



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA

Meeting Date: November 10, 2015
18605 NW 27th Avenue
Miami Gardens, Florida 33056
Next Regular Meeting Date: December 9, 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 – October 14, 2015
 - D-2) Regular City Council Minutes – October 28, 2015
- (E) ORDER OF BUSINESS** (Items to be pulled from Consent Agenda at this time)
- (F) SPECIAL PRESENTATIONS (5 minutes each)**
 - F-1) Vice Mayor Felicia Robinson – Paint the City Pink Event
 - F-2) Proclamation - Recycle Awareness Month
 - F-3) Councilman Erhabor Ighodaro – Proclamation Panamanian Independence

Day

(G) PUBLIC COMMENTS (2 minutes each)

(H) ORDINANCE(S) FOR FIRST READING:

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING CHAPTER 22 OF THE MIAMI GARDENS CODE OF ORDINANCES ENTITLED "TAXATION," BY CREATING ARTICLE VII, TO BE ENTITLED "HOMESTEAD EXEMPTION FOR LOW-INCOME SENIOR CITIZENS WHO ARE LONG-TERM RESIDENTS"; PROVIDING FOR AN ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN LOW-INCOME QUALIFYING SENIOR CITIZENS WHO ARE LONG-TERM RESIDENTS TO BE APPLIED TO MILLAGE RATES LEVIED BY THE CITY OF MIAMI GARDENS; REQUIRING A MAJORITY PLUS ONE VOTE OF THE MEMBERS OF THE CITY COUNCIL; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; 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 MAYOR OLIVER GILBERT)

(I) ORDINANCE(S) FOR SECOND READING/PUBLIC HEARING(S)
None

(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, SUPPORTING ADEQUATE FUNDING OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP); PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR OLIVER GILBERT)

K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING COUNCILWOMAN LISA C. DAVIS' FIFTH ANNUAL "TURKEY GIVE-A-WAY"

EVENT TO BE HELD TUESDAY, NOVEMBER 24, 2015, AT CLOVERLEAF PARK; AUTHORIZING A SPONSORSHIP IN THE AMOUNT ONE THOUSAND, TWO HUNDRED FIFTY DOLLARS (\$1,250.00) FROM THE CITY MANAGER'S SPECIAL EVENT ACCOUNT; 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 COUNCILWOMAN LISA C. DAVIS' FIFTH ANNUAL "GIFTS OF LOVE" EVENT TO BE HELD SATURDAY, DECEMBER 5, 2015, AT CLOVERLEAF PARK; AUTHORIZING A SPONSORSHIP IN THE AMOUNT ONE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$1,250.00) FROM THE CITY MANAGER'S SPECIAL EVENT ACCOUNT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN LISA C. DAVIS)**
- K-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING COUNCILMAN RODNEY HARRIS 2ND ANNUAL THANKSGIVING DINNER TO BE HELD SATURDAY, NOVEMBER 21, 2015; AUTHORIZING A SPONSORSHIP IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN RODNEY HARRIS)**
- K-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE CITY OF MIAMI GARDENS' MIAMI GARDENS PROGRESSIVE YOUNG ADULTS COMMITTEE (MGPYA) VOTER'S REGISTRATION INITIATIVE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY CLERK)**
- K-6) A RESOLUTION OF THE CITY COUNCIL OF THE MIAMI GARDENS, FLORIDA, AWARDED A BID TO SELEX-ES INC., FOR THE PURCHASE AND MAINTENANCE AUTOMATED LICENSE PLATE RECOGNITION SYSTEMS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN THE AMOUNT OF ONE HUNDRED NINETEEN THOUSAND, NINE HUNDRED NINETY-SEVEN DOLLARS (\$119,997.00) FOR THIS PURPOSE; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS, ON AN**

AS NEEDED BASIS, FOR THE PURCHASE OF ADDITIONAL AUTOMATED LICENSE PLATE RECOGNITION SYSTEMS IN ACCORDANCE WITH RFP. NO. 14-15-036; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

K-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE FINAL PLAT FOR “MAJORCA ESTATES” SUBMITTED BY D.R. HORTON, INC., FOR THE PROPERTY GENERALLY LOCATED AT NW 208TH STREET AND NW 9TH COURT, MORE PARTICULARLY DESCRIBED ON EXHIBIT “A” ATTACHED HERETO ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

K-8) MIAMI GARDENS, FLORIDA, AWARDED A BID TO PAVEMENT TECHNOLOGY, INC., FOR ASPHALT SURFACE PRESERVATION FOR FISCAL YEAR 2016; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS, IN AN AMOUNT NOT EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

K-9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA; AUTHORIZING A RENEWAL OF THE AGREEMENT WITH HUMANA INSURANCE COMPANY FOR DENTAL AND VISION INSURANCE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

K-10) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO IMPLEMENT AN ALTERNATIVE WORK SCHEDULE; 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)

None

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

(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:	November 10, 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				X		
				Public Hearing: <i>(Enter X in box)</i>	Yes	No	Yes
Funding Source:			Advertising Requirement: <i>(Enter X in box)</i>	Yes		No	
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	Oliver Gilbert III, Mayor		Department: City Manager	<i>Office of the Mayor & City Council</i>			

Short Title:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING CHAPTER 22 OF THE MIAMI GARDENS CODE OF ORDINANCES ENTITLED "TAXATION," BY CREATING ARTICLE VII, TO BE ENTITLED "HOMESTEAD EXEMPTION FOR LOW-INCOME SENIOR CITIZENS WHO ARE LONG-TERM RESIDENTS"; PROVIDING FOR AN ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN LOW-INCOME QUALIFYING SENIOR CITIZENS WHO ARE LONG-TERM RESIDENTS TO BE APPLIED TO MILLAGE RATES LEVIED BY THE CITY OF MIAMI GARDENS; REQUIRING A MAJORITY PLUS ONE VOTE OF THE MEMBERS OF THE CITY COUNCIL; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; 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:

Item H-1) Ordinance
First Reading
Senior Exemption

On November 6, 2012, voters approved Amendment 11 of the Florida Constitution providing an additional homestead exemption for low income seniors. The eligibility requirements for this exemption are the same as the current senior exemption, but the senior must also have maintained their home as their permanent residence for at least 25 years with a market value of less than \$250,000.

In 2012, the City provided for a senior homestead exemption in the amount of \$25,000. The Council adopted an ordinance on January 23, 2013 to increase the exemption amount from \$25,000 to \$50,000 but did not implement Amendment 11.

This ordinance will adopt Amendment 11 in the City of Miami Gardens and allow our seniors who meet the eligibility requirements to obtain an additional exemption. The impact provided by the Property Appraiser's Office based on the 2015 preliminary tax roll is an exemption value of \$2,059,507 which is calculated to a loss of \$14,285 in property taxes for the City utilizing the current millage rate of 6.9363. This amount will change each year depending on the value of property, the millage rate adopted by the City and the number of seniors that are qualified for the exemption. The City is required to pass an Ordinance to implement Amendment 11 and must be submitted to the Property Appraiser's Office by December 1, 2015 for seniors to take the exemption next year.

Proposed Action:

Recommend Council approval of the Amendment 11 Ordinance.

Attachment:

ORDINANCE NO. 2016_____

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AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING CHAPTER 22 OF THE MIAMI GARDENS CODE OF ORDINANCES ENTITLED "TAXATION," BY CREATING ARTICLE VII, TO BE ENTITLED "HOMESTEAD EXEMPTION FOR LOW-INCOME SENIOR CITIZENS WHO ARE LONG-TERM RESIDENTS"; PROVIDING FOR AN ADDITIONAL HOMESTEAD EXEMPTION FOR CERTAIN LOW-INCOME QUALIFYING SENIOR CITIZENS WHO ARE LONG-TERM RESIDENTS TO BE APPLIED TO MILLAGE RATES LEVIED BY THE CITY OF MIAMI GARDENS; REQUIRING A MAJORITY PLUS ONE VOTE OF THE MEMBERS OF THE CITY COUNCIL; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, during the 2012 session, the Florida Legislature enacted House Joint Resolution 169 and placed the question on the statewide November 2012 ballot as Amendment No. 11, and also enacted House Bill 357 implementing Amendment No. 11 contingent on voters approving it, Chapter 2012-57, Laws of Florida, and

WHEREAS, on November 8, 2012, voters approved Amendment No. 11, and

WHEREAS, pursuant to Amendment No. 11 and House Bill 357, now codified as Article VII, Section 6(d)(2) of the Florida Constitution and Section 196.075, Florida Statutes, respectively, the board of county commissioners of any county and the governing bodies of municipalities, may adopt an ordinance to allow an additional homestead exemption for the amount of the assessed value of the property for any

Added language is underlined. Deleted language is stricken through.

1 person who has the legal or equitable title to real estate with a just value of less than
2 \$250,000 and has maintained thereon the permanent residence of the owner for at least
3 25 years, who has attained the age of 65, and whose household income does not
4 exceed the income limitations set forth in state law, and

5 WHEREAS, Article VII, Section 6(d) provides that a municipality may implement
6 this low-income senior homestead exemption for long-term residents in addition to or in
7 place of the existing additional \$50,000 senior citizen homestead exemption at the
8 option of the municipality, and

9 WHEREAS, Section 196.075, Florida Statutes, provides that this low-income
10 senior exemption must be authorized by a majority plus one vote of the members of the
11 governing body of the municipality granting such exemption, and

12 WHEREAS, on January 23, 2013, the Mayor and City Council pursuant to
13 Ordinance No. 2013-01-289, increased the homestead exemption for certain qualifying
14 senior citizens from \$25,000 to \$50,000, and

15 WHEREAS, in addition to the existing additional \$50,000 senior citizen
16 homestead exemption, the Mayor and City Council wish to implement the additional
17 homestead exemption for low-income senior citizens who are long-term residents in
18 accordance with the provisions of Article VII, Section 6(d)(2), of the Florida
19 Constitution, and Section 196.075 of the Florida Statutes,

Added language is underlined. Deleted language is stricken through.

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

4 Section 2. AMENDMENT: Article VII of Chapter 22 of the Code of Ordinances
5 of the City of Miami Gardens, Florida, is hereby created to read as follows:
6

7 CHAPTER 22. TAXATION

8 Article VIII. ADDITIONAL SENIOR EXEMPTION
9

10 Sec. 22.218 Homestead exemption for low-income senior citizens
11 who are long-term residents.
12

13 (a) In accordance with Article VII, Section 6(d) of the Florida Constitution
14 and Section 196.075 of the Florida Statutes, any person who meets the
15 following criteria shall be entitled to make application for an additional
16 homestead exemption for the amount of the assessed value of the property:

- 17 (i) has the legal or equitable title to real estate located within the
18 City of Miami Gardens, Florida with a just value of less
19 than \$250,000, and
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21 (ii) has maintained thereon the permanent residence of the owner
22 for at least 25 years, and
23
24 (iii) has attained the age of 65, and
25
26 (iv) has a household income that does not exceed the income
27 limitations set forth in state law, which is ~~adjusted~~ annually.
28

29 (b) The exemption set forth in subsection (a) above shall be in addition to
30 and shall not replace the additional \$50,000 senior citizen homestead exemption
31 adopted pursuant to Ordinance No. 2013-01-289.

Added language is underlined. Deleted language is stricken through.

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2 (c) Every person claiming the additional homestead exemption pursuant to
3 subsection (a) above must file an application with the Miami-Dade County
4 Property Appraiser ("Property Appraiser") no later than March 1 of each year
5 for which such exemption is claimed. Such application shall include a
6 sworn statement of household income for all members of the household and shall
7 be filed on a form prescribed by the Florida Department of Revenue. On or before
8 June 1 of each such year, every applicant must file supporting documentation
9 with the Property Appraiser, unless the filing of annual supporting
10 documentation is waived by the Miami Dade County Board of County
11 Commissioners. Such documentation shall include copies of all federal
12 income tax returns, wage and earning statements, and such other
13 documentation as required by the Miami Dade County Board of County
14 Commissioners, including documentation necessary to verify the income
15 received by all of the members of the household for the prior year.

16
17 (d) Failure to file the application and sworn statement by March 1 or failure
18 to file the required supporting documentation by June 1 of any given year shall
19 constitute a waiver of the additional exemption privilege for that year.

20 (e) Notwithstanding subsections (c) and (d) above, if the Property Appraiser,
21 pursuant to Section 196.011(9), Florida Statutes, requests that the Miami-
22 Dade County Board of County Commissioners waive the requirement that
23 an annual application and income statement be made for renewal of the
24 exemption provided in Section 196.075, then after an initial application for
25 exemption has been made and the exemption is granted pursuant to Section
26 196.075, subsection (c) and (d) shall not apply and the requirement that an
27 annual renewal application or Income Statement be submitted to the Property
28 Appraiser for exemption of property within the County shall be waived
29 except in the circumstances set forth below. A timely annual application
30 together with the required Income Statement for exemption shall be required
31 whenever:

32
33 (i) property exempted on the assessment roll of the immediately
34 preceding tax year is sold or otherwise disposed of,

35 (ii) the ownership changes in any manner,

Added language is underlined. Deleted language is stricken through.

1 (iii) the applicant ceases to use the property as his or her
2 homestead, or

3 (iv) the status of the owner changes so as to change the exempt
4 status of the property, as provided in Section 196.011(9)(a),
5 Florida Statutes.

6 (f) This additional exemption shall be available commencing with the 2016
7 tax roll and shall continue with all subsequent tax rolls.

8 (g) Commencing January 1, 2016, and each January 1 thereafter, the
9 annual income limitation applicable to this Ordinance shall be adjusted
10 annually as provided in state law and shall be applicable as of January 1 of each
11 year.

12
13 Section 3. CONFLICT: All ordinances or Code provisions in conflict herewith
14 are hereby repealed.

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

20 Section 5. INCLUSION IN CODE: It is the intention of the City Council of
21 the City of Miami Gardens that the provisions of this Ordinance shall become and be
22 made a part of the Code of Ordinances of the City of Miami Gardens and that the
23 section of this Ordinance may be renumbered or relettered and the word "Ordinance"
24 may be changed to "Chapter," "Section," "Article" or such other appropriate word or
25 phrase, the use of which shall accomplish the intentions herein expressed.

Added language is underlined. Deleted language is stricken through.

1 Section 6. INSTRUCTIONS TO THE CITY CLERK: The City Clerk shall
2 file a copy of this Ordinance in the appropriate books and records and shall
3 transmit a copy to the Miami-Dade County Property Appraiser immediately upon
4 adoption.

5 Section 7. EFFECTIVE DATE: This Ordinance shall become effective
6 immediately upon its final passage.

7 PASSED ON FIRST READING ON THE ____ DAY OF _____, 2016.

8 PASSED ON SECOND READING ON THE ____ DAY OF _____, 2016.

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10 ADOPTED AND PASSED BY THE CITY COUNCIL OF THE CITY OF MIAMI
11 GARDENS AT ITS REGULAR MEETING HELD ON THE ____ DAY OF
12 _____, 2016.

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OLIVER GILBERT, III, MAYOR

ATTEST:

RONETTA TAYLOR, MMC, CITY CLERK

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

SPONSORED BY: MAYOR OLIVER GILBERT III

Added language is underlined. Deleted language is stricken through.

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2 Moved by: _____
3 Second by: _____
4

5 **VOTE:** _____
6

7	Mayor Oliver Gilbert, III	_____ (Yes)	_____ (No)
8	Vice Mayor Felicia Robinson	_____ (Yes)	_____ (No)
9	Councilwoman Lillie Q. Odom	_____ (Yes)	_____ (No)
10	Councilman David Williams Jr	_____ (Yes)	_____ (No)
11	Councilwoman Lisa C. Davis	_____ (Yes)	_____ (No)
12	Councilman Rodney Harris	_____ (Yes)	_____ (No)
13	Councilman Erhabor Ighodaro, Ph.D.	_____ (Yes)	_____ (No)

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Added language is underlined. Deleted language is stricken through.



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	November 10, 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
					X	
Funding Source:			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 #:			
		X				
Strategic Plan Related <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area:	Strategic Plan Obj./Strategy: <small>(list the specific objective/strategy this item will address)</small>		
		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 type="checkbox"/> Communcation <input type="checkbox"/>			
Sponsor Name	Oliver Gilbert III, Mayor		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 ADEQUATE FUNDING OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP); PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

The City of Miami Gardens recognizes utility service to be a vital key to the health, safety and well-being of Florida households and families. Poverty, unemployment and the slow economic recovery remain persistent national problems for many, and household expenses remain a burden on low-income households. Low-income families in Florida disproportionately spend about three times more of their

income on basic energy services than the typical middle-income American family. Homes in low-income and minority communities severely lack energy efficiency features that enable lower energy bills. LIHEAP provides vital heating and cooling assistance to low-income families, including working-poor households, senior citizens, persons with disabilities and veterans. The severe constraints on state budgets and the increased strain on the nation's support system provided by nonprofit, faith-based and other community organizations have reduced other resources available for energy assistance.

The primary Federal program providing assistance to low-income households to pay high heating bills is the Low Income Home Energy Assistance Program (LIHEAP). The Low Income Home Energy Assistance Program (LIHEAP) has been an effective and successful program in meeting the energy needs of low-income elderly, disabled, veterans and poor working households, and those making the difficult transition from welfare to work, throughout the United States, including Florida. LIHEAP is not an entitlement, but rather a targeted block grant program which provides flexible Federal-State partnerships and is the foundation for many programs authorized by state public utility commissions to assist low-income customers to meet their bill payment obligations through direct assistance; to prevent service terminations during cold and hot weather emergencies; to make the transition from public assistance to economic self-reliance; to help low-income households remain economically self-sufficient. Federal LIHEAP funding has declined from \$5.1 billion in 2010 to \$3.4 billion in 2015, less than 135,000 Florida households received LIHEAP assistance in 2014, or less than ten (10%) of all eligible.

According to the National Energy Assistance Directors Association, many low-income families "will have few choices but to cut back on essential necessities, such as medicine, food, and clothing". The National Energy and Utility Affordability Coalition (NEUAC) and other consumer advocate groups support increased LIHEAP funding and have asked that LIHEAP funding be increased to \$4.7 billion for FY 2016, which is the fully authorized funding level approved in the Energy Policy Act of 2005. Another impactful solution to increase Florida's share of funding, without increasing the overall federal LIHEAP budget, is for Congressional budget appropriators to simply "follow enabling law" the allocation formula actually prescribed by Congress. Florida and other states (especially warm weather states) in great need would see a significant increase in their LIHEAP share, as the enabling law recognizes the dangers of extreme heat as well as extreme cold. It also factors in energy costs and the most recent demographics of population and poverty. In fact, the Congressional Research Service's latest (June 25, 2015) estimate confirmed that Florida would conservatively gain an additional \$38.5 million in LIHEAP funding or 55% if appropriations adhered to LIHEAP's enabling law. This is with no increase in the current federal funding total of \$3.39 billion.

Mayor Oliver Gilbert recommends that City Council support the Low Income Home Energy Assistance Program (LIHEAP).

Proposed Action:

That the City Council approves the attached resolution.

Attachment:

FPL Webpage Information.

RESOLUTION NO. 2015_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING ADEQUATE FUNDING OF THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP); PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Gardens recognizes utility service to be a vital key to the health, safety and well-being of Florida households and families, and

WHEREAS, poverty, unemployment and the slow economic recovery remain persistent national problems for many, and household expenses remain a burden on low-income households, and

WHEREAS, low-income families in Florida disproportionately spend about three times more of their income on basic energy services than the typical middle-income American family, and

WHEREAS, homes in low-income and minority communities severely lack energy efficiency features that enable lower energy bills, and

WHEREAS, LIHEAP provides vital heating and cooling assistance to low-income families, including working-poor households, senior citizens, persons with disabilities and veterans, and

WHEREAS, the severe constraints on state budgets and the increased strain on the nation's support system provided by nonprofit, faith-based and other community organizations have reduced other resources available for energy assistance, and

WHEREAS, the primary Federal program providing assistance to low-income households to pay high heating bills is the Low Income Home Energy Assistance Program (LIHEAP), and

29 WHEREAS, the Low Income Home Energy Assistance Program (LIHEAP) has
30 been an effective and successful program in meeting the energy needs of low-income
31 elderly, disabled, veterans and poor working households, and those making the difficult
32 transition from welfare to work, throughout the United States, including Florida, and

33 WHEREAS, LIHEAP is not an entitlement, but rather a targeted block grant
34 program which provides flexible Federal-State partnerships and is the foundation for
35 many programs authorized by state public utility commissions to assist low-income
36 customers to meet their bill payment obligations through direct assistance; to prevent
37 service terminations during cold and hot weather emergencies; to make the transition
38 from public assistance to economic self-reliance; to help low-income households remain
39 economically self-sufficient, and

40 WHEREAS, federal LIHEAP funding has declined from \$5.1 billion in 2010 to
41 \$3.4 billion in 2015, and

42 WHEREAS, less than 135,000 Florida households received LIHEAP assistance
43 in 2014, or less than ten (10%) of all eligible, and

44 WHEREAS, according to the National Energy Assistance Directors Association,
45 many low-income families "will have few choices but to cut back on essential
46 necessities, such as medicine, food, and clothing", and

47 WHEREAS, The National Energy and Utility Affordability Coalition (NEUAC) and
48 other consumer advocate groups support increased LIHEAP funding and have asked
49 that LIHEAP funding be increased to \$4.7 billion for FY 2016, which is the fully
50 authorized funding level approved in the Energy Policy Act of 2005, and

51 WHEREAS, another impactful solution to increase Florida's share of funding,
52 without increasing the overall federal LIHEAP budget, is for Congressional budget

53 appropriators to simply "follow enabling law" the allocation formula actually prescribed
54 by Congress, and

55 WHEREAS, Florida and other states (especially warm weather states) in great
56 need would see a significant increase in their LIHEAP share, as the enabling law
57 recognizes the dangers of extreme heat as well as extreme cold; It also factors in
58 energy costs and the most recent demographics of population and poverty, and

59 WHEREAS, in fact, the Congressional Research Service's latest (June 25, 2015)
60 estimate confirmed that Florida would conservatively gain an additional \$38.5 million in
61 LIHEAP funding or 55% if appropriations adhered to LIHEAP's enabling law. This is with
62 no increase in the current federal funding total of \$3.39 billion, and

63 WHEREAS, City of Miami Gardens urges the Appropriations Committee of the
64 United States House of Representatives and Congress to appropriate LIHEAP funding
65 of at least \$3.39 billion in the FY 2016 budget; and that Congress follow the enabling
66 law when determining appropriations by state, and

67 WHEREAS, Mayor Oliver Gilbert recommends that City Council support the Low
68 Income Home Energy Assistance Program (LIHEAP),

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

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

74 Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens
75 hereby supports adequate funding of the Low Income Home Energy Assistance
76 Program (LIHEAP).

77 Section 3: INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby
78 directed to send a certified copy of this Resolution to the President of the Senate and to
79 the Speaker of the House of Representatives.

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

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

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OLIVER GILBERT, III, MAYOR

ATTEST:

RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

SPONSORED BY: MAYOR OLIVER GILBERT, III

Moved by: _____

VOTE: _____

Mayor Oliver Gilbert, III	_____ (Yes)	_____ (No)
Vice Mayor Felicia Robinson	_____ (Yes)	_____ (No)
Councilwoman Lillie Q. Odom	_____ (Yes)	_____ (No)
Councilman David Williams Jr	_____ (Yes)	_____ (No)
Councilwoman Lisa C. Davis	_____ (Yes)	_____ (No)
Councilman Rodney Harris	_____ (Yes)	_____ (No)
Councilman Erhabor Ighodaro, Ph.D.	_____ (Yes)	_____ (No)

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At Issue: The Low Income Home Energy Assistance Program (LIHEAP)

Florida's LIHEAP Funding Jumps +55% if Congress Follows Enabling Law

- LIHEAP needs at least \$3.39 billion in FY16. Between FY09 and FY15, LIHEAP's appropriation has fallen 35% - from \$5.1 to \$3.39 billion – despite growing need for the program.
- If LIHEAP's enabling law is followed, Florida and other affected states would receive their fair share of funding. The US Congressional Research Service (CRS) reports Florida gains \$38.5 million (+55%) if Congress were to just follow LIHEAP's enabling law, even if it level-funds the program in FY16.

Background

LIHEAP isn't an entitlement. If a household is approved by a Florida agency to receive assistance, the resulting credit to an energy provider can cover part of an approved household's heating or cooling costs. Households must apply and be verified as eligible to meet program criteria. Florida prioritizes households with elderly, handicapped, preschoolers and high energy burdens.

How LIHEAP's Enabling Law is Supposed to Work

LIHEAP's enabling law requires funds **under** \$1.975 billion be disbursed through the program's "old" formula, which favors cold weather states. Funds **over** \$1.975 billion are to flow through LIHEAP's "new" formula, which improves benefits to warm-weather and growth states.

The Problem

LIHEAP's "new" formula has been unfairly overridden within annual 'Labor/ HHS' and continuing appropriations bills. This wording shunts almost \$1 billion from LIHEAP's "new" formula to its "old" one without explanation. **This takes millions of dollars away from thousands of at-risk Floridians.**

FY16's SENATE REPORT LANGUAGE OFFERS A STEP IN THE RIGHT DIRECTION

Given the Senate's recognition of the LIHEAP formula diversion issue, the following language now accompanies its FY16 Labor/HHS Appropriations bill: *"Since FY 2009 appropriations language has modified the statutory formula for allocating funds to States. As a result, the vast majority of funding is allocated based on historical allocation levels, and a much smaller amount based on dynamic factors such as the number of low income households and home heating and cooling costs by State. The Committee directs the Secretary to submit a report within 90 days of enactment of this act on the average home heating and cooling costs of low-income households by State and the average LIHEAP assistance payment by State.*

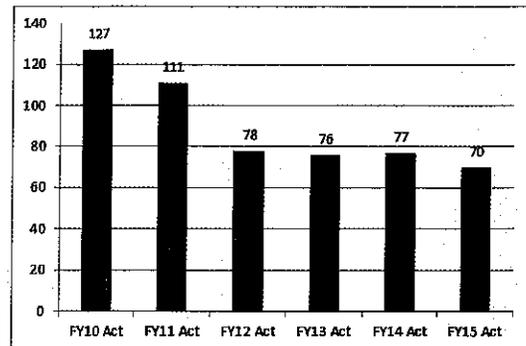
Further, HHS should include in future budget justifications estimated State allocations as proposed in the budget request, and, if different, based on the underlying statutory formula, home heating and cooling costs of low-income households by State and the average LIHEAP assistance payment by State."

At Issue: The Low Income Home Energy Assistance Program (LIHEAP) – Page 2

The Congressional Research Service's 6/25/15 estimate confirms Florida gains an additional \$38.5 million in LIHEAP funding, a 55% gain, if appropriators follow LIHEAP's enabling law, even if funded at \$3.39 billion in FY16!

For FY15, Florida received \$70.6 million, down from Florida's FY10 peak of \$127 million – a 45% decrease. **Florida could again be short-changed in FY16**, unless Appropriators remedy this long-smoldering fair share issue, or boost overall funding.

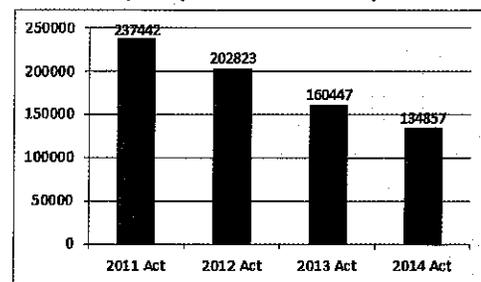
Florida's LIHEAP Receipts
(In millions)



The Need for LIHEAP is Growing

- More than 2 million Florida households qualified for LIHEAP last year, yet only 7% of these eligible households actually received assistance! Nationally, 20% of eligible households received assistance. Florida's ability to serve less than the US average is directly attributable to diversion of its needed share of LIHEAP's "new" formula funds.
- In 2013, the national poverty rate was 14.5% and 45.3 million Americans lived in poverty, these numbers are unchanged for their all-time highs.³
- Florida's poverty rate climbed from 12.1% in 2007 to 17.1% in 2012, and was 17% in 2013.³

Florida's LIHEAP Households Served
(unduplicated in thousands)



LIHEAP Prioritizes Vulnerable Households

- Florida's priority demographics for LIHEAP are those who are at especially high risk from **hot weather, which takes more lives than all other kinds of severe weather combined**. With warm-weather averages reaching an all-time high in July 2015, Florida's need for LIHEAP is more critical than ever.¹
- Nationally, state LIHEAP administrators report that nearly 90% of LIHEAP recipient households had at least one vulnerable person – a senior age 60 or older, a child under 18, or someone with a disability.²

Dangers of Extreme Heat and Other Mitigating Factors Need to be Considered

LIHEAP's enabling law calibrates for the dangers of extreme heat and cold, energy costs and current poverty demographics. We urge appropriators to trust enabling law to do its job.^{1,3}

Learn More about LIHEAP in Florida - <http://www.floridajobs.org/job-seekers-community-services/community-services/lowincome-home-energy-assistance-program>

Learn More about FPL's Payment Assistance Programs - <http://www.fpl.com/help>

1 – NOAA – July hottest month on record - <http://www.cnn.com/2015/08/20/us/noaa-global-climate-analysis/>

2 - "2011 NEADA Survey Summary Report" http://neada.org/wp-content/uploads/2013/05/FINAL_NEADA_2011_Summary_Report1.pdf

3 - <http://www.statista.com/statistics/205451/poverty-rate-in-florida/>



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	November 10, 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:	Special Events Account 01-12-01-512-492-00 in the amount of \$1,250.00		Advertising Requirement: <small>(Enter X in box)</small>		Yes	
						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 type="checkbox"/> Communcation <input type="checkbox"/>	Strategic Plan Obj./Strategy: <small>(list the specific objective/strategy this item will address)</small> N/A		
		X				
Sponsor Name	Lisa C. Davis, Council Member		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 COUNCILWOMAN LISA C. DAVIS' FIFTH ANNUAL "TURKEY GIVE-A-WAY" EVENT TO BE HELD TUESDAY, NOVEMBER 24, 2015, AT CLOVERLEAF PARK, 303 NW 191ST STREET, MIAMI GARDENS, FLORIDA; AUTHORIZING A SPONSORSHIP OF THE EVENT IN THE AMOUNT ONE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$1,250.00) FROM SPECIAL EVENT ACCOUNT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Councilwoman Lisa C. Davis has sponsored a "Turkey Give-A-Way event annually for more than four

years. Individuals residing in the City of Miami Gardens are provided turkeys, along with all the trimmings for a great Thanksgiving Family Meal. Residents must register prior to the event.

Over four hundred (400) turkeys were provided for last year's event. The event is mainly funded by contributions from the business community.

In order to ensure the success of this year's event, Councilwoman Davis is requesting sponsorship in the amount of \$1,250.00, to be allocated from the Special Events Account. It is Councilwoman Davis' intent to solicit outside donations to offset the cost of the event.

Fiscal Impact

The funding will be derived from the City Manager's Special Event Account 01-12-01-512-492-00 in the amount of \$1,250.00.

Proposed Action:

That the City Council approve the attached Resolution, allocating \$1,250.00 from the Special Events Account 01-12-01-512-492-00 for this purpose.

Attachment:

RESOLUTION NO. 2015_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING COUNCILWOMAN LISA C. DAVIS' FIFTH ANNUAL "TURKEY GIVE-A-WAY" EVENT TO BE HELD TUESDAY, NOVEMBER 24, 2015, AT CLOVERLEAF PARK; AUTHORIZING A SPONSORSHIP IN THE AMOUNT ONE THOUSAND, TWO HUNDRED FIFTY DOLLARS (\$1,250.00) FROM THE CITY MANAGER'S SPECIAL EVENT ACCOUNT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, for the past four (4) years, Councilwoman Lisa C. Davis has sponsored a Turkey Giveaway event, and

WHEREAS, over four hundred (400) turkeys were distributed at the event last year, and

WHEREAS, the Fifth Annual Turkey Giveaway will be held at Cloverleaf Park on Tuesday, November 24, 2015, and

WHEREAS, Councilwoman Davis is requesting a sponsorship in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250.00), to be allocated from the City Manager's Special Events Account, and

WHEREAS, Councilwoman Davis intends to solicit donations to offset the cost of the event,

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

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

Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens hereby supports Councilwoman Lisa C. Davis' Fifth Annual "Turkey Give-A-Way" event to be held Tuesday, November 24, 2015, at Cloverleaf Park. The City Council further

32 authorizes a sponsorship in the amount One Thousand, Two Hundred Fifty Dollars
33 (\$1,250.00) from the City Manager's Special Event Account.

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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OLIVER GILBERT, III, MAYOR

ATTEST:

RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

SPONSORED BY: LISA C. DAVIS, COUNCILWOMAN

Moved by: _____

VOTE: _____

Mayor Oliver Gilbert, III	_____ (Yes)	_____ (No)
Vice Mayor Felicia Robinson	_____ (Yes)	_____ (No)
Councilwoman Lillie Q. Odom	_____ (Yes)	_____ (No)
Councilman David Williams Jr	_____ (Yes)	_____ (No)
Councilwoman Lisa C. Davis	_____ (Yes)	_____ (No)
Councilman Rodney Harris	_____ (Yes)	_____ (No)
Councilman Erhabor Ighodaro, Ph.D.	_____ (Yes)	_____ (No)

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City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	November 10, 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:	Special Events Account" 01-12-01-512-492-00 \$1,250		Advertising Requirement: <small>(Enter X in box)</small>		Yes	
						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 type="checkbox"/> Communcation <input type="checkbox"/>	Strategic Plan Obj./Strategy: <small>(list the specific objective/strategy this item will address)</small> N/A		
		X				
Sponsor Name	Lisa C. Davis, Council Member		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 COUNCILWOMAN LISA C. DAVIS' FIFTH ANNUAL "GIFTS OF LOVE" EVENT TO BE HELD SATURDAY, DECEMBER 5, 2015, AT CLOVERLEAF PARK, 303 NW 191ST STREET, MIAMI GARDENS, FLORIDA; AUTHORIZING A SPONSORSHIP OF THE EVENT IN THE AMOUNT ONE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$1,250.00); PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

This marks the fifth year of Councilwoman Lisa C. Davis' sponsored a "Gifts of Love" Toy-Give-Away event. The toys are handed out on a first come, first served basis to youth residing in the City of Miami Gardens.

Over three hundred toys were provided for last year's event. The event is mainly funded by contributions from the business community. Councilwoman Davis is also excited and honored to have The "Black Dolls Affair" participating again this year.

This event is scheduled to take place, Saturday, December 5, 2015, from 11:00AM – 2:00PM, at Cloverleaf Park.

Fiscal Impact

The expected costs will be funded from the City Manger's Special Event Account 01-12-01-512-492-00 in the amount of \$1,250.00.

Proposed Action:

That the City Council approve the attached Resolution, allocating funding for this event from the Special Events Account 01-12-01-512-492-00 in the amount of \$1,250.00.

Attachment:

RESOLUTION NO. 2015_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING COUNCILWOMAN LISA C. DAVIS' FIFTH ANNUAL "GIFTS OF LOVE" EVENT TO BE HELD SATURDAY, DECEMBER 5, 2015, AT CLOVERLEAF PARK; AUTHORIZING A SPONSORSHIP IN THE AMOUNT ONE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$1,250.00) FROM THE CITY MANAGER'S SPECIAL EVENT ACCOUNT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, for the past four years Councilwoman Lisa C. Davis has sponsored the "Gifts of Love" toy giveaway event, and

WHEREAS, the Fifth Annual "Gifts of Love" event to be held on Saturday, December 5, 2015, and

WHEREAS, "The Black Dolls Affair" organization will again participate this year, and

WHEREAS, toys are distributed to the youth residing in the City of Miami Gardens on a first come, first serve basis, and

WHEREAS, the event is mainly funded by contributions from local businesses, and

WHEREAS, Councilwoman Davis is requesting a sponsorship in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250.00) to be allocated from the City Manager's Special Event Account,

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

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

32 Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens
33 hereby supports Councilwoman Lisa C. Davis' Fifth Annual "Gifts Of Love" event to be
34 held Saturday, December 5, 2015, at Cloverleaf Park. The City Council further
35 authorizes a sponsorship in the amount One Thousand, Two Hundred Fifty Dollars
36 (\$1,250.00) from the City Manager's Special Event Account.

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

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

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OLIVER GILBERT, III, MAYOR

ATTEST:

RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

SPONSORED BY: LISA C. DAVIS, COUNCILWOMAN

Moved by: _____

VOTE: _____

Mayor Oliver Gilbert, III	_____ (Yes)	_____ (No)
Vice Mayor Felicia Robinson	_____ (Yes)	_____ (No)
Councilwoman Lillie Q. Odom	_____ (Yes)	_____ (No)
Councilman David Williams Jr	_____ (Yes)	_____ (No)
Councilwoman Lisa C. Davis	_____ (Yes)	_____ (No)
Councilman Rodney Harris	_____ (Yes)	_____ (No)
Councilman Erhabor Ighodaro, Ph.D.	_____ (Yes)	_____ (No)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	November 10, 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:	Councilman Harris' Special Events Account in the amount of \$1,000.00		Advertising Requirement: <small>(Enter X in box)</small>		Yes	
						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 type="checkbox"/> Communcation <input type="checkbox"/>	Strategic Plan Obj./Strategy: <small>(list the specific objective/strategy this item will address)</small> N/A		
		X				
Sponsor Name	Rodney Harris, Council Member		Department:	Office of the Mayor & City Council		

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING COUNCILMAN RODNEY HARRIS 2ND ANNUAL THANKSGIVING DINNER TO BE HELD SATURDAY, NOVEMBER 21, 2015; AUTHORIZING A SPONSORSHIP IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Councilman Rodney Harris, along with RJT Foundation, CabreSafe Haven Foundation, Department of Juvenile Justice, Love Fellowship Church, Mt. Zion AME Church and Vertical Holdings Unlimited Expressway will host a Thanksgiving Dinner, Saturday, November 21, 2015.

This marks the second year Councilman Harris has co-sponsored this much appreciated and anticipated community event at Love Fellowship Church. Last year over 200 people were served Thanksgiving Dinner.

This public event is scheduled to take place, Saturday, November 21, 2015, from 4:00 – 7:00PM, at Love Fellowship Church, 2245 West Bunche Park Drive, Miami Gardens. FL.

Fiscal Impact

The expected costs will be funded from the Councilman Rodney Harris' Special Event Account 01-11-01-511-493-01 in the amount of \$1,000.00.

Proposed Action:

That the City Council approve the attached Resolution, allocating funding for this event from Councilman Rodney Harris' Special Events Account 01-11-01-511-493-01 in the amount of \$1,000.00.

Attachment:

RESOLUTION NO. 2015_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING COUNCILMAN RODNEY HARRIS 2ND ANNUAL THANKSGIVING DINNER TO BE HELD SATURDAY, NOVEMBER 21, 2015; AUTHORIZING A SPONSORSHIP IN THE AMOUNT OF ONE THOUSAND DOLLARS (\$1,000.00) FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Councilman Rodney Harris, along with RJT Foundation, CabreSafe Haven Foundation, Department of Juvenile Justice, Love Fellowship Church, Mt. Zion AME Church and Vertical Holdings Unlimited Expressway will host a Thanksgiving Dinner, and

WHEREAS, this marks the second year that Councilman Rodney Harris has co-sponsored the event at Love Fellowship Church, and

WHEREAS, last year over 200 people were served Thanksgiving Dinner, and

WHEREAS, this public event is scheduled to take place on Saturday, November 21, 2015 from 4:00 pm to 7:00 pm at Love Fellowship Church, located at 2245 West Bunche Park Drive, Miami Gardens, FL, and

WHEREAS, Councilman Harris is requesting a sponsorship in the amount of One Thousand Dollars (\$1,000.00), to be allocated from the Special Events Fund for this purpose,

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

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

30 Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens
31 hereby supports Councilman Rodney Harris 2nd Annual Thanksgiving Dinner to be held
32 Saturday, November 21, 2015. Further, the City Council authorizes a sponsorship in the
33 amount of One Thousand Dollars (\$1,000.00) for this purpose.

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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OLIVER GILBERT, III, MAYOR

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44 **ATTEST:**

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RONETTA TAYLOR, MMC, CITY CLERK

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51 PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

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54 SPONSORED BY: COUNCILMAN RODNEY HARRIS

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56 Moved by: _____

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58 **VOTE:** _____

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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)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	November 10, 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
					X	
Funding Source:			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 #:			
		X				
Strategic Plan Related <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area:	Strategic Plan Obj./Strategy: <small>(list the specific objective/strategy this item will address)</small>		
		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 type="checkbox"/> Communcation <input type="checkbox"/>			
Sponsor Name	Ronetta Taylor, MMC, City Clerk		Department:	<i>Office of the City Clerk</i>		

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE CITY OF MIAMI GARDENS' MIAMI GARDENS PROGRESSIVE YOUNG ADULTS COMMITTEE (MGPYA) VOTER'S REGISTRATION INITIATIVE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Ordinance No. 2014-15-326 reestablished The City of Miami Gardens' the Miami Gardens Progressive Young Adults Committee (MGPYA).

Primary duties of the MGPYA is to keep the City Council informed of the issues that affect the City's young adults; give advice to the City Council with respect to issues that affect the City's young adults;

recommend social, educational, cultural, and recreational activities for young adults and to assist with the implementation of those activities at the direction of the City Council; work with the City Council on providing service and leadership opportunities for the young adults in the city.

The MGPYA had identified the need to increase votership in the City of Miami Gardens as well as the need to providing education about voter rights and protocol.

The “Committee” through a partnership with Miami-Dade County’s Division of Election proposes to provide this outreach during the months of December 2015 and January 2016 at Miami Job Corp., St. Thomas University and Florida Memorial University.

Proposed Action:

That the City Council approves the attached resolution support the MGPYA’s initiative to increase votership and providing educational materials on voter rights and protocol by sponsoring Voter Registration events at Miami Job Corp., St Thomas, and Florida Memorial Universities.

Attachment:

Exhibit “A” MGPYA – Project Proposal Worksheet

RESOLUTION NO. 2015_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING THE CITY OF MIAMI GARDENS' MIAMI GARDENS PROGRESSIVE YOUNG ADULTS COMMITTEE (MGPYA) VOTER'S REGISTRATION INITIATIVE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Ordinance No. 2014-15-326, reestablished the City of Miami Gardens'- Miami Gardens Progressive Young Adults Committee (MGPYA), and

WHEREAS, primary duties of the MGPYA is to inform the City Council of the issues that affect the City's young adult and to give advice to the City Council with respect to issues that affect the City's young adults, and

WHEREAS, MGPYA recommends social, educational, cultural, and recreational activities for young adults and assist with the implementation of those activities at the direction of the City Council, and

WHEREAS, the City Council assists the MGPYA by providing services and leadership opportunities for the young adults in the City, and

WHEREAS, MGPYA has identified the need to increase votership and providing education about voter's rights and protocol in the City of Miami Gardens, and

WHEREAS, the "Committee" through a partnership with Miami-Dade County's Division of Election, proposes to provide education about voter's rights during the month of December 2015 and January 2016 at Miami Job Corp., St. Thomas University and Florida Memorial University,

WHEREAS, City staff is recommended that the City Council support the MGPYA's initiative to increase votership and providing educational materials on voter's rights and protocol by sponsoring the Voter's Registration events at Miami Job Corp., St Thomas and Florida Memorial Universities,

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

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

35 Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens
36 hereby supports the City of Miami Gardens' Miami Gardens Progressive Young Adults
37 Committee (MGPYA) Voter's Registration Initiative.

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

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

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OLIVER GILBERT, III, MAYOR

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46

47 **ATTEST:**

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49

50

RONETTA TAYLOR, MMC, CITY CLERK

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54 PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

55

56 SPONSORED BY: RONETTA TAYLOR, MMC, CITY CLERK

57

58 Moved by: _____

59

60 **VOTE:** _____

61

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

Miami Gardens Progressive Young Adult Advisory Committee
Project Proposal Worksheet

Project Working Name:

Project Initiated By: Progressive Young Adults

Target Audience: 18-30 (Young Adults)

Estimated Number of Attendees: 100

Proposed Date/Time: December & January

Proposed Location: Job Corp, St. Thomas, Florida Memorial Univ.

Estimated Budget: N/A

Potential Sponsors:

Rationale

Background on the project:

Increase votership in the City of Miami Gardens. Educate & inform residents on voter rights and Protocol.

Locations: Job Corp, St. Thomas University Florida Memorial University

Objectives

	Yes	No	Comments:
The objective is to bring awareness to the domestic violence ^{voting rights} issue that plagues our community.			
Has the project objective been defined and is it clear?	<input type="checkbox"/>	<input type="checkbox"/>	

Organization

	Yes	No	Comments
Elect committee chair.	<input type="checkbox"/>	<input type="checkbox"/>	
Committee members.	<input type="checkbox"/>	<input type="checkbox"/>	

Project Coordination

	Yes	No	Comments
Conflicting community events. Always coordinate with staff liaison regarding city calendar.	<input type="checkbox"/>	<input type="checkbox"/>	
Has a location been secured?	<input type="checkbox"/>	<input type="checkbox"/>	
Moderator	<input type="checkbox"/>	<input type="checkbox"/>	

Invitees?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Panel Leaders?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Materials? – Folders, brochures, t-shirts, pens, pads, etc	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Sponsors needed?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
Publicity?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Refreshments?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Budget?	<input type="checkbox"/>	<input type="checkbox"/>	

MGPYA APPROVED/DISAPPROVED on _____ (DATE)

Miami Gardens City Council APPROVED/DISAPPROVED

Notified by: _____ on _____

Miami Gardens Progressive Young Adult Advisory Committee

Task specific checklist

ID	Action Item	Assigned To	Due By	Status
	Secure City Council Approval		Depends on date of event	
	Secure location		At time of presentation to Council	
	Extend invitations		Three weeks prior to date of event	
	Secure Moderator		Three weeks prior to event	
	Thank you Letter		Four weeks prior to event	
	Certificates		Four weeks prior to event	



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	November 10, 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:	UASI Grant Funds		Advertising Requirement: <small>(Enter X in box)</small>		Yes	
						X
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	RFP/RFQ/Bid #:	RFP No. 14-15-036		
		X				
Strategic Plan Related <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area:	Strategic Plan Obj./Strategy:		
	X					
Sponsor Name	Cameron Benson, City Manager		Department:	<i>Police Department</i>		

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO SELEX-ES INC., FOR THE PURCHASE AND MAINTENANCE AUTOMATED LICENSE PLATE RECOGNITION SYSTEMS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT, IN THE AMOUNT OF ONE HUNDRED NINETEEN THOUSAND, NINE HUNDRED NINETY-SEVEN DOLLARS (\$119,997.00) FOR THIS PURPOSE; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS, ON AN AS NEEDED BASIS, FOR THE PURCHASE OF ADDITIONAL AUTOMATED LICENSE PLATE RECOGNITION SYSTEMS IN ACCORDANCE WITH RFP. NO. 14-15-036; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

BACKGROUND

The Miami Gardens Police Department (MGPD) entered into the Urban Area Security Initiative (UASI), Memorandum of Agreement with the City of Miami, sponsoring agency of the Miami Urban Area, for a five million, two hundred and twenty-five thousand dollar (\$5,225,000) Homeland Security Grant Program, to purchase for the City radar speed trailers with covert Automated License Plate Recognition (ALPR) systems. These covert ALPR radar trailers would be the Urban Area Security Initiative regional assets, maintained by the Miami Gardens Police Department. The grant was approved and the Miami Gardens Police Department was allocated One hundred and twenty thousand, one hundred and ninety-three dollars and 85/100 (\$120,193.85) for the mobile radar speed trailers, with ALPR systems.

The radar speed trailers, with the ALPR systems, will be able to wirelessly transmit alerts and intelligence data to Miami Gardens Police Department personnel, whether they are in computer equipped patrol vehicles, unmarked vehicles with computers, smart phones, tablets, to the MGPD Communications Center, or the Real Time Crime Center. The Miami Gardens Police Department currently has an existing ALPR system that operates on the Department's NDI Recognition System's server and back office application.

The Procurement Department requested sealed proposals from qualified proposers to provide autonomous radar speed trailers embedded with covert Automated License Plate Recognition ALPR and Automatic Number Plate Reader (ANPR) systems, to function with the City's existing system, computer equipped patrol vehicles, MGPD Communications Center and the future Real Time Crime Center.

CURRENT SITUATION

Staff prepared specifications in a Request for Proposal (RFP), inviting qualified proposers to provide competitive pricing for an ALPR Camera, radar message board, comprehensive training and an annual manufacturer warranty for portable autonomous radar speed trailers embedded with covert Automated License Plate Recognition (ALPR) / Automatic Number Plate Reader (ANPR) systems.

RFP No. 14-15-036 was posted on August 7, 2015. A broadcast notice was sent to ninety-three (93) vendors. Sixteen (16) packages were requested. The proposals opened on September 8, 2015. A total of four (4) proposals were received and publicly read.

An Evaluation Committee (EC) meeting was held on September 29, 2015. The EC determined that all four firms were both responsive and responsible to the requirements in the RFP. After evaluation and ranking, the EC named four firms, by voice-vote, as the ranked firms: 1 – Selex-ES, Inc., 2 – NDI Recognition Systems., 3 – Vetted Security Solutions, LLC. and 4 – Major Police Supply (Exhibit 1).

The RFP was issued for one ALPR radar trailer, software, comprehensive training and a one - year warranty. However, due to advantageous pricing levels, the City is able to purchase a total of three (3) trailers within the funding limits of the USAI grant. The cost of each trailer, including a one year warranty, comprehensive training, and software is \$39,999.90 (Exhibit 2).

The total cost of three (3) trailers including a one year warranty, comprehensive training, and software for each trailer is \$119,997.

The EC's proposed recommendation of ranking was posted on Demandstar from September 29, 2015 through October 2, 2015, which provided an opportunity for any proposer or interested party to present

any new or additional information regarding the responsibility of the proposers. The Recommendation for Award (RFA) was posted on October 2, 2015. There was no additional information submitted within this timeframe.

A copy of the proposal document and submittals are available at the Assistant to the Mayor and Council's Office for review.

FISCAL IMPACT

The purchase price of \$119,997 is to be expensed from the grant award amount of \$1,210,193.85.

Proposed Action:

It is recommended that the City Council to allow the City Manager to execute a contract with Selex-ES, Inc. and issue a purchase order for three (3) Radar Speed Trailers with Covert Automated License Plate Recognition Systems, including a one year warranty, maintenance and training subscription with Selex-ES, Inc., for a total amount of \$119,997; and authorize staff to proceed with negotiations with Selex-ES, Inc. to secure additional ALPR systems, warranty and software upgrades, that may be required for future policing in the City.

Attachment:

- Exhibit 1 - Shortlist - Ranking sheet
- Exhibit 2 - Bid Tabulation

RESOLUTION NO. 2015_____

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3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 MIAMI GARDENS, FLORIDA, AWARDED A BID TO SELEX-ES
5 INC., FOR THE PURCHASE AND MAINTENANCE AUTOMATED
6 LICENSE PLATE RECOGNITION SYSTEMS; AUTHORIZING THE
7 CITY MANAGER TO NEGOTIATE AND EXECUTE AN
8 AGREEMENT, IN THE AMOUNT OF ONE HUNDRED NINETEEN
9 THOUSAND, NINE HUNDRED NINETY-SEVEN DOLLARS
10 (\$119,997.00) FOR THIS PURPOSE; AUTHORIZING THE CITY
11 MANAGER TO ISSUE PURCHASE ORDERS, ON AN AS
12 NEEDED BASIS, FOR THE PURCHASE OF ADDITIONAL
13 AUTOMATED LICENSE PLATE RECOGNITION SYSTEMS IN
14 ACCORDANCE WITH RFP. NO. 14-15-036; PROVIDING FOR
15 THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN
16 EFFECTIVE DATE.

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18 WHEREAS, the City entered into a Memorandum of Agreement for the Urban
19 Area Security Initiative (UASI) grant, with the City of Miami as the sponsoring agency of
20 the Miami Urban Area, and

21 WHEREAS, the Miami Urban Area was awarded grant funds in the amount of
22 Five Million, Two Hundred Twenty-Five Thousand Dollars (\$5,225,000) from the
23 Department of Homeland Security to purchase radar speed trailers with covert
24 automated license plate readers, and

25 WHEREAS, the radar speed trailers and license plate readers will transmit
26 wireless alerts and intelligence to the Miami Gardens Police Department, and

27 WHEREAS, on August 7, 2015, Request for Proposal No. 14-15-036 was
28 advertised for the purchase and maintenance of radar speed trailers with covert
29 automated license plate recognition systems, and

30 WHEREAS, on September 8, 2015, four (4) proposals were received and publicly
31 read, and

32 WHEREAS, City staff recommends awarding the bid to Selex-ES Inc., the
33 highest ranked bidder, and

34 WHEREAS, the radar speed trailers will be regional assets of the Miami Urban
35 Area USAI, but will be maintained by the Miami Gardens Police Department,

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

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

41 Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens
42 hereby awards a bid to Selex-ES Inc., for the purchase and maintenance of automated
43 license plate recognition systems; authorizes the City Manager to negotiate and execute
44 an agreement, in the amount of One Hundred Nineteen Thousand, Nine Hundred
45 Ninety-Seven Dollars (\$119,997.00), for this purpose; and further authorizes the City
46 Manager to issue purchase orders, on an as needed basis, for the purchase of
47 additional automated license plate recognition systems in accordance with RFP. No. 14-
48 15-036.

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

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

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OLIVER GILBERT, III, MAYOR

ATTEST:

62 RONETTA TAYLOR, MMC, CITY CLERK

63

64 PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

65

66 SPONSORED BY: CAMERON D. BENSON, CITY MANAGER

67

68 Moved by: _____

69

70 **VOTE:** _____

71

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

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

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

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

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

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

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

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RFP #:	14-15-036				Date Advertised:	8/7/15
Title:	Automated License Plate Recognition				Date Opened:	9/8/15
Agency:	Police Department				Number of Responses Received:	4
Project Manager:	Alfred Lewers				Proposed Recommendation of Ranking/Award Begin Date	9/29/2015
					Recommendation of Ranking	10/2/2015
Rank	Vendors Listed Alphabetically	Address	City	State - Country Zone	Zip	
4	Major Police Supply	47 N. Dell Avenue	Kenvil	NJ	07847	
2	NDI Recognition Systems	105 East SR 434	Winter Springs	FL	32708	
1	Selex-ES, Inc.	205-H Creek Ridge Road	Greensboro	NC	27406	
3	Vetted Security Solutions, LLC	1848 New Hampshire Avenue	St. Petersburg	FL	33703	
COMMENTS:					Date Created:	9/29/2015
					Date Updated:	10/2/15

RFP No. 14-15-036
 Automated License Plate Recognition
 Purchasing Agent: Ellie Varona

Date RFP Opened: September 8, 2015
 RFP Submittals: 4
 Declinations: 0



Tabulation Sheet

Item No.	Description	Est. Qty.	Major Police Supply Kenvil, NJ	NDI Technologies, Inc. Winter Springs, FL	Selex-ES Brewster, NY	Vetted Security Solutions St. Petersburg, FL
			Unit cost	Unit cost	Unit cost	Unit cost
1	ALPR Camera/ALPR Radar Message Board Trailer	1 ea.	\$100,035.00	\$29,900.00	\$39,999.90	\$29,360.40
2	Upgrade of Back Office Software	1 ea.	\$3,500.00	Included	EOC INCL	\$1,125.00
3	Concurrent Web Base-Back Office Software	1 ea.	No bid	Included	EOC INCL	\$3,740.00
4	Comprehensive user training (up to ten trainees) to include trailer deployment, camera operation, hot list management, and back office functionality	1 hr.	See #7	Included	Included	\$125.00
5	Manufacturer Warranty (3 year warranty)	Per Yr.	\$2,500.00	\$9,600.00	Included	\$1,600.00
6	Server Upgrades	1 ea.	No bid	N/A	No bid	No bid
7	Programing and Configuration	1 ea.	\$4,790.00	Included	Included	\$4,250.00
	Total		\$110,825.00	\$39,500.00	\$39,999.90	\$40,200.40
	Price Points Allocated		7.128355515	20	19.75004938	19.65154576

* Major Police Supply Kenvil, NJ provided (Second Price option) \$129,929.35

This is only a tabulation sheet and is not an indication of award or responsiveness.



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	November 10, 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 X	Yes
Funding Source:			Advertising Requirement:	Yes		No X
Contract/P.O. Required:	Yes	No X	RFP/RFQ/Bid #:	<i>(Enter #)</i>		
Strategic Plan Related:	Yes	No X	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 type="checkbox"/> Communication <input type="checkbox"/>	Strategic Plan Obj./Strategy: N/A		
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, APPROVING THE FINAL PLAT FOR "MAJORCA ESTATES" SUBMITTED BY D.R. HORTON, INC., FOR THE PROPERTY GENERALLY LOCATED AT NW 208TH STREET AND NW 9TH COURT, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Background

D.R. Horton, Inc., the applicant has obtained a Tentative Plat approval from Miami Dade County to plat 10.86 acres of vacant land generally located at NW 208th Street and NW 9th Court. The proposed

development is for fifty-one (51) townhomes. In compliance with Article VII-Plats, Subdivisions, Excavations, Address Assignment, Section 34-209, of the City of Miami Gardens Land Development Code; requires Final Plat approval be granted by the City prior to recordation by Miami-Dade County.

Current Situation

The Final Plat for “Majorca Estates” has been reviewed by Rafael R. Cabrera, P.S.M., Cabrera Consulting Services, Inc., (Surveyor) through E. L. Waters and Company, LLC, Planning and Zoning Consultants for the City and has been determined to be in compliance with Section 177.081(1), Florida Statutes, and Chapter 28, Subdivisions of the Miami-Dade County Code. Also, the Final Plat has been reviewed by E.L. Waters and Company, LLC, the City’s Planning and Zoning Consultants for compliance with the City’s Land Development Regulations.

After approval by the City Council is granted, the Final Plat shall be reviewed and approved by Miami-Dade County Plat Committee and subsequently recorded in the Official Records of Miami-Dade County. The Final Plat approval and subsequent recordation of the Final Plat by Miami-Dade County will authorize the City to issue a final Certificate of Occupancy for the proposed residential townhome development of the property.

Proposed Action:

It is recommended that the City Council approve the proposed Resolution to approve the Majorca Estates Final Plat.

Attachments:

Attachment “A” - Legal Description

Attachment “B” - Final Plat of “Majorca Estates”

Attachment “C” - Letter of Compliance from Surveyor

RESOLUTION NO. 2015_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING THE FINAL PLAT FOR "MAJORCA ESTATES" SUBMITTED BY D.R. HORTON, INC., FOR THE PROPERTY GENERALLY LOCATED AT NW 208TH STREET AND NW 9TH COURT, MORE PARTICULARLY DESCRIBED ON EXHIBIT "A" ATTACHED HERETO ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Applicant, D.R. Horton, Inc., seeks approval of the Final Plat for "Majorca Estates", and

WHEREAS, the Applicant is proposing to develop fifty-one (51) townhomes, and

WHEREAS, the Final Plat has been reviewed by the City's surveyor, and is in compliance with Section 177.081(1) of the Florida Statutes and Chapter 28 of the Miami-Dade County Code of Ordinances, and

WHEREAS, the City's Planning and Zoning Department has reviewed the Final Plat and finds that it is in compliance with Section 34-209 of the City's Land Development Code,

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

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

Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens hereby approves the Final Plat for "Majorca Estates" submitted by D.R. Horton, Inc., for the property generally located at NW 208th Street and NW 9th Court, more particularly described on Exhibit "A".

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

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

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OLIVER GILBERT, III, MAYOR

ATTEST:

RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

SPONSORED BY: CAMERON D. BENSON, CITY MANAGER

Moved by: _____

VOTE: _____

Mayor Oliver Gilbert, III	_____ (Yes)	_____ (No)
Vice Mayor Felicia Robinson	_____ (Yes)	_____ (No)
Councilwoman Lillie Q. Odom	_____ (Yes)	_____ (No)
Councilman David Williams Jr	_____ (Yes)	_____ (No)
Councilwoman Lisa C. Davis	_____ (Yes)	_____ (No)
Councilman Rodney Harris	_____ (Yes)	_____ (No)
Councilman Erhabor Ighodaro, Ph.D.	_____ (Yes)	_____ (No)

PARCEL 1:

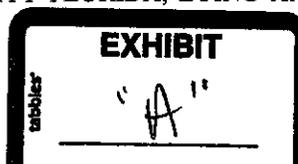
A PORTION OF THE EAST 1/2 OF T.51S. R.41E. FLA SURVEYED BY JOHN W. NEWMAN, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1 AT PAGE 118, PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, LYING AND BEING IN THE NORTH 1/2 OF SECTION 35, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF TRACT "C" OF LAKES OF TUSCANY PHASE ONE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 159 AT PAGE 58 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE S02°31'06"E ALONG THE EASTERLY RIGHT OF WAY LINE OF FLORIDA'S TURNPIKE, STATE ROAD NO. 91, ALSO KNOWN AS THE SUNSHINE STATE PARKWAY FOR 100.05 FEET; THENCE N87°26'51"E ALONG THE NORTHERLY CANAL RIGHT OF WAY LINE PER PLAT BOOK 87 AT PAGE 37 FOR 2408.07 FEET; THENCE N02°33'03"W ALONG THE WESTERLY CANAL RIGHT OF WAY LINE PER OFFICIAL RECORDS BOOK 8648 AT PAGE 1247 FOR 161.64 FEET; THENCE S86°57'25"W FOR 1709.96 FEET; THENCE S87°26'51"W FOR 24.94 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG A 31.00 FOOT RADIUS CURVE, LEADING TO THE RIGHT THROUGH A CENTRAL ANGLE OF 89°30'34" FOR AN ARC DISTANCE OF 48.43 TO A POINT OF TANGENCY; THENCE N03°02'35"W FOR 95.31 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG A 67.00 FOOT RADIUS CURVE, LEADING TO THE RIGHT THROUGH A CENTRAL ANGLE OF 39°35'20" FOR AN ARC DISTANCE OF 46.29 FEET TO A POINT OF TANGENCY; THENCE N36°32'45"E FOR 47.03 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG A 25.00 FOOT RADIUS CURVE, LEADING TO THE RIGHT, ALONG A CENTRAL ANGLE OF 43°56'30" FOR AN ARC DISTANCE 19.17 FEET TO A POINT OF CUSP; THE FOLLOWING THREE (3) COURSES BEING ALONG THE RIGHT OF WAY LINE OF NW 14 PLACE AS SHOWN ON SAID PLAT OF LAKES OF TUSCANY PHASE ONE, (1) THENCE NORTHWESTERLY ALONG A 63.00 FOOT RADIUS CURVE, LEADING TO THE RIGHT, THROUGH A CENTRAL ANGLE 112°40'08" FOR AN ARC DISTANCE OF 123.89 FEET TO A POINT OF REVERSE CURVATURE; (2) THENCE NORTHWESTERLY ALONG A 25.00 FOOT RADIUS CURVE, LEADING TO THE LEFT, THROUGH A CENTRAL ANGLE OF 56°36'28" FOR AN ARC DISTANCE OF 24.70 FEET TO A POINT OF REVERSE CURVATURE; (3) THENCE NORTHWESTERLY ALONG A 440.00 FOOT RADIUS CURVE, LEADING TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 00°47'11" FOR AN ARC DISTANCE OF 6.04 FEET TO A POINT ON A CIRCULAR CURVE CONCAVE TO THE SOUTHWEST WHOSE RADIUS POINT BEARS S47°20'06"W; THENCE SOUTHWESTERLY ALONG A 25.00 FOOT RADIUS CURVE, LEADING TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 80°09'37" FOR AN ARC DISTANCE OF 34.98 FEET TO A POINT OF REVERSE CURVATURE; THENCE SOUTHWESTERLY ALONG A 150.00 FOOT RADIUS CURVE, LEADING TO THE LEFT THROUGH A CENTRAL ANGLE OF 57°01'44" FOR AN ARC DISTANCE OF 149.30 FEET TO A POINT OF REVERSE CURVATURE; THENCE SOUTHEASTERLY ALONG 67.00 FOOT RADIUS CURVE, LEADING TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 16°29'26" FOR AN ARC DISTANCE OF 19.28 FEET TO A POINT OF TANGENCY; THENCE S03°02'35"E FOR 98.96 FEET TO A POINT OF CURVATURE; THENCE SOUTHWESTERLY ALONG A 31.00 FOOT RADIUS CURVE, LEADING TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 90°29'52" FOR AN ARC DISTANCE OF 48.96 FEET TO POINT OF TANGENCY; THENCE S87°26'51"W FOR 499.96 FEET; THENCE S53°17'59"W ALONG THE SOUTHEASTERLY LINE OF SAID TRACT "C" OF LAKES OF TUSCANY PHASE ONE FOR 83.64 FEET TO THE POINT OF BEGINNING.

AND

PARCEL 2:

A PORTION OF THE EAST 1/2 OF T.51S. R.41E. FLA SURVEYED BY JOHN W. NEWMAN, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1 AT PAGE 118, PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, LYING AND BEING IN THE NORTH 1/2 OF



SECTION 35, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE MOST NORTHERLY NORTHWEST CORNER OF TRACT "A", WALDEN POND, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 149 AT PAGE 57 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING A POINT ON THE EASTERLY RIGHT OF WAY LINE OF N.W. 9TH COURT PER SAID PLAT OF WALDEN POND AND BEING A POINT ON A CIRCULAR CURVE CONCAVE TO THE SOUTHEAST WHOSE RADIUS POINT BEARS S77°25'27"E FROM SAID POINT OF COMMENCEMENT; THE FOLLOWING THREE (3) COURSES ARE ALONG SAID EASTERLY RIGHT OF WAY LINE OF SAID N.W. 9TH COURT AND THE FOLLOWING SIX (6) COURSES ARE ALONG THE WESTERLY LINE OF SAID TRACT "A", WALDEN POND; (1) THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE LEADING TO THE LEFT HAVING A RADIUS OF 509.00 FEET THROUGH A CENTRAL ANGLE OF 10°15'14" FOR AN ARC DISTANCE OF 91.09 FEET TO A POINT OF TANGENCY; (2) THENCE S02°19'19"W FOR 136.07 FEET; (3) THENCE N87°40'41"W FOR 1.00 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL OF LAND; (4) THENCE S02°19'19"W ALONG THE WESTERLY LINE OF SAID TRACT "A", WALDEN POND, FOR 137.93 FEET TO A POINT OF CURVATURE WITH A CIRCULAR CURVE CONCAVE NORTHWESTERLY; (5) THENCE SOUTHWESTERLY ALONG SAID WESTERLY LINE OF SAID TRACT "A", WALDEN POND, AND BEING ALONG THE ARC OF SAID CURVE LEADING TO THE RIGHT HAVING A RADIUS OF 460.00 FEET THROUGH A CENTRAL ANGLE OF 74°25'20" FOR AN ARC DISTANCE OF 597.50 FEET TO A POINT OF COMPOUND CURVATURE WITH A CIRCULAR CURVE ALSO CONCAVE NORTHWESTERLY; (6) THENCE CONTINUE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE LEADING TO THE RIGHT HAVING A RADIUS OF 2904.79 FEET THROUGH A CENTRAL ANGLE OF 03°35'34" FOR AN ARC DISTANCE OF 182.15 FEET TO THE MOST WESTERLY NORTHWEST CORNER OF SAID TRACT "A" WALDEN POND; THENCE CONTINUE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE LEADING TO THE RIGHT HAVING A RADIUS OF 2904.79 FEET THROUGH A CENTRAL ANGLE OF 6°32'28" FOR AN ARC DISTANCE OF 331.62 FEET TO A NON-TANGENT LINE; THENCE N02°33'03"W ALONG THE EASTERLY LINE OF THE CANAL RIGHT OF WAY PER OFFICIAL RECORD BOOK 8648 AT PAGE 1247 ACCORDING TO THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOR 42.00 FEET TO A POINT ON A CIRCULAR CURVE CONCAVE TO THE NORTH AND WHOSE RADIUS POINT BEARS N03°07'49"W; THENCE EASTERLY ALONG THE ARC OF SAID CURVE LEADING TO THE LEFT HAVING A RADIUS OF 2862.79 FEET THROUGH A CENTRAL ANGLE OF 10°07'32" FOR AN ARC DISTANCE OF 505.92 FEET TO A POINT OF COMPOUND CURVATURE WITH A CIRCULAR CURVE CONCAVE TO THE NORTHWEST; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE LEADING TO THE LEFT HAVING A RADIUS OF 418.00 FEET THROUGH A CENTRAL ANGLE OF 74°25'20" FOR AN ARC DISTANCE OF 542.95 FEET TO A POINT OF TANGENCY; THENCE N02°19'19"E FOR 137.93 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF SAID N.W. 9TH COURT, WALDEN POND; THENCE S87°40'41"E ALONG SAID SOUTH RIGHT-OF-WAY LINE FOR 42.00 FEET TO THE POINT OF BEGINNING.

AND

PARCEL 3:

A PORTION OF THE EAST 1/2 OF T.51S. R.41E. FLA SURVEYED BY JOHN W. NEWMAN, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1 AT PAGE 118, PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, LYING AND BEING IN THE NORTH 1/2 OF SECTION 35, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF TRACT "A", WALDEN POND, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 149 AT PAGE 57 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE S87°26'51"W ALONG THE NORTHERLY LINE OF THE CANAL RIGHT OF WAY FOR 330.69 FEET; THENCE N02°33'03"W ALONG THE EASTERLY LINE OF THE CANAL RIGHT OF WAY PER OFFICIAL RECORD BOOK 8648 AT PAGE 1247 ACCORDING TO THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOR 120.25 FEET TO A POINT ON A CIRCULAR CURVE, CONCAVE TO THE NORTHWEST AND WHOSE RADIUS POINT BEARS N03°07'19"W; THENCE NORTHEASTERLY ALONG A 2904.79 FOOT RADIUS CURVE, LEADING TO THE LEFT, THROUGH A CENTRAL ANGLE OF 06°32'28" FOR AN ARC DISTANCE OF 331.62 FEET; THENCE S02°33'03"E ALONG THE WESTERLY LINE OF SAID TRACT "A" FOR 142.44 FEET TO THE POINT OF BEGINNING.

AND

PARCEL 4:

A PORTION OF THE EAST 1/2 OF T.51S. R.41E. FLA SURVEYED BY JOHN W. NEWMAN, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1 AT PAGE 118, PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, LYING AND BEING IN THE NORTH 1/2 OF SECTION 35, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

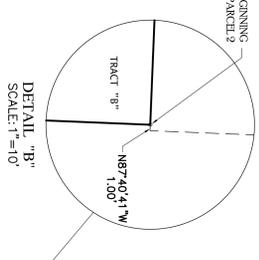
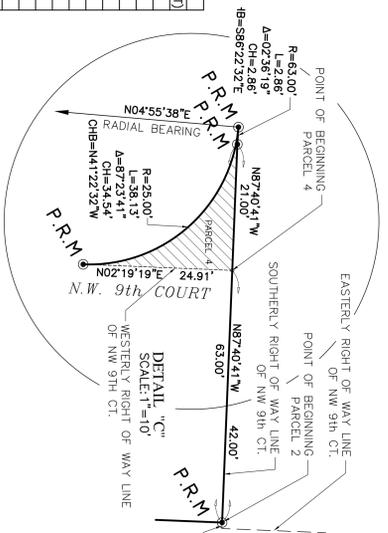
COMMENCE AT THE MOST NORTHERLY NORTHWEST CORNER OF TRACT "A", WALDEN POND, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 149 AT PAGE 57 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING A POINT ON THE EASTERLY RIGHT OF WAY LINE OF N.W. 9TH COURT PER SAID PLAT OF WALDEN POND AND BEING A POINT ON A CIRCULAR CURVE CONCAVE TO THE SOUTHEAST WHOSE RADIUS POINT BEARS S77°25'27"E FROM SAID POINT OF COMMENCEMENT; THE FOLLOWING THREE (3) COURSES ARE ALONG SAID EASTERLY RIGHT OF WAY LINE OF SAID N.W. 9TH COURT; (1) THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE LEADING TO THE LEFT HAVING A RADIUS OF 509.00 FEET THROUGH A CENTRAL ANGLE OF 10°15'14" FOR AN ARC DISTANCE OF 91.09 FEET TO A POINT OF TANGENCY; (2) THENCE S02°19'19"W FOR 136.07 FEET; (3) THENCE N87°40'41"W FOR 1.00 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF SAID N.W. 9TH COURT; THE FOLLOWING THREE (3) COURSES ARE ALONG SAID SOUTHERLY RIGHT OF WAY LINE OF SAID N.W. 9TH COURT; (1) THENCE N87°40'41"W FOR 42.00 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL OF LAND; (2) THENCE N87°40'41"W FOR 21.00 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 63.00 FEET; (3) THENCE WESTERLY 2.86 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 02°36'19" TO A POINT OF CUSP WITH A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 25.00 FEET AND TO WHICH POINT A RADIAL LINE BEARS N04°55'38"E; THENCE SOUTHEASTERLY AND SOUTHERLY 38.13 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 87°23'41" TO A POINT OF CUSP ON A LINE; THENCE N02°19'19"E ALONG SAID LINE FOR 24.91 FEET TO THE POINT OF BEGINNING.

Major Estates

A REPLAT OF A PORTION OF THE EAST HALF OF TOWNSHIP 51 SOUTH, RANGE 41 EAST, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 1 AT PAGE 118 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, LYING AND BEING IN THE NORTH 1/2 OF SECTION 35, TOWNSHIP 51 SOUTH, RANGE 41 EAST, CITY OF MIAMI GARDENS, MIAMI-DADE COUNTY, FLORIDA.

P.B. _____ P.G. _____
SHEET 4 OF 4

PREPARED BY:
TRI-COUNTY ENGINEERING, INC.
ENGINEERS ARCHITECTS SURVEYORS & APPRAISERS
CERTIFICATES: REG. #5206, AA-277213, 6507 STATE OF FLORIDA
7729 NW 146 TH ST. PH: (305) 823-3737
MIAMI LAKES, FLORIDA 33016 FAX: (305) 823-3172
MARCH, 2015



LOT	AREA (IN SQUARE FEET)
1	5,250
2	5,250
3	5,250
4	5,250
5	5,250
6	5,250
7	5,250
8	5,250
9	5,250
10	5,250
11	5,250
12	5,250
13	5,273
14	5,295
15	5,316
16	5,337
17	5,359
18	5,380
19	5,402
20	5,423
21	5,444
22	5,466
23	5,487
24	5,509
25	5,530
26	5,551
27	5,573
28	5,594
29	5,616
30	5,637
31	5,658
32	5,680
33	5,701
34	5,723
35	5,744
36	5,765
37	5,787
38	5,808
39	5,830
40	5,851
41	5,872
42	5,893
43	5,914
44	5,935
45	5,957

LOT	AREA (IN SQUARE FEET)
1	6,746
2	6,723
3	6,868
4	7,071
5	7,332
6	7,650

SURVEYOR'S NOTES:

- *P.R.M. - DENOTES PERMANENT REFERENCE MONUMENT L.B. NO. 6507
 - *P.C.P. - DENOTES PERMANENT CONTROL POINT L.B. NO. 6507
 - TYP. - INDICATES TYPICAL
 - N.T.S. - INDICATES NOT TO SCALE
 - P.B. - INDICATES PLAT BOOK
 - PG. - INDICATES PAGE
 - C.B. - INDICATES CHORD BEARING
 - CL - INDICATES CHORD LENGTH
 - ℄ - INDICATES CENTER LINE
 - ℄ - INDICATES LIMITED ACCESS RIGHT-OF-WAY LINE
- BEARINGS SHOWN HEREON ARE BASED ON AN ASSUMED VALUE OF N87°28'51"E ALONG THE SOUTH LINE OF THE N.W. 1/4 OF SECTION 35-1915-R41E.

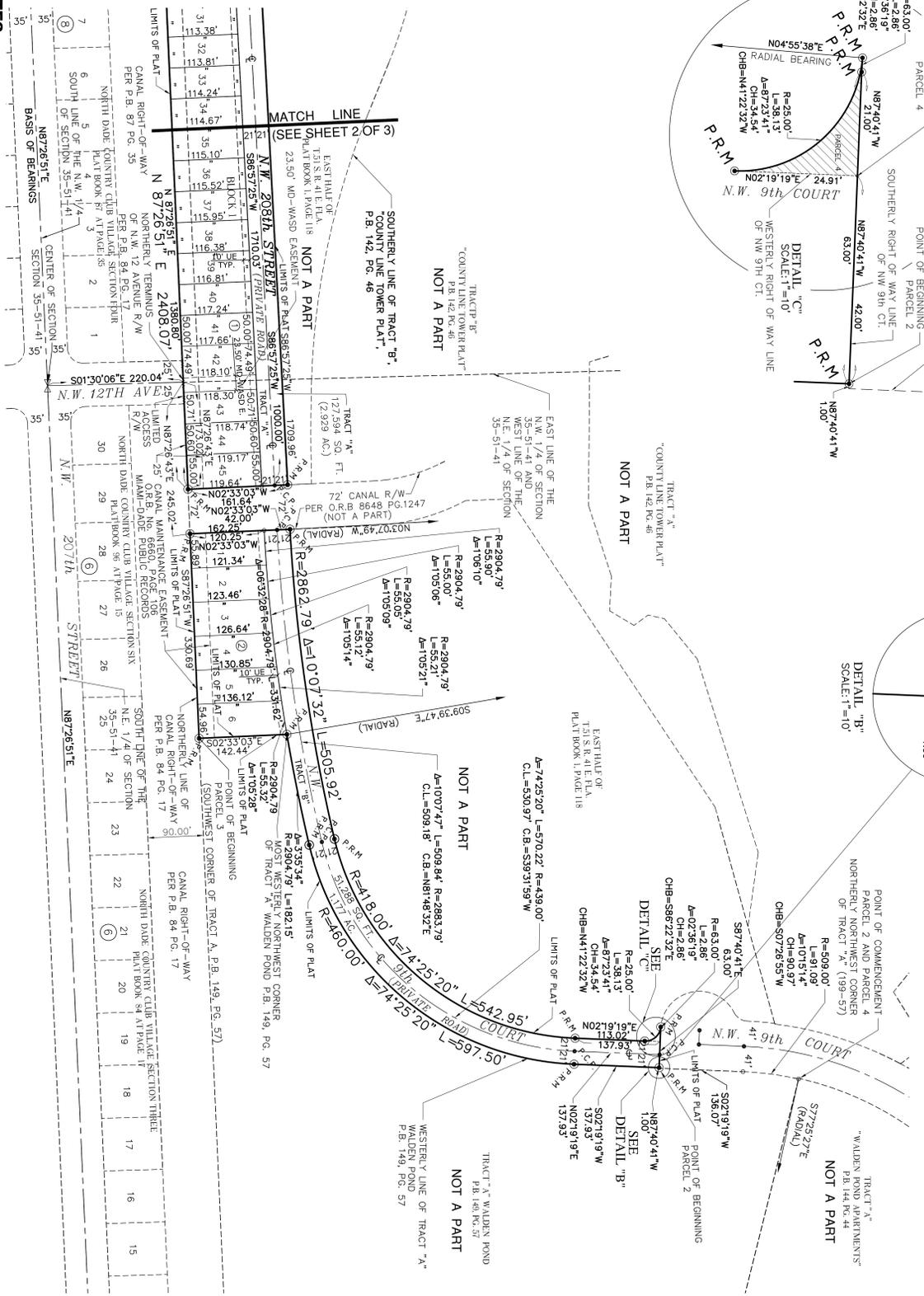
NOTICE: THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

RECORDING STATEMENT:

FILED FOR RECORD THIS _____ DAY OF _____ A.D., 2015, AT _____ M. IN BOOK _____ OF PLATS, AT PAGE _____ OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA. THIS PLAT WAS RECORDED IN PLAT BOOK _____ OF THE STATE OF FLORIDA AND MIAMI-DADE COUNTY, FLORIDA.

HARVEY RUVIN, CLERK OF THE CIRCUIT COURT

By: _____ Deputy Clerk



OPINION OF TITLE

TO: THE CITY OF MIAMI GARDENS, a political subdivision of the State of Florida

With the understanding that this opinion of title is furnished to THE CITY OF MIAMI GARDENS, FLORIDA, as an inducement for execution of an agreement covering the real property hereinafter described, it is hereby certified that I have examined the complete Owner's Title Insurance Policy Number FA-35-0994560 and Title Reports issued by First American Title Insurance Company covering the period from the BEGINNING to May 6, A.D. 2015, at 12:01 A.M. inclusive, of the following described real property:

SEE EXHIBIT "A"

Basing my opinion on said complete title policy and title updates covering said period I am of the opinion that on the last mentioned date the fee simple title to the above described real property was vested in: D. R. Horton, Inc., a Delaware corporation.

Subject to the following liens, encumbrances, and other exceptions:

MORTGAGES

NONE

GENERAL EXCEPTIONS

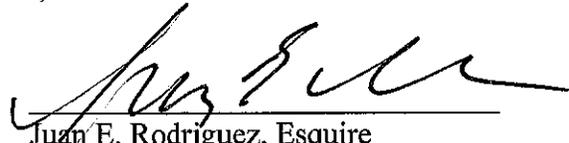
1. All taxes for the year in which this opinion is rendered, unless noted below that such taxes have been paid.
2. Rights of persons other than the above owners who are in possession.
3. Facts that would be disclosed upon accurate survey.
4. Any unrecorded labor, mechanics' or materialmens' liens.
5. Zoning and other restrictions imposed by governmental authority.

SPECIAL EXCEPTIONS

See Exhibit "B" attached hereto and made a part hereof.

I, the undersigned, further certify that I am an attorney-at-law duly admitted to practice law in the State of Florida, and am a member in good standing of the Florida Bar.

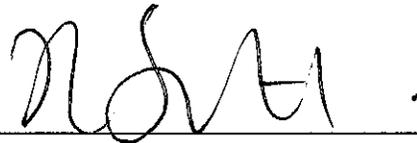
Respectfully submitted, this 2 day of June, 2015.



Juan E. Rodriguez, Esquire
Florida Bar No. 0616461
80 S.W. 8th Street
Suite 2550
Miami, Florida 33130
(305) 379-1681

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 2 day of June, 2015 by Juan E. Rodriguez, Esquire. Said Juan E. Rodriguez, Esquire is personally known to me and/or produced a _____ as identification.



My Commission Expires:

Notary Public, State of Florida at Large



PARCEL 1:

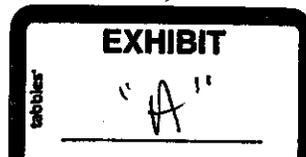
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AND

PARCEL 2:

A PORTION OF THE EAST 1/2 OF T.51S. R.41E. FLA SURVEYED BY JOHN W. NEWMAN, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1 AT PAGE 118, PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, LYING AND BEING IN THE NORTH 1/2 OF



SECTION 35, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE MOST NORTHERLY NORTHWEST CORNER OF TRACT "A", WALDEN POND, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 149 AT PAGE 57 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING A POINT ON THE EASTERLY RIGHT OF WAY LINE OF N.W. 9TH COURT PER SAID PLAT OF WALDEN POND AND BEING A POINT ON A CIRCULAR CURVE CONCAVE TO THE SOUTHEAST WHOSE RADIUS POINT BEARS S77°25'27"E FROM SAID POINT OF COMMENCEMENT; THE FOLLOWING THREE (3) COURSES ARE ALONG SAID EASTERLY RIGHT OF WAY LINE OF SAID N.W. 9TH COURT AND THE FOLLOWING SIX (6) COURSES ARE ALONG THE WESTERLY LINE OF SAID TRACT "A", WALDEN POND; (1) THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE LEADING TO THE LEFT HAVING A RADIUS OF 509.00 FEET THROUGH A CENTRAL ANGLE OF 10°15'14" FOR AN ARC DISTANCE OF 91.09 FEET TO A POINT OF TANGENCY; (2) THENCE S02°19'19"W FOR 136.07 FEET; (3) THENCE N87°40'41"W FOR 1.00 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL OF LAND; (4) THENCE S02°19'19"W ALONG THE WESTERLY LINE OF SAID TRACT "A", WALDEN POND, FOR 137.93 FEET TO A POINT OF CURVATURE WITH A CIRCULAR CURVE CONCAVE NORTHWESTERLY; (5) THENCE SOUTHWESTERLY ALONG SAID WESTERLY LINE OF SAID TRACT "A", WALDEN POND, AND BEING ALONG THE ARC OF SAID CURVE LEADING TO THE RIGHT HAVING A RADIUS OF 460.00 FEET THROUGH A CENTRAL ANGLE OF 74°25'20" FOR AN ARC DISTANCE OF 597.50 FEET TO A POINT OF COMPOUND CURVATURE WITH A CIRCULAR CURVE ALSO CONCAVE NORTHWESTERLY; (6) THENCE CONTINUE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE LEADING TO THE RIGHT HAVING A RADIUS OF 2904.79 FEET THROUGH A CENTRAL ANGLE OF 03°35'34" FOR AN ARC DISTANCE OF 182.15 FEET TO THE MOST WESTERLY NORTHWEST CORNER OF SAID TRACT "A" WALDEN POND; THENCE CONTINUE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE LEADING TO THE RIGHT HAVING A RADIUS OF 2904.79 FEET THROUGH A CENTRAL ANGLE OF 6°32'28" FOR AN ARC DISTANCE OF 331.62 FEET TO A NON-TANGENT LINE; THENCE N02°33'03"W ALONG THE EASTERLY LINE OF THE CANAL RIGHT OF WAY PER OFFICIAL RECORD BOOK 8648 AT PAGE 1247 ACCORDING TO THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOR 42.00 FEET TO A POINT ON A CIRCULAR CURVE CONCAVE TO THE NORTH AND WHOSE RADIUS POINT BEARS N03°07'49"W; THENCE EASTERLY ALONG THE ARC OF SAID CURVE LEADING TO THE LEFT HAVING A RADIUS OF 2862.79 FEET THROUGH A CENTRAL ANGLE OF 10°07'32" FOR AN ARC DISTANCE OF 505.92 FEET TO A POINT OF COMPOUND CURVATURE WITH A CIRCULAR CURVE CONCAVE TO THE NORTHWEST; THENCE NORTHEASTERLY ALONG THE ARC OF SAID CURVE LEADING TO THE LEFT HAVING A RADIUS OF 418.00 FEET THROUGH A CENTRAL ANGLE OF 74°25'20" FOR AN ARC DISTANCE OF 542.95 FEET TO A POINT OF TANGENCY; THENCE N02°19'19"E FOR 137.93 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF SAID N.W. 9TH COURT, WALDEN POND; THENCE S87°40'41"E ALONG SAID SOUTH RIGHT-OF-WAY LINE FOR 42.00 FEET TO THE POINT OF BEGINNING.

AND

PARCEL 3:

A PORTION OF THE EAST 1/2 OF T.51S. R.41E. FLA SURVEYED BY JOHN W. NEWMAN, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1 AT PAGE 118, PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, LYING AND BEING IN THE NORTH 1/2 OF SECTION 35, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF TRACT "A", WALDEN POND, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 149 AT PAGE 57 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE S87°26'51"W ALONG THE NORTHERLY LINE OF THE CANAL RIGHT OF WAY FOR 330.69 FEET; THENCE N02°33'03"W ALONG THE EASTERLY LINE OF THE CANAL RIGHT OF WAY PER OFFICIAL RECORD BOOK 8648 AT PAGE 1247 ACCORDING TO THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOR 120.25 FEET TO A POINT ON A CIRCULAR CURVE, CONCAVE TO THE NORTHWEST AND WHOSE RADIUS POINT BEARS N03°07'19"W; THENCE NORTHEASTERLY ALONG A 2904.79 FOOT RADIUS CURVE, LEADING TO THE LEFT, THROUGH A CENTRAL ANGLE OF 06°32'28" FOR AN ARC DISTANCE OF 331.62 FEET; THENCE S02°33'03"E ALONG THE WESTERLY LINE OF SAID TRACT "A" FOR 142.44 FEET TO THE POINT OF BEGINNING.

AND

PARCEL 4:

A PORTION OF THE EAST 1/2 OF T.51S. R.41E. FLA SURVEYED BY JOHN W. NEWMAN, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1 AT PAGE 118, PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, LYING AND BEING IN THE NORTH 1/2 OF SECTION 35, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE MOST NORTHERLY NORTHWEST CORNER OF TRACT "A", WALDEN POND, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 149 AT PAGE 57 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, BEING A POINT ON THE EASTERLY RIGHT OF WAY LINE OF N.W. 9TH COURT PER SAID PLAT OF WALDEN POND AND BEING A POINT ON A CIRCULAR CURVE CONCAVE TO THE SOUTHEAST WHOSE RADIUS POINT BEARS S77°25'27"E FROM SAID POINT OF COMMENCEMENT; THE FOLLOWING THREE (3) COURSES ARE ALONG SAID EASTERLY RIGHT OF WAY LINE OF SAID N.W. 9TH COURT; (1) THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE LEADING TO THE LEFT HAVING A RADIUS OF 509.00 FEET THROUGH A CENTRAL ANGLE OF 10°15'14" FOR AN ARC DISTANCE OF 91.09 FEET TO A POINT OF TANGENCY; (2) THENCE S02°19'19"W FOR 136.07 FEET; (3) THENCE N87°40'41"W FOR 1.00 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF SAID N.W. 9TH COURT; THE FOLLOWING THREE (3) COURSES ARE ALONG SAID SOUTHERLY RIGHT OF WAY LINE OF SAID N.W. 9TH COURT; (1) THENCE N87°40'41"W FOR 42.00 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL OF LAND; (2) THENCE N87°40'41"W FOR 21.00 FEET TO THE BEGINNING OF A CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 63.00 FEET; (3) THENCE WESTERLY 2.86 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 02°36'19" TO A POINT OF CUSP WITH A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 25.00 FEET AND TO WHICH POINT A RADIAL LINE BEARS N04°55'38"E; THENCE SOUTHEASTERLY AND SOUTHERLY 38.13 FEET ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 87°23'41" TO A POINT OF CUSP ON A LINE; THENCE N02°19'19"E ALONG SAID LINE FOR 24.91 FEET TO THE POINT OF BEGINNING.

1. Reservation contained in Deed from Trustees of the Internal Improvement Fund of the State of Florida, filed in Deed Book 3636, Page 138.
2. Easement for Canal Maintenance recorded in Book 6660, Page 106.
3. Agreement for Water Distribution Facilities and Service recorded in Book 8702, Page 1155 and Addendum Number One filed in Book 12811, Page 3117.
4. Agreement recorded in Book 10685, Page 1047.
5. Declaration of Covenants, Conditions and Restrictions recorded in Book 18862, Page 1863.
6. Agreement for Water and Sanitary Sewage Facilities recorded in Book 19062, Page 806 and Addendum Number One filed in Book 20309, Page 2368.
7. Easement granted to Florida Power & Light Company by instrument recorded in Book 21467, Page 910.
8. Ordinance No. 02-179 recorded in Book 20782, Page 2249.
9. Resolution No. R-1097-2 as recorded in Book 20782, Page 2860.
10. Agreement For the Construction of Water and Sanitary Sewage Facilities recorded in Official Records Book 23334, Page 4421, and Addendum Number One recorded in Official Records Book 24380, Page 1803.
11. Easement recorded in Official Records Book 24077, Page 2870.
12. Declaration of Master Association Covenants, Easements and Restrictions for Majorca Isles recorded in Official Records Book 24378, Page 2858, as amended by Amendment Declaration of Master Association Covenants, Easements and Restrictions recorded in Official Records Book 24471, Page 1824.
13. Agreement for Water and Sanitary Sewage Facilities Between Miami-Dade County and D. R. Horton, Inc., recorded in Official Records Book 25018, at Page 1826.
14. Notice of Establishment of Majorca Isles Community Development District recorded in Official Records Book 25432, Page 404.
15. Notice of Environmental Resource or Surface Water Management Permit recorded in Official Records Book 27871, Page 370.
16. Declaration of Restrictive Covenants recorded in Official Records Book 28690, Page 1608.
17. Agreement for Water and Sanitary Sewage Facilities Between Miami-Dade County and D. R. Horton, Inc., recorded in Official Records Book 28365, at Page 4767.
18. Agreement for Water and Sanitary Sewage Facilities Between Miami-Dade County and D. R. Horton, Inc., recorded in Official Records Book 29371, at Page 1596.

All in the Public Records Miami-Dade County, Florida.



CFN 2006R0094678
OR Bk 24183 Pgs 4515 - 4518; (4pgs)
RECORDED 01/27/2006 10:30:40
DEED DOC TAX 64,406.40
SURTAX 48,304.80
HARVEY RUVIN, CLERK OF COURT
MIAMI-DADE COUNTY, FLORIDA

This instrument was prepared by
Steven B. Greenfield, Esquire
STEVEN B. GREENFIELD, P.A.
7000 W. Palmetto Park Road, Suite 402
Boca Raton, Florida 33433
Our file number: 049970

Folio # 34-1135-000-0011

SPECIAL WARRANTY DEED

THIS INDENTURE, made this 26 day of January, 2006, between Prime Homes at Portofino Gardens, Ltd., a Florida Limited Partnership, having its principal place of business at 21218 Saint Andrews Blvd., #510, Boca Raton, FL 33433, FL, "GRANTOR", and D.R. Horton, Inc., a Delaware corporation, having an address of: 1192 East Newport Center Drive, Suite 150, Deerfield Beach, FL 33442 "GRANTEE".

WITNESSETH: That said GRANTOR, for and in consideration of the sum of TEN AND NO/100 (\$10.00) DOLLARS, and other good and valuable consideration, to said GRANTOR in hand paid by said GRANTEE, the receipt whereof is hereby acknowledged, has granted, bargained and sold to the said GRANTEE, and GRANTEE'S heirs and assigns forever, the following described land, situate, lying and being in Miami-Dade County, Florida, to wit:

See "Attached Exhibit A"

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.

SUBJECT TO restrictions, easements and limitations of record (while not seeking to reimpose the same); taxes for the year 2006 and subsequent years, and to all valid zoning ordinances.

"GRANTOR" and "GRANTEE" are used for singular or plural, as context requires.

IN WITNESS WHEREOF, GRANTOR has hereunto set GRANTOR's hand and seal the day and year first above written.

Signed, sealed and delivered
In the presence of:

Prime Homes at Portofino Gardens, LTD.,
a Florida limited partnership
BY: Portofino Gardens Builders, Inc.
By: Larry M. Abbo, Its Vice-President

Geovanna Fortier

Witness Signature

Larry M. Abbo

LARRY M. ABBO, Vice President

Geovanna Fortier

Witness Print Name

Isba Bouguneau

Witness Signature

Isba Bouguneau

Witness Print Name

STATE OF FLORIDA
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 26 day of January, 2006, by Larry M. Abbo, Vice President of Portofino Gardens Builders, Inc., General Partner of Prime Homes at Gardens, LTD., a Florida Limited Partnership, on behalf of said Corporation, who is personally known to me or who has produced _____ as identification and who did/did not take an oath.

(SEAL)

NOTARY PUBLIC STATE OF FLORIDA
 Geovanna Fortier
Commission # DD456083
Expires: JULY 31, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Geovanna Fortier

Notary Public
State of Florida at large
My Commission expires:

EXHIBIT "A"

TRACT "F":

A PORTION OF THE EAST 1/2 OF T.51S.R.41E. FLA SURVEYED BY JOHN W. NEWMAN, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1 AT PAGE 118, PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, LYING AND BEING IN THE NORTH 1/2 OF SECTION 35, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF TRACT "C" OF LAKES OF TUSCANY PHASE ONE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 159 AT PAGE 58 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE N53°17'59"E ALONG THE SOUTHEASTERLY LINE OF TRACTS "C" & "D" OF SAID LAKES OF TUSCANY PHASE ONE FOR 721.84 FEET TO THE MOST EASTERLY CORNER OF SAID TRACT "D" ALSO BEING A POINT ON A CIRCULAR CURVE CONCAVE TO THE NORTHEAST AND WHOSE RADIUS POINT BEARS N53°17'59"E, THENCE SOUTHEASTERLY ALONG A 440.00 FOOT RADIUS CURVE LEADING TO THE LEFT, THROUGH A CENTRAL ANGLE OF 06°45'03" FOR AN ARC DISTANCE OF 51.84 FEET TO A POINT OF REVERSE CURVATURE; THENCE SOUTHWESTERLY ALONG A 25.00 FOOT RADIUS CURVE, LEADING TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 56°36'27" FOR AN ARC DISTANCE OF 24.70 FEET TO A POINT OF REVERSE CURVATURE; THENCE SOUTHEASTERLY ALONG A 63.00 FOOT RADIUS CURVE, LEADING TO THE LEFT, THROUGH A CENTRAL ANGLE OF 112°40'08" FOR AN ARC DISTANCE OF 123.89 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PARCEL OF LAND; THENCE CONTINUING ALONG SAID CURVE NORTHERLY AND NORTHWESTERLY ALONG A 63.00 FOOT RADIUS CURVE, LEADING TO THE LEFT, THROUGH A CENTRAL ANGLE OF 133°56'28" FOR AN ARC DISTANCE OF 147.28 FEET TO A POINT ON A CIRCULAR CURVE CONCAVE TO THE NORTHEAST AND WHOSE RADIUS POINT BEARS N36°32'47"E; THE FOLLOWING (6) SIX COURSES BEING ALONG THE EXTERIOR BOUNDARY OF TRACT "B", COUNTY LINE TOWER PLAT, AS RECORDED IN PLAT BOOK 142, PAGE 46 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, THENCE SOUTHEASTERLY ALONG A 360.00 FOOT RADIUS CURVE, LEADING TO THE LEFT, THROUGH A CENTRAL ANGLE OF 44°20'49" FOR AN ARC DISTANCE OF 278.64 FEET TO A POINT OF TANGENCY; (2) THENCE N82°11'58"E FOR 339.00 FEET TO A POINT OF CURVATURE WITH A CIRCULAR CURVE CONCAVE SOUTHWESTERLY; (3) THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE, LEADING TO THE RIGHT, HAVING A RADIUS OF 790.00 FEET THROUGH A CENTRAL ANGLE OF 30°00'00" FOR AN ARC DISTANCE OF 413.64 FEET TO A POINT OF TANGENCY (4) THENCE S67°48'02"E FOR 90.00 FEET TO A POINT OF CURVATURE WITH A CIRCULAR CURVE CONCAVE NORTHEASTERLY; (5) THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE, LEADING TO THE LEFT, HAVING A RADIUS OF 1233.24 FEET THROUGH A CENTRAL ANGLE OF 20°30'00" FOR AN ARC DISTANCE OF 441.24 FEET TO A POINT OF COMPOUND CURVATURE WITH A CIRCULAR CURVE CONCAVE NORTHERLY; (6) THENCE EASTERLY ALONG THE ARC OF SAID CURVE, LEADING TO THE LEFT, HAVING A RADIUS OF 2824.79 FEET THROUGH A CENTRAL ANGLE OF 03°22'38" FOR AN ARC DISTANCE OF 166.50 FEET; THENCE S02°33'03"E ALONG THE WESTERLY LINE OF THE CANAL RIGHT OF WAY PER OFFICIAL RECORD BOOK 8648 AT PAGE 1247 FOR 38.80 FEET; THENCE S86°57'25"W FOR 1734.63 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG A 31.00 FOOT RADIUS CURVE, LEADING TO THE RIGHT, THROUGH A CENTRAL ANGLE 90°00'00" FOR AN ARC DISTANCE OF 48.69 FEET; THENCE N03°02'35"W FOR 95.52 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG A 67.00 FOOT RADIUS CURVE, LEADING TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 39°35'20" FOR AN ARC DISTANCE OF 46.29 FEET; THENCE N36°32'45"E FOR 47.03 FEET TO A POINT

TRACT "I"

A PORTION OF SECTION 35 OF TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, ACCORDING TO THE PLAT OF NEWMAN'S SURVEY, RECORDED IN PLAT BOOK 1, AT PAGE 118 OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF THE NORTHWEST 1/4 OF SAID SECTION 35; THENCE N87°26'57"E ALONG THE SOUTHERLY LINE OF SAID NORTHWEST 1/4 FOR A DISTANCE OF 415.69 FEET TO A POINT ON THE EASTERLY LIMITED ACCESS RIGHT-OF-WAY LINE OF HOMESTEAD EXTENSION OF FLORIDA TURNPIKE; THENCE N02°31'06"W ALONG THE SAID RIGHT-OF-WAY LINE FOR A DISTANCE OF 220.00 FEET; THENCE N87°26'55"E ALONG A LINE 220.00 FEET NORTH WITH AND PARALLEL TO THE SOUTH LINE OF THE N. W. 1/4 OF SAID SECTION 35 FOR A DISTANCE OF 2480.09 FEET; THENCE N02°33'30"W FOR A DISTANCE OF 162.26 FEET TO THE POINT OF BEGINNING, THENCE

CONTINUE N02°33'30"W FOR A DISTANCE OF 137.54 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE; THENCE NORTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT HAVING A RADIUS OF 346.00 FEET AND A CENTRAL ANGLE OF 25°25'05", FOR AN ARC DISTANCE OF 153.30 FEET; THENCE N02°26'58"W FOR A DISTANCE OF 71.71 FEET; THENCE N56°13'50"E FOR A DISTANCE OF 599.00 FEET; THENCE N74°33'45"E FOR A DISTANCE OF 362.38 FEET TO A NON-TANGENT POINT OF A CIRCULAR CURVE, SAID POINT BEARS N83°00'11"W FROM THE CENTER OF SAID CURVE; THENCE SOUTHEASTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT HAVING A RADIUS OF 591.00 FEET AND A CENTRAL ANGLE OF 04°19'46", FOR AN ARC DISTANCE OF 44.66 FEET TO A POINT OF REVERSE CURVATURE OF A CIRCULAR CURVE; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT HAVING A RADIUS OF 25.00 FEET AND A CENTRAL ANGLE OF 60°24'42", FOR AN ARC DISTANCE OF 26.36 FEET TO A POINT OF REVERSE CURVATURE OF A CIRCULAR CURVE; THENCE SOUTHWESTERLY, SOUTHEASTERLY ALONG THE ARC OF SAID CURVE TO THE LEFT HAVING A RADIUS OF 63.00 FEET AND A CENTRAL ANGLE OF 150°45'26", FOR AN ARC DISTANCE OF 165.77 FEET TO A POINT OF TANGENCY; THENCE S87°40'41"E FOR A DISTANCE OF 21.00; THENCE S02°19'19"W FOR A DISTANCE OF 137.92 FEET TO A POINT OF CURVATURE OF A CIRCULAR CURVE; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT HAVING A RADIUS OF 418.00 FEET AND A CENTRAL ANGLE OF 74°25'20", FOR AN ARC DISTANCE OF 542.95 FEET TO A POINT OF COMPOUND CURVATURE OF A CIRCULAR CURVE; THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE TO THE RIGHT HAVING A RADIUS OF 2862.79 FEET AND A CENTRAL ANGLE OF 10°07'31", FOR AN ARC DISTANCE OF 505.91 FEET TO THE POINT OF BEGINNING, LYING AND BEING IN MIAMI-DADE COUNTY, FLORIDA AND CONTAINS 10.23 ACRES MORE OR LESS.

BLOCK 1:

A PORTION OF THE EAST 1/2 OF T.51S. R.41E. FLA SURVEYED BY JOHN W. NEWMAN, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1 AT PAGE 118, PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, LYING AND BEING IN THE NORTH 1/2 OF SECTION 35, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHWEST CORNER OF TRACT "C" OF LAKES OF TUSCANY PHASE ONE, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 159 AT PAGE 58 OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA; THENCE S02°31'06"E ALONG THE EASTERLY RIGHT OF WAY LINE OF FLORIDA'S TURNPIKE, STATE ROAD NO. 91, ALSO KNOWN AS THE SUNSHINE STATE PARKWAY FOR 100.05 FEET; THENCE N87°26'51"E ALONG THE NORTHERLY CANAL RIGHT OF WAY LINE PER PLAT BOOK 87 AT PAGE 37 FOR 127.27 FEET TO THE POINT OF BEGINNING OF THE HEREINAFTER DESCRIBED PORTION OF LAND; THENCE N02°33'03"W FOR 100.11 FEET; THENCE N86°57'25"E FOR 2280.88 FEET; THENCE S02°33'03"E ALONG THE WESTERLY CANAL RIGHT OF WAY LINE PER OFFICIAL RECORDS BOOK 8648, PAGE 1247 FOR 119.64 FEET; THENCE S87°26'51"W ALONG THE NORTHERLY CANAL RIGHT OF WAY LINE PER PLAT BOOK 87 AT PAGE 35 AND SAID NORTHERLY CANAL RIGHT OF WAY LINE PER PLAT BOOK 87 AT PAGE 37 FOR 2280.80 FEET TO THE POINT OF BEGINNING.

BLOCK 2:

A PORTION OF THE EAST 1/2 OF T.51S. R.41E. FLA SURVEYED BY JOHN W. NEWMAN, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 1 AT PAGE 118, PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA, LYING AND BEING IN THE NORTH 1/2 OF SECTION 35, TOWNSHIP 51 SOUTH, RANGE 41 EAST, MIAMI-DADE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE SOUTHWEST CORNER OF TRACT "A", WALDEN POND, ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 149 AT PAGE 57 OF THE PUBLIC RECORDS OF MIAMI-DADE

COUNTY, FLORIDA; THENCE S87°26'51"W ALONG THE NORTHERLY LINE OF THE CANAL RIGHT OF WAY FOR 330.69 FEET; THENCE N02°33'03"W ALONG THE EASTERLY LINE OF THE CANAL RIGHT OF WAY PER OFFICIAL RECORD BOOK 8648 AT PAGE 1247 ACCORDING TO THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, FOR 120.25 FEET TO A POINT ON A CIRCULAR CURVE, CONCAVE TO THE NORTHWEST AND WHOSE RADIUS POINT BEARS N03°07'19"W; THENCE NORTHEASTERLY ALONG A 2904.79 FOOT RADIUS CURVE, LEADING TO THE LEFT, THROUGH A CENTRAL ANGLE OF 06°32'28" FOR AN ARC DISTANCE OF 331.62 FEET; THENCE S02°33'03"E ALONG THE WESTERLY LINE OF SAID TRACT "A" FOR 142.44 FEET TO THE POINT OF BEGINNING.

STATE OF FLORIDA, COUNTY OF DADE
I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office, 6-17 AD 20 15
HARVEY RUVIN, Clerk of Circuit and County Courts
Deputy Clerk Frederick Simon



217833

10412 SW 23RD TERRACE
MIAMI, FLORIDA 33165
(305) 389-8321 Telephone
(305) 222-1145 FAX
E-mail: cabrerapsm@aol.com

Cabrera Consulting Services

October 2, 2015

Mr. E.L. Waters, Principal
E.L. Waters and Company, LLC
12485 NW 195TH TERRACE
MIAMI, Florida 33015

Re: Majorca Estates Final Subdivision Plat

Subject: City of Miami Gardens Planning Dept. plat documents review

Dear Mr. Waters;

This letter shall serve to confirm that the above referenced Plat has been reviewed and approved for The subject property located along NW 208 Street between NW 16 Avenue and NW 9 Court. Prepared by Tri-County Engineering Inc. and it has been reviewed by a Florida licensed Professional Surveyor and Mapper and has been determined to be in accordance with Chapter 177.018 Florida Statutes.

I reviewed the final plat PDF documents submitted by Tri-County Engineering for a second time, and Again it appears that they corrected all the items I marked up back in July. Now they need to submit The original documents fully executed with the names, titles and dates, signed and sealed to the City.

Thank you for the opportunity to serve you and we look forward to working with you on this project.

Sincerely,

CABRERA CONSULTING SERVICES



Rafael R. Cabrera, P.S.M.

For the firm



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	November 10, 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
Funding Source:	CITT		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 #:		Bid No.2014-006 Jointly with City of Margate		
	X						
Sponsor Name	Cameron Benson, City Manager		Department:		<i>Public Works</i>		

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARING A BID TO PAVEMENT TECHNOLOGY, INC., FOR ASPHALT SURFACE PRESERVATION FOR FISCAL YEAR 2016; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS, IN AN AMOUNT NOT EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

The City of Miami Gardens began receiving its share from the People’s Transportation Plan (PTP) proceeds in the Fiscal Year 2012/13. Thereafter, the City began a resurfacing program throughout the City to address the aging roadway infrastructure in our neighborhoods. Generally, there has been little regard in the Public Works industry for pavement management techniques. The usual approach has been to resurface or reconstruct the road; which cost millions of dollars, with no preventative maintenance program. Early preventive maintenance is less costly and extends the useful life of pavement. Road resurfacing and/or road reconstruction are usually the last resort. They can cost many times more compared to the cost of preventive maintenance; especially, considering that the aging of the asphalt begins immediately after it is laid.

The Public Works Department has worked diligently to implement a comprehensive pavement management program that addresses all stages of the useful life of the asphalted roads in the City. The benefits of a pavement preventive maintenance program are:

- Save taxpayers' dollars
- Extend the useful life of the pavement
- Minimize roadway construction projects resulting in less neighborhood disruption
- Provide a smoother riding surface
- Allow for dollars saved to be shifted to new projects

Some of the common methods used for pavement preventive maintenance are spray applied sealers, rejuvenators, micro surfacing, etc. Traditionally these treatments are applied to pavement to arrest pitting and raveling, reduce shrinkage tendencies, decrease permeability, and to rejuvenate the properties of the existing asphalt. Rejuvenators and sealers are designed to penetrate into the existing asphalt and improve its existing chemical properties. The decision, as to which product to use and where, is dependent upon the age and existing condition of the pavement. For example, rejuvenators, a colorless substance, is applied to asphalt pavement while the road is in good condition. One application alone can extend the useful life of a road several years.

On March 18, 2014, Bid No. 2014-006 – “Asphalt Rejuvenation Project” was issued jointly by the City of Miami Gardens and the City of Margate acting as the lead agent, requesting bids to provide asphalt surface preservation with an asphalt rejuvenating agent. In October 8th, 2014, the City Council approved Resolution #2014-174-2153 (Exhibit A) authorizing the City Manager to issue purchase order in accordance with City of Margate contract, to Pavement Technology Inc., to provide asphalt surface preservation with an asphalt rejuvenating agent for an amount not to exceed \$100,000 for fiscal year 2015. The aforementioned contract was executed for a period of two (2) years (Exhibit B).

The Public Works Department has allocated \$100,000 for fiscal year 2016 to apply an asphalt rejuvenator to the following locations:

- Venetian Gardens neighborhood from NW 37th AVE to NW 42nd AVE South of NW 167 ST
- NW 7th AVE between Miami Gardens Drive and NW 199 ST
- Andover and Coconut Cay Neighborhoods located west of NW 2nd AVE

Fiscal Impact

Since the City received additional funding from CDBG to fund the Vista Verde project, there is available fund in the 10-41-05-541-630-00 line item to fund this project.

Proposed Action:

It is recommended that the City Council approve the attached resolution authorizing the City Manager to issue purchase orders in accordance with City of Margate contract, to Pavement Technology Inc., to

provide asphalt surface preservation with an asphalt rejuvenating agent for an amount not to exceed \$100,000 for fiscal year 2016.

Attachment:

Exhibit A: Resolution #2014-174-2153

Exhibit B: City of Margate Resolution #12-481

RESOLUTION NO. 2015_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO PAVEMENT TECHNOLOGY, INC., FOR ASPHALT SURFACE PRESERVATION FOR FISCAL YEAR 2016; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS, IN AN AMOUNT NOT EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, to increase the longevity of resurfaced roadway pavements, the City and the City of Margate, acting as the lead agent, issued ITB No. 2014-006, for asphalt surface preservation with an asphalt rejuvenating agent, and

WHEREAS, City staff recommends awarding a bid to Pavement Technology, Inc. for asphalt surface preservation, in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) for fiscal year 2016, and

WHEREAS, CDBG funding is available for this purpose and money has been allocated in the Public Works Department budget for this purpose,

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

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

Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens hereby awards a bid to Pavement Technology, Inc., for asphalt surface preservation for fiscal year 2016; and authorizes the City Manager to issue purchase orders, in an amount not exceed One Hundred Thousand Dollars (\$100,000.00), for this purpose.

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

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

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40 **ATTEST:**

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RONETTA TAYLOR, MMC, CITY CLERK

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

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50 SPONSORED BY: CAMERON D. BENSON, CITY MANAGER

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52 Moved by: _____

53

54 **VOTE:** _____

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

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

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

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

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

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

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

63

CITY OF MARGATE, FLORIDA

RESOLUTION NO. 12-481

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA,
AWARDING BID NO. 2014-006 ASPHALT
REJUVENATION TO PAVEMENT TECHNOLOGY, INC. IN
AN AMOUNT NOT TO EXCEED \$0.78 PER SQUARE YARD
FOR THE DEPARTMENT OF PUBLIC WORKS.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
MARGATE, FLORIDA:

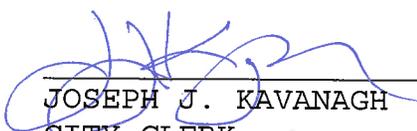
SECTION 1: That the City Commission of the City of
Margate hereby approves the award of Bid No. 2014-006, Asphalt
Rejuvenation to Pavement Technology, Inc., in an amount not to
exceed \$0.78 per square yard for the Department of Public Works.
Joint bid for the City of Margate and City of Miami Gardens.
City of Margate lead agency for the bid.

SECTION 2: That the Mayor and City Manager are hereby
authorized and directed to execute a contract and/or purchase
order for same; and that each agency is responsible for its'
own award.

SECTION 3: That this Resolution shall become effective
immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS 7th day of May, 2014.

ATTEST:



JOSEPH J. KAVANAGH
CITY CLERK



LESA PEERMAN
MAYOR

RECORD OF VOTE

Talerico Yes
Donahue Yes
Ruzzano Yes
Simone Yes
Peerman Yes

PAVEMENT

TECHNOLOGY

INC.

24144 DETROIT ROAD
WESTLAKE, OHIO 44145
(440) 892-1895
(800) 333-6309
FAX (440) 892-0953

Asphalt Recycling & Preventive Maintenance Specialists

April 29, 2014

Ms. Patricia Greenstein
City of Margate
5790 Margate Boulevard
Margate, Florida 33063

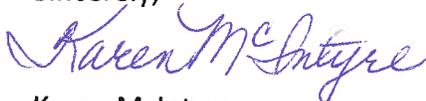
RE: 2014-006 Asphalt Rejuvenation Project

Dear Ms. Greenstein,

Enclosed please find the original signed contract for the above referenced project. Also enclosed is an extra signature page. Both signature pages were emailed to you this morning as per your request.

Please let me know if you require anything else.

Sincerely,



Karen McIntyre
Contracts Administrator

Enclosures



CONTRACT

THIS CONTRACT, made and entered into this 7th day of May, 2014, by and between:

CITY OF MARGATE, FLORIDA, a municipal corporation organized and existing under the laws of the State of Florida, 5790 Margate Blvd., Margate, Florida, 33063, (hereinafter referred to as "CITY"); and Pavement Technology, Inc., 24144 Detroit Road, Westlake, Ohio 44145 (hereinafter referred to as "CONTRACTOR").

WITNESSETH:

IN CONSIDERATION of the mutual covenants and conditions as herein expressed and of the faithful performance of all such covenants and conditions, the parties do mutually agree as follows:

ARTICLE I

THE CONTRACT DOCUMENTS

The Contract Documents consist of all of the following: Notice Inviting Bid, Instructions to Bidders, Special Conditions, Technical Specifications, Bid Proposal Form, Schedule of Bid Prices, Information Required of Bidders, Bid Bond, Reference Sheet, Compliance with Occupational Safety and Health Act Form, Drug-Free Workplace Form, Offeror's Qualification Statement, Performance and Payment Bonds, and Certificate(s) of Insurance, which are made a part of this contract, or any additional documents which are required to be submitted under the Contract, and all amendments, modifications and supplements issued on or after the effective date of the Contract.

ARTICLE 2

SCOPE OF THE WORK

CONTRACTOR shall furnish all of the labor, materials, equipment, transportation, supplies and services necessary to perform all of the work required by the Contract Documents for:

BID NO. 2014-006 ASPHALT REJUVENATION PROJECT

ARTICLE 3

CONTRACT TIME

TIME IS OF THE ESSENCE OF THIS CONTRACT. A blanket purchase order shall be issued by the CITY. Work shall be performed on an as needed basis and shall be complete within the agreed upon time frame established by the Director of Public Works and CONTRACTOR for each assigned project. Failure to achieve timely, substantial and/or final completion shall be regarded as a breach of this Contract and subject to appropriate remedies.

CONTRACTOR shall in accordance with instructions received from the CITY furnish all of the labor, materials, equipment, transportation, supplies and services necessary to perform all asphalt rejuvenation work required as specified by the CITY of Margate from the date of this agreement for a period of two (2) years with an option to renew for an additional three (3) one (1) year terms under such terms and in accordance with such specifications as may from time to time be specified by the CITY. Rates shall remain fixed and firm for the initial contract term. Rates for any extension options are subject to negotiation, and if adjusted, approved by the City Commission.

ARTICLE 4

CONTRACT SUM

1. CITY shall pay to CONTRACTOR the amount of \$0.78 per Square Yard for all scheduled work projects upon its determination that the project has been completed.
2. Payment shall be made at the above itemized price for all completed work upon approval by the CITY. This price shall be full compensation for all costs associated with completion of all the work in full conformity with the requirements as stated or shown, or both in the Contract Documents.

ARTICLE 5

PAYMENT

1. The CONTRACTOR shall requisition payment for work completed by submitting properly executed invoices. CITY shall review the invoices, and upon approval by the user department, process the invoice for payment to cover the cost of materials or for work performed and completed. Payment shall be made as above upon full completion of the work as determined by CITY together with properly executed releases of liens by all subcontractors, suppliers and materialmen as may be required by CITY. CITY shall make

payment to CONTRACTOR within thirty (30) calendar days after its approval.

2. CITY may withhold in whole or in part, payment to such extent as may be necessary to protect itself from loss on account of:

- a. Defective work not remedied.
- b. Claims filed or unreasonable evidence indicating the probable filing of claims by other parties against the CONTRACTOR.
- c. Failure of the CONTRACTOR to make payment to subcontractors or suppliers for materials or labor.
- d. Damage to the CITY or another contractor not remedied.
- e. Reasonable evidence that the work cannot be completed for the unpaid balance of the Contract time
- f. Reasonable evidence that the work will not be completed within the Contract Time.
- g. Persistent failure to carry out the work in accordance with the Contract Documents.

When the above grounds are removed or resolved or the CONTRACTOR provides a surety bond or a consent of surety satisfactory to the CITY which will protect the CITY in the amount withheld, payment may be made in whole or in part.

ARTICLE 6

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the CITY to the CONTRACTOR when all outstanding work has been completed and all controversy regarding the preceding has been settled to the CITY'S satisfaction.

ARTICLE 7

MISCELLANEOUS PROVISIONS

1. Terms used in this Agreement which are defined in the Special and General Conditions of the Contract shall have the meanings designated in those Conditions.

2. This agreement shall have been deemed to have been executed within the State of Florida. The validity, construction, and effect of this Agreement shall be governed by the laws of the State of Florida. Any claim, objection or dispute arising out of this Agreement shall be litigated in the Seventeenth Judicial Circuit in and for Broward County, Florida.

3. Should any part, term or provision of this Agreement be by the courts decided to be invalid, illegal or in conflict with any law of the State, the validity of the remaining portion or provision shall not be affected thereby.

4. CONTRACTOR shall not assign or transfer the Contract or its rights, title or interests therein without CITY'S prior written approval. The obligations undertaken by CONTRACTOR pursuant to the Contract shall not be delegated or assigned to any other person or firm unless CITY shall first consent in writing to the assignment. Violation of the terms of this Paragraph shall constitute a breach of Contract by CONTRACTOR and the CITY may, at its discretion, cancel the Contract and all rights, title and interest of CONTRACTOR shall thereupon cease and terminate.

5. This agreement, and attachments, represents the entire understanding of the parties as to the matters contained herein. No prior oral or written understanding shall be of any force and effect with respect to those matters covered hereunder. This agreement may only be modified by amendment in writing signed by each party.

6. CITY AND CONTRACTOR HEREBY KNOWINGLY, IRREVOCABLY, VOLUNTARILY AND INTENTIONALLY WAIVE ANY RIGHT EITHER MAY HAVE TO A TRIAL BY JURY IN RESPECT TO ANY ACTION, PROCEEDING, LAWSUIT OR COUNTERCLAIM BASED UPON THE CONTRACT, ARISING OUT OF, UNDER, OR IN CONNECTION WITH THE WORK, OR ANY COURSE OF CONDUCT, COURSE OF DEALING, STATEMENTS (WHETHER VERBAL OR WRITTEN) OR THE ACTIONS OR INACTIONS OF ANY PARTY.

7. DISPUTES: NOT WITHSTANDING ANY OTHER PROVISIONS PROVIDED IN THIS CONTRACT, ANY DISPUTE ARISING UNDER THIS CONTRACT WHICH IS NOT DISPOSED OF BY AGREEMENT SHALL BE DECIDED BY THE CITY MANAGER OF THE CITY OF MARGATE, FLORIDA, WHO SHALL REDUCE HIS DECISION IN WRITING AND FURNISH A COPY THEREOF TO THE CONTRACTOR. THE DECISION OF THE CITY MANAGER OF THE CITY OF MARGATE, FLORIDA AND THOSE PERSONS TO WHOM HE DELEGATES AUTHORITY TO DECIDE DISPUTES, SHALL BE FINAL AND CONCLUSIVE UNLESS DETERMINED BY A COURT OF COMPETENT JURISDICTION TO BE FRAUDULENT, CAPRICIOUS, ARBITRARILY, OR GROSSLY ERRONEOUS AS TO NECESSARILY IMPLY BAD FAITH, OR NOT SUPPORTED BY SUBSTANTIAL EVIDENCE.

IN WITNESSETH WHEREOF, CITY and CONTRACTOR have signed this Contract in duplicate. One counterpart each has been delivered to CITY and CONTRACTOR. All portions of the Contract Documents have been signed or identified by CITY and CONTRACTOR.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first above written.

CITY OF MARGATE



Lesa Peerman, Mayor
7 day of May, 2014



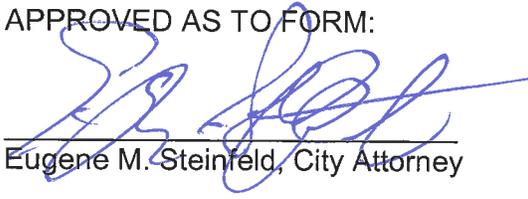
Jerry A. Blough, City Manager
7 day of May, 2014

ATTEST:



Joseph J. Kavanagh, City Clerk
7 day of May, 2014

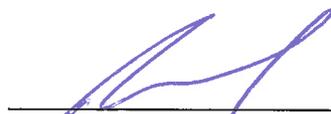
APPROVED AS TO FORM:



Eugene M. Steinfeld, City Attorney
7 day of May, 2014

FOR CONTRACTOR

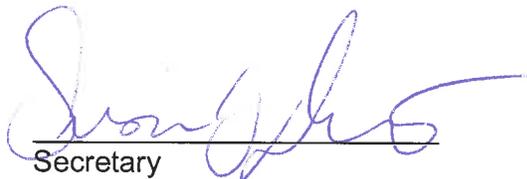
FOR CORPORATION: PAVEMENT TECHNOLOGY, INC.



John J. Schlegel
Vice President

29 day of APRIL, 2014

(CORPORATE SEAL)



Secretary

29 day of APRIL, 2014

AGREEMENT BETWEEN CITY OF MARGATE AND CONTRACTOR FOR BID NO.
2014-006 ASPHALT REJUVENATION PROJECT

RESOLUTION NO. 2014-174-2153

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDING A BID TO PAVEMENT TECHNOLOGY, INC., FOR ASPHALT SURFACE PRESERVATION FOR FISCAL YEAR 2015; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS, IN AN AMOUNT NOT EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000.00), FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Citizen's Independent Transportation Trust (CITT) funds are being utilized for roadway resurfacing projects in the City, and

WHEREAS, to increase the longevity of resurfaced roadway pavements, the City and the City of Margate, acting as the lead agent, issued ITB No. 2014-006, for asphalt surface preservation with an asphalt rejuvenating agent, and

WHEREAS, City staff recommends awarding a bid to Pavement Technology, Inc. for asphalt surface preservation, in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) for fiscal year 2015,

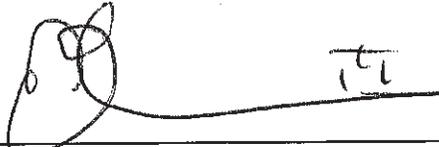
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

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

Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens hereby awards a bid to Pavement Techriology, Inc., for asphalt surface preservation for fiscal year 2015; and authorizes the City Manager to issue purchase orders, in an amount not exceed One Hundred Thousand Dollars (\$100,000.00), for this purpose.

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

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON OCTOBER 8, 2014.



OLIVER GILBERT, III, MAYOR

ATTEST:



RONETTA TAYLOR, MMC, CITY CLERK

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

SPONSORED BY: CAMERON D. BENSON, CITY MANAGER

Moved by: Councilman Williams
Second by: Vice Mayor Robinson

VOTE: 7-0

Mayor Oliver Gilbert, III	<u>X</u> (Yes)	___ (No)
Councilwoman Lisa C. Davis	<u>X</u> (Yes)	___ (No)
Councilwoman Lillie Q. Odom	<u>X</u> (Yes)	___ (No)
Councilman David Williams Jr	<u>X</u> (Yes)	___ (No)
Councilwoman Felicia Robinson	<u>X</u> (Yes)	___ (No)
Councilman Rodney Harris	<u>X</u> (Yes)	___ (No)
Councilman Erhabor Ighodaro, Ph.D.	<u>X</u> (Yes)	___ (No)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	November 10, 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:	General Fund		Advertising Requirement: <small>(Enter X in box)</small>		Yes	
						X
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	RFP/RFQ/Bid #:	Renewal of CY 2015 service contract		
	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 type="checkbox"/> Communications <input type="checkbox"/>	Strategic Plan Obj./Strategy: <small>(list the specific objective/strategy this item will address)</small>		
		X				
Sponsor Name	Cameron Benson, City Manager		Department:	<i>Human Resources</i>		

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A RENEWAL OF INSURANCE AGREEMENT WITH HUMANA INSURANCE COMPANY FOR DENTAL AND VISION INSURANCE; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Background

In July 2013, an RFP was prepared in accordance with Florida Statute 112.08 Group insurance for public officers, employees, and certain volunteers; physical examinations. The RFP 12-13-045 – Fully Insured Group Medical and Prescription, Dental, Life and AD&D and Vision Insurance was posted on July 26, 2013. A broadcast notice was sent to 1,400

vendors. Fifty-three proposals were requested. Twenty-one proposals were received and publically read.

After oral interviews were conducted, Humana, with Gehring Group as the agent/broker, was recommended as the 2014 dental and vision provider.

On September 11, 2013, City Council awarded dental and vision insurance benefits to Humana Insurance Company and The Gehring Group, Inc., as agent/broker.

Humana provided a 2 year rate guarantee with a not to exceed 6% rate cap for the 3rd year.

Current Situation

The City’s Group Dental, Life and Vision Insurance coverage expires 12/31/2015. Humana proposed a 0% rate increase to our current 2015 in-force rates and current benefits to renew the City’s Group Employee Vision and Dental Insurance for Calendar Year 2016.

Analysis

Of the 423 eligible employees and retirees 403 are currently enrolled under the City’s Group Dental DHMO and PPO insurance plans. 338 employees are currently enrolled under the City’s Vision insurance plan.

The table below provides an analysis of the Humana proposal to renew the City’s Group Dental and Vision Insurance Coverage for Calendar Year 2016.

Current and renewal dental rates

City of Miami Gardens
Group 673754
Renewal date: January 1, 2016

Plan description	Coverage type	Enrollment	Current rate	Monthly premium	Renewal rate	Monthly premium
Plan 1 Custom Traditional Preferred INFS Vol, 100/80/50; periodontics/endodontics in Basic, \$2000 annual maximum; \$50 deductible; deductible waived on preventive; child only orthodontia with \$2000 lifetime maximum, extended annual max, oral surgery rider	Employee					
	Employee + 1	44	\$30.65	\$1,349	\$30.65	\$1,349
	Family	24	\$61.54	\$1,477	\$61.54	\$1,477
		24	\$108.69	\$2,609	\$108.69	\$2,765
	Total	92		\$5,434		\$5,591
Plan 2 FL Vol DHMO/Prepaid HS205 Adult/Child Ortho	Employee					
	Employee + 1	144	\$10.59	\$1,525	\$10.59	\$1,525
	Family	64	\$20.95	\$1,341	\$20.95	\$1,341
		89	\$41.38	\$3,683	\$41.38	\$3,904
	Total	297		\$6,549		\$6,770

City of Miami Gardens
 Group 673754
 Renewal date: January 1, 2016

Current and renewal vision rates

Renewal rates guaranteed through: December 31, 2016

Plan description	Coverage type	Enrollment	Current rate	Monthly premium	Renewal rate	Monthly premium
Plan 1 Custom VCP, \$4/\$10 In Network Exam/Material Copay, \$35 In Network Frame Allowance, \$119 In Network Contact Lens Allowance, 12/12/12 Exam/Lens or Contact Lens/Frame Frequency Limitation	Employee	165	\$4.94	\$815	\$4.94	\$815
	Employee + One	68	\$8.92	\$607	\$8.92	\$607
	Family	96	\$14.70	\$1,411	\$14.70	\$1,494
	Total	329		\$2,833		\$2,916

Proposed Action:

For the City Council to renew Humana as the City's carrier for Group Employee Dental and Vision Insurance for Calendar Year 2016.

Attachment:

None.

RESOLUTION NO. 2015_____

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3 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
4 MIAMI GARDENS, FLORIDA, AUTHORIZING A RENEWAL OF
5 THE AGREEMENT WITH HUMANA INSURANCE COMPANY FOR
6 DENTAL AND VISION INSURANCE; PROVIDING FOR THE
7 ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN
8 EFFECTIVE DATE.
9

10 WHEREAS, in 2013, the City issued a formal RFP for employee health, dental,
11 vision and life insurance, and

12 WHEREAS, the City Council awarded the bid for dental and vision insurance to
13 Humana Insurance Company (“Humana”), and

14 WHEREAS, the City's current group insurance coverage with Humana will expire
15 on December 31, 2015, and

16 WHEREAS, the terms of the Agreement authorizes a renewal, and

17 WHEREAS, Humana proposes a zero percent rate increase for the 2016
18 calendar year, and

19 Whereas, City staff recommends that the City Council authorizes the City
20 Manager to renew the Agreement with Humana Insurance Company for dental and
21 vision insurance,

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

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

27 Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens
28 hereby authorizes a renewal of the Agreement with Humana Insurance Company for
29 dental and vision insurance.

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

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

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OLIVER GILBERT, III, MAYOR

ATTEST:

RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

SPONSORED BY: CAMERON D. BENSON, CITY MANAGER

Moved by: _____

VOTE: _____

Mayor Oliver Gilbert, III	_____ (Yes)	_____ (No)
Vice Mayor Felicia Robinson	_____ (Yes)	_____ (No)
Councilwoman Lillie Q. Odom	_____ (Yes)	_____ (No)
Councilman David Williams Jr	_____ (Yes)	_____ (No)
Councilwoman Lisa C. Davis	_____ (Yes)	_____ (No)
Councilman Rodney Harris	_____ (Yes)	_____ (No)
Councilman Erhabor Ighodaro, Ph.D.	_____ (Yes)	_____ (No)



City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	November 10, 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
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 #:	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>			
Sponsor Name	Cameron Benson, City Manager		Department:	<i>Office of the City Manager</i>			

Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO IMPLEMENT AN ALTERNATIVE WORK SCHEDULE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

Background

Cost cutting measures coupled with productivity gains continue to be a priority for this Administration. During the last two years, we have studied the potential of an alternative work schedule. The proposed schedule would be a 4-10 work schedule in which the affected employees work 4 10-hour days each week of the pay period. Each Friday, all administrative offices in the City Hall complex and Public Works Department will be closed. Working hours for the City Hall administrative offices and Public Works

offices would be 7:00 a.m. – 7:00 p.m., Monday through Thursday. Studies show alternative work schedules facilitate growth in employee morale which is an important priority in addition to productivity enhancements and cost cutting. Additionally, members of the public will have an increase of fifteen (15) hours a week to handle business in the City, especially in the Building Department. This is critical considering the anticipated exponential growth in requirements for building permits and other development related requests. We are estimating a conservative savings of \$31,458 annually through reductions in energy consumption and water usage. We anticipate additional savings in fuel consumption and other building related operating expenses which are not measurable at this time. Additionally, we anticipate a reduction in Personal Time Off utilization since a 4-10 work schedule would allow employees the option of scheduling appointments on Fridays. With a traditional work schedule, these appointments would normally require time off during working hours. The Administration is proposing to implement this 4-10 work schedule effective January 4, 2016. Over the next 60 days, prior to implementation, all Departments will address scheduling requirements to ensure a smooth transition. We have also prepared a memorandum to notify employees so they may plan accordingly. Additionally, a document has been prepared for the public to notify them of the enhanced business hours.

Fiscal Impact

With the implementation of the Alternative Work Schedule, staff is projecting an annual savings of approximately \$31,458.

Proposed Action:

Implement an alternative work schedule and business hours for the City of Miami Gardens.

Attachment:

RESOLUTION NO. 2015_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO IMPLEMENT AN ALTERNATIVE WORK SCHEDULE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, City staff studied the potential for an alternative operating schedule at City Hall to increase productivity and decrease costs, and

WHEREAS, beginning on January 4, 2016, the City Manager proposes an alternative work schedule for the administrative offices at City Hall, and

WHEREAS, under the new schedule, City Hall will be open for business on Monday through Thursday, from 7 a.m. to 7 p.m. each week, and

WHEREAS, the public will benefit from the alternative schedule with increased business hours at City Hall, and

WHEREAS, City employees will work an alternative schedule of four days per week, 10 hours per day, and

WHEREAS, in addition, City staff estimates a savings of Thirty One Thousand, Four Hundred Fifty-Eight Dollars (\$31,458.00) annually through reductions in energy consumption and water usage at City Hall,

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

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

Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens hereby authorizes the City Manager to implement an alternative work schedule as outlined herein.

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

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

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OLIVER GILBERT, III, MAYOR

ATTEST:

RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

SPONSORED BY: CAMERON D. BENSON, CITY MANAGER

Moved by: _____

VOTE: _____

Mayor Oliver Gilbert, III	_____ (Yes)	_____ (No)
Vice Mayor Felicia Robinson	_____ (Yes)	_____ (No)
Councilwoman Lillie Q. Odom	_____ (Yes)	_____ (No)
Councilman David Williams Jr	_____ (Yes)	_____ (No)
Councilwoman Lisa C. Davis	_____ (Yes)	_____ (No)
Councilman Rodney Harris	_____ (Yes)	_____ (No)
Councilman Erhabor Ighodaro, Ph.D.	_____ (Yes)	_____ (No)