director attended the Lake Lucerne Crime Watch meeting with Councilwoman Davis on 4/14/2015.
38. Staff attended the Code on the Go event at the Walgreens at 15900 NW 27 Avenue on 4/15/2015.

Keep Miami Gardens Beautiful Quarterly Report March 2015 – May 2015

Keep America Beautiful (KAB) Annual

- The KAB semiannual report was completed and submitted.

Beautification Awards

- Currently seeking board members. They need to be chosen by council.

Community Beautification Grant

- The Community Beautification Grant is no longer available due to a lack of funds this fiscal year.

Landscape Maintenance

- City crews are currently maintaining all landscape areas throughout the city: fertilizing, mulching, weeding, adding pre-emergent, replacing sod and removing dead palms and shrubs. Staff has modified landscaping schedules to accommodate for dry the season.

Community Planting 2014

- KMGB Coordinator will continue to schedule canal and community plantings.
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Tree Planting

- We are continuing our tree planting efforts. The Tree Canopy Study is helping us to identify what areas need trees and will also determine our canopy coverage.
- We have several street tree planting projects that have been completed recently and some currently in progress.

NW 11th Court from 191st Street- 192nd Street (Swales)-Completed

NW 32nd Avenue from 196th Lane to 199th Street (Swales) - Completed

NW 207th Street from 441-NE 2nd Avenue (Removal and Replacement) – Completed

1870 NW 187th Street- Completed

1411 NW 175th Terrace- (Removal and Replacement) -Completed

Forthcoming:

NW 196th Lane from 37th Avenue to 34th Court

NW 28th Court from NW 153rd Terrace to NW 154th Terrace

NW 28th Place from NW 154th Terrace to NW 152nd Terrace

NW 441/NW188th Street

- Our Grants Administrator secured a \$20,000 grant from TD Bank for tree planting.
- We have been approved for the SHADE Project through Neat Streets Miami that will fund the planting of 100 trees along the linear blueway trail on NW 42nd Avenue from 171st Street to 179th Street.

Anti-Litter campaign

- We in the process of revamping the SWAT-A-Litterbug program. We have revealed an updated character and are in the process of ordering new promotional materials. .
- We have received a \$15,000 grant from FDOT and KAB in order to provide litter education in the community. This will help to combat the increasing litter that we have been experiencing in the City.

National Service Days

- Saturday, March 7, 2015 City Year-Councilman Harris-Teach for America Cleanup completed with a total of (73) volunteers.
- Saturday, March 14, 2015 City Year Cleanup
- Saturday, May 23, 2015- Cleanup in Vista Verde with Councilman Ighodaro
- We are currently planning for the Great American Cleanup and several cleanup events with City of Miami Gardens' Councilmembers.

Fleet Division Quarterly Report March 2015 – May 2015

- **Vehicle Service Concerns being addressed by Fleet Management**
 - a) Tahoe poor engine performance, stall and idle surge – The DOT advised that they have completed their investigation and in their opinion the new calibration from General Motors resolves these concerns. While we have not had the same success, city management is aware of the concern. General Motors recommended a new calibration, we are in the process of it getting installed.
 - b) Update - We continue to have poor engine performance after the new calibration was installed, city management advised.
- **Vehicle Utilization / Budget**
 - a) The Fleet Department is working within budget boundaries for repairs to the best of our abilities; with older units both repairs and refurbishing costs expose us to exceeding our budget. Please note that units that have collision damage that normally would be disposed of are being repaired so as not to deplete the fleet.
 - b) Fuel prices were lower the past few months, the fuel savings can be used to offset additional repair cost. \$60,000 from the fuel budget was transferred to the repair budget.
 - c) Update - An additional \$60,000 will be requested to cover repair costs.
- **Documentation of all Fleet Transactions (Ongoing)**
 - a) Repairs are being entered in the data base, and vehicles are being tracked based upon the established preventative maintenance schedule
 - b) Fuel usage is being entered into the database reflecting both economy and total operating cost
 - c) Reports are now available to reflect expenditures by repair category or department
 - d) Units with low utilization are brought to respective management's attention to make sure they are rotated into service.
 - e) Monthly reports are generated for PD command staff.
- **Fuel Usage (Ongoing)**
 - a) Monthly reports of fuel usage with concern identification provided to all Department Managers for concurrence.
 - b) Fuel invoices are being maintained electronically and master bill.
 - c) Fuel invoices are reviewed and billing errors are reported to Procurement for investigation and resolution.
 - d) Low utilization vehicles are being brought to the attention of department heads.
 - e) Employees are directed to procure fuel within city limits, purchases outside of city limits are brought to the attention of the respective department head.

- **Collision Repair (Ongoing)**
 - a) Continue to work closely with vendors, Risk Management, and user department to provide prompt collision repairs within departmental policy and procedures.
 - b) Fleet Service Rep. obtains estimates of crashed vehicles and provides to HR Risk for review and repair approval.
- **Meeting/Events/Training**
 - a) The Fleet Department is working with IT to exchange the new software purchased for Fleet Management due to operational concerns.
 - b) 2/26/15 Fleet Rep, Orlando Wray attended HR's Safety Committee meeting
 - c) 3/9/15 Citizens Academy – Carlo Hollis made this year's presentation; she did an outstanding job and received extremely high reviews.
 - d) 4/2/15 Fleet's updated software installed. We continue to work with the software vendor and IT to have our operational concerns resolved.
 - e) 4/13/15 Fleet Staff meeting
 - f) 4/14/15 PW Staff meeting
- **Warranty Repairs (Ongoing)**
 - a) Check service repair invoices against vehicle warranty to insure proper billing for services.
 - b) Credits received when billing discrepancies are found for overcharges and warranty covered items.
- **Vehicle Lot Checks/Inspections**
 - a) Fleet Rep inspected Public Works and Storm Water vehicles to coordinate the remainder of units for the annual DOT, and dielectric inspections.
 - b) No scheduled department inspections during Mar - Apr. Fleet Manager and Fleet Rep walk the lots of PD, PW and City Hall Garage.
- **Surplus Disposal**
 - a) 1 damaged vehicle is being prepared for sale.
 - b) Current unit still on hold by PD. No additional units during Mar – Apr.
- **Other Ongoing Fleet Items**
 - a) Fleet Administrator working with PD for graphic decal design on motorcycles. All 6 new motorcycles are being placed in service. Fleet Administrator completed units are in service with decals.
 - b) Fleet Administrator coordinating the retagging/replacement of expired fire extinguishers and first aid kits in city vehicles. Fleet Administrator completed.
 - c) Fleet Administrator updated city sunpass accounts with new city hall address, new PD contact and payment information due to expired P-Cards.
 - d) Fleet Manager & Admin review of department's current and future budget
 - e) Fleet Administrator process invoices from vendors regarding parts, service, and maintenance repairs on vehicles and equipment.
 - f) Fleet Administrator prepares requisitions necessary to purchase parts, accessories, maintenance and services and monitor purchase orders.

- g) Fleet Administrator schedules car wash detail appointments and window tinting services for various departments. A recent awarded bid adds Zips Car Wash for basic car wash services.
- h) Fleet Staff responds to multiple service calls for Police, Public Works, Parks and Recreation, School Crossing Guards, IT, Mayor's Office and Development Services addressing their concerns.

i)

Month	Work order Volume	Repair Expenses 460	Fuel Costs 640
Oct	199	\$53,540	\$94,000
Nov	182	\$48,320	\$70,000
Dec	180	\$42,000	\$67,000
Jan	174	\$67,490	\$60,000
Feb	226	\$57,332	\$59,000
Mar	180	\$66,000	\$73,048
Apr* <i>approx.</i>	*175	*\$50,000	*\$67,000
May			
Jun			
Jul			
Aug			
Sep			
Total	1316	\$397,150	475,048
Monthly average	188	\$56,736	67,864
Tracking	2256	\$680,829	\$814,368
Annual Budget* revised April 2015		\$670,000	\$1,052,000
Tracking as % of Budget	Budget	102%	77%

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	Performance Indicators	Dept.	Totals 2013/14	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	July	Aug.	Sept.	Year to Date Totals
2																
3	# of complaints received by Phone and Walk-ins	Admin.	739	80	70	80	97	90	95	90						602
4	Amount of Grants Received	Admin.	\$1,360,000.00	\$0.00	\$0.00	\$0.00	\$15,000.00	\$0.00	\$20,000.00	\$0.00						\$35,000.00
5																
6	# of special projects completed	Admin.	6	0	0	0	0	1	1	0						2
7	# of work orders submitted	Admin.	308	36	15	24	26	22	18	15						156
8	# of work orders completed	Admin.	316	14	18	29	32	27	20	25						165
9																
10	# of miles street paved	Streets	28	3	2	5	5	5	5	5						30
11	# of potholes repaired	Streets	157	13	10	5	11	5	10	5						59
12	# feet of sidewalks repaired	Streets	9018	291	233	277	228	450	292	335						2106
13	# of sidewalks placed	Streets	45204	150	175	125	145	133	120	115						963
14	# of tree planted	KMGB	12	2	1	19	54	18	4	10						108
15	# of gals water used in landscaping (X 1000)	KMGB	45717	3,452	3,321	3345	3,572	3,274	3,199	3,242						23,405
16	# of acres of irrigated swales insp./maint.	Landscp	602.18	26.85	32.14	23.14	26.33	24.45	29.76	33.15						195.82
17	# of acres of NON irrigated swales insp./maint	Landscp	271	8.69	16.22	14.18	18.43	18.02	16.35	16.58						108.47
18	# of trash bags collected by the Department of Corrections and Adopt A Road	KMGB	6027	500	478	520	540	524	549	551						3662
19																
20	# of miles picked up by the Department of Corrections	KMGB	2128	184	186	190	195	213	237	240						1445
21	# of Roads Adopted	KMGB	NEW	0	0	3	4	1	1	0						9
22	# of miles cleaned by Adopt-A-Road	KMGB	58	6	4	4	4	2	4	6						30
23	#of Volunteer Hours	KMGB	2106	448	400	122	120	390	103	124						1707
24																
25	# of Riders per Month	CITT	NEW	0	0	0	0	0	0	0						0
26	Percentage of Punctuality in Bus Stop arrivals	CITT	NEW	0	0	0	0	0	0	0						0
27	Note: The yellow highlighted areas are NPDES Requirements that must be prioritized and completed monthly in order to meet the State Requirements															
28	The above in red are new for this Fiscal Year to reflect the budget performance indicators for the KMGB and the Trolley (Circulator)															
29																
30																

30																
31	Totals 2013/2014	Oct.	Nov.	Dec.	Jan.	Feb.	Mar.	Apr.	May	Jun.	July	Aug.	Sept.	Year to Date Totals		
32	44	4	4	4	4	4	4	4						28		
33	745	59	92	78	65	88	68	77						527		
34	35,837	3,820	4,432	2,889	3,357	4,500	2,671	3,225						24,894		
35	264	22	18	20	16	21	19	20						136		
36	28	2	4	4	4	4	4	4						26		
37	2,823	213	169	145	125	151	180	142						1,125		
38	923	70	77	55	150	73	48	105						578		
39	574	51	63	74	88	75	24	70						445		
40	212	28	22	22	22	22	22	22						160		
41	24	2	2	2	2	2	2	2						14		
42																
43																
44	d monthly in order to meet the State Requirements															
45																