



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier 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 WORKSHOP MEETING AGENDA
Monday, August 29, 2016 – 6:00 p.m.
City Hall, Council Chambers, 201 Westward Drive**

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

Salute to the Flag: Audience participation
- 3. FY2016-2017 Budget Meeting Update/Budget Finalization**
- 4. Adjourn**

Department Heads are required to attend this meeting

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

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

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.miamisprings-fl.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 (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: 8/29/2016

To: The Honorable Mayor Xavier Garcia and Members of the City Council

From: William Alonso, City Manager *WAL*

Subject: FY2016-17 Budget Workshop Update

After completing our second budget workshop, the updated budget shows a surplus of \$166,775 at the current year millage of 7.5000.

The following items contributed to the increase of approx. \$15,500 to the reported surplus of 150,775 after our first workshop:

- 1) In the Recreation-Pool budget on page 14-22 we reduced Electricity from \$47,000 to \$25,000 after reviewing the first two bills received from FPL
- 2) Increase the City Council Promotions Line Item on page 2-4 by \$6,500 in order to bring total River Cities festival contribution to \$14,000.

Attachment A is a listing of items that Council may wish to consider reducing as they work on setting the millage rate for FY16-17. Attachment B is the Departmental wish list items for consideration.

Below is a table showing the surplus at various millage rates:

<u>Millage</u>	<u>Surplus</u>		<u>Annual Tax Increase (Reduction)-Avg. Homestead Property</u>
7.5000	\$166,775	Current Millage	\$ 9.87* (due to SOH increase of 0.7% in value)
7.4750	\$141,189		\$ 6.39** (a reduction of \$3.48)
7.4500	\$116,233		\$ 2.90 (a reduction of \$6.97)
7.4000	\$66,332		\$(4.07) (a reduction of \$13.94)
7.3500	\$16,411		\$(11.04) (a reduction of \$20.91)
7.3340	\$-0-		\$(13.27) (a reduction of \$23.14)

*At the current millage of 7.5000, the average homesteaded property will see an increase of approx. \$9.87 since the assessed value of their property increased by 0.7% under Save Our Homes.

** At a millage of 7.4750, they would have an increase of \$6.39 which is an annual savings of \$3.48.



CITY OF MIAMI SPRINGS
FY2016-17 PROPOSED BUDGET ANALYSIS

The original City Manager's Proposed Budget for FY2016 was based on an operating millage of 7.5000 and has a surplus of \$166,775.

Millage
Impact
add (reduce)

The current status of the budget at a 7.5000 millage is a surplus of..... \$ 166,775

1) Annual event subsidies:

City Events	\$ 39,000	(0.0400)
Stafford Golf Tournament (\$2000)	Included above	
Optimist BBQ (\$2,000)	"	
Other events (\$8,000)	"	
Police Appreciation Dinner (\$3000)	"	
River Cities Festival (\$14,000)	"	
FLA League ad (\$1000)	"	
Installation Dinner (\$1,000)	"	
Employee Luncheon (\$5000)	"	
Two annual car shows (\$3000)	"	
CMI Subsidy	\$ 35,000	(0.0359)
Historical Museum	\$ 4,800	(0.0049)
Tennis program	\$ 15,000	(0.0154)
Pelican Playhouse	\$ 23,000	(0.0236)
Total all annual events	\$ 116,800	

2) Eliminate all capital expenditures:
 (see attachment C for details)

HP Server-DL series	6,000	(0.0061)
Ice machine	2,600	(0.0027)
Stand up commercial freezer	2,500	(0.0026)
Four (4) 2016 Ford Taurus Unmarked Vehicles for Detectives @ \$25,000	100,000	(0.1025)
Vehicle emergency equipment & installation @ \$4,000/ea (inc boxes)	16,000	(0.0164)
Two (2) speed detection devices (radars) @ \$2,500/ea	5,000	(0.0051)
Stationary Portable Two-Camera Automated License Plate Reader syste	22,294	(0.0228)
K-9 Bite Suit	1,500	(0.0015)
Four (4) laptop computers w/software and accessories for Detectives	5,000	(0.0051)
Two (2) Heartsmart Automated External Defibrillator Machines	2,820	(0.0029)
Stalker Portable Pole-Mounted Radar Speed Sign w/data recording	3,600	(0.0037)
Four(4) mobile tablet writers for Motorcycle Officers	4,000	(0.0041)
Ductless Split A/C system for Police Communications/Dispatch area	7,994	(0.0082)
Remodel cubicles in Detective Bureau	12,000	(0.0123)
Trane A/C Chiller Compressor Overhaul City Hall	38,248	(0.0392)
Install multiple ductless split A/C system for Fire Dept. common areas	25,238	(0.0259)
Mini fingerprint scanner and software for creating FBI/FDLE applicant tra	8,000	(0.0082)
Total all capital expenditures	\$ 262,794	

3) Personnel Related reductions:

1) Eliminate dependent health coverage for all General employees only	\$ 48,120	\$ 48,120	(0.0493)
2) Across the Board 3% COLA exc. For City Manager (each 1% costs \$34,165)	\$ 102,496	\$ 102,496	(0.1050)
3) Eliminate the reduction of police pension contribution to 15%	\$ 10,000	\$ 10,000	(0.0102)
	\$ -	\$ -	-
	\$ -	\$ -	-

4) Other reductions

City wide tree planting	\$ 50,000	50,000	(0.0512)
Eliminate lobbyist	\$ 45,000	45,000	(0.0461)
	\$ -	\$ -	-
	\$ -	\$ -	-

ADDITIONAL INFORMATION:

Each 0.1 increase in Millage is equivalent to \$ 97,696

The Golf Course operation will require a subsidy of approx. \$354,894 for next year.

(B)

FISCAL YEAR 2016-17 WISH LIST ITEMS

<u>Department</u>	<u>Item</u>	<u>Cost</u>
Police	IT Consultant or P/T IT employee for Police	\$30,000
	Independent Email Server for Police Dept.	<u>\$30,000</u>
	Total for Police	<u>\$60,000</u>
Professional Services	Digital marque sign for Circle	\$50,000
Golf	2016 Pick Up Truck	\$24,000
	10 new sets of golf rental clubs	<u>\$10,013</u>
	Total for Golf	\$34,013
Recreation	Ford ranger small p/u to replace old chevy p/u	\$15,000
	Midsize SUV for administrative staff use	\$20,000
	Artificial turf for new tot lot	\$100,000
	Re-sod Prince Athletic Field	\$60,000
	Sound panels in gymnasium	\$85,000
	Replace shade structure at Stafford Park	\$15,000
	Replace old sand pro maintenance equipment	<u>\$15,000</u>
	<u>\$310,000</u>	
City Clerk	Wall Council Pictures	\$10,000
	Concrete for Lobby Fill-in by stairs	\$5,000
	Mural for 2nd floor	\$6,000
	Signage for Cuty Hall Departments and Office Directory	\$3,000
	Window for City Clerk's office	<u>\$5,000</u>
	Total for City Clerk	<u>\$29,000</u>
Total all General fund requests		<u>\$483,013</u>