

#### CITY OF MIAMI SPRINGS, FLORIDA

#### Mayor Zavier M. Garcia

## Vice Mayor Roslyn Buckner Councilman Billy Bain

## Councilman Bob Best Councilman Jaime Petralanda

**Decorum:** "Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium."

#### CITY COUNCIL REGULAR MEETING AGENDA Monday, September 26, 2016 – 7:00 p.m. City Hall, Council Chambers, 201 Westward Drive

- 1. Call to Order/Roll Call
- 2. Invocation: Councilman Bain

**Salute to the Flag:** Members of the Boy Scouts will lead the audience in the Pledge of Allegiance and Salute to the Flag

- 3. Awards & Presentations:
- A) Yard of the Month Award for October 2016 651 Falcon Avenue Miriam Rodriguez
  - B) Presentation from Jorge Ferrer of Bermello Ajamil regarding pool closure dates
- **4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins. This portion of the meeting also includes any pre-screened video submittals.
- 5. Approval of Council Minutes:
  - A) August 29, 2016 Workshop Meeting
  - B) September 12, 2016 Regular Meeting
- 6. Reports from Boards & Commissions:
- 7. Public Hearings:
- A) A Resolution Of The City Council Of The City Of Miami Springs, Florida Adopting The Final Levying Of Ad Valorem Taxes For General Operations For The City Of Miami Springs For The Fiscal Year 2016-2017; Providing For An Effective Date
- B) A Resolution Of The City Council Of The City Of Miami Springs, Florida Adopting The Final General Fund, Special Revenue Funds, Debt Service Fund, And Enterprise Fund Budgets For The Fiscal Year 2016-2017; Authorizing The City Manager To Proceed With

Implementation Of Service Programs And Projects; Prohibiting Unauthorized Liabilities And Expenditures Of Funds; Providing For An Effective Date

8. Consent Agenda: (Funded and/or Budgeted): None.

#### 9. Old Business:

- A) Appointments to Advisory Boards by the Mayor and Council Members
- B) Update on Quiet Zone Project

#### 10. New Business:

- A) Ordinance First Reading An Ordinance Of The City Council Of The City Of Miami Springs, Florida Establishing A Temporary Moratorium For A Period Of One Hundred And Eighty (180) Days From The Effective Date Of This Ordinance On The Acceptance, Review, Approval Or Issuance Of Any Land Development Permits As The Term Is Defined In Florida Statutes Section 163.3164(16), Business Tax Receipts, Or Any Other License Or Permit For The Establishment Or Operation Of Dispensing Facilities Within The City Of Miami Springs Engaged In The On-Site Distribution, Sale, Delivery Or Retail Of Low-Thc Cannabis, Medical Cannabis Or Cannabis Delivery Devices Pursuant To Sections 381.986 And 499.0295 Of The Florida Statutes, In Order To Provide The City With An Opportunity To Review And Enact Regulations Governing The Establishment And Operation Of Dispensing Facilities; Repealing All Ordinances Or Parts Of Ordinances In Conflict Herewith; Providing Penalties For Violation Hereof; Providing For A Severability Clause And Providing An Effective Date
- B) Resolution A Resolution Of The City Council Of The City Of Miami Springs Approving And Adopting A Revised City Employee "Pay Plan" For Fiscal Year 2016-2017; Reserving The Right And Authority To Amend Or Supplement The Plan; Effective Date

C) pulconsideration of approval of a five year renewal agreement with American Traffic AGEN CONTROL OF AGEN

- D) Consideration of location to build the new Multi-Purpose Activities/Senior Center Facility
- E) Recommendation that Council waive the competitive bid process and approve an expenditure of \$165,831.00, to Greater Miami Caterers, Inc., for Catering Services for the City of Miami Springs Senior Center's Nutrition Programs for the Elderly, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing subcontract for an additional 12 month period, from October 1, 2016 through September 30, 2017, at the requested unit costs provided below
- F) Presentation by Rose Pierre of Reuse Reduce Recycle Program for their Textile Recycling Program
- G) Consideration of the City participating in the Civil Infraction for Decriminalization Program

- Consideration of the Board of Parks and Parkways Recommendations for nominating the Yard of the Month Awards for October, November, December 2016 and January 2017
- 11. Other Business: None.
- 12. **Reports & Recommendations:** 
  - A) City Attorney
  - B) City Manager
  - City Council C)
- 13. **Adjourn**

Please visit www.miamisprings-fl.gov for current meeting schedule or follow us on witter @MIAMISPRINGSFL

Live streaming video of this meeting is available at <a href="http://www.miamisprings-fl.gov/webcast">http://www.miamisprings-fl.gov/webcast</a>.

Anyone wishing to obtain a copy of an agenda item may contact the City Clerk at (305) 805-5006, download the complete agenda packet from www.miamispringsfl.gov or view the materials at City Hall during regular business hours.

Pursuant to Florida Statute 286.0114, the City Council provides the public with a reasonable opportunity to be heard on all matters.

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he 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 made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than seven (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.



## AGENDA MEMORANDUM

**Meeting Date:** 

9/26/2016

To:

The Honorable Mayor Zavier Garcia and Members of the City Council

From:

William Alonso, City Manager

Subject:

Presentation from Jorge Ferrer of Bermello Ajamil regarding pool closure

dates

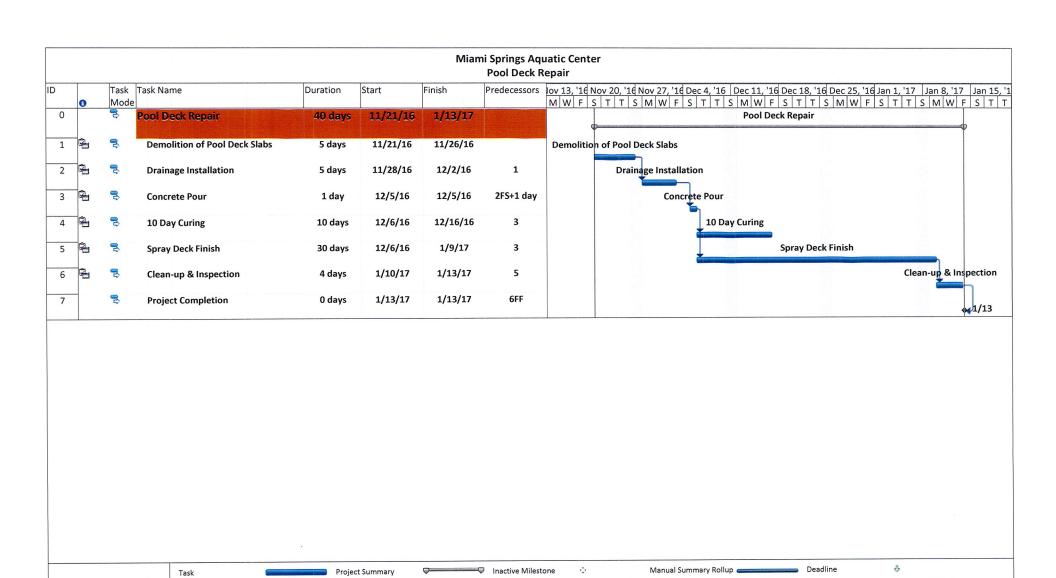
Lunacon Construction is required to perform work at the pool facility which includes remediation of the pool deck drainage and pool deck staining. The work involves the installation of additional pool deck drains and a new pool deck textured finish which will provide a cooler deck area for our residents. These items were both included as part of our project punch-list and will result in no additional cost to the City. (attached is Lunacon's work timeline)

Staff at the Aquatic facility recommended that the work be done during a timeframe where pool use would be at its lowest, so it was decided that the best time to close down would be the November-January timeframe.

Therefore, in order to perform this work, the pool will close down beginning November 21 and will re-open on Saturday January 14.

The multi-purpose room will remain open during this time since there are a number of rentals during this period.

Mr. Ferrer, our Project Manager, is here tonight to answer any questions Council may have.



Inactive Summary

Page 1

Manual Task

**Duration-only** 

External Tasks

Inactive Task

External Milestone

Split

Milestone

Summary

Project: Pool Deck Repair

Date: 9/21/16

Е

J

Start-only

Finish-only

Progress



### City of Miami Springs, Florida

City Council Meeting

Workshop Meeting Minutes Monday, August 29, 2016 6:00 p.m. Council Chambers at City Hall 201 Westward Drive, Miami Springs, Florida

1. Call to Order/Roll Call: The meeting was called to order by the Mayor at 6:04 p.m.

Present were the following:

Mayor Zavier M. Garcia Vice Mayor Roslyn Buckner Councilman Bob Best Councilman Billy Bain Councilman Jaime A. Petralanda

Assistant City Manager/Finance Director William Alonso
Assistant to City Manager Tammy Romero
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Public Works Director Tom Nash
Chief Armando Guzman
IT Director Jorge Fonseca
Elderly Services Director Karen Rosson
Human Resources Director William Collins
Parks and Recreation Events/Program Supervisor
Aquatic Supervisor Caitlin Smith
Building Official and Code Compliance Director Ulises Fernandez

2. Invocation: Offered by Councilman Best

**Salute to the Flag:** Members of the audience led the Pledge of Allegiance and Salute to the Flag

#### 3. FY2016-2017 Budget Meeting Update/Budget Finalization

City Manager Alonso read the updated staff memo for the record.

City Manager Alonso stated that after completing the second budget workshop the updated budget shows a surplus of \$166,775 at the current millage rate of 7.5. The following items contributed to the increase of approximately \$15,500 to the reported surplus of \$150,775 after the first workshop.

City Manager Alonso said that the Recreation pool electricity budget was reduced from \$47,000 to \$25,000. The City Council promotions budget was increased by \$6,500 in order to bring the total River Cities Festival contribution to \$14,000. In the packet are attachments of a list of items that Council wishes to consider reducing as they work on setting the millage rate and a departmental wish list. The intent of this meeting is to try and set a tentative millage so he can prepare the tentative budget for the first meeting in September.

Councilman Best said that he realized that the City has some surplus and he certainly does not want to faint it away irresponsibly. One thing he would like this Council to consider is the Public Works staff on the clock. It has been many years since they have received a raise of any significance. He would like to see some kind of increase given to the Public Works employees. It is long overdue and he would like for Council to seriously consider it.

Mayor Garcia commended Public Works Director Nash for his work and said that it has never been done better. He asked if City Manager Alonso and Public Works Director Nash can determine what the savings were for brining those services in-house. He commented that nobody else in the City has gotten a salary increase when you look at it across the board. The City has been great in making sure that when it is given to one department; it is given to all departments. He wants to make sure that if it is deserved that it is given that way.

Mayor Garcia asked City Manager Alonso what the dollar impact would be if Council were to consider a pay increase for the non-Management Public Works employee's salary budget and City Manager Alonso replied that the dollar impact would be \$12,000 for every 1%.

City Manager Alonso commented that he wants Council to keep in mind that there are also other departments that have hard working employees and they need to be considered also.

Councilman Bain would like to request that they first discuss the elimination of all capital expenditures in attachment A. He would like to know what the ice machine and the standup commercial freezer are for and City Manager Alonso replied those items are for the Senior Center. He would like to know what the cost would be to rent an ice machine instead of purchasing one.

Councilman Bain inquired about the four laptop computer software and accessories for the detectives.

Mayor Garcia asked if that could be taken out of the Law Enforcement Trust Fund and City Manager Alonso replied that it cannot.

Councilman Bain inquired about the speed detection device radars and the stationery portable two-camera automated license plate reader system Chief of Police Guzman commented that this equipment will help in record data so that based on what is recorded, the Department can take enforcement in those particular areas.

Councilman Bain asked if the Fire Department was going to contribute to the expense of the ductless split A/C system for Fire Department and Public Works Director Nash replied that he has spoken to that Department in the past referencing the A/C and for the most part it is our building and our responsibility. They only maintain and repair what is physically theirs inside the building.

Councilman Bain questioned how large the Fire Department was that was going to have the A/C system and Public Works Director Nash responded that it is approximate twice the size of the Council Chambers.

Councilman Bain wondered if a 5 ton A/C unit or a stand-alone central A/C system would cost much less than what is being proposed and Public Works Director Nash said that he would look into those options.

Councilman Bain is not certain that the City needs to have the speed detection radars at this time.

Chief of Police Guzman stated that the item for cubicles for the Detective Bureau has already been acquired and can be eliminated which would create a savings of \$12,000.

By consensus, Council agreed not to eliminate the speed detection radars.

Councilman Petralanda asked if one of the four requested police vehicles can be cut from the proposal.

Public Works Director Nash commented that it is not feasible because they are hybrid vehicles and have the battery packs in them. The batteries at this time will probably cost more than the cars worth to replace.

Mayor Garcia asked Council if there were any items in the list that they received that they are willing to eliminate. He asked City Manager Alonso if the list of items to eliminate on the capital expenditures were already budgeted and City Manager Alonso replied in agreement.

City Manager Alonso advised Council that Chief of Police Guzman removed \$12,000 which leaves the total to \$250,000 in capital improvements.

Councilman Petralanda would like to request to include funds for a vehicle for Golf Course staff as requested from their wish list. He also would like to provide the Golf Course with \$10,000 for the new golf clubs and once the old ones are sold, he wants to see those funds be returned to the general fund.

Councilman Petralanda would like to request to include funds for the Historical Society storage facility rental costs as requested in their wish list.

Councilwoman Buckner would like an explanation on what the shade structure is and Programs Supervisor Patti Bradley responded that it is to provide shade and cover the Tot Lot at Stafford Park.

To answer Councilwoman Buckner's question, Programs Supervisor Bradley commented that they requested an SUV for administrative use because they are currently using their personal vehicles. The pick-up trucks are used for the field maintenance department.

Councilwoman Buckner would like to request to include the shade structure at Stafford Park.

Councilman Bain would like to know if Chief of Police Guzman can request three vehicles this budget and request the other three for FY17-18 budget and Chief of Police Guzman responded that he will look at his vehicles to see if they can continue to be used for an additional year.

Councilman Best reiterated what Councilman Bain stated earlier about the ductless A/C system and said he has an issue with that item and its cost.

Councilman Bain stated that Public Works Director Nash said that he would look into different options.

Councilman Bain would like to request to remove the funding for the speed detection radar.

Councilman Bain commented that if Chief of Police Guzman is able to request only three vehicles he will be in support of adding the vehicle for the Golf Course staff.

City Manager Alonso suggested that Council not consider the golf clubs. In speaking with Golf Course Director Paul O'Dell, he believes he can sell the old clubs for approximately \$67,000 which would like a \$3,000 difference.

Council agreed to eliminate the golf clubs.

Councilman Best stated that he wanted to eliminate the artificial turf for the new Tot Lot playground.

Mayor Garcia asked how much had to be budgeted for the consultant and City Manager Alonso replied that approximately \$125,000 to \$150,000 has to be budgeted.

Discussion ensued regarding the Senior Center renovation Request for Proposal (RFP) process.

Mayor Garcia commented without yet knowing the responses from Public Works Director Nash about the A/C or Chief of Police Guzman about the vehicles, in order to be able to include everything that has been requested by each Council member, they would need to eliminate \$58,000 from the existing budget to put additional funds into surplus.

Mayor Garcia would like to request to include laser grading and re-sodding Prince Field which would bring the amount up to \$118,000 needed to be put into surplus.

Lily Martinez, Treasurer for the Historical Society commented that the Historical Society is requesting the funding because the building is not occupiable and therefore needs a lot of repairs.

After some discussion, Councilman Bain suggested taking out a short term loan of \$200,000 to cover the cost of the startup of the Senior Center and when the project has begun and the reimbursement has been given to the City, the loan can be paid.

City Manager Alonso explained that he believes it will be difficult for a bank to loan \$200,000 on something that is not an overall project. In his opinion, he would take the necessary funds out of reserves knowing that it is going to be replenished within two or three months instead of borrowing funds from a bank.

Discussion ensued regarding the use of funds from the general fund to support the startup cost of the Senior Center.

Mayor Garcia asked what the cost for a 1% pay increase to every City of Miami Springs employee that is not management and City Manager Alonso replied that the across the board 3% COLA with the exception of the City Manager costs \$34,165 per 1%.

City Manager Alonso explained that all of the additions and reductions that Council has discussed tonight including the \$150,000 for the Senior Center totals \$281,000. If the Senior Center was removed, the total would be \$131,000 which leaves a surplus of approximately \$47,000.

Mayor Garcia asked that City Manager Alonso configure what the amount would be if a 2% increase, not including the 3% COLA, was given to every City employee except the City Manager and City Manager Alonso replied that it would leave a deficit of approximately \$5,000.

Mayor Garcia clarified that the cost should also include the \$3,600 for the speed detection radar since the majority of Council wishes to keep that.

#### 4. Adjourn

There being no further business to be discussed the meeting was adjourned at 8:45 p.m.

Respectfully submitted:
Erika Gonzalez-Santamaria, MMC City Clerk
Adopted by the City Council on This <u>th</u> day of, 2016

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEECING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.





#### City of Miami Springs, Florida

City Council Meeting

Regular Meeting Minutes
Monday, September 12, 2016 7:00 p.m.
Council Chambers at City Hall
201 Westward Drive, Miami Springs, Florida

1. Call to Order/Roll Call: The meeting was called to order by the Mayor at 7:12 p.m.

Present were the following:

Mayor Zavier M. Garcia Vice Mayor Roslyn Buckner Councilman Bob Best Councilman Billy Bain Councilman Jaime A. Petralanda

Assistant City Manager/Finance Director William Alonso City Attorney Jan K. Seiden City Clerk Erika Gonzalez-Santamaria Chief Armando Guzman Golf Director Paul O'Dell Public Works Director Tom Nash Elderly Services Director Karen Rosson

2. Invocation: Offered by Councilman Best

**Salute to the Flag:** Members of the audience led the Pledge of Allegiance and Salute to the Flag

#### 3. Awards & Presentations:

A) Yard of the Month Award for September 2016 – Sharon Okubo & Michael Kilpatrick of 156 Carlisle Drive

Ms. Okubo and Mr. Kilpatrick were not present to receive the yard of the month award.

**4. Open Forum:** The following members of the public addressed the City Council: Tony Lima, 841 Wren Avenue.

#### 5. Approval of Council Minutes:

- A) August 15, 2016 Workshop Meeting
- B) August 22, 2016 Regular Meeting

Councilman Best moved to approve the minutes of August 15, 2016, and August 22, 2016. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Petralanda and Mayor Garcia voting Yes.

#### 6. Reports from Boards & Commissions:

A) Board of Adjustment – Approval of Actions Taken at their Meeting of September 1, 2016 Subject to the 10-day Appeal Period Actions by BOA

Councilman Bain moved to approve the actions of the Board of Adjustment. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Petralanda and Mayor Garcia voting Yes.

#### 7. Public Hearings:

A) A Resolution of The City Council Of The City Of Miami Springs Tentatively Approving Fiscal Year 2016-2017 Budget; Confirming Date, Time And Place Of Final Public Hearing

This item was heard later in the meeting. City Manager/Finance Director Alonso read the Budget Update memo from item 11A for the record.

At 11:00 p.m., Councilman Bain made a motion to extend the meeting an additional fifteen minutes. Councilman Best seconded the motion and the motion carried by a unanimous voice vote.

The City Manager/Finance Director, William Alonso, stated that at the tentative millage rate of 7.5000 mills the surplus is \$178,144.00.

The City Council discussed the budget in detail and reviewed the wish list for the upcoming fiscal year and the various reductions in the surplus. The City Council discussed each item and made the following motions:

Councilman Bain requested that each of the requested wish list items be voted on for clarification and the record.

#### Stafford Park Shade Structure

Councilman Petralanda moved to approve the repairs and improvements at Stafford Park for the shade structure at the playground. Vice Mayor Buckner seconded the

motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

#### Historic Museum Subsidy

Councilman Petralanda made a motion to approve \$30,000.00 for the Historical Society. Councilman Best seconded the motion, which failed 2-3 on roll call vote. The vote was as follows: Councilman Best, Councilman Petralanda, voting Yes; Vice Mayor Buckner, Councilman Bain, and Mayor Garcia voting No.

Councilman Best made a motion to approve \$20,000.00 for the Historical Society. Councilman Petralanda seconded the motion for further discussion, the motion was later withdrawn by Councilman Best.

Discussion ensued on the item, Mayor Garcia passed the gavel to Vice Mayor Buckner and then made a motion to approve \$10,000.00 for the Historical Society. Councilman Petralanda seconded the motion, which carried 3-2 on roll call vote. The vote was as follows: Vice Mayor Buckner Councilman Petralanda, Mayor Garcia voting Yes; Councilman Best and Councilman Bain voting No.

#### Golf Pick-Up Truck

Councilman Bain moved to approve the purchase of a pick-up truck for the Golf department. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

At 11:15 p.m. Councilman Best made a motion to extend the meeting an additional fifteen minutes. Vice Mayor Buckner seconded the motion and the motion carried by a unanimous voice vote.

#### Two Percent Pay Raise to All Employees

After some discussion, Councilman Best made a motion to approve a two percent increase for all employees except the City Manager. Councilman Petralanda seconded the motion, which failed 2-3 on roll call vote. The vote was as follows: Councilman Best and Councilman Petralanda voting Yes; Vice Mayor Buckner, Councilman Bain, and Mayor Garcia voting No.

#### Recreation Pick-up Truck

Vice Mayor Buckner made a motion to approve a pick-up truck for the recreation department. Councilman Bain seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

#### **Prince Field Re-Sodding**

Councilman Bain made a motion to approve a pick-up truck for the recreation department. Councilman Petralanda seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes; Councilman Best voting No.

#### Sand Pro Purchase for Recreation Department

Councilman Bain made a motion to approve a pick-up truck for the recreation department. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

#### Pay Raise for Employees

Councilman Best made a motion to approve a one percent increase for general employees. Councilman Bain seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes; Vice Mayor Buckner voting No.

#### Millage Rate/Remaining Surplus

Councilman Best made a motion to maintain the millage rate at 7.5000 and place the remaining surplus balance of \$58,267 into reserves. Councilman Petralanda seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes; Vice Mayor Buckner voting No.

At 11:30 p.m. Councilman Petralanda made a motion to extend the meeting for an additional fifteen minutes. Councilman Best seconded the motion and carried by unanimous voice vote.

The City Attorney read the Resolution for the record. The Mayor opened the public hearing. There were no speakers at this time. The Mayor closed the public hearing.

Councilman Best made a motion to approve the resolution as amended. Councilman Petralanda seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes; Vice Mayor Buckner voting No.

#### 8. Consent Agenda: (Funded and/or Budgeted):

- A) Approval of City Attorney's Invoice for August 2016 in the Amount of \$13,473.00
  - B) Recommendation by Golf that Council Approve an increase to the City's

current open purchase order with Acushnet, in an amount not to exceed \$2,500, for Titlest and Foot Joy merchandise to be re-sold in the golf pro shop as funds were budgeted in the FY15/16 Budget pursuant to Section 31.11 (E)(6)(g) of the City Code

City Manager/Finance Director William Alonso read the Consent Items by title.

Councilman Best moved to approve the Consent Agenda. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Petralanda and Mayor Garcia voting Yes.

#### 9. Old Business:

A) Appointments/Re-appointments to Advisory Boards by the Mayor and Council Members

#### No appointments were made at this time.

B) Resolution – A Resolution Of The City Council Of The City Of Miami Springs, Florida, Authorizing And Approving Correspondence To Miami-Dade County In Support Of The Four-Municipality Annexation Agreement Involving The City Of Doral, The Town Of Medley, The Village Of Virginia Gardens, And The City Of Miami Springs; Authorizing The City Manager And The Mayor To Execute The Subject Correspondence And Transmit The Same To Miami-Dade County; Providing For An Effective Date

City Attorney Seiden read the Resolution by title.

Councilman Best moved to approve the Resolution. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

#### 10. New Business:

A) Consideration of approval of a five year renewal agreement with American Traffic Solutions to maintain the City's Red Light Camera Enforcement Program

Sandy Mickey of ATS addressed the City Council's questions. Lt. Deal was also available to answer the City Council's questions.

It was the general consensus of the City Council that this item be deferred to the next Council meeting in order for Ms. Mickey to attain prices for the new features being offered in the new contract.

B) Consideration of selection of an applicant to operate the Farmer's Market from October 2016 to March 2017

City Manager/Finance Director William Alonso read the staff memo on the item and notified the City Council that Marta Fleitas was selected as the new Farmer's Market operator. There was no Council action needed.

C) Recommendation by the Administration that Council approves the designation of \$150,000 to cover the initial costs of the design/build process of constructing a new Senior Center building

City Manager/Finance Director William Alonso read the staff memo on the item.

Don Redinger, 991 Hunting Lodge Drive, John Souder, address exempt, and Tony Lima, 841 Wren Avenue addressed the City Council.

After much discussion, Councilman Bain moved to approve the staff's recommendation on the designation of funds. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

D) Consideration of request from RenewPACE that Council approve their program within the City of Miami Springs

City Manager/Finance Director William Alonso read the staff memo on the item.

Devesh Nirmul of Renew Financial addressed the City Council's questions.

Councilman Bain made a motion to direct the City Attorney to review the necessary documents for the RENEW program and report back to the City Council. Councilman Best seconded the motion, which carried 4-1 on roll call vote. The vote was as follows: Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes; Vice Mayor Buckner voting No.

The Mayor directed the City Clerk gather the recent documents from the City of Doral and forward the information to the City Attorney.

E) Consideration of Atlantic Golf Management Letter of Interest in Managing the Miami Springs Golf and Country Club Operation

This item was heard at the beginning of the meeting. City Manager/Finance Director William Alonso read the staff memo on the item.

Nery Owens, 169 Corydon Drive, Don Riedinger, 991 Hunting Lodge Drive, George Heider, 1067 Hunting Lodge Drive, John Soder, exempt from record, and Raul Cruz-Alvarez, 429 Deer Run Drive addressed the City Council.

Chip Smith from Atlantic Golf Management provided a PowerPoint presentation and a handout. He also addressed the City Council's questions. City Attorney Seiden

clarified that this item came up because staff is in the process of putting together an RFP for the food and beverage services at the Country Club and needed clear direction from Council as to what they would like to see in the RFP.

After much discussion, Mayor Garcia passed the gavel to Vice Mayor Buckner. Mayor Garcia made a motion to only place the food and beverage services in the RFP. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

F) Consideration by Council to determine whether to place a six month moratorium on the opening of Cannabis Dispensaries within City limits or consideration to creating an Ordinance for an upcoming meeting specifying where within the City these facilities can be allowed

City Manager/Finance Director William Alonso read the staff memo on the item. Tony Lima, 841 Wren Avenue, addressed the City Council.

Councilman Best made a motion to direct staff to draft a similar ordinance for a a local moratorium. Vice Mayor Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

G) Recommendation that Council authorize the acceptance of the attached agreement with the Fraternal Order of Police (FOP) extending the ½% reduction in Police pension contributions for an additional one year beginning October 1, 2016 and ending September 30, 2017, as funds were budgeted in the FY16/17 budget

City Manager/Finance Director William Alonso read the staff memo on the item.

Councilman Bain made a motion to approve the half percent reduction for Police. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

H) Recommendation by Finance that Council award the City RFP #05-15-16 to BB&T Bank, the lowest responsible bidder and authorize the execution of an award contract for banking services as funds are to be approved in the FY16/17 Budget, pursuant to Section 31.11 (E)(1) of the City Code

City Manager/Finance Director William Alonso read the staff memo on the item. Don Riedinger, 991 Hunting Lodge Drive addressed the City Council.

Councilman Bain made a motion to approve the recommendation to award the contract to BB&T. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

I) Discussion on the proposed plan by Code Compliance to do a sweep for Citywide alley trimming

City Manager/Finance Director William Alonso read the staff memo on the item.

Public Works Director Tom Nash addressed the City Council's questions.

Councilman Best made a motion to approve staff's recommendation for alley compliance. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

J) Recommendation by the Historic Preservation Board to award Fran Whiteman the Pioneer Resident Award

Councilman Bain moved to approve the board's recommendation. Vice Mayor Buckner seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Buckner, Councilman Best, Councilman Bain, Councilman Petralanda and Mayor Garcia voting Yes.

#### 11. Other Business:

A) FY 2016-2017 Budget Workshop Update

This item was discussed as part of Item 7A.

#### 12. Reports & Recommendations:

A) City Attorney

City Attorney Seiden had no report at this time.

B) City Manager

The City Manager reminded the Council on upcoming events in the City.

C) City Council

Vice Mayor Buckner had nothing to report at this time.

Councilman Bain had nothing to report at this time.

Councilman Petralanda reminded that the video recording.

Councilman Best had nothing to report at this time.

Mayor Garcia thanked JoEllen and the MS Birthday committee for all their efforts on a

successful kick-off event for Miami Springs 90<sup>th</sup> Birthday. He reminded that soccer season has officially begun and encouraged the public to support local sports.

#### 13. Adjourn

There being no further business to be discussed the meeting was adjourned at 11:58 p.	Τŀ	nere being no	further bus	siness to be	discussed the	meeting was	adjourned at	11:58 p.
---	----	---------------	-------------	--------------	---------------	-------------	--------------	----------

Respectfully submitted:

Erika Gonzalez-Santamaria, MMC City Clerk

Adopted by the City Council on This <u>26th</u> day of <u>September</u>, 2016.

Zavier M. Garcia, Mayor

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEECING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.



#### **RESOLUTION NO. 2016 –**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR GENERAL OPERATIONS FOR THE CITY OF MIAMI SPRINGS FOR THE FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE

**WHEREAS,** the City Council of the City of Miami Springs, Florida held the first of two public hearings on September 12, 2016 as required by Florida Statutes 200.065 to discuss the proposed operating ad valorem levy; and,

WHEREAS, the City Council of the City of Miami Springs, Florida held the first of two public hearings on September 12, 2016 as required by Florida Statutes 200.065 to discuss the proposed operating budgets of the City of Miami Springs for the Fiscal Year beginning October 1, 2016 and ending September 30, 2017; and,

**WHEREAS,** the City Council of the City of Miami Springs, Florida, is considering the passage of two resolutions following the second required public hearing adopting the proposed operating ad valorem tax rate, concurrent with the proposed operating budgets; and,

WHEREAS, the value of real property not exempt from taxation within the City of Miami Springs, Florida has been certified by the Miami-Dade County property appraiser and reflects a current year adjusted taxable value of \$1,050,756,136; and,

**WHEREAS,** the second public hearing was duly noticed, advertised and held on September 26, 2016.

# NOW, THEREFORE, BE IT DULY RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

**Section 1:** That the Fiscal Year 2016-2017 operating millage rate for the City of Miami Springs, Florida is 7.5000 mills, representing a 6.45% increase from the rolled back rate of 7.0458 mills.

**Section 2:** That this resolution shall take effect immediately upon its adoption.

PAS	SSED AND ADOPTED by the Ci	ty Council of the City of Miami Springs, Florida
this	day of, :	2016, on a motion by
and secon	ded by	
	Vice Mayor Buckner	
	Councilman Best	<u> </u>
	Councilman Bain	
	Councilman Petraland	da
	Mayor Garcia	

	Zavier M. Garcia, Mayor
ATTEST:	
Erika Gonzalez-Santamaria, MMC, City Clerk	
APPROVED AS TO LEGALITY AND FORM:	
Jan K. Seiden, City Attorney	

#### **RESOLUTION NO. 2016 –**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA ADOPTING THE FINAL GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUND, AND ENTERPRISE FUND BUDGETS THE FISCAL YEAR 2016-2017; AUTHORIZING THE CITY MANAGER TO PROCEED WITH IMPLEMENTATION SERVICE PROGRAMS AND PROJECTS: PROHIBITING UNAUTHORIZED LIABILITIES **EXPENDITURES** OF **FUNDS**: PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Miami Springs, Florida held the first of two public hearings on Monday, September 12, 2016 as required by Florida Statutes 200.065 to discuss the proposed operating budgets of the City of Miami Springs for the Fiscal Year 2016-2017 beginning October 1, 2016 and ending September 30, 2017; and,

WHEREAS, the first public hearing was duly noticed and advertised; and,

WHEREAS, at the first public hearing the City Council of the City of Miami Springs, Florida set forth the proposed expenditures, appropriations, and revenue estimates for the Fiscal Year 2016-2017 operating budgets for all funds totaling \$21,995,840; and,

**WHEREAS,** the second public hearing was duly noticed, advertised and held on September 26, 2016; and,

**WHEREAS**, the Administration has confirmed the revenue projections as presented at the first public hearing in the amount of \$21,995,840;

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

**Section 1:** That the following final operating budgets for the general fund, special revenue funds, debt service fund, and enterprise fund are hereby adopted for the Fiscal Year 2016-2017 beginning October 1, 2016 and ending September 30, 2017:

Funds	Revenues & Reserves	Expense Appropriations <u>and Reserves</u>
General Fund: Special Revenue Funds: Enterprise Fund: Debt Service Fund:	\$16,064,236 1,982,198 3,052,490 896,916	\$16,064,236 1,982,198 3,052,490 896,916
TOTALS	\$21,995,840	\$21,995,840

**Section 2:** That the City Manager is hereby authorized to proceed with implementation of the service programs and projects provided for in the budget, consistent with the City Code and policies established by the City Council.

**Section 3:** That no liabilities shall be incurred or monies expended by any officer or employee of the City except in accordance with provisions of the budget or duly adopted amendments thereto.

**Section 4:** That this resolution shall take effect immediately upon adoption for the fiscal year which will begin on October 1, 2016 through September 30, 2017.

		ty Council of the City of Miami Springs, Florida, on a motion by and seconded
	<u> </u>	
	Vice Mayor Buckner Councilman Best Councilman Bain Councilman Petraland Mayor Garcia	da
		Zavier M. Garcia, Mayor
ATTEST	<b>:</b>	
Erika Go	onzalez-Santamaria, MMC, City C	lerk
APPRO'	VED AS TO LEGALITY AND FOR	RM:
Jan K. S	eiden, City Attorney	



## AGENDA MEMORANDUM

**Meeting Date:** 

9/12/2016

To:

The Honorable Mayor Zavier Garcia and Members of the City Council

From:

William Alonso, City Manager

Subject:

**Update on Quiet Zone Project** 

During the past few months the Administration has been researching the possibility of providing a "Quiet Zone" at the railroad crossing in the City, since many residents in that area have expressed their displeasure with the noise during the middle of the night..

In reviewing the requirements for this type of project, the first step would be to hire an engineer to complete a study in order to determine the amount of work required and the number of crossings that will be affected. Our City Engineers, Craven and Thompson, referred us to R.J. Behar for this work and their quote, which is attached, is estimated to cost approx. \$13,254.50 for Phase I of the project. Phase I consists of eight tasks which will include providing the City with the number of crossings involved and the estimated costs of doing these crossings.

If Council is interested in pursuing this study, we would need approval to appropriate \$13,255 in next year's budget. In the meantime, Staff continues to search for grants and other funding sources to help pay for this project if approved.

# CITY OF MIAMI SPRINGS Railroad Crossing Quite Zone Study Scope of Services – Fees Proposal

August 22<sup>nd</sup>, 2016

#### Introduction / Background

The sounding of train horns as they approach a rail / roadway crossing, although very important with regards to public safety, can also be very disturbing to nearby residential neighborhoods as the result of the noise they emit, especially during night time. The United States Department of Transportation Federal Railroad Administration (FRA) has established regulations, procedures and guidelines known as the Locomotive Hom Rule (49 CFR Part 222), to address the train horn noise issue which covers the development, review, approval and implementation of Quite Zones (QZ) in the vicinity of Railroad crossings.

#### Objective

The City understands the concerns of its residents and therefore, wishes to conduct an initial phase Study to determine the feasibility of establishing Quite Zones at designated Railroad crossings. The study will be conducted to conform to the pertinent procedures and guidelines established by the FRA and the Florida Department of Transportation (FDOT).

#### Phase I. Feasibility of Quite Zones (QZ).

#### Task 1

From field observations, identify Railroad Crossings (RR xings) to be studied and obtain concurrence from the City.

#### Task 2 – Inventory

Perform inventory of selected RR xings. Inventory will include number of roadway lanes, number of RR tracks, existing RR xing gates, signal displays, related roadway signs, pavement markings, conditions of roadway surface and RR xing. Photographs of each crossing will illustrate existing conditions. This task includes a maximum of eight RR xings to be inventoried.

#### Task 3 - Data Collection

- **a**. The following data <u>will be requested by the City of Miami Springs</u> from the Railroad Company and / or the FDOT at each selected RR xing:
  - RR xing identification number.
  - Number of trains per day.
  - Train speeds.
  - Most recent available three-year crash history.

**b.** Obtain 72-hour vehicular traffic counts, summarized by hourly intervals, at each selected RR xing. This task includes a maximum of eight traffic count locations.

Task 4 - Analysis

From the results of Tasks 1 through 3 above perform the analysis to conform to the applicable guidelines from the FRA's Locomotive Horn Rule (49 CFR Part 222) and FDOT Procedure No. 725-080-002.

Task 5 - Quite Zones (QZ) Recommendations

- a. From the results of Tasks 1 through 4 above, determine proposed QZ and their corresponding measures, operational and safety improvements.
- b. Develop preliminary conceptual level cost estimates for each selected QZ.

Task 6 - Study Report

Based on the results of Tasks 1 through 5 above, a draft and a final report will be prepared and submitted to the City of Miami Springs for their review.

#### Task 7- Meetings / Presentation

Total of five (3) meetings are anticipated.

a. Two meetings with City staff.

b. One Presentation to the City Council.

#### Task 8 - Project Management

Provide management and coordination for this study.

Study Fees Phase I: \$ 13,254.50

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY MIAMI SPRINGS. FLORIDA ESTABLISHING A TEMPORARY MORATORIUM FOR A PERIOD OF ONE HUNDRED AND EIGHTY (180) DAYS FROM THE EFFECTIVE DATE OF THIS ORDINANCE ON THE ACCEPTANCE, REVIEW, APPROVAL OR ISSUANCE OF ANY LAND DEVELOPMENT PERMITS AS THE TERM IS DEFINED IN FLORIDA STATUTES SECTION 163.3164(16), BUSINESS TAX RECEIPTS. ANY OTHER LICENSE OR PERMIT FOR THE ESTABLISHMENT OR OPERATION OF DISPENSING FACILITIES WITHIN THE CITY OF MIAMI SPRINGS ENGAGED IN THE ON-SITE DISTRIBUTION, SALE, DELIVERY OR RETAIL OF LOW-THC CANNABIS. **CANNABIS OR CANNABIS** MEDICAL **DELIVERY** DEVICES PURSUANT TO SECTIONS 381,986 AND 499.0295 OF THE FLORIDA STATUTES, IN ORDER TO PROVIDE THE CITY WITH AN OPPORTUNITY TO REVIEW AND ENACT REGULATIONS GOVERNING **ESTABLISHMENT AND OPERATION** THE DISPENSING FACILITIES: REPEALING ALL PARTS OF ORDINANCES ORDINANCES OR CONFLICT HEREWITH; PROVIDING PENALTIES FOR HEREOF; PROVIDING VIOLATION FOR SEVERABILITY CLAUSE AND PROVIDING AN **EFFECTIVE DATE** 

**WHEREAS**, pursuant to the Compassionate Medical Cannabis Act of 2014, the Florida Legislature authorized a very limited number of large nurseries to cultivate, process, and dispense non-euphoric, low THC cannabis and operate dispensing organizations, as of January 1, 2015; and,

WHEREAS, in 2016, the Florida Legislature amended Section 381.986 of the Florida Statutes to include medical cannabis, revised the requirements for physicians ordering low-THC cannabis, medical cannabis, or cannabis delivery devices, change the requirements for the cultivation, processing, transportation, and dispensing of low-THC cannabis or medical cannabis, revise the Florida Department of Health's authority and responsibility and provide for penalties; and,

**WHEREAS**, pursuant to Section 381.986(8) of the Florida Statutes, a municipality may determine, by ordinance, the criteria for the number and location of and other permitting requirements that do not conflict with state law for dispensing facilities of dispensing organizations located within its municipal boundaries; and,

WHEREAS, due to the historical prohibition of cannabis, the City does not currently have any land development regulations governing the use of real property for the purpose of on- site distribution, sale, delivery or retail of low-THC cannabis, medical cannabis or cannabis delivery devices as provided by Florida Statutes Sections 381.986 and 499.0295; and,

WHEREAS, in order to promote the effective regulation of such activities, the City Council wishes to preserve the status quo while researching, studying, and analyzing the potential impact of dispensing facilities within the City's boundaries upon adjacent uses and the surrounding areas, including its effect on traffic, congestion, surrounding property values, demand for City services including inspections and increase police monitoring, and other aspects of the operation of dispensing facilities impacting the general welfare of the community; and,

WHEREAS, the City Council finds that a one hundred and eighty (180) day temporary moratorium on the issuance of business tax receipts and the acceptance, processing and approval of any building or zoning permits for the establishment and operation of dispensing facilities within the corporate limits of the City of Miami Springs is a reasonable period of time; and,

WHEREAS, the City Council finds that a one hundred and eighty (180) day temporary moratorium will allow the City sufficient time to determine what zoning districts are best-suited for this particular use, and how best to formulate land development and licensing regulations that will appropriately govern the use of real property for the purpose of on-site distribution, sale, delivery or retail of low-THC cannabis, medical cannabis or cannabis delivery devices; and,

**WHEREAS**, the City Council finds it is in the best interests of the citizens of the City to minimize and control the adverse effects of dispensing facilities by adopting appropriate land development and licensing regulations; and,

WHEREAS, the City Council finds that imposing a temporary moratorium until adequate regulations have been developed, considered and adopted is in the best interests of the health, safety and general welfare of the community and the residents of the City of Miami Springs:

# NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS:

<u>Section 1:</u> That the foregoing facts and recitations contained herein are hereby adopted and incorporated herein by reference as if fully set forth herein.

Section 2: Moratorium Imposed. That the City of Miami Springs, Florida hereby temporary building and zoning moratorium on the declares establishment and operation of dispensing facilities within the corporate limits of the City of Miami Springs. During such moratorium, the City shall not accept, process or approve any application for business tax receipts, building permits, land use changes, zoning variances or permits, or any other development permits for any property, entity, or individual concerning or related to dispensing facilities engaged in permitted uses under Florida law, specifically Florida Statutes Sections 381.986 and 499.0295, whether as a principal or accessory use, so long as this ordinance is in effect. Additionally, no person, corporation, partnership or other entity shall establish or operate a dispensing facility engaged in permitted uses under Florida law, specifically Florida Statutes Sections 381.986 and 499.0295.

<u>Section 3:</u> **Duration of Moratorium.** That the temporary moratorium shall take effect immediately upon adoption of this ordinance and shall terminate one hundred and eighty (180) days from the adoption of this ordinance, unless the City Council rescinds or extends the moratorium by a subsequent ordinance.

<u>Section 4:</u> Repeal of Ordinances in Conflict. That all ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

<u>Section 5:</u> Penalties. That every person violating any provision of this ordinance or any other ordinance, rule or regulation adopted or issued in pursuance thereof shall be assessed a civil penalty not to exceed \$500.00 within the discretion of the court or administrative tribunal having jurisdiction. Each act of violation and each day during which any such violation shall occur shall constitute a separate offense. In addition to the penalty prescribed above, the City may pursue other remedies such as abatement of nuisance, injunctive relief, administrative adjudication and revocation of licenses or permits.

<u>Section 6:</u> Severability Clause. That if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared invalid or unconstitutional by the judgment or decree of a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs or sections of this ordinance.

<u>Section 7:</u> Effective Date. That this ordinance shall become effective immediately upon passage by the City Council of the City of Miami Springs.

	PASSED ON FIRST READ	<b>DING</b> this	_ day of	_, 2016,	on	а	motion
made	by	and second	ed by				
	PASSED AND ADOPTED	ON SECONI	D DEADING this	dov of			
	PASSED AND ADOPTED	ON SECON	D READING IIIS	_ uay oi _			,
2016.	on a motion made by		and seconded by				

Vice Mayor Buckner Councilman Best Councilman Bain Councilman Petralanda Mayor Garcia	
	Zavier M. Garcia, Mayor
ATTEST:	
Erika Gonzalez-Santamaria, MMC, City Clerk	
APPROVED AS TO LEGALITY AND FORM:	
Jan K. Seiden, City Attorney	

Words -stricken through- shall be deleted. <u>Underscored</u> words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

#### **RESOLUTION NO. 2016 –**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS APPROVING AND ADOPTING A REVISED CITY EMPLOYEE "PAY PLAN" FOR FISCAL YEAR 2016-2017; RESERVING THE RIGHT AND AUTHORITY TO AMEND OR SUPPLEMENT THE PLAN; EFFECTIVE DATE

**WHEREAS**, Ordinance 993-2010 was passed on August 23, 2010, authorizing and directing the annual internal review and approval of the City Employee "Pay Plan", and,

**WHEREAS,** Ordinance 993-2010, as currently codified in the Code of Ordinance Section 34-19(B), further directed the annual approval of the City "Pay Plan" by Resolution in conjunction with the City Council's adoption of the City's annual budget; and,

**WHEREAS**, the City Council of the City of Miami Springs is desirous of approving the revised City Employee "Pay Plan" for Fiscal Year 2016-2017 in accordance with the recommendations of the City Manager:

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the revised City Employee "Pay Plan", attached hereto as Exhibit "A", is hereby approved and adopted for the Fiscal Year of 2016-2017.

<u>Section 2:</u> That the City Council hereby reserves the right and authority to amend or supplement the City Employee "*Pay Plan*" at any and all times as may be determined to be in the best interests of the City by City Council resolution.

**Section 3:** That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

	PASSED AND ADOPTED by the C	City Council of the City of M	iami Springs, Florida,
this	day of, 2016,	on a motion by	and seconded
by	·		
	Vice Mayor Buckner		
	Councilman Best	<u> </u>	
	Councilman Bain	<u></u>	
	Councilman Petralar	nda	
	Mayor Garcia		

	Zavier M. Garcia, Mayor
ATTEST:	
Erika Gonzalez-Santamaria, MMC, City Clerk	
APPROVED AS TO LEGALITY AND FORM:	
Jan K. Seiden, City Attorney	

#### POSITION CLASSIFICATION AND PAY PLAN FISCAL YEAR 2016-17 CIVIL SERVICE/NON CIVIL SERVICE EMPLOYEES

		FY2016-17			
POSITION	PAY GRADE	PAY RANGE			
		MINIMUM	MAXIMUM		
PRO SHOP CLERK	8	22,992	34,089		
MAINTENANCE WORKER I	8A	22,992	38,440		
CLERICAL ASSISTANT	9	23,612	35,013		
EQUIPMENT OPERATOR	10	24,201	37,320		
MAINTENANCE WORKER CREW LEADER	10	24,201	37,320		
TREE TRIMMER	10	24,201	37,320		
RECREATION LEADER	10	24,201	37,320		
MAINTENANCE WORKER II	10A	24,201	39,900 39,900		
REFUSE COLLECTOR	10A	24,201 26,060	43,052		
REFUSE TRUCK DRIVER	13A 13A	26,060	43,052		
GOLF MAINTENANCE WORKER	15	27,382	42,230		
ADMINISTRATIVE ASSISTANT I BUILDING SPECIALIST I	15	27,382	42,230		
MATERIALS MANAGEMENT CLERK	15	27,382	42,230		
POLICE ADMINISTRATIVE SPECIALIST I	15	27,382	42,230		
RECREATION SPECIALIST	15	27,382	42,230		
HEAD LIFEGUARD	15	27,382	42,230		
HEAVY EQUIPMENT OPERATOR	15A	26,715	44,134		
ACCOUNTING CLERK I	16	28,062	43,287		
ACCOUNTING CLERK II	18	29,482	43,729		
BUILDING MAINTENANCE SPECIALIST	19	30,226	44,825		
POLICE DISPATCHER I	19	30,226	44,825		
AUTOMATED EQUIPMENT OPERATOR	19A	30,226	49,950		
POLICE DISPATCHER II	21	31,751	48,976		
ADMINISTRATIVE ASSISTANT II	22	32,547	48,264		
BUILDING SPECIALIST II	22	32,547	48,264		
ASSISTANT CITY CLERK	22	32,547	48,264 51,701		
ACCOUNTING CLERK III	22A 22A	32,547 32,547	51,701		
PROCUREMENT SPECIALIST	22A 24	34,198	51,400		
RECREATION COORDINATOR	24	34,198	51,400		
BUILDING SPECIALIST III PARKS MAINTENANCE FOREMAN	24	34,198	51,400		
POLICE ADMINISTRATIVE SPECIALIST II	24	34,198	51,400		
ADMINISTRATIVE ASSISTANT III	24A	34,198	54,782		
SANITATION FOREMAN	24B	34,198	55,255		
GOLF MAINTENANCE SUPERVISOR/FOREMAN	24	34,198	51,400		
GOLF MAINTENANCE MECHANIC	24	34,198	51,400		
CODE COMPLIANCE OFFICER	26	35,922	53,800		
POLICE COMMUNICATIONS SUPERVISOR	26	35,922	53,800		
OPERATIONS SUPERVISOR	26A	35,922	57,072		
AQUATICS DIVISION SUPERVISOR	28	37,747	55,973		
RECREATION MAINTENANCE SUPERVISOR	28	37,747	55,973		
BUILDING AND CODE COMPLIANCE SUPERVISOR	29	38,356	56,406		
DEPUTY CITY CLERK	29	38,356	56,406 56,406		
EXECUTIVE SECRETARY	29	38,356 38,356	56,406		
HUMAN RESOURCES SPECIALIST	29 30	38,356	58,152		
POLICE SENIOR EXECUTIVE ASSISTANT	31	42,130	62,955		
SPECIAL EVENTS/PROGRAMS SUPERVISOR HUMAN RESOURCES SPECIALIST II	31	42,130	62,955		
ASSISTANT INFORMATION TECHNOLOGY MANAGER	37	47,136	69,905		
PROFESSIONAL SERVICES MANAGER	37	47,136	69,905		
OPERATIONS SUPERINTENDENT	. 37	47,136	69,905		
POLICE RECRUIT	37	47,136	69,905		
GRANTS WRITER/PUBLIC INFORMATION SPECIALIST	37A	47,136	74,900		
ASSISTANT PUBLIC WORKS DIRECTOR	40	49,767	73,805		
GOLF MAINTENANCE MANAGER	40A	49,767	75,741		
ELDERLY SERVICES DIRECTOR	40B	49,767	79,060		
ACCOUNTING SYSTEMS/FINANCE ANALYST	41	51,778	81,416		
CITY PLANNER	44	54,930	81,466		
POLICE LIEUTENANT	44P	62,669	91,110		
HUMAN RESOURCES DIRECTOR/RISK MANAGER	45	56,305	86,006		
CONTROLLER	46	64,582	93,904		
INFORMATION TECHNOLOGY DIRECTOR	46	64,582 65,837	93,904 95,728		
POLICE CAPTAIN	46P	71,850	95,720		
GOLF & COUNTRY CLUB DIRECTOR	49 49	71,850	95,799		
RECREATION DIRECTOR	49 49	71,850	95,799		
PUBLIC WORKS DIRECTOR	49	71,850	95,799		
CITY CLERK ASSISTANT TO THE CITY MANAGER	49	71,850	95,799		
FINANCE DIRECTOR	50	74,817	112,227		
BUILDING OFFICIAL & CODE COMPLIANCE DIRECTOR	50A	74,817	113,360		
CHIEF OF POLICE	50P	76,270	114,406		
* NON CIVIL SERVICE	-	•			
	xxxvii				

#### POSITION CLASSIFICATION AND PAY PLAN FISCAL YEAR 2016-17

CIVIL SERVICE/NON CIVIL SERVICE EMPLOYEES

		FY201	6-17		
POSITION	PAY GRADE	PAY R	ANGE		
		MINIMUM	MAXIMUM		
PRO SHOP CLERK	8	22,992	34,089		
MAINTENANCE WORKER I	8A	22,992	38,440		
CLERICAL ASSISTANT	9	23,612	35,013		
EQUIPMENT OPERATOR	10	24,201	37,320	Increase TOR	
MAINTENANCE WORKER CREW LEADER	10	24,201	37,320		
TREE TRIMMER	10	24,201	37,320		
RECREATION LEADER	10	24,201	37,320		
MAINTENANCE WORKER II	10A	24,201	39,900		
REFUSE COLLECTOR	10A	24,201	39,900	Increase TOR	
REFUSE TRUCK DRIVER	13A	26,060	43,052	Increase TOR	
GOLF MAINTENANCE WORKER	13A	26,060	43,052	New Position	
ADMINISTRATIVE ASSISTANT I	15	27,382	42,230	THOW I OSITION	
BUILDING SPECIALIST I	15	27,382	42,230		
MATERIALS MANAGEMENT CLERK	15	27,382	42,230		
	15	27,382	42,230		
POLICE ADMINISTRATIVE SPECIALIST I	15	27,382	42,230		
RECREATION SPECIALIST					
HEAD LIFEGUARD	15	27,382	42,230	Ingranas TOD	
HEAVY EQUIPMENT OPERATOR	15A	26,715	44,134	Increase TOR	
ACCOUNTING CLERK I	16	28,062	43,287		
ACCOUNTING CLERK II	18	29,482	43,729		
BUILDING MAINTENANCE SPECIALIST	19	30,226	44,825		
POLICE DISPATCHER I	19	30,226	44,825	kansa	
AUTOMATED EQUIPMENT OPERATOR	19A	30,226	49,950	Increase TOR	
POLICE DISPATCHER II	21	31,751	48,976	Increase TOR	
ADMINISTRATIVE ASSISTANT II	22	32,547	48,264		
BUILDING SPECIALIST II	22	32,547	48,264		
ASSISTANT CITY CLERK	22	32,547	48,264		
ACCOUNTING CLERK III	22A	32,547	51,701		
PROCUREMENT SPECIALIST	22A	32,547	51,701		
RECREATION COORDINATOR	24	34,198	51,400		
BUILDING SPECIALIST III	24	34,198	51,400		
PARKS MAINTENANCE FOREMAN	24	34,198	51,400		
POLICE ADMINISTRATIVE SPECIALIST II	24	34,198	51,400	Increase TOR	
ADMINISTRATIVE ASSISTANT III	24A	34,198	54,782	Increase TOR	
SANITATION FOREMAN	24B	34,198	55,255	Increase TOR	
GOLF MAINTENANCE SUPERVISOR/FOREMAN	24	34,198	51,400		
SOLF MAINTENANCE MECHANIC	24	34,198	51,400		
CODE COMPLIANCE OFFICER	26	35,922	53,800		
POLICE COMMUNICATIONS SUPERVISOR	26	35,922	53,800	Increase TOR	
OPERATIONS SUPERVISOR	26A	35,922	57,072	Increase TOR	
QUATICS DIVISION SUPERVISOR	28	37,747	55,973	11314435 1311	
RECREATION MAINTENANCE SUPERVISOR	28	37,747	55,973		
BUILDING AND CODE COMPLIANCE SUPERVISOR	29	38,356	56,406		
DEPUTY CITY CLERK	29	38,356	56,406		
		38,356	56,406		
EXECUTIVE SECRETARY	29 29		56,406		
IUMAN RESOURCES SPECIALIST		38,356	and the same and the same	Ingrana TOD	
POLICE SENIOR EXECUTIVE ASSISTANT	30	38,356	58,152	Increase TOR	
SPECIAL EVENTS/PROGRAMS SUPERVISOR	31	42,130	62,955	Increase TOR	
HUMAN RESOURCES SPECIALIST II	31	42,130	62,955		
SSISTANT INFORMATION TECHNOLOGY MANAGER	37	47,136	69,905		
PROFESSIONAL SERVICES MANAGER	37	47,136	69,905		
PERATIONS SUPERINTENDENT	37	47,136	69,905	Name of the last	
POLICE RECRUIT	37	47,136	69,905	New Position	
BRANTS WRITER/PUBLIC INFORMATION SPECIALIST	37A	47,136	74,900	Increase TOR	
ASSISTANT PUBLIC WORKS DIRECTOR	40	49,767	73,805		
GOLF MAINTENANCE MANAGER	40A	49,767	75,741	Increase TOR	
LDERLY SERVICES DIRECTOR	40B	49,767	79,060	Increase TOR	
ACCOUNTING SYSTEMS/FINANCE ANALYST	41	51,778	81,416		
CITY PLANNER	44	54,930	81,466		
POLICE LIEUTENANT	44P	62,669	91,110		
IUMAN RESOURCES DIRECTOR/RISK MANAGER	45	56,305	86,006		
ONTROLLER	46	64,582	93,904		
NFORMATION TECHNOLOGY DIRECTOR	46	64,582	93,904		
OLICE CAPTAIN	46P	65,837	95,728		
OLIGE CALLAIN	49	71,850	95,799		
RECREATION DIRECTOR	49	71,850	95,799		
PUBLIC WORKS DIRECTOR	49	71,850	95,799		
	49	71,850	95,799		
CITY CLERK	49	71,850	95,799		
ASSISTANT TO THE CITY MANAGER	50	74,817	112,227		
FINANCE DIRECTOR			113,360	Increase TOR	
BUILDING OFFICIAL & CODE COMPLIANCE DIRECTOR	50A	74,817	The state of the s	illulease IUR	
CHIEF OF POLICE	50P	76,270	114,406		

xxxvii

\* NON CIVIL SERVICE



## AGENDA MEMORANDUM

**Meeting Date:** 

9/26/2016

To:

The Honorable Mayor and Members of the City Council

From:

William Alonso, City Manager

Subject:

Consideration of a location to build the new Multi-Purpose Activities/Senior

**Center Facility** 

At the August 22 Council meeting, a discussion was held on six possible locations for the new facility. Council directed Staff to research the possibility of acquiring the Hotel property behind the Mansion as a possible location for the new building. We met with the Manager of the Hotel and you can see the results of our meeting on item #5 below. Based on this, we are now left with five possible sites or consideration.

- 1. Building the new facility at the golf course by the area where the archery range is located and re-locating the archery range to a different location.
- 2. Building the new facility as an addition to the Country Club building by the area where the golf cart barn is and relocating the barn. The advantage to this location is that the infrastructure (water/sewer/etc.) is already in place, and the additional space would be connected to the current ballroom and all of it could be a multi-use facility.

The main disadvantages to #1 and #2 above is that Golfers and Seniors would be interacting with each other and a new parking lot would need to be built for the new facility.

- 3. Building the new facility at its current location. The main disadvantage to this location would be parking as well as the fact that in order to accommodate a 10,000 sq ft facility in the space available, we would need to build a two story structure. There would also be the added cost of demolition, as well as having to relocate the Seniors during the construction process.
- 4. Building the new center where the tennis courts are and moving the courts to the golf course. This option would be expensive due to the added cost of relocating the courts.
- 5. Building the new facility behind the Curtiss Mansion. The only issue here is that the land behind the mansion is owned by the Hotel and we would need to negotiate with them in order to acquire that property. This option is no longer viable since the Hotel Manager advised us that the Hotel has plans for that area and are not interested in selling that lot.

6. The last option is building the facility adjacent to the new parking lot at the Curtis Mansion on a piece of property on the outskirts of the golf course. Staff, along with JoEllen Phillips, has determined that from the five sites listed above this would be the preferred spot for the new facility. (See attached pictures of proposed area). One of the advantages of this site is the ability to share the new parking lot at the mansion thus reducing the overall cost of the project. We have also reached out to determine water/sewer capacity for this location and have been advised that there is sufficient capacity in that area to accommodate the new building.

To allow fair and open competition, we have advertised a Request for Qualified Interests (RFQI) to determine how many professionals and/or firms have the expertise, knowledge and design experience, specifically specializing in multi-purpose/senior center facility design and who are interested in providing the City with professional consultant services.

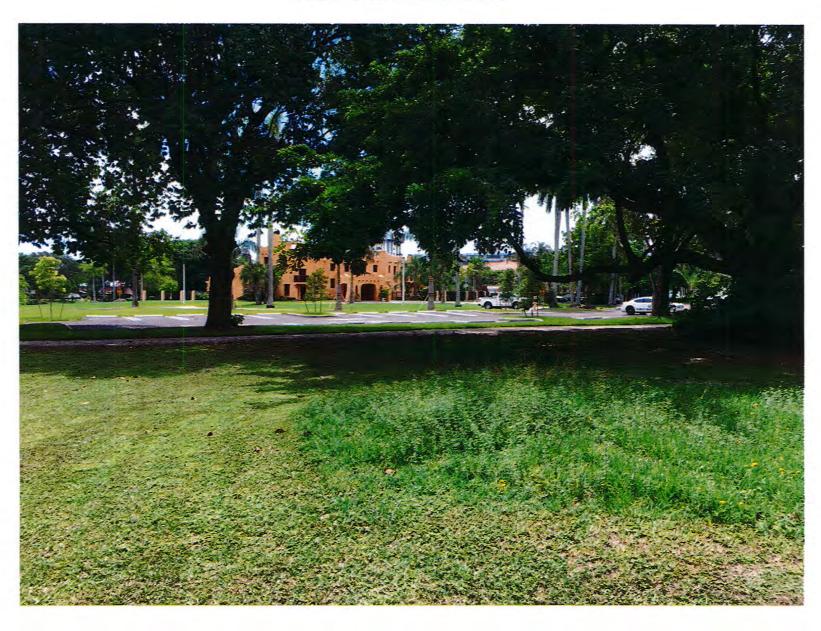
If more than one response is received to this RFQI, then we will advertise an RFQ for these professional consultant services. In the event only one response is received, the City will request a cost proposal from that Company and present that proposal to Council for approval.

### Proposed Senior Center Site



From mansion to Site

### From Site to Mansion





# **AGENDA MEMORANDUM**

Meeting Date:

9/26/2016

To:

The Honorable Mayor Zavier Garcia and Members of the City Council

Via:

William Alonso, City Manager \

From:

Karen Rosson, Elderly Services Director

Subject:

Catering Services for Nutrition Programs for the Elderly

#### RECOMMENDATION:

Recommendation that Council waive the competitive bid process and approve an expenditure of \$165,831.00, to Greater Miami Caterers, Inc., for <u>Catering Services for the City of Miami Springs Senior Center's Nutrition Programs for the Elderly</u>, pursuant to Section §31.11 (E)(6)(g) of the City Code and pursuant to the contract renewal option provided by the City's existing subcontract for an additional 12 month period, from October 1, 2016 through September 30, 2017, at the requested unit costs provided below.

#### DISCUSSION:

The City's subcontract for the provision of meals to the Congregate and Home Delivered Nutrition Programs for the Elderly is up for renewal. In accordance with Federal regulations governing the City's Title IIIC-1 and III C-2 grant contracts, the City has the option to extend the Elderly Services Department's food service subcontract, with an allowable price increase, for five additional twelve month periods. The current subcontract, originally awarded under City Bid #4-14/15 in the amount of \$167,146 for the period of 10/1/15-9/30/16, may now be extended for an additional twelve month period, if it is in the best interest of the City to do so.

The City's subcontract for food service stipulates that the extension of the contract shall be based on a price adjustment that shall not exceed the percentage increase shown by the "Consumer Price Index for Food, etc., published by the US Department of Labor, Bureau of Statistics, for the 9th month after commencement of the service as compared with the index on the effective date of contract." As per the U.S. Bureau of Labor Statistics' information submitted by the caterer (attachment #1) and confirmed by the City's City Manager/Finance Director, the Consumer Price Index adjustment for Food was 2.6% for this time period. Instead of these permitted rates, Greater Miami Caterers, Inc. has submitted a request for only a 1% increase rather than the allowable price adjustment of 2.6%.

#### COST:

As per the attached correspondence from John Olmo, Vice-President (attachment #2), Greater Miami Caterers is seeking a price increase for congregate meals and home delivered meals as follows:

- a unit cost of \$3.21 for Congregate Meals (an increase of \$.03/meal from the current rate of \$3.18/meal);
- a unit cost of \$4.14 for Home Delivered Weekday Meals (an increase of \$.04 from the current rate
- of \$4.10 per meal); and
- a unit cost of \$3.79 for Home Delivered Weekend Meals (an increase of \$.03 from the current rate
- of \$3.76 per meal).

Based on the past year's service performance by this caterer, the clients' satisfaction with the food served over the past 12 months, and comparable meal costs paid by other Nutrition Programs for the Elderly throughout Miami-Dade County, it is in the best interest of the City to extend the existing subcontract through September 30, 2017 with the requested 1% price adjustment. As concluded from the last Participant Satisfaction Survey (administered to the congregate meal recipients in November of every year), the percentage of 62 respondents who rated the meals to be either "excellent" or "good" was as follows: quality of the food – 87%; overall taste –85%; and proper meal temperature –95%.)

All terms and conditions set forth in the original subcontract document and bid package would remain in effect. The City will be the sole judge of non-performance and any failure to comply with the conditions of the original bid award may result in the termination of Greater Miami Caterers, Inc. contract anytime after this extension is granted.

Although it is not feasible to provide an absolute cost as line item expenditures fluctuate based on the actual number of meals served, the following totals are based on recent averages and believed to be realistic:

- 1) 29,000 Congregate Meals @ \$3.21/n
  - \$3.21/meal = \$ 93,090
- 2) 14,000 Home Delivered Weekday Meals @ \$4.14/meal = \$ 57,960
- 3) \* 3,900 Home Delivered Weekend Meals @ \$3.79/meal = \$\_14,781

TOTAL: \$165,831

**FUNDING: Department/ Description: Elderly Services** 

**Account Numbers:** 

- 1) 140-5101-519.52-04
- 2) 140-5102-519.52-04
- 3) 140-5102-519.52-21

**Grant Source and Contract Number:** Older Americans Act Title III grants (Contract #AA-1605 and #AA-1705) and the Nutrition Services Incentive Program (Contract #US-1645 and #US-1655).

Upon Council approval, the attached Addendum requires authorized signatures from the City of Miami Springs and Greater Miami Caterers Inc. to execute an additional year extension of the Food Service Subcontract.

PROFESSIONAL SERVICES APPROVAL:

Tammy L. Romero

<sup>\*</sup>the City funds the cost of Home Delivered Weekend Meals for the seniors residing in Miami Springs

# NEWS RELEASE

BUREAU OF LABOR STATISTIC U, s. DEPARTMENT OF LABO





Transmission of material in this release is embargoed until 8:30 a.m. (EDT) June 16, 2016

USDL-16-1197

Technical information: (202) 691-7000 • Reed.Steve@bls.gov • www.bls.gov/cpi

Media Contact:

(202) 691-5902 • PressOffice@bls.gov

#### CONSUMER PRICE INDEX - MAY 2016

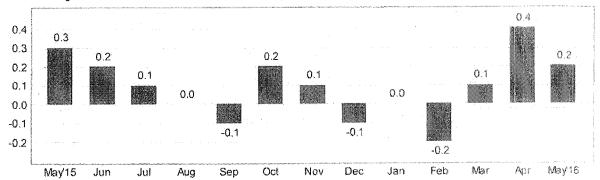
The Consumer Price Index for All Urban Consumers (CPI-U) increased 0.2 percent in May on a seasonally adjusted basis, the U.S. Bureau of Labor Statistics reported today. Over the last 12 months, the all items index rose 1.0 percent before seasonal adjustment.

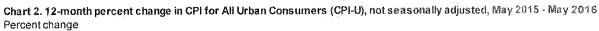
The food index declined in May, but the indexes for energy and all items less food and energy rose, resulting in the seasonally adjusted all items increase. The food index fell 0.2 percent, as all six major grocery store food group indexes declined. The energy index increased 1.2 percent as the gasoline index rose 2.3 percent and the indexes for fuel oil and natural gas also advanced.

The index for all items less food and energy increased 0.2 percent in May. The shelter index rose 0.4 percent, and the indexes for medical care, apparel, motor vehicle insurance, and education were among indexes that also increased. These advances more than offset declines in an array of indexes including used cars and trucks, communications, household furnishings and operations, airline fares, and new vehicles.

The all items index rose 1.0 percent for the 12 months ending May, compared to a 1.1-percent increase for the 12 months ending April. The index for all items less food and energy rose 2.2 percent over the last 12 months. The food index has risen 0.7 percent over the last year, with the index for food at home declining 0.7 percent and the index for food away from home rising 2.6 percent. The energy index has declined 10.1 percent over the past 12 months, with all major components falling over the span.

Chart 1. One-month percent change in CPI for All Urban Consumers (CPI-U), seasonally adjusted, May 2015 - May 2016 Percent change





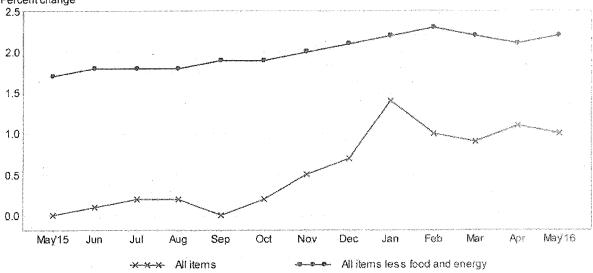


Table A. Percent changes in CPI for All Urban Consumers (CPI-U): U.S. city average

	Seasonally adjusted changes from preceding month					Un- adjusted		
	Nov. 2015	Dec. 2015	Jan. 2016	Feb. 2016	Mar. 2016	Apr. 2016	May 2016	12-mos. ended May 2018
All items	.1	1	.0.	2	.1	.4	.2	1.0
Food	1	2	.0	.2	2	.2	2	.7
Food at home	3	4	2	.2 .2	5	.1	~.5	r com nachizo
Food away from home 1	.2	.1	.3	.1	.2	.2	.2	2.6
Energy	.3	-2.8	-2.8	-6.0	.9	3.4	1.2	-10.1
Energy commodities	7	-4.8	-4.8	-12.5	1,9	7.8	2.4	-16.9
Gasoline (all types)	.8	-4.8	-4.8	-13.0	2.2	8.1	2.3	~16.9
Fuel oil 1	-1,3	-7.8	-6.5	-2.9	1.7	1.9	6.2	-23.6
Energy services	-2	7	7	.1	2	1	.2	-2.0
Electricity	.2	4	<b>4.7</b>	2	.4	3	2	-1.3
Utility (piped) gas service	-1.7	-1.9	6	1.0	7	· .6	1.7	-4.7
All items less food and energy	.2	.2	.3	.3	.1	.2	.2	2.2
Commodities less food and energy	- 1	1						
commodities	1	1	.2	.3	2	1	~.2	~.5
New vehicles	.0	.0	.3	.2	.0	-,3		- 2
Used cars and trucks	.1	,2	.1	.2	1	~.3	~1.3	-2.3
Apparel	-,1	2	.6	1.6	-1.1	3	.8.	.5
Medical care commodities	.2	.1	.4	.6	.3	.5	2	2.2
Services less energy services	.3	.2	.3	,6 ,3	.2	.3	.3	3.2
Shelter	.2	.2	.3	.3	.2	.3	.4	3.4
Transportation services	.5	.3	.4	.2	.2	.7	.3	3.2
Medical care services	.3	.1	.5	.5	.1	.3	.5	3,5

<sup>&</sup>lt;sup>1</sup> Not seasonally adjusted.

#### Consumer Price Index Data for May 2016

#### Food

The food index declined 0.2 percent in May following a 0.2-percent increase in April. The index for food at home fell 0.5 percent, its fifth decline in the last 7 months. All the major grocery store food group indexes declined in May. The fruits and vegetables index fell 0.7 percent, its third decrease in a row. The index for dairy and related products fell 0.6 percent in May after rising in April. The index for meats, poultry, fish, and eggs declined for the ninth consecutive month, falling 0.5 percent as the index for eggs decreased 2.8 percent. The index for other food at home fell 0.5 percent and the cereals and bakery products index declined 0.4 percent. The nonalcoholic beverages index posted the smallest decline, falling 0.1 percent.

The food at home index has declined 0.7 percent over the past year. The index for meats, poultry, fish, and eggs has declined 3.2 percent over the span with the indexes for eggs, beef, pork, poultry, and fish all posting declines. The index for dairy and related products fell 2.2 percent over the past 12 months, and the cereals and bakery products index fell slightly, declining 0.2 percent. The other major grocery store food group indexes rose over the past 12 months, but only modestly; the 1.0-percent increase in the fruits and vegetables index was the largest of the increases. The index for food away from home advanced 0.2 percent in May and has risen 2.6 percent over the last 12 months.

#### Energy

The energy index rose 1.2 percent in May, its third increase in a row. The gasoline index continued to rise, increasing 2.3 percent in May after an 8.1-percent advance in April. (Before seasonal adjustment, gasoline prices increased 6.6 percent in May.) The fuel oil index also rose, increasing 6.2 percent in May after smaller increases in March and April. The index for natural gas increased as well, rising 1.7 percent. The electricity index was the only major energy component to decline, falling 0.2 percent after a 0.3-percent decline in April.

Despite the recent increases, the energy index and all of its major components still show declines over the past year. The fuel oil index has fallen 23.6 percent and the gasoline index fell 16.9 percent. The index for natural gas decreased 4.7 percent, while the electricity index fell 1.3 percent.

#### All items less food and energy

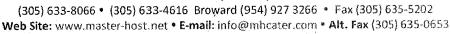
The index for all items less food and energy increased 0.2 percent in May, the same increase as in April. The increase was mainly due to a rise in the shelter index, which increased 0.4 percent in May, its largest advance since February 2007. The rent index rose 0.4 percent, while the index for owners' equivalent rent increased 0.3 percent. The index for lodging away from home rose 0.7 percent after declining in March and April. The medical care index increased 0.3 percent, with the index for physicians' services rising 1.0 percent and the hospital services index increasing 0.7 percent, but the prescription drug index falling 0.4 percent. The apparel index also rose in May, increasing 0.8 percent after falling in March and April. The index for motor vehicle insurance rose 0.9 percent in May following a 1.2-percent increase in April. Also increasing in May were the indexes for personal care (0.4 percent), education (0.3 percent), and tobacco (0.2 percent).

Several indexes declined in May, including used cars and trucks, which fell 1.3 percent, its largest decline since March 2009. The communication index fell 0.4 percent in May, and the index for



# Messer West. Greater Miami Caterers, Inc.

# LANDMARKS IN THE FOOD SERVICE INDUSTRY 4001 N.W. 31st AVENUE, MIAMI, FLORIDA 33142





June 27, 2016

Karen Rosson City of Miami Springs Senior Center 343 Payne Drive Miami Springs, FL 33166

Hello Ms. Rosson (Karen),

Upon review of the renewal guidelines in your elderly meals program contract, the renewal notice is to be based on a 90-day notification period prior to expiration which would be by July 1<sup>st</sup> for expiration September 30<sup>th</sup>. The CPI report available at this time is the May 2016 report released on June 16<sup>th</sup>, 2016 (please see attachment). The report reflects a CPI increase for the twelve month prior period for "Food Away from Home" of 2.6%. The following is the application of that CPI to the existing rates:

Congregate - \$3.18 x 1.026 = \$3.263 rounded to \$3.26 or a \$0.08 increase (effective rate of increase is 2.52%)

Home Delivered Weekday Meals -  $$4.10 \times 1.026 = $4.2067$  rounded to \$4.21 or a \$0.11 increase (effective rate of increase is 2.68%)

Home Delivered Weekend Meals - \$3.76 x 1.026 = \$3.858 rounded to \$3.86 or a \$0.10 increase (effective rate of increase is 2.66%)

Instead of these permitted rates, GMC is submitting a much more modest increase of 1% which would produce the rates of \$3.21 for congregate, \$4.14 for weekday homebound and \$3.79 for weekend homebound. We are prepared to renew at these very moderate adjustments and look forward to your approval of these rates. Please let me know if we can provide any further assistance in this matter and thank you for your continued consideration of GMC.

Sincerely

John Olmo Vice-President



#### ADDENDUM TO INVITATION TO BID # 04-14/15 AWARD CONTRACT

### **FOOD SERVICE SUBCONTRACT**

THIS AGREEMENT, entered into this <u>26<sup>th</sup></u> day of <u>September</u>, 2016 by and between the CITY OF MIAMI SPRINGS, hereinafter referred to as the "City", and GREATER MIAMI CATERERS, INC., hereinafter referred to as the "Contract Caterer":

#### WITNESSETH:

The above named parties mutually agree that the contract between said parties for City Bid  $\pm 04-14/15$ , originally approved by City Council for award on August 10, 2015, is extended from  $\pm 10/1/16$  through  $\pm 9/30/17$  under the following conditions:

- A. The original contract entered into on August 10, 2015 is, in fact, the contractual agreement between the City and the Contract Caterer and that all terms, conditions, duties, obligations and responsibilities are to be in effect for the duration of the contract extension.
- B. The Contract Caterer agrees to supply the City with hot home delivered lunch meals and congregate lunch meals as stipulated in the City's bid specifications and original contract document for the following unit prices:

Congregate Weekday Meals at a unit cost of \$3.21 per meal Home Delivered Weekday Meals at a unit cost of \$4.14 per meal Home Delivered Weekend Meals at a unit cost of \$3.79 per meal

IN WITNESS WHEREOF, the parties hereto have caused this Addendum #2 to be executed by their officials there unto duly authorized.

Contract Caterer: GREATER MIAMI CATERERS, INC.	City: CITY OF MIAMI SPRINGS
By:	By: William Alonso
Title:	Title: City Manager/Finance Director
Date:	Date:
Attest:	Attest:



#### **AMENDMENT TO INVITATION TO BID #04-14/15 AWARD CONTRACT**

### FOOD SERVICE SUBCONTRACT

The purpose of this Amendment is to secure an AGREEMENT between the CITY OF MIAMI SPRINGS, hereinafter referred to as the "Provider", and GREATER MIAMI CATERERS, INC., hereinafter referred to as the "Contract Caterer," effective 10/1/2016 through 9/30/2016.

In accordance with the regulations set forth in the Provider's OAA contract with the Alliance for Aging, Inc., the Contracted Caterer agrees that their Licensed Registered Dietitian, <u>Lisa Schachter</u>, M.S., R.D., L.D. will:

- Develop menus that provide a minimum of 33 1/3% of the Dietary Reference Intake/Adequate Intake (DRI/AI) for moderately active 70+ females, as established by the Food and Nutrition Board of the Institute of Medicine of the National Academy of Sciences, for the one meal that is provided per day. (Menus will be developed with input from the Provider and approved by the Provider's contracted Licensed Registered Dietitian.)
- ➤ Conduct the required computer-assisted nutritional analysis for each menu developed to insure compliance with the Daily Recommended Dietary Allowance per meal using the reference intakes for Age 70+ females.
- Provide original menus and Nutritional Analyses printout to the Provider at least eight
   (8) weeks prior to the implementation date for review and approval.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their officials there unto duly authorized.

Contract Caterer: GREATER MIAMI CATERERS, INC.	Provider: CITY OF MIAMI SPRINGS
By:	By:
Title:	Title: City Manager/Finance Director
Date:	Date:
Attest:	Attest:



# AGENDA MEMORANDUM

**Meeting Date:** 

9/26/2016

To:

The Honorable Mayor Zavier Garçia and Members of the City Council

From:

William Alonso, City Manager

Subject:

Presentation by Reuse Reduce Recycle of their textile recycling program

The City has been contacted by Ms. Rose Pierre from Reuse Reduce Recycle to request a presentation to Council regarding their textile recycling program (attachment A). The program involves placing clothing drop boxes within the city to collect unwanted apparel. Initially we are proposing five locations; Canal Street, Golf Course parking lot, north side of Stafford Park, Community Center parking lot and Dove-Peavey Park. They currently have a collection box on the Esplanade Drive side of Miami Springs Elementary, Tom Nash reached out to Sally Hutchings the Principal at the school, and she expressed her satisfaction with the program (see attachment C).

Ms. Pierre is here tonight to provide Council with a brief presentation of this program. Staff requests Council approval of the program.

#### Attachment A

#### William Alonso

From:

Tom Nash

Sent:

Monday, September 12, 2016 6:40 AM

To:

William Alonso

Subject:

FW: Council Meeting Request

William,

Attached is the Council request for the Recycle program for the 26<sup>th</sup> meeting

Nash

**From:** Rose Pierre [mailto:rjaphneepierre@yahoo.com]

Sent: Sunday, September 11, 2016 2:17 PM

To: Tom Nash

Cc: Giuseppe Allouche

Subject: Council Meeting Request

To Whom it may concern:

I am writing to request a meeting with the City council to discuss our Textile recycling project for the City of Miami Springs. My name is Rose Pierre and I am with Reuse Reduce Recycle. Our mission is to create a cleaner and safer environment by working with residential communities, commercial properties, and government agencies to collect unwanted apparels through our recycling process. I recently met with Mr. Nash, the Public Works Director and was advised to reach out to the City Council to be placed in the next Council meeting. As a result, it would be our honor to be at your next council meeting to discuss our mission further. Please add us to your Calendar for the next council meeting.

I appreciate your consideration and hope to meet you soon. Thank you for your time. Best Regards,

Rose Pierre with Reuse Reduce Recycle.

### Attachment B

#### William Alonso

From:

Tom Nash

Sent:

Monday, September 12, 2016 2:56 PM

To:

William Alonso

Subject:

FW: Clothing Drop Box

See response below....keep in mind it's not the same company but the participation has been good.

-----Original Message-----

From: Hutchings, Sally M. [mailto:sallyh@dadeschools.net]

Sent: Monday, September 12, 2016 1:46 PM

To: Tom Nash

Subject: RE: Clothing Drop Box

All positive. Great group of people.

Sent from my Verizon 4G LTE smartphone

----- Original message -----

From: Tom Nash <nasht@miamisprings-fl.gov>

Date: 9/12/16 1:44 PM (GMT-05:00)

To: "Hutchings, Sally M." <sallyh@dadeschools.net>

**Subject: Clothing Drop Box** 

Good Afternoon Sally,

I noticed there is a clothing drop box on the Esplanade Drive side of the School. We have a company that is soliciting the City to allow for these containers in select locations. Have you had much participation with the collection box you have? Has there been any negative aspects?

Thanks,

Tom Nash

Public Works Director / Certified Arborist City of Miami Springs

345 N. Royal Poinciana Blvd.

Miami Springs, FL 33166

(305) 805-5170 x4224

(305) 805-5795 Fax

HAPPY 90TH BIRTHDAY MIAMI SPRINGS

Fr. In



# AGENDA MEMORANDUM

**Meeting Date:** 

9/26/2016

To:

The Honorable Mayor Zavier Garcia and Members of the City Council

From:

William Alonso, City Manager

Subject:

Consideration of the City participating in the Civil Infraction for

**Decriminalization Program** 

Attached is a memorandum from Chief Guzman referencing the Civil Infraction Program that the County began in 2015. As of today, there are nine municipalities that have signed on to the program. I am attaching some of the relevant information on the program that we received from Commissioner Heyman's office.

Staff is requesting guidance from Council as to whether Council is interested in the City participating in this program so that we can have the City Attorney can prepare the necessary paperwork.



# CITY OF MIAMI SPRINGS Police Department

#### **MEMORANDUM**

TO: Mr. William Alonso

City Manager

FROM: Armando A. Guzman 9/21/2016

Chief of Police

SUBJECT: Civil Infraction for Decriminalization Program

**DATE:** Sept. 21, 2016

I recommend that the Mayor and City Council approve the Miami Springs Police Department participating in the Civil Infraction for Decriminalization Program by enforcement of Miami Dade County Section: 21-81 (d) (6), Possession of Cannabis 20 grams or less: 21-81 (d) (7) Possession of Drug Paraphernalia.

The Civil Infraction for Decriminalization Program makes the above mentioned misdemeanor crimes enforceable as civil citations. The Miami Springs Police Department has reviewed the Civil Infraction program and determined it to be an effective and efficient method of educating the public and penalizing subjects. There are currently several municipal law enforcement agencies in Miami Dade County that are participating in this program.

#### William Alonso

From:

Juan Garcia

Sent:

Tuesday, September 20, 2016 4:47 PM

To:

William Alonso

Cc:

Tammy Romero; Erika Gonzalez-Santamaria

Subject:

FW: Civil Citation Information

**Attachments:** 

Civil Citations II.PDF

I contact the Office of Commissioner Sally Heyman and was told that the following municipalities have opted into the Civil Infraction for Decriminalization Program:

Aventura
Key Biscayne
Biscayne Park
Medley
Pine Crest
Indian Creek Village
Bal Harbor
North Bay Village



Also, attached is some information regarding the civil citation. If you have any questions, please let me know.

#### Juan D. Garcia

North Miami

Administrative Asst. I
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166
(305) 805-5007

garciaj@miamisprings-fl.gov

www.miamisprings-fl.gov

Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public-records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.



The City of Miami Springs is on <u>Twitter</u> and has a website <u>MiamiSprings-FL.Gov</u>

Please save a tree. Don't print this e-mail unless it's really necessary.

From: Needelman, Heather (DIST4) [mailto:Heather.Needelman@miamidade.gov]

Sent: Tuesday, September 20, 2016 4:01 PM

To: Juan Garcia

Subject: Civil Citation Information

Good afternoon,

Commissioner Sally A. Heyman Minmi-Dade County, District 4 (305) 375-5128 heyman@minmittade.gov

### Summation - Miami-Dade County Uniform (Adult) Civil Citation II

#### 1. Civil citation

- o Avoid alleged offender being arrested and criminal record
- Police continue to exercise their discretion; civil citation provides additional law enforcement option
- o Does not legalize any of the cited offenses
- o Does not de-criminalize any of the cited offenses
- Offenses listed on original civil citation form and the proposed additional offenses disproportionally adversely affect low-income, minority, and homeless individuals
- o in lieu of a fine, individuals cited can do community service
- o In lieu of receiving a civil citation, a person can request arrest
- Marijuana possession citation does not impact driver's license; a conviction for marijuana, however, will result in up to one year driver's license suspension
- Citation does not equal arrest; no negative bearing on school admissions, scholarships, military service, bonded jobs, etc.
- o Clintion offenses do not cover use of mariluana
- 2. Civil elintions in lieu of arrests is not a new concept
  - 2001-2002; juvenile citations pilot program was implemented in Minni-Dade County with Director of the Minni-Dade County Juvenile Services Department Wansley Waiters (and is now used statewide); spansored then by Florida State Representative Sally Heyman
  - 2010: adult civil citation offenses for 8 non-violent misdemeanor offenses;
     sponsored by Commissioner Sally Heyman
  - 2015: proposal of additional adult civil citations for 7 non-violent misdemeanors offenses

#### 3. Data collection

- Data available on both A-form arrests and existing citations (to included future
  offenses as well), as well as Department of Corrections booking and incarceration
- Citation form already has space for gender, race, date of birth, and other demographics (removal of name and address to be done for public records requests)

#### 4. Cost savings

- o Saves lens of thousands of people from being arrested and having arrest records
- o Saves all Minni-Dade Criminal Justice System stakeholders tens of millions of dollars, plus resources and manpower

\*ALL Criminal Justice Stakeholders have been part of the drafting process for the 2015 additional Civil Citation legislation through the Dade-Miami Criminal Justice Council and Public Safety Coordinating Council by working together with Commissioner Heyman.

	C)	HUFAGTURIN	G STUR CA	Y WILLE	ОТАРРИЛИ	CM FERISHIE	OPPECE	4	0
••	****	C13 CC1	TIGE	A GUSIKE	 16 FOAI49 (34	K) 817-8549	-		
	•								
<b>-</b>	-	MIAMICO	ADK COU	 17Y UNI	PORM CU		— — ченом ко <sup>С</sup> 194		
	Care N	uinder: PD		Offic	er-Last Nat	ne, Pirol	Bid		1
	Violato	r Last Man	10, Pirst			Rece - Se	x - BOB 2	econi ( ) ji	lo est
	Address	s: Sireel, City	, ST, ZIP			1			
	Height	Weight	Hair	Driver's	Licenso #				
	रमाइ र	OTICE SUA	ANONS YO	A OT U	ISWER TH	g coyu.r	AHT THA	r AT	
	(linx)_		AM/P	M O	N (Dulo)			20	-
	l '	eliao)				· · · · · · · · · · · · · · · · · · ·			-
	YOU C	оммитик	naana a	·DADB C	COUNTY C	ode yiol	.ayion, to	RTMS SATA	234
	[ ] 7-3	)	Swin/fi	sh fiom to	rad/biidges	(14 Otta10)		· (\$2	- 1
	1 12				-	(2nd + offer		(\$10	10)
Ì		-172	Doing b	usiness w	ithaut local	businesa ta:	x recoipt	(\$10	10)
		276(b)	(mprepa	Leatured	olal yehiolo	idenlificat!	on	(520	16)
		-22 & 21-22.				-		(\$50	0)
ļ	1 21		•		excessive n	aiss.		(\$10	103
i		.31.2(b)(1)		-	within 100			(\$10	- 1
		·31.2(b)(2)				er within 10	A A at slove		- 1
							0 10 01 4.00	(510	' 1.
١		7 = 1 2 1 2					(310		
Ć		[ ] 21-81(d)(6) Passession of eannable - 20 grams of [ ] 21-81(d)(7) Possession of drug paraghematica						(510	
וי		·81(q)	Other		1			(310	· 1
	[ ] 26-			inoliaic		<del>- · · · · · · · · · · · · · · · · · · ·</del>		(\$10	10)
	[]_	·	~~					(3	_)
	1AO, Y	знісьв, ко	otes, past	r Cases	, BTC:				
								·	
					<u>.</u>			· · · · · · · · · · · · · · · · · · ·	
	-								
	-		<del></del>				<del></del>		
	YOU SE								
	(YURSU	THE CHY O OT THAI BHDAR DA	OUNTY O	TO YT	CE 99-55)	PLU: TOTALING	S A 510 ) \$	SURCHARO BBFO	OB   RB
-	2) REQ APPBAI	uest an a Lthis yio	DMMISTI LATION N	OTICE 0	iuarino n or buk	bbpore a Ore 20 C	nbarno Kadnal	OFFICER DAYS!; OI	TO
	3) REG	ister in t	HE MIAN	r DADR (	OUNTY I	OLYBRSIO	n prour	i <b>λ1*</b> *	
		• • • • • • • • • • • • • • • • • • • •	TRUCTIC						
	SERVIC	B OR NOT	ICB TO VI	OF, ATOR	- PERSO	NAL 1 20 ceptanco a	knawiedge nd signing	receipt of t of this Ci	his ivil

OFFICER'S SIONATURE

2015 Civil Citation

Issuance Form

Sample

# Memorandum MM

MIAM DAUD

Dale:

July 7, 2018

To:

Distribution B4

Front

10 Pallerson, Director

Mami-Dade Police Department

Subjecti

Mlami-Dade County Uniform Olvil Violation Notice ("Civil Citation") - Procedures and

Olliger Discretion

Effective July 10, 2015, The following misdemeanor crimes have been added to Section 8CC of the Miami-Dade County Code (MDCC) making them enforceable as civil citations: Florida Litter Law; illegal Use of Dairy Cases, Egg Baskets, Poulity Boxes or Bakery Containers; Trespass on Property Other Than Structure or Conveyance; Retail Their by Removal of a Shopping Cart; Lolleding and Proviling; Possession of Cannabis ("marijuana") in an amount of 20 grams or less; and Possession of Drug Paraphermalia. This new law does not apply to violations charged in conjunction with any felony, driving under the influence (DUI), an incident involving domestic violence, or Violent crime.

Officers are reminded that the exercise of police authority based solely upon an individual's personal characteristics including, but not limited to race, color, elimicity, gender, sexual orientation, age, physical bandlesp, religion or other belief system, or income status, unless such personal characteristics are part of an identifying description or characteristics of a possible suspect, is prohibited.

Officers now have the option to issue of clienters for these offenses and should use their discretion when observing these violations. Pursuant to the Miami-Dade Police Departmental Manual (DM), Chapter 12 - Part 1- General Conduct, III. Objectives and Rules, A. Law Enforcement Operations, 3. Discretion and limits of authority:

Discretion is defined as the authority to make decisions within legal boundaries using personal judgement. Use of discretion is guided and framed by law, policies, rules, procedures, training and supervision. Except for felonies and diving under the influence offenses where an individual must be physically arrested and incarcerated, officers are encouraged to use their discretionary authority in making an arrest; consistent with lineir oath of office, principles of professionalism, and departmental directives. No person may be released until the concerned officer establishes positive identification of the violator and completes all required reports.

The use of civil citations to oite violators have proven to be an effective and efficient method of advoating the public and ponalizing subjects.

### Officers are encouraged to consider leading civil challens in the following situations:

- The yielder has no criminal history.
- The violator has a oriminal past, but it is unrelated to the current violation.
- The violator has a past oriminal record that is more than 3 years old.
- To aducate the offender for a minor violation of law.

Distribution B+ July 7, 2015 Page 2.

### Officers should consider an arrest in the following situations:

- For possession of marijuana cases, if the violator is smoking marijuana in public or while driving
  à vehicle.
- · The marijuana is packaged in a manner indicative of street level drug sales.
- If the violator has been lested three or more dult citations in the past for the same violation. A
  records check of prior citations lested can be made by going to <a href="https://www.2.mlamicitations.org/cef/citations.org/">https://www.2.mlamicitations.org/cef/citations.org/cef/citations.org/cef/citations.org/cef/citations.org/cef/citations.org/cef/citations.org/</a>
- If the violator has previously been issued a civil citation and has not paid the fine. A records check
  to determine whether a prior citation has been paid on he made by going to https://www2.miamlciadeolerk.com/CEF/CitationSearch.aspx.
- For Loltering and Proviling offenses, when there is a reasonable starm or immediate concern for the eafety of persons and property in the vicinity.
- For Trespass offenses, if the violandowner of the property is concerned that the violator will remain
  or return to the property.
- The violator's (dentity cannot be verified by proper identification.

#### Procedures for Issuing civil citations:

- Use signal 1400.
- For all civil citation cases, provide the violator with a Miami-Dade County Diversion Program
  pamphiet (Pink Pamphiet).
- An Offense incident Report does not need to be completed in conjunction with a civil citation.
- For marijuana and drug paraphetrialia possession cases, officers must impound the evidence and
  write the obtain number on the boltom of the narrative section of the Property Receipt. The
  property may be impounded at the district station and later transported to the Property and
  Evidence Section (PES) by a District representative.
- The while and blue copies of the civil citation shall be sent to the Police Legal Bureau (PLB) on a
  daily basis. The PLB will be responsible for sending the citations to the Clerk of Courts.
- For marijuana and drug paraphemalia possession cases, the PLB vill work with the PES to dispose of the property. Officers do not need to complete property disposal forms.
- If a violator effect for marijuana or drug paraphernalla possession requests an administrative hearing, the PLB is responsible for transporting the evidence to the hearing if necessary. Officers do not need to pick up the evidence and transport it to court on the day of the violation hearing.

For more information on these new civil laws, please refer to Legal Note 2015-09. For further information on civil citations or the Miami-Dade County Diversion Program, please contact the Police Legal Bureau at (306) 471-2550.



#### CITY OF MIAMI SPRINGS OFFICE OF THE CITY CLERK

201 Westward Drive Miami Springs, FL 33166-5259

Phone: 305.805.5006 Fax: 305.805.5028

**TO:** Honorable Mayor Garcia and Members of the City Council

**FROM:** Erika Gonzalez-Santamaria, MMC, City Clerk

**VIA:** Elora R. Sakal, CMC, Deputy City Clerk

**DATE:** September 15, 2016

**SUBJECT:** Board of Parks and Parkways Recommendation

\*

At their last meeting on September 14, 2016, the Board of Parks and Parkways recommended the following to Council:

a) Yard of the Month Nomination - October, 2016

By consensus, the Board agreed to recommend 651 Falcon Avenue as the October, 2016 yard of the month.

b) Yard of the Month Nomination - November, 2016

By consensus, the Board agreed to recommend 400 Eastward Drive as the November, 2016 yard of the month.

c) Yard of the Month Nomination - December, 2016

By consensus, the Board agreed to recommend 500 Westward Drive as the December, 2016 yard of the month.

d) Yard of the Month Nomination - January, 2017

By consensus, the Board agreed to recommend 473 Lark Avenue as the January, 2017 yard of the month.