



Revised

CITY OF MIAMI SPRINGS, FLORIDA

Mayor Xavier M. Garcia

Vice Mayor George V. Lob
Councilman Billy Bain

Councilman Michael Windrem
Councilman Jaime A. 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, May 12, 2014 – 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: Students from All Angels' Academy will lead the audience in the Pledge of Allegiance and Salute to the Flag

3. Awards & Presentations:

A) Yard of the Month – Roy Rodriguez – 564 Palmetto Drive

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

5. Approval of Council Minutes:

A) April 28, 2014 – Regular Meeting

6. Reports from Boards & Commissions:

A) May 5, 2014 – Board of Adjustment – Approval of Actions Taken at their Meeting of May 5, 2014, Subject to the 10-day Appeal Period

7. Public Hearings: None

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

A) Approval of City Attorney's Invoice for April 2014 in the Amount of \$13,284.00, as Funds were Approved in the FY 13/14 Budget

B) Recommendation that Council award a bid to H & R Paving, utilizing Miami Dade County RPQ #20130171 in the amount of \$35,024.00, for milling and paving of roadway from incoming bridge to main circle, pursuant to Section §31.11 (E)(5) of the City Code, to be Funded from Citizen Independent Transportation Trust (CITT) Funds

C) Recommendation that Council award a bid to Wrangler Construction, utilizing Miami Dade County RPQ #20130171 in the amount of \$13,995.00, for replacement concrete curbing between incoming bridge and main circle, pursuant to Section §31.11 (E)(5) of the City Code, to be Funded from Citizen Independent Transportation Trust (CITT) Funds

D) Recommendation that Council award a bid to Wrangler Construction Inc., utilizing Miami Dade County RPQ #20130171 in the amount of \$ 9,200.00, for the addition of ADA sidewalk and ramps in various locations in the circle downtown area, pursuant to Section 31.11 (E) (5) of the City Code, to be Funded from Miami-Dade County Municipal Parking Fines Reimbursement Program

E) Recommendation that Council award a bid to Wrangler Construction Inc., utilizing Miami Dade County RPQ #20130171 in the amount of \$ 8,700.00, for the repair and replacement of existing sidewalk on Canal Street, pursuant to Section 31.11 (E) (5) of the City Code, to be Funded from Citizen Independent Transportation Trust (CITT) Funds

9. Old Business:

A) Presentation by B&A – Results of the Community Forum and Paper and Online Survey Regarding the Design of the Proposed Aquatic Facility

10. New Business:

A) First Reading - An Ordinance Of The City Council Of The City Of Miami Springs, Amending Code Of Ordinance Section 35-25 (A), Pension Options, By Providing A Time Limit For Members To Select A Pension Option; Repealing All Ordinances Or Parts Of Ordinances In Conflict; Effective Date

B) First Reading – An Ordinance Of The City Council Of The City Of Miami Springs Amending Code Of Ordinance Section 34-16, Leave; By Updating And Clarifying The Use Of Earned Vacation And Medical Leave; Repealing All Ordinances Or Parts Of Ordinances In Conflict ; Effective Date

C) A Resolution Of The City Council Of The City Of Miami Springs, Florida, Recognizing That An Overwhelming Majority Of The Miami-Dade County Electorate Voted To Support The Initiatives Presented By Pets' Trust; Urging The Miami-Dade County Commission To Implement The Will Of The People In This Current Budget Session By Establishing The Funding Mechanisms For Said Initiatives; Encouraging Other Miami-Dade County Municipalities To Join The City Of Miami Springs In Their Support For The Pets' Trust; Effective Date

D) A Resolution Of The City Council Of The City Of Miami Springs Amending The Schedule Of Golf Charges And Fees For The Operation Of The Miami Springs Golf And Country Club; Reserving The Right And Authority To Amend Or Supplement The Schedule Of Charges; Effective Date

- E) Strategic Plan Review/Update

11. Other Business:

A) Discussion of recent outside loud music complaints related to Woodys West End Tavern; Actions to be Authorized by City Council

B) Discussion of Stafford Park Athletic Field Renovation

C) Determination of a date/time for a Special Meeting for the discussion of Commercial Vehicle Code Update (Suggested: Wednesday, May 21st or Thursday, May 22nd, 7:00pm)

12. Reports & Recommendations:

A) City Attorney

B) City Manager

C) City Council

13. Adjourn

 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.



CERTIFICATE OF RECOGNITION

Presented to

ROY RODRIGUEZ

Of

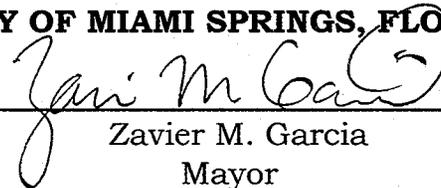
564 PALMETTO DRIVE

for his home being designated as

**“YARD OF THE MONTH”
MAY 2014**

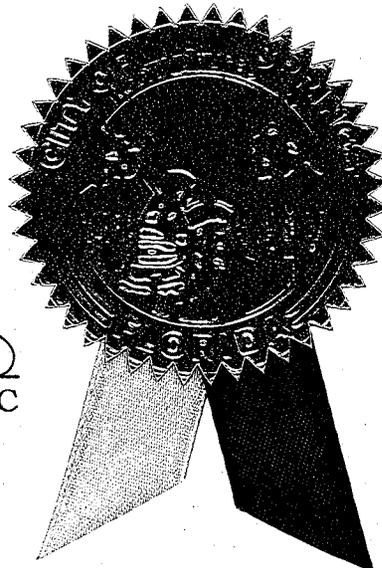
Presented this 12th day of May 2014.

CITY OF MIAMI SPRINGS, FLORIDA


Zavier M. Garcia
Mayor

ATTEST:


Erika Gonzalez-Santamaria, CMC
City Clerk





City of Miami Springs, Florida
City Council Meeting

Regular Meeting Minutes
Monday, April 28, 2014, 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 7:04 p.m. Present were the following:

Mayor Zavier M. Garcia
Vice Mayor George V. Lob
Councilman Michael Windrem
Councilman Billy Bain
Councilman Jaime A. Petralanda

City Manager Ronald K. Gorland
Assistant City Manager/Finance Director William Alonso
City Attorney Jan K. Seiden
City Clerk Erika Gonzalez-Santamaria
Chief of Police Peter G. Baan
Elderly Services Director Karen Rosson

2. Invocation: Offered by Councilman Windrem

Salute to the Flag: Students present in the audience led the Pledge of Allegiance.

The Mayor thanked the students who participated in the salute to the flag and also presented them with honorary baseball caps.

3. Awards & Presentations:

3A) Certificate of Recognition to Max Dunevitz for his beautification project at the Miami Springs Senior Center.

The Mayor presented Mr. Dunevitz with a Certificate of Recognition for his service to the City.

4. Open Forum: The following members of the public addressed the City Council: Michael Gavila, 684 Morningside Maggie Amaya, 185 Flagler Drive; Arlene Hawks, 549 Payne Drive; and Manuel Perez, 1056 Hunting Lodge Drive.

5. Approval of Council Minutes:

5A) April 14, 2014 – Regular Meeting

Minutes of the April 14, 2014 Regular meeting were approved as written.

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

6. Reports from Boards & Commissions: None at this time.

7. Public Hearings: None at this time.

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

A) Recommendation that Council waive the competitive bid process and approve an the hourly rate of \$47.70, on an “as needed basis” to Computer Electric for citywide electrical repairs by a licensed electrician, as funds were approved in the FY 13/14 Budget, 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 contract for an additional 1 year period.

B) Recommendation that Council award a bid to Neff Rental, utilizing Miami Dade County Bid # 8446-5/17-1, in the amount of \$ 12,000.00, on an “as needed basis”, for rental of tractor and lift equipment as funds were approved in the FY 13/14 Budget, pursuant to Section §31.11 (E)(5) of the City Code.

C) Recommendation that Council award a bid to Howard Fertilizer & Chemical Company Inc., utilizing the Town of Davie Bid # B-12-34-3 in the of amount \$7,000.00, on an “as needed basis” for custom blended fertilizers, funds were approved in the fiscal year 13/14 Budget, pursuant to Section §31.11 (E)(5) of the City Code.

D) Recommendation that Council approve an expenditure to Hector Turf in the amount of \$7,000.00 on an “as needed basis” for parts and supplies needed for maintaining the Toro equipment, funds were approved in the FY 13/14 Budget, as a sole source provider, pursuant to Section §31.11 (E)(6)(c) of the City Code.

E) Recommendation that Council approve an expenditure to Golf Turf Applications in the amount of \$7,000.00, on an “as needed basis” for broadcast spraying applications as funds were approved in the FY 13/14 Budget, as a sole source provider, pursuant to Section §31.11 (E)(6)(c) of the City Code.

Councilman Windrem moved to approve the consent agenda items. Councilman Bain seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

9. **Old Business:** None at this time.

10. **New Business:**

A) Decision Regarding Advertising in the Conference Edition of the Quality Cities Magazine to Celebrate the Florida League of Cities 88th Conference in Hollywood, Florida to be Held During August 14-16, 2014

Councilman Bain moved to approve the full page advertisement. Vice Mayor Lob seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

B) A Resolution Of The City Council Of The City Of Miami Springs, Florida, Authorizing The Execution And Delivery Of A Master Equipment Lease-Purchase Agreement With Green Campus Partners, LLC, As Lessor, And Separate Lease Schedules Thereto And Escrow Agreement For The Acquisition, Purchase, Financing And Leasing Of Certain Equipment Within The Terms Herein Provided; Authorizing The Execution And Delivery Of Other Documents Required In Connection Therewith; And Authorizing All Other Actions Necessary To The Consummation Of The Transactions Contemplated By This Resolution; Severability; Effective Date

City Attorney Seiden read the resolution by title.

Councilman Bain moved to approve the item subject to the City Manager and City Attorney's review and approval of the final document prior to the final transaction. Councilman Windrem seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

C) Proposed Resolution on Pets' Trust Initiative (Sponsored by Councilman Petralanda for Discussion)

Councilman Petralanda moved to direct staff to prepare a resolution for the support of the Pets' Trust initiative for the May 12, 2014 agenda. Vice Mayor Lob seconded the motion which was carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Lob, Councilmen Windrem, Bain, Petralanda and Mayor Garcia voting Yes.

11. **Other Business:** None at this time.

12. **Reports & Recommendations:**

12A) City Attorney: Had no comments at this time.

12B) City Manager

City Manager Gorland was pleased with the recent community forum meetings to discuss the proposed aquatic center. He also stated that staff is working hard to locate funding for the repairs needed at Stafford Park. He also addressed some misinformation stated during the meeting's open forum on noise at a local business.

12C) City Council

Vice Mayor Lob had no comments at this time.

Councilman Petralanda thanked Omar Luna, Parks and Recreation Director, for a wonderful street dedication event for Father Carney on Sunday, April 27th. He also attended the community forum for the aquatic center on Friday and hoped for a better turnout, but said that he is hopeful there will be more participation throughout the process.

Councilman Windrem also attended several of the community forums for the aquatic center. He was very impressed with the consultant and their expertise in engaging the public. He also thanked the police and staff for their professionalism on dealing with the noise issue with a local business.

Councilman Bain had no comments at this time.

Mayor Garcia also wanted to comment on the noise issue at Woody's. He stated that he appreciates and respects how the City is handling the situation.

13. Adjournment

There being no further business to be discussed the meeting was adjourned at 8:02 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, CMC
City Clerk*

*Adopted by the City Council on
this __ day of _____, 2014.*

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 PROCEEDING 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

The Board of Adjustment met in Regular Session at 6:00 p.m., on Monday, May 5, 2014 in the Council Chambers at City Hall.

1) Call to Order/Roll Call

The meeting was called to order at 6:57 p.m.

The following were present: Chairman Manuel Pérez-Vichot
Ernie Aloma
Bob Calvert

Absent: Vice Chairman Francisco Fernández
Bill Tallman
Alternate Michael White

Also present: City Attorney Jan K. Seiden
City Planner Chris Heid
Deputy City Clerk Suzanne Hitaffer

2) Approval of Minutes: April 7, 2014

Approval of the minutes was deferred.

3) New Business:

A) Case # 06-V-14
Alex Martinez
850 Plover Avenue
Zoning: R-1C
Lot Size: 9,525 sq. ft.

Applicant is seeking an after-the-fact variance to waive 2-inches of the minimum required side yard setback of 7'6" in order to retain and complete the construction of an addition in the rear yard. A side yard setback of 7'4" for a portion of the structure is proposed.

City Planner Heid stated that the structure is approximately 37-feet in length; approximately one-third or 15-feet actually crosses into the setback, while the majority meets or exceeds the setback. The applicant is constructing an 898 square foot addition to an existing 1,074 square foot house, for a total of 1,972 square feet. A master permit was issued on August 27, 2012; an initial contractor started the job, but did not complete the work and a new contractor is now in place. The new contractor requested an as-built survey before continuing the work and that is when the problem was discovered.

The encroachment is less than two inches and it has no impact on neighboring properties, according to the City Planner. The removal of the encroachment would be difficult and could cause an extreme hardship to the applicant. He recommends approval of the variance.

To answer Chair Pérez-Vichot's question, the City Planner clarified that no responses were received in regard to the proposed variance.

Board member Aloma moved to approve. Board member Calvert seconded the motion, which carried 3-0 on voice vote. Vote: Board members Aloma, Calvert and Chairman Perez voting Yes.

4) Adjournment

There was no further business to be discussed and the meeting was adjourned at 7:01 p.m.

Respectfully submitted:

Suzanne Hitaffer
Deputy City Clerk

Adopted by the Board on
this ____ day of _____, 2014.

Manny Perez-Vichot, Chair

Words ~~stricken through~~ have been deleted. Underscored words represent changes. All other words remain unchanged.

"The comments, discussions, recommendations and proposed actions of City Citizen Advisory Boards do not constitute the policy, position, or prospective action of the City, which may only be established and authorized by an appropriate vote or other action of the City Council".

The City of Miami Springs
 Summary of Monthly Attorney Invoice
 Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLLP

May 5 for April

<u>General Fund Departments</u>	<u>Cost</u>	<u>Hours</u>
Office of the City Clerk	3,886.65	28.79
Human Resources Department	427.95	3.17
Risk Management	746.55	5.53
Finance Department	1,134.00	8.40
Building,Zoning & Code Enforcement Department	1,421.55	10.53
Planning	579.15	4.29
Police Department	754.65	5.59
Public Works Department	270.00	2.00
Recreation Department	295.65	2.19
IT Department		0.00
Golf	110.70	0.82
Senior		0.00
General - Administrative Work	3,657.15	27.09
Sub-total - General Fund	<u>\$13,284.00</u>	<u>98.40</u>
<u>Special Revenue, Trust & Agency Funds</u>		
Golf Course Operations		0.00
L.E.T.F.		0.00
Due from Pension Funds		<u>0.00</u>
Sub-total - Special Funds	\$0.00	0.00
GRAND TOTAL: ALL FUNDS	\$13,284.00	98.40



CITY OF MIAMI SPRINGS
Public Works
345 N Royal Poinciana Blvd
Miami Springs, FL 33166-5259
Phone: (305) 805-5170
Fax: (305) 805-5195

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager

FROM: Thomas Nash, Public Works Director

DATE: May 8, 2014

RECOMMENDATION:

Recommendation that Council award a bid to H & R Paving, utilizing Miami Dade County RPQ #20130171 in the amount of \$35,024.00, for milling and paving of roadway from incoming bridge to main circle, pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: Due to the scheduled work in progress and the addition of the ADA ramps and curbing it is our recommendation to resurface the area.

REQUEST: \$ 35,024.00

FUNDING: Department/ Description: Citizens Independent Transportation Trust
Account Number: 135-0902-541-4600

ATTACHMENTS: H & R Paving proposal & MD RPQ 20130171

PROFESSIONAL SERVICES APPROVAL:

1955 NW 110 Ave., Miami, FL 33172
 Telephone: (305) 261-3005
 Fax: (305) 592-6079



PROPOSAL

QUOTE NO.	JACHL-580
DATE:	Apr 24, 2014

LICENSED AND INSURED

TO	CITY OF MIAMI SPRINGS (P.W.D.) 345 N ROYAL POINCIANA BLVD MIAMI SPRINGS, FL 33166-5259
CONTACT	Lazaro Garaboa

TO	Curtiss Pkwy fr. Circle Park to Canal St. MIAMI SPRINGS, FL
CONTACT	305-805-5170x4225 FAX: 305-805-5176

We hereby propose to furnish all labor, material, equipment and insurance, **SUBJECT TO ALL TERMS AND CONDITIONS AS SET FORTH ON BOTH SIDES OF THIS PROPOSAL, AS FOLLOWS:**

- 1- Mobilization; LS \$1,500.00
- 2- Root Pruning; about 200 SQF @ \$4.00/SQF.
- 3- MOT; 4ea @ \$980.00/ea.
- 4- Mill existing pavement 1" avg deep and haul away removed material; approx. 2,720 SQY @ \$2.25/SQY.
- 5- Installation of 1" avg thick type S-3 hot asphaltic plant mix; approx. 195 Ton (2,720 SQY) @ \$100.00/Ton.

S U B - T O T A L = \$31,840.00

- 6- Differential for nightly work (10%)

TOTAL: **35,024.00**

Notes: All other job not listed above will be extra charged. Final bill based on field measurements upon completion of job. First mobilization at not charge; additional ones, if any, will be additionally charged. All required permits by others. Contractor/Owner will reaccommodate/remove any parked vehicles, construction materials, machinery, etc, having every area ready for paving work. "H & R Paving, Inc." cannot be held responsible for puddles/birdbaths/water ponding due to defective base surface (lack of gradient/low spots/humps) for stormwater run-off. Prices are good for 30 days and may be subject to escalation thereafter. Prices do not include MOT, engineering layout, sawcutting, testing, surveying, As built, bonds, milling marking/signage, demolition/dismantle works, objects/obstacles removal, etc. Asphalt leveling/overrun tonnage, if any, will be additionally charged. Utility casting adjustments (valve, manhole, etc) by others.

We hereby propose to furnish labor and materials - complete in accordance with the above specifications, for the sum shown above, with payment to be made as follows:

NOTE: Cost of permits to be billed additionally. Subgrade preparation if required under equipment rental basis. This proposal subject to acceptance within 30 days and is void thereafter at the option of H & R PAVING, Inc. (READ RESERVE SIDE)

Authorized Signature: _____

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. 1/3 upon acceptance, when rock base is in place, balance upon completion. INTEREST will be charged on all delinquent accounts at the highest legal rate of interest allowable under the laws of the state of Florida.

ACCEPTED: _____
 Date: _____

Signature: _____
 Signature: _____

Memorandum



Date: May 6, 2014

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

Agenda Item No. 8(L)(2)

From: Carlos A. Gimenez
Mayor

Subject: Recommendation for Approval of the Use of Charter County Transportation Surtax Funds for Push-Button Contracts

Recommendation

It is recommended that the Board of County Commissioners (BCC) approve the use of Charter County Transportation Surtax (Surtax) Funds for Push-Button Contracts which have previously been awarded under the Miscellaneous Construction Contracts (MCC) 7360 Plan and 7040 Plan for various infrastructure improvements projects. These contracts are currently approved for the use of non-Surtax funding sources via the MCC Program, with this item seeking approval of Surtax funding for those roadway and neighborhood improvement projects included within the People's Transportation Plan (PTP). The contracts are described below and in more detail in the accompanying attachments:

Contract No. 1 – *Push-Button Contract for Roadway Resurfacing* (RPQ No. 20130169, MCC 7360 Plan) in the amount of \$1,834,892.70 to H & R Paving, Inc.

Contract No. 2 – *Push-Button Contract for Sidewalk Improvements* (RPQ No. 20130171, MCC 7040 Plan) in the amount of \$989,659.32 to Wrangler Construction, Inc.

Contract No. 3 – *Push-Button Contract for Intersection Improvements* (RPQ No. 20130173, MCC 7040 Plan) in the amount of \$1,512,240.80 to Quality Paving Corp.

Contract No. 4 – *Push-Button Contract for Pavement Markings Installation* (RPQ No. 20130174, MCC 7040 Plan) in the amount of \$453,063.32 to Pro Striping USA Corp.

Contract No. 5 – *Push-Button Contract for Street Lighting Improvements* (RPQ No. 20130212, MCC 7040 Plan) in the amount of \$809,475.36 to R & D Electric, Inc.

Contract No. 6 – *Push-Button Contract for Roadway Resurfacing* (RPQ No. 20130244, MCC 7360 Plan) in the amount of \$1,885,227.62 to Metro Express, Inc.

Scope

These contracts have been previously awarded under the MCC Program, with scopes of work consisting of roadway resurfacing, sidewalk improvements, intersection improvements, pavement markings installation, and street lighting improvements at various locations within Miami-Dade County.

Fiscal Impact/Funding Source

The fiscal impact to the Surtax shall not exceed the contract award amount for each contract. There is no fiscal impact to operations or maintenance.

Track Record/Monitor

The person responsible for all PTP projects in the Public Works and Waste Management Department (PWWM) is the Capital Improvements Coordinator, Mr. Alejandro Martinez-Esteve, RA, LEED AP.

Background

Push-Button Contracts provide PWWM a means of quickly responding to critical construction and repair needs via a competitively bid contract. The work on these contracts is initiated via work order on an as needed basis to address these needs. Within the contract, an estimated quantity is provided for bidding purposes, and plan details are not available at the time of the bid. Bidders are advised that actual quantities may vary, depending on the scope of work identified in each work order. Payment is based on the authorized work completed by the contractor.

These Contracts were procured through the MCC Program, as noted in Exhibits "A through F," with Secondary Gas Tax and/or Road Impact Fee funding identified. PWWM forwarded a Request for Price Quotation, by way of facsimile transmission, to a pool of firms that had registered with the Internal Services Department for each respective trade. Additionally, PWWM advertised each project in the *Daily Business Review* and all solicitations were available on-line through the Miami-Dade County portal under the "Procurement Solicitations" link. Each project's award evaluation was based upon the bid submitted by the lowest responsive and responsible bidder, and due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine Contractor responsibility, including verifying corporate status with the Florida Department of State, Division of Corporations and review of performance or compliance issues.

Adoption of this Resolution would authorize the use of Surtax funds for those roadway and neighborhood improvement projects included within the PTP. Consistent with Florida Statute 212.055 and Sections 29-124 and 2-1421 of the Miami-Dade County Code, Surtax funds will only be used for projects included in the Five Year PTP Implementation Plan.



Alina T. Hudak
Deputy Mayor



CITY OF MIAMI SPRINGS
Public Works
345 N Royal Poinciana Blvd
Miami Springs, FL 33166-5259
Phone: (305) 805-5170
Fax: (305) 805-5195

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager

FROM: Thomas Nash, Public Works Director

DATE: May 8, 2014

RECOMMENDATION:

Recommendation that Council award a bid to Wrangler Construction, utilizing Miami Dade County RPQ #20130171 in the amount of \$13,995.00, for replacement concrete curbing between incoming bridge and main circle, pursuant to Section §31.11 (E)(5) of the City Code.

DISCUSSION: Existing concrete curbing has been found to be a safety concern; it is our recommendation to replace curbing under the current crosswalk enhancement project.

REQUEST: \$ 13,995.00

FUNDING: Department/ Description: Citizens Independent Transportation Trust
Account Number: 135-0902-541-4600

ATTACHMENTS: Wrangler Construction proposal & MD RPQ 20130171

PROFESSIONAL SERVICES APPROVAL:




WRANGLER CONSTRUCTION, INC.

May 7, 2014

Mr. Lazaro Garaboa.

Via e-mail: garaboal@miamisprings-fl.gov

Re: Curtiss Parkway from Canal Street to Roundabout.
Miami Springs, FL.

Subject: **New concrete curb.**

Dear Mr. Garaboa:

Please consider this correspondence as our Proposal for the Labor Material and Equipment needed for the completion of the **new reinforced concrete curb** at the referenced projects. All construction will be in accordance with the information provided during the site visit.

This Proposal is based only on a site visit. No Drawings and/or Technical Specifications were provided.

ARTICLE 1 - BASE BID SCOPE OF WORK

- 1.1 Removal and disposal of approximately 508 LF of existing concrete curb.
- 1.2 Installation of approximately 508 LF of new 20" x 4" reinforced concrete curb (including two #5 horizontal rebar)
- 1.3 Temporary asphalt restoration with cold asphalt ONLY.
- 1.4 Maintenance of traffic.

ARTICLE 2 - INCLUSIONS

ITEMS PROVIDED BY WRANGLER CONSTRUCTION, INC.

- 2.1 Furnish all labor, equipment and supervision to perform the scope of work outlined above.

ARTICLE 3 - EXCLUSIONS

- 3.1 Required police officers if any (By the City of Miami Springs.)
- 3.2 Permits costs and/or processing fees (By the City of Miami Springs.)
- 3.3 Striping.
- 3.4 Wrangler Construction is not responsible for any unmarked underground utilities.

12855 SW 136 Avenue, Suite 206
Miami, Florida 33186

Telephone: 305-278-4719
Telefax:: 305-278-4720

Page 2

ARTICLE 4 BASE BID QUOTATION

OUR LUMP SUM PROPOSAL FOR THE WORK:

- REINFORCED CONCRETE CURB

**THIRTEEN THOUSAND NINE HUNDRED NINETY FIVE DOLLARS and NO
CENTS (\$ 13,995.00).**

Please note that this Proposal is based **ONLY** on a site visit. No Drawings and/or Technical Specifications were provided.

All work will be done in accordance with the latest requirement requirements of the Miami Springs Public Work Department, Florida Building Code and the Florida Department of Transportation and of other applicable regulatory agencies having jurisdiction.

Performance Bond not included in this price.

We appreciate the opportunity to quote on this project. If we can be of further service, or if you have any questions regarding this Proposal, please do not hesitate to contact us at your earliest convenience. We remain

Cordially yours,

WRANGLER CONSTRUCTION, INC.

Felix R. Clavelo
PM/Estimator

WRANGLER

Memorandum



Date: May 6, 2014

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

Agenda Item No. 8(L)(2)

From: Carlos A. Gimenez
Mayor

Subject: Recommendation for Approval of the Use of Charter County Transportation Surtax Funds for Push-Button Contracts

Recommendation

It is recommended that the Board of County Commissioners (BCC) approve the use of Charter County Transportation Surtax (Surtax) Funds for Push-Button Contracts which have previously been awarded under the Miscellaneous Construction Contracts (MCC) 7360 Plan and 7040 Plan for various Infrastructure improvements projects. These contracts are currently approved for the use of non-Surtax funding sources via the MCC Program, with this item seeking approval of Surtax funding for those roadway and neighborhood improvement projects included within the People's Transportation Plan (PTP). The contracts are described below and in more detail in the accompanying attachments:

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Scope

These contracts have been previously awarded under the MCC Program, with scopes of work consisting of roadway resurfacing, sidewalk improvements, intersection improvements, pavement markings installation, and street lighting improvements at various locations within Miami-Dade County.

Fiscal Impact/Funding Source

The fiscal impact to the Surtax shall not exceed the contract award amount for each contract. There is no fiscal impact to operations or maintenance.

Track Record/Monitor

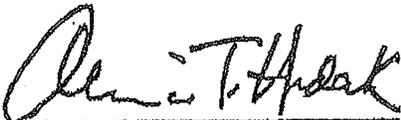
The person responsible for all PTP projects in the Public Works and Waste Management Department (PWWM) is the Capital Improvements Coordinator, Mr. Alejandro Martinez-Esteve, RA, LEED AP.

Background

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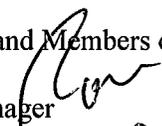
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Alina T. Hudak
Deputy Mayor



CITY OF MIAMI SPRINGS
Public Works
345 N Royal Poinciana Blvd
Miami Springs, FL 33166-5259
Phone: (305) 805-5170
Fax: (305) 805-5195

TO: Honorable Mayor Garcia and Members of the City Council
VIA: Ronald Gorland, City Manager 
FROM: Thomas Nash, Public Works Director 
DATE: May 8, 2014

RECOMMENDATION:

Recommendation that Council award a bid to Wrangler Construction Inc., utilizing Miami Dade County RPQ #20130171 in the amount of \$ 9,200.00, for the addition of ADA sidewalk and ramps in various locations in the circle downtown area, pursuant to Section 31.11 (E) (5) of the City Code.

REASON: The allocation of current funding needs to be associated to a project in order to apply for next fiscal year's disbursement.

COST: \$ 9,200.00

FUNDING: Miami Dade County Municipal Parking Fines Reimbursement Program Interlocal Agreement

DOCUMENTS: Quote & Miami Dade recommendation of Award

PROFESSIONAL SERVICES APPROVAL:



WRANGLER CONSTRUCTION, INC.

May 8, 2014

Mr. Lazaro Garaboa.

Via e-mail: garaboal@miamisprings-fl.gov

Re: Canal Street.
Miami Springs, FL.

Subject: New 4" concrete ramps with detectable tile.

Dear Mr. Garaboa:

Please consider this correspondence as our Proposal for the Labor Material and Equipment needed for the completion of the **new 4" concrete ramps with detectable tiles at the** referenced projects. All construction will be in accordance with the information provided during the site visit.

This Proposal is based only on a site visit. No Drawings and/or Technical Specifications were provided.

ARTICLE 1 - BASE BID SCOPE OF WORK

- 1.1 Removal and disposal of approximately 960 SF of existing 4" concrete sidewalk (5 feet wide)
- 1.2 Installation of approximately 960 SF of new 5' wide x 4" thick concrete sidewalk (new sidewalks installation will include the corresponding base preparation.)
- 1.3 Installation of approximately 56 SF of new detectable warning surface (Seven (7) detectable tiles 2' x 4' each)
- 1.4 Maintenance of traffic.

ARTICLE 2 - INCLUSIONS

ITEMS PROVIDED BY WRANGLER CONSTRUCTION, INC.

- 2.1 Furnish all labor, equipment and supervision to perform the scope of work outlined above.

ARTICLE 3 - EXCLUSIONS

- 3.1 Required police officers if any (By the City of Miami Springs.)
- 3.2 Permits costs and/or processing fees (By the City of Miami Springs.)
- 3.3 Asphalt restoration.
- 3.4 Wrangler Construction is not responsible for any unmarked underground utilities.

12855 SW 136 Avenue, Suite 206
Miami, Florida 33186

Telephone: 305-278-4719
Telefax:: 305-278-4720

ARTICLE 4 BASE BID QUOTATION

OUR LUMP SUM PROPOSAL FOR THE WORK:

NINE THOUSAND TWO HUNDRED DOLLARS and NO CENTS
(\$ 9,200.00).

Please note that this Proposal is based **ONLY** on a site visit. No Drawings and/or Technical Specifications were provided.

All work will be done in accordance with the latest requirement requirements of the Miami Springs Public Work Department, Florida Building Code and the Florida Department of Transportation and of other applicable regulatory agencies having jurisdiction.

Performance Bond not included in this price.

We appreciate the opportunity to quote on this project. If we can be of further service, or if you have any questions regarding this Proposal, please do not hesitate to contact us at your earliest convenience. We remain

Cordially yours,

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Felix R. Clavelo
PM/Estimator

WRANGLER

Memorandum



Date: May 6, 2014

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

Agenda Item No. 8(L)(2)

From: Carlos A. Gimenez
Mayor

Subject: Recommendation for Approval of the Use of Charter County Transportation Surtax Funds for Push-Button Contracts

Recommendation

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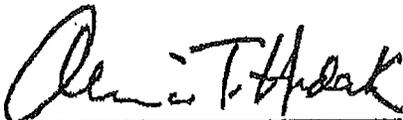
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Adoption of this Resolution would authorize the use of Surtax funds for those roadway and neighborhood improvement projects included within the PTP. Consistent with Florida Statute 212.055 and Sections 29-124 and 2-1421 of the Miami-Dade County Code, Surtax funds will only be used for projects included in the Five Year PTP Implementation Plan.



Alina T. Hudak
Deputy Mayor



Miami-Dade County, Florida
General Operating Account

Wells Fargo Bank, N.A.
Miami, Florida 33131

108 -02763650

DATE	CHECK NUMBER
09/24/2013	02763650

11-24
1210

AMOUNT
9,184.00

VOID AFTER 6 MONTHS

PAY

NINE THOUSAND ONE HUNDRED,
EIGHTY FOUR DOLLARS AND NO CENTS



To The
Order Of

CITY OF MIAMI SPRINGS
201 WESTWARD DR
MIAMI SPRINGS FL 33166-5259

NON - NEGOTIABLE

596000374 01

09/24/2013

108

02763650

DOCUMENT NUMBER
DESCRIPTION
VNID1300440501
WR-567409

DOC REF NUMBER

2012 13 FINES

AMOUNT

9,184.00

MIAMI-DADE
COUNTY

09/24/2013

9,184.00

CITY OF MIAMI SPRINGS
201 WESTWARD DR
MIAMI SPRINGS FL 33166-5259

Jan
9/24/13



OFFICE OF THE MAYOR
MIAMI-DADE COUNTY, FLORIDA

CARLOS A. GIMENEZ
MAYOR

June 20, 2013

Ronald Gorland, City Manager
Office of the City Manager
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33168

Dear Mr. Gorland:

Miami-Dade County (County) is commencing the process for the Fiscal Year 2012-2013 Parking Fines Reimbursement Program. The Interlocal Agreement between the County and the municipalities has been revised. In order to participate in the program, each municipality must submit a new executed Interlocal Agreement and the annual Affidavit (enclosed). The executed Interlocal Agreement will remain on file until further notice. The Affidavit states that the funds reimbursed shall be used to improve accessibility and equal opportunity to qualified persons who have disabilities in the municipality and to conduct disability public awareness programs.

Reimbursements to municipalities are based on a percentage of revenue collected during Fiscal Year 2011-2012. The amount is determined by calculating the total amount of fine collected on tickets issued in a municipality divided by the total number of tickets paid countywide. Funding estimates include a percentage of the carryover monies that were not distributed to any municipality in the previous year.

The City of Miami Springs is entitled to \$9,184 as a result of fines collected in the previous fiscal year and unspent funds from other municipalities. The aforementioned Affidavit must be submitted within 60 days of the date of this letter to receive these funds.

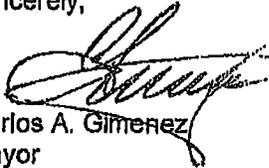
In accordance with Section 30-447 of the Code of Miami-Dade County, parking fine funds generated from the misuse of marked spaces for people with disabilities is used in the following manner:

- One-third of the funds are to be used to defray the Clerk of Courts' administrative expenses, and
- Two-thirds of the funds are to be used to improve accessibility and equal opportunity to qualified physically disabled persons and to provide funds to conduct public awareness programs concerning physically disabled persons. Of this amount, 30 percent is retained by the County for countywide purposes, in accordance with State law and 70 percent is allocated to the governmental entity having jurisdiction over the violation.

Page 2

If you need additional information regarding the Parking Fines Reimbursement Program, please contact Heidi Johnson-Wright, ADA Coordinator at 305-375-3666. Please return the Interlocal Agreement and Affidavit to the attention of Ms. Johnson-Wright at Miami-Dade County, Internal Services Department, 111 NW 1st Street, 24th Floor, Miami, FL 33128.

Sincerely,



Carlos A. Gimenez
Mayor

Enclosures

c: Edward Marquez, Deputy Mayor, Miami-Dade County
Lester Sola, Director, Internal Services Department
Jennifer Moon, Director, Office of Management and Budget
Leland Salomon, Assistant Director, Internal Services Department
Heidi Johnson-Wright, ADA Coordinator, Internal Services Department



Miami Dade County
Check Request

WR-567409

Lines	01
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TC Hash	100
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Payable to

City of Miami Springs

Address

201 Westward Drive
Miami Springs, FL 33166

Document Number
VAD15006405

Dept / Div

ISD-ADA Date 09/17/13

Contact Person

Edsel Abreu Phone 375-4056

Document Amount
9,184.00

Vendor Number
596000374-01

Tra	Document	Amount	Index Code	Sub	G/L	Subsid
1	100	9,184.00	ID01FINEEXP	29097		
FY2012-13 ADA Fines Distribution						
2						
3						
4						
5						
6						
7						
8						
Total		\$ 9,184.00				

I Certify That The Above Payment Is Necessary To Properly Conduct The Activities Of This Department

13 SEP 17 PM 4:45

INTERNAL SERVICES DEPT
LEAD SERVICES

Edsel Abreu

Joan Chin Nuke
Authorized Signature 9/17/13
Joan Chin Nuke



CITY OF MIAMI SPRINGS
Public Works
345 N Royal Poinciana Blvd
Miami Springs, FL 33166-5259
Phone: (305) 805-5170
Fax: (305) 805-5195

TO: Honorable Mayor Garcia and Members of the City Council
VIA: Ronald Gorland, City Manager
FROM: Thomas Nash, Public Works Director
DATE: May 8, 2014

RECOMMENDATION:

Recommendation that Council award a bid to Wrangler Construction Inc., utilizing Miami Dade County RPQ #20130171 in the amount of \$ 8,700.00, for the repair and replacement of existing sidewalk on Canal Street, pursuant to Section 31.11 (E) (5) of the City Code.

REASON: Due to the addition of ADA ramps in the area the existing sidewalks will need to be replacement to match the grade.

COST: \$ 8,700.00

FUNDING: **Department/ Description: Citizens Independent Transportation Trust**
Account Number: 135-0902-541-4600

DOCUMENTS: Wrangler quote & Miami Dade recommendation of Award

PROFESSIONAL SERVICES APPROVAL:





WRANGLER CONSTRUCTION, INC.

May 8, 2014

Mr. Lazaro Garaboa.

Via e-mail: garaboal@miamisprings-fl.gov

Re: Canal Street Sidewalk Improvements.
Miami Springs, FL.

Subject: **New concrete curbs and sidewalk.**

Dear Mr. Garaboa:

Please consider this correspondence as our Proposal for the Labor Material and Equipment needed for the completion of the **new concrete curbs and sidewalk** at the referenced projects. All construction will be in accordance with the information provided during the site visit.

This Proposal is based only on a site visit. No Drawings and/or Technical Specifications were provided.

ARTICLE 1 - BASE BID SCOPE OF WORK

- 1.1 Removal and disposal of approximately 1,200 SF of existing concrete sidewalk and 100 LS of concrete curb.
- 1.2 Installation of approximately 100 LF of new type "D" (20" x 4" with 2#5 rebar) concrete curb.
- 1.3 Installation of approximately 1,200 SF of new 4" concrete sidewalk
- 1.4 Maintenance of traffic.

ARTICLE 2 - INCLUSIONS

ITEMS PROVIDED BY WRANGLER CONSTRUCTION, INC.

- 2.1 Furnish all labor, equipment and supervision to perform the scope of work outlined above.

ARTICLE 3 - EXCLUSIONS

- 3.1 Required police officers if any (By the City of Miami Springs.)
- 3.2 Permits costs and/or processing fees (By the City of Miami Springs.)
- 3.3 Striping.
- 3.4 Wrangler Construction is not responsible for any unmarked underground utilities.

12855 SW 136 Avenue, Suite 206
Miami, Florida 33186

Telephone: 305-278-4719
Telefax: 305-278-4720

Page 2

ARTICLE 4 BASE BID QUOTATION

OUR LUMP SUM PROPOSAL FOR THE WORK:

- REINFORCED CONCRETE CURB AND CONCRETE SIDEWALK

**EIGHT THOUSAND SEVEN HUNDRED DOLLARS and NO CENTS
(\$ 8,700.00).**

Please note that this Proposal is based **ONLY** on a site visit. No Drawings and/or Technical Specifications were provided.

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Performance Bond not included in this price.

We appreciate the opportunity to quote on this project. If we can be of further service, or if you have any questions regarding this Proposal, please do not hesitate to contact us at your earliest convenience. We remain

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WRANGLER CONSTRUCTION, INC.

Felix R. Clavelo
PM/Estimator

WRANGLER

Memorandum



Date: May 6, 2014

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

Agenda Item No. 8(L)(2)

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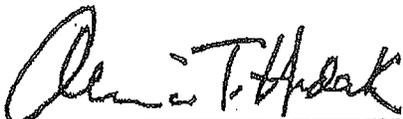
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Alina T. Hudak
Deputy Mayor



CITY OF MIAMI SPRINGS
AQUATIC FACILITY
PUBLIC MEETING & SURVEY FINDINGS

City Council Meeting - May 12th 2014



Bermello Ajamil & Partners, Inc.

TONIGHT'S PRESENTATION

1. Overview of the Public Meetings
2. Overview of Survey Findings
3. Conclusions

1

Overview of Public Meetings

Overview of Public Meetings

Public Meeting # 1: Friday April 25th – Noon

- +/- 87 People Attended

Public Meeting #2: Friday April 25th – 7:00 pm

- +/- 20 People Attended

Public Meeting # 3: Saturday April 26th – 3:00 pm

- +/- 40 People Attended

Take Away

The primary take away from the (3) three Public Meetings is as follows:

- The current pool is OK , but the support facilities and hours of operation are not.
- Make the focus of the facility the needs of the Miami Springs residents not people from the outside.
- Provide facilities for children and families.
- How is this getting paid?
- How long will be the disruption during construction?

2

Overview of Survey Findings

Survey



CITY OF MIAMI SPRINGS
NEW AQUATIC CENTER
COMMUNITY FORUMS
FRIDAY, APRIL 25, 2014
12 P.M. - SENIOR CENTER
FRIDAY, APRIL 25, 2014
7 P.M. - COMMUNITY CENTER
SATURDAY, APRIL 26, 2014
3 P.M. - COMMUNITY CENTER

*Please plan to attend one of these
 Your input is important!*

NUEVO CENTRO ACUÁTICO
FOROS COMUNITARIOS
VIERNES, 25 DE ABRIL, 2014
12 P.M. - SENIOR CENTER
VIERNES, 25 DE ABRIL, 2014
7 P.M. - COMMUNITY CENTER
SÁBADO, 26 DE ABRIL, 2014
3 P.M. - COMMUNITY CENTER

*Por favor, planee asistir a uno de ellos
 Sus sugerencias son importantes!*

MIAMI SPRINGS
At the Heart of it All!

8. Of the following programs offered at other aquatic facilities, which would you and your family be likely to use at the new Aquatic Facility (check all that apply)? / ¿De los siguientes programas ofrecidos en otras instalaciones acuáticas, diga los que usted y su familia probablemente utilizarían en la nueva Instalación Acuática (marque todos los que correspondan)?

<input type="checkbox"/>	Adaptive Learning / Aprendizaje adaptativo
<input type="checkbox"/>	After School Programs/Programas para después de la escuela
<input type="checkbox"/>	Competitive Swimming / Competencias de natación
<input type="checkbox"/>	Competitive Water Polo / Competencias de polo acuático
<input type="checkbox"/>	Competitive Diving / Competencias de salto de cabeza
<input type="checkbox"/>	Competitive Synchronized Swimming Competencias de natación sincronizada
<input type="checkbox"/>	Fitness or Lap Swimming / Ejercicios o "Lap Swimming"
<input type="checkbox"/>	Kayak Lessons / Lecciones de kayak
<input type="checkbox"/>	Lifeguard /Red Cross Training Capacitación para salvavidas/Entrenamiento por la Cruz Roja
<input type="checkbox"/>	Masters Swimming / Natación profesional
<input type="checkbox"/>	Private Rentals (Birthday, Corporate, etc.) Alquileres privados (cumpleaños, corporativo, etc.)
<input type="checkbox"/>	Scuba Lessons / Lecciones de buceo
<input type="checkbox"/>	Stand up Paddle Board Lessons Lecciones de Stand up Paddle Board
<input type="checkbox"/>	Swim Lessons / Lecciones de natación
<input type="checkbox"/>	Therapy Programs / Programas de terapia
<input type="checkbox"/>	Water Aerobics / Ejercicios aeróbicos acuáticos

9. What is the single most desired feature you would like to see incorporated into your new Aquatic Facility? / ¿Cuál sería la característica más deseada por usted, la cual le gustaría ver incorporada en su nueva Instalación Acuática?

.....

.....

.....

.....

.....

.....



PLEASE RETURN BY APRIL 30TH, 2014

This survey has been prepared to assist in gathering community input for the design of a new Aquatic Center to be located near the Community Center. Please complete and return to: either the Information Window in City Hall lobby, the Senior Center, the Community Center, or mail to Finance Department, City of Miami Springs, 201 Westward Drive, Miami Springs, Florida 33166. The survey can also be found and submitted online at www.miamisprings.fl.gov/parksand recreation/aquatics-2014

DEVUÉLVALO ANTES DEL 30 DE ABRIL DEL 2014

Esta encuesta se ha preparado para ayudar a recopilar opiniones de la comunidad con respecto al diseño del nuevo Centro Acuático que se construirá cerca del Centro Comunitario. Llame y envíe la encuesta a la ventanilla de información del Ayuntamiento, o el Centro de Personas de Adultos Mayores, o el Centro Comunitario, o envíela por correo al Finance Department, City of Miami Springs, 201 Westward Drive, Miami Springs, Florida 33166. La encuesta también se puede encontrar y enviar por internet a www.miamisprings.fl.gov/parksand recreation/aquatics-2014

1. How often have members of your household utilized the current pool facility? / ¿Con qué frecuencia los miembros de su núcleo familiar han utilizado las instalaciones de la piscina actual?

<input type="checkbox"/>	Daily / Diariamente
<input type="checkbox"/>	Weekly / Semanalmente
<input type="checkbox"/>	Monthly / Mensualmente
<input type="checkbox"/>	Never / Nunca

2. If your response to question #1 above is something other than "Daily", what is the primary reason members of your household have not used the City of Miami Springs pool facility? (Multiple choices can be made). / Si su respuesta a la pregunta #1 anterior es otra que no sea "Diariamente", ¿cuál es el motivo principal por el cual los miembros de su núcleo familiar no han utilizado la instalación de la piscina de la Ciudad de Miami Springs? (Pueden hacerse selecciones múltiples).

<input type="checkbox"/>	We did not know that the pool exists / No sabíamos que la piscina existe
<input type="checkbox"/>	We use other facilities / Usamos otras instalaciones
<input type="checkbox"/>	We do not utilize public pool facilities / No utilizamos instalaciones de piscinas públicas
<input type="checkbox"/>	The pool does not offer programs/services desired / La piscina no ofrece los programas/servicios que deseamos
<input type="checkbox"/>	The pool does not have recreational elements we desire / La piscina no tiene los elementos recreativos que deseamos
<input type="checkbox"/>	The pool is not in a convenient location / La piscina no está en un lugar conveniente
<input type="checkbox"/>	The pool is too expensive / La piscina es demasiado cara

3. Would you consider having a birthday party/celebration/meeting at the Aquatic Facility if adequate indoor/outdoor space was provided? / ¿Consideraría celebrar una fiesta de cumpleaños/celebración/reunión en la Instalación Acuática si contara con el espacio interior/exterior adecuado?

<input type="checkbox"/>	Yes / Sí
<input type="checkbox"/>	No - Indicate why / No - Diga por qué:

4. Do you currently use another Aquatic Facility other than the existing Miami Springs facility? / ¿Actualmente utiliza otra instalación Acuática que no sea la existente en Miami Springs?

<input type="checkbox"/>	Yes - another public pool / Sí - otra piscina pública
<input type="checkbox"/>	Yes - at a private club / Sí - en un club privado
<input type="checkbox"/>	No / No
<input type="checkbox"/>	Have my own pool at home / Tengo mi propia piscina en casa

5. How many people in your current household are? / Diga el número de personas de su núcleo familiar que:

<input type="checkbox"/>	Under age five / Son menores de cinco años
<input type="checkbox"/>	Ages five (5) to twelve (12) / Tienen edades entre cinco (5) y doce (12) años
<input type="checkbox"/>	Ages thirteen (13) to seventeen (17) / Tienen edades entre trece (13) y diecisiete (17) años
<input type="checkbox"/>	Adults over eighteen (18) / Adultos mayores de dieciocho (18) años
<input type="checkbox"/>	Senior Citizens (65+) / Personas de la tercera edad (más de 65)

6. If concessions (food, snacks, soft drinks) were available at the new Aquatic Facility, how often would you use them? / Si estuvieran disponibles concesiones (comidas, meriendas, refrescos) en la nueva Instalación Acuática, ¿con qué frecuencia las utilizaría?

<input type="checkbox"/>	During every visit / En cada visita
<input type="checkbox"/>	Occasionally / Ocasionalmente
<input type="checkbox"/>	Never; Indicate why / Nunca; Diga por qué:



7. How important is / ¿Qué importancia tiene:

	Very High	Some- what High	Not High
<input type="checkbox"/>	Shaded seating / Asientos a la sombra		
<input type="checkbox"/>	Un-shaded seating / Asientos no a la sombra		
<input type="checkbox"/>	Non-deck, grass, soft surface / Sin plataforma (hierba, superficie suave)		
<input type="checkbox"/>	50 meter competition pool / Piscina de competencia de 50 metros		
<input type="checkbox"/>	A separate warm pool for therapy, swim lessons and other shallow water programs / Una piscina térmica separada para terapias, lecciones de natación y otros programas de aguas de poca profundidad		
<input type="checkbox"/>	A separate shallow, social gathering pool / Una piscina separada de aguas de poca profundidad para reuniones sociales		
<input type="checkbox"/>	Hydrotherapy Spa (hot tub) / Spa para hidromasaje (jacuzzi)		
<input type="checkbox"/>	Thrill attractions such as water slides, zip lines, rock wall climbing, standing waves / Atracciones como toboganes de agua, zip lines, escalamiento de paredes, olas fijas		
<input type="checkbox"/>	Interactive wet playground (for ages 0-6) / Campo de juego con agua (para niños pequeños)		
<input type="checkbox"/>	1 meter diving / Salto de cabeza de 1 metro de altura		
<input type="checkbox"/>	3 meter diving / Salto de cabeza de 3 metros de altura		
<input type="checkbox"/>	Beach style zero depth entry / Entrada de cero profundidad, estilo playa		
<input type="checkbox"/>	Concession stand/Snack bar / Mostrador de concesiones/barra de meriendas		
<input type="checkbox"/>	Wedding facilities / Maquillas y salón de bodas		
<input type="checkbox"/>	Multi purpose room(s)/ rental facility / Habitación(es) multi-propósito(s)/ instalación para alquiler		
<input type="checkbox"/>	Family restrooms / Baños familiares		
<input type="checkbox"/>	Pool side spectator bleachers / Grados para espectadores junto a la piscina		

SURVEY OUTREACH

- 8,000 surveys were printed and distributed throughout the Community.
 - 7,262 were mailed to residents and businesses within a three mile radius of the Aquatic Center
 - 738 were made available at the Community Center, Senior Center, Rec Center, Library, and at local businesses
- 309 Surveys were completed
 - 90 Paper
 - 2 Comment Cards
 - 217 Electronic

FEEDBACK RESULTS

The City of Miami Springs has approximately +/-
14,200 *(2012 - US Census Bureau)*

- The 309 completed surveys represents 2.17% of the total population of Miami Springs

FEEDBACK RESULTS

The survey consisted of the following:

- 1 question on Household Ages
- 5 questions regarding Pool Usage
- What is your opinion of 17 items related to the Aquatic Facility from "Most Important" to "Least Important"
- A listing of 15 possible Aquatic Programs the Community would want offered at the new Aquatic Facility
- Final question on "what is the single most important aspect of an Aquatic Facility to you?"

FEEDBACK RESULTS

"How many people in your household are?"

- 41% Senior Citizens (55+)
- 38% Adults over 18
- 11% Ages 5 – 12
- 5% Ages 13 – 17
- 5% Ages under 5

Note: These numbers only reflect the 90 paper surveys, electronic survey yielded incorrect data which was unusable

FEEDBACK RESULTS

“How often have members of your family utilized the Pool Facility?”

- 41% Never
- 29% Monthly
- 16.5% Daily
- 13.5% Weekly

Note: Of the 41%, some indicated they come occasionally and/or only during the summer.

FEEDBACK RESULTS

“What is the primary reason members of your household have not used the City of Miami Springs Pool Facility?”

- 26% Pool does not have recreational components we desired
- 23% We use other facility
- 18% Pool does not offer programs / services desired
- 17% We do not utilize public pool facilities
- 12% Pool is too expensive
- 3% We did not know pool exists
- 1% Pool is not in a convenient location

Note: Some commented on their schedule versus availability / inconvenient pool hours.

FEEDBACK RESULTS

“Would you consider having a birthday party / celebration / meeting at the Aquatic Facility if adequate indoor / outdoor space was provided?”

- 75% Yes
- 25% No

Note: Many said “No” because of the existing facility, not if it was a new Pool facility.

Many indicated “No” because of the existing conditions at the current Pool facility:

- *Existing Pool cannot support meetings or parties*
- *Existing Pool has no family bathrooms, etc.*

FEEDBACK RESULTS

“Do you currently use another facility other than the existing Miami Springs Facility?”

- 55% No
- 23% Have my own pool at home
- 22% Yes
 - 13% Another public pool
 - 9% Private club

FEEDBACK RESULTS

“If Concessions were available at the new facility how often would you use them?”

- 45% During every event
- 39% Occasionally
- 16% Never

Opinion of the Following

Possible Programs	Very Important	Somewhat Important	Not Important
Shade Seating	259		
Co-ed Family restrooms aside from men's and women's restrooms	208		
Interactive Wet Playground	166		
Hydrotherapy Spa	166		
Separate warm pool for therapy, Swim Lessons & other shallow programs	166		
Thrill Action such as water slide, zip lines, rock wall climbing, standing waves	153		
Multipurpose Room	152		
Concession Stand / Snack Bar	147		
50 Meter Competition pool	142		
Beach Style zero depth entry	140		
Poolside spectator bleachers / viewing areas	134		
Separate shallow, social gathering pool	126		
Vending Machines	112		
Non-deck (Grass / soft surfaces)		118	
Un-shaded seating		115	
3 meter diving			134
1 meter diving			113

For Programs Offered, which likely to be used

Fitness / Lap Swimming	215
Swim Lessons	202
Private Rentals	183
Water Aerobics	161
Lifeguard / Red Cross Training	149
Therapy Programs	147
Competitive Programs	146
After School Programs	140
Scuba Lessons	109
Adaptive Learning	74
Stand Up Paddle Lessons	71
Kayak Lessons	65
Competitive Diving	58
Competitive Synchronized Swimming	40
Competitive Water Polo	21

FEEDBACK RESULTS

What is the single most important aspect of an Aquatic Facility to you?

- Surveys provides 135 Comments to this question
 - 24 were repeated ranging from 2 times to 93 times
- Top repeated comments were:

	Comment Repeated
• Rental Birthday Party	93 times
• 50 Meter Competition Pool	21 times
• Water slides / water park	18 times
• Lap Swimming	16 times
• Family Friendly	12 times
• Shaded Seating	11 times
• Therapy Swimming Programs	9 times
• Don't Waste Tax Payers money	7 times
• Water Aerobics	6 times

3

Conclusions

FINDINGS

Of the 309 Surveys submitted, the following key conclusions can be drawn:

- Lack of usage of the pool today stems from the inability to accommodate recreational usage of the pool
- 75% would use the facility for a Birthday Parties, Meetings and/or Events (which the current facility does not accommodate well)
- Accommodating the range of ages / user groups is important
- Concessions will be utilized if available
- Convenient hours to the community is important

FINDINGS

Of the 309 Surveys submitted, the following key conclusions can be drawn:

- A combination of both "family friendly" recreational and competitive aquatic facilities are desired
- From the comments received, we believe it is critical that if the project accommodates both these functions, they have to coexist without a negative impact to the user groups
- Shaded Areas outside and A/C Indoor areas are desired
- A "Safe", "User Friendly" & "Family Oriented" facility is desired

ORDINANCE NO. _____ - 2014

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, AMENDING CODE OF ORDINANCE SECTION 35-25 (A), PENSION OPTIONS, BY PROVIDING A TIME LIMIT FOR MEMBERS TO SELECT A PENSION OPTION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE

WHEREAS, the General Employees Retirement Board has discussed the need for the proposed code amendment and recommend its passage to the City Council; and,

WHEREAS, the City Council of the City of Miami Springs has determined that it is in the best interests of the City to amend Section 35.25(A) of the Code of Ordinances to provide a time limit for the members to select a pension option;

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

Section 1. That the Code of Ordinance Section 35-25(A), Pension Options, is hereby amended as follows:

Section 35-25. Pension Options

(A) Prior to the date of ~~his~~ a member's retirement, but not thereafter, a member may elect to receive ~~his~~ the member's pension as a straight life pension payable throughout ~~his~~ the member's life, or ~~he~~ the member may elect to receive the actuarial equivalent, at that time, of ~~his~~ the member's straight life pension in a reduced pension payable throughout ~~his~~ the member's life, and nominate a beneficiary in accordance with the provisions of option A, B, or C set forth below: The election referred to above shall be made in writing within ninety (90) days after the member has received the appropriate pension calculations. If no election is so made, it shall be conclusively deemed that no election has been made and that the member will receive a straight line pension payable throughout the member's life.

Section 2. That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 3. That this Ordinance shall take effect upon adoption.

PASSED ON FIRST READING this _____ day of _____, 2014,
on a motion made by _____ and seconded by _____.

PASSED AND ADOPTED ON SECOND READING this _____ day of _____,
2014, on a motion by _____ and seconded by _____.

Vice Mayor Lob _____
Councilman Windrem _____
Councilman Bain _____
Councilman Petralanda _____
Mayor Garcia _____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

Words ~~stricken through~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.



AGENDA MEMORANDUM

Item No: 10B
Meeting Date: May 12, 2014
To: The Honorable Mayor Xavier Garcia and Members of the City Council
Via: Ron Gorland, City Manager *[Signature]*
From: Loretta Boucher, Human Resources/Risk Management Director *[Signature]*
Subject: Ordinance to amend Code of Ordinances Section 34-16- Leave

Staff Recommendation:

Staff recommends that Council approve the proposed ordinance that amends the Code of Ordinances Section 34-16-Leave in order to update and clarify the City's provisions regarding the authorized time for using earned medical leave.

Analysis:

During a review of the City Ordinances that relate to employee benefits, it was noted that there was no provision governing the use of vacation leave by probationary employees, while there was a provision that limited the use of earned medical leave by probationary employees until completion of their one year probationary period. We contacted other municipalities and the majority of the ones surveyed allowed probationary employees to use their earned vacation and medical leave time as they earned them without having to wait for the probationary period to end. In order to provide consistent benefits to our employees, we are proposing the attached ordinance that would correct this situation.

Fiscal Impact:

There is no fiscal impact from this change since the earned medical leave will eventually have to be paid, this action only changes the timing of that payment.

Submission Date and Time: 5/8/2014 1:32 PM

<p><u>Submitted by:</u></p> <p>Department: <u>Human Resources</u></p> <p>Prepared by: <u>Loretta Boucher</u></p> <p>Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Attorney Reviewed : <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p><u>Approved by (sign as applicable):</u></p> <p>Dept. Head: <i>[Signature]</i></p> <p>Procurement: <u>N/A</u></p> <p>Asst. City Mgr.: <i>[Signature]</i></p> <p>City Manager: <i>[Signature]</i></p>	<p><u>Funding:</u></p> <p>Dept./ Desc.: _____</p> <p>Account No.: _____</p> <p>Additional Funding: _____</p> <p>Amount previously approved: \$ _____</p> <p>Current request: \$ _____</p> <p>Total vendor amount: \$ _____</p>
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ORDINANCE NO. _____ – 2014

**AN ORDINANCE OF THE CITY COUNCIL OF
THE CITY OF MIAMI SPRINGS AMENDING
CODE OF ORDINANCE SECTION 34-16,
LEAVE; BY UPDATING AND CLARIFYING
THE USE OF EARNED VACATION AND
MEDICAL LEAVE; REPEALING ALL
ORDINANCES OR PARTS OF ORDINANCES IN
CONFLICT ; EFFECTIVE DATE**

WHEREAS, during a review of City Ordinances that relate to employee benefits and the use thereof, specific attention was given to provisions governing employee vacation and medical leave; and,

WHEREAS, it was noted that there was no provision governing the use of earned vacation leave by probationary employees, while there was a provision that restricted the use of earned medical leave by probationary employees until the completion of their probationary period; and,

WHEREAS, the City administration has always strived to provide consistent benefits to its employees; and,

WHEREAS, an investigation of the provisions currently in effect in other governmental entities evidences that the current majority position is to allow the use of vacation and medical leave benefits as they are earned by all employees; and,

WHEREAS, the updating and clarifying of the City's provisions in regard to the authorized time for the use of these benefits would prove to be attractive to potential new City employees; and,

WHEREAS, the City Council has determined that the proposed amendments to Code of Ordinance Section 34-16 are in the best interests of the City and its citizens;

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

Section 1. That the Code of Ordinances Section 34-16, Leave, is hereby amended as follows:

Section 34-16. Leave

A) *Vacation Leave.*

- (1) Employees in the classified service working a 40-hour week shall earn ~~a~~ vacation leave at the rate of one day per month of service, or 12 days per year.

(2) Vacation Leave may be used as it is earned. This provision is applicable to all City employees who are eligible to earn vacation, including probationary employees.

- ~~(2)~~ (3) ...
- ~~(3)~~ (4) ...
- ~~(4)~~ (5) ...
- ~~(5)~~ (6) ...

(B) *Longevity leave...*

(C) *Medical leave.*

(1) Employees in the classified service shall earn paid medical leave at the rate of one day for each month of service, or 12 days per year.

~~(2) Earned pPaid medical leave may not be used until completion of probation period of original appointment.~~ as it is earned. This provision is applicable to all City employees who are eligible to earn paid medical leave, including probationary employees.

- (3) ...
- (4) ...
- (5) ...
- (6) ...
- (7) ...
- (8) ...
- (9) ...

(D) *Leave with pay...*

- (1) ...
- (2) ...
- (3) ...
- (4) ...

(E) *Leaves of absence without pay.....*

- (1) ...
- (2) ...

Section 2: That all Ordinances or parts of Ordinances in conflict herewith are hereby repealed insofar as they are in conflict.

Section 3: That this Ordinance shall take effect immediately upon adoption.

PASSED ON FIRST READING this _____ day of _____, 2014, on a motion made by _____ and seconded by _____.

PASSED AND ADOPTED ON SECOND READING this _____ day of _____, 2014, on a motion by _____ and seconded by _____.

Vice Mayor Lob _____
Councilman Windrem _____
Councilman Bain _____
Councilman Petralanda _____
Mayor Garcia _____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

Words ~~stricken through~~ shall be deleted. Underscored words constitute the amendment proposed. Words remaining are now in effect and remain unchanged.

RESOLUTION NO. 2014 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, RECOGNIZING THAT AN OVERWHELMING MAJORITY OF THE MIAMI-DADE COUNTY ELECTORATE VOTED TO SUPPORT THE INITIATIVES PRESENTED BY PETS' TRUST; URGING THE MIAMI-DADE COUNTY COMMISSION TO IMPLEMENT THE WILL OF THE PEOPLE IN THIS CURRENT BUDGET SESSION BY ESTABLISHING THE FUNDING MECHANISMS FOR SAID INITIATIVES; ENCOURAGING OTHER MIAMI-DADE COUNTY MUNICIPALITIES TO JOIN THE CITY OF MIAMI SPRINGS IN THEIR SUPPORT FOR THE PETS' TRUST; EFFECTIVE DATE

WHEREAS, on November 6, 2012, almost 500,000 of Miami-Dade County's voters supported the initiatives presented by Pets' Trust which are designed to create programs to stop the killing of animals in our County; and,

WHEREAS, Pets' Trust seeks to improve the welfare of animals; increase adoptions, and decrease overpopulation by providing free and low-cost income qualified spay/neuter surgeries; income qualified low-cost veterinary care; educational programs; improved shelter care; assistance to rescue groups; increased support for the local Society for the Prevention of Cruelty to Animals (SPCA); and more animal fostering programs; and,

WHEREAS, Miami-Dade County voters approved funding mechanisms to finance the above-reference programs, but the County Commission has yet to implement said mechanisms;

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

Section 1. Recitals. That the above recitals are true and correct and incorporated herein.

Section 2. Support. That the City Council of City of Miami Springs hereby recognizes that a majority of Miami-Dade County voters supported the Pets' Trust initiatives and, therefore, urges the Mayor and the County Commissioners of Miami-Dade County, Florida, to implement the will of the people in the current budget session by establishing the funding mechanisms for said initiatives which were previously approved by more than a super majority of the voters.

Section 3. Municipalities. That the City Council of The City of Miami Springs further encourages other Miami-Dade County municipalities to join with the City of Miami Springs in supporting the Pets' Trust and delivering this urgent message to the Miami-Dade County Mayor and County Commissioners.

Section 4. City Clerk. That the City Clerk is hereby directed to transmit copies of this Resolution to the Mayor and County Commissioners of Miami-Dade County, Florida, and all elected municipal officials in Miami-Dade County.

Section 5: Effective Date. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this _____ day of _____, 2014, on a motion by _____ and seconded by _____.

Vice Mayor Lob	_____
Councilman Windrem	_____
Councilman Bain	_____
Councilman Petralanda	_____
Mayor Garcia	_____

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

RESOLUTION NO. 2014 -

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MIAMI SPRINGS AMENDING
THE SCHEDULE OF GOLF CHARGES AND
FEES FOR THE OPERATION OF THE MIAMI
SPRINGS GOLF AND COUNTRY CLUB;
RESERVING THE RIGHT AND AUTHORITY
TO AMEND OR SUPPLEMENT THE
SCHEDULE OF CHARGES; EFFECTIVE
DATE**

WHEREAS, the City of Miami Springs purchased the property commonly known as the Miami Springs Golf and Country Club on October 23, 1997; and,

WHEREAS, the City Council of the City of Miami Springs established an initial Schedule of Golf Charges and Fees for the Golf and Country Club by Resolution 97-3066, adopted on October 13, 1997; and,

WHEREAS, the City Council of the City of Miami Springs most recently amended its Schedule of Golf Charges and Fees for the operation of the Golf and Country Club by adopting Resolution No. 2014-3612 on January 27, 2014; and,

WHEREAS, the City Administrative Staff has proposed an amended Schedule of Golf Charges and Fees for the operation of the golf course, which may from time to time be further amended; and,

WHEREAS, the City Council has reviewed the proposed amended Schedule and has determined that the amended Schedule of Golf Charges and Fees is both fair and appropriate, and that its approval is in the best interests of the City and its citizens.

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

Section 1: That the "Schedule of Golf Charges and Fees", attached hereto as Exhibit "A", is hereby approved and adopted for the use of City of Miami Springs Golf and Country Club facilities and related services.

Section 2: That the City Council of the City of Miami Springs reserves the right and authority to amend or supplement the "Schedule of Golf Charges and Fees".

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

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this _ day of _____, 2014, on a motion by _____ and seconded by _____.

Vice Mayor Lob
Councilman Windrem
Councilman Bain
Councilman Petralanda
Mayor Garcia

Zavier M. Garcia, Mayor

ATTEST:

Erika Gonzalez-Santamaria, CMC, City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

DEFINITIONS

Junior - less than 17 years old

Resident - resides in Miami Springs/Virginia Gardens

Business Owner - registered owner of a business in Miami Springs

Property Owner - registered owner of a property in Miami Springs

Family - limited to immediate family (father, mother, & children under 25) living in same household

Public Service Employee rate - Police, Firemen, Teachers, Active Military and City of Miami Springs Employees

Weekends include Federal and City of Miami Springs designated holidays (ex. Thanksgiving Friday)

Eligibility for any qualified fee or charge (residency, age, family, employment) must be documented.



AGENDA MEMORANDUM

Item No: 10E
Meeting Date: May 12, 2014
To: The Honorable Mayor *Zavier Garcia* and Members of the City Council
Via: Ron Gorland, City Manager
From: William Alonso CPA, CGMO, CGMA Assistant City Manager/Finance Director *W*
Subject: Strategic Plan Update

We are providing Council with the attached Strategic Plan update for FY2013-14. We are attaching reports for each major area covered by the plan along with status and FY2012-13 and FY2013-14 updates.

We will continue to use these reports each budget year in order to ensure that future budgets address the plan's objectives. At the same time, these reports may be used by Council to track progress and to adjust the strategic plan as needed.

Let me know if there are any questions regarding these updates.

Submission Date and Time: 5/8/2014 2:17 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Finance</u>	Dept. Head: <i>[Signature]</i>	Dept./ Desc.: _____
Prepared by: <u>William Alonso</u>	Procurement: _____	Account No.: <u>NA</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: <i>[Signature]</i>	Additional Funding: _____
Attorney Reviewed : <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	City Manager: <i>[Signature]</i>	Amount previously approved: \$ _____
		Current request: \$ _____
		Total vendor amount: \$ _____

Communication

Continue to improve communication with our residents.
GOAL:

OBJECTIVES	STRATEGIES/INITIATIVES	STATUS	FY 2012-13 UPDATE	FY 2013-14 UPDATE
<p>Achieve a minimum 90% customer satisfaction score on the City's ability to communicate effectively with its residents regarding upcoming, important City matters.</p>	<ul style="list-style-type: none"> Continue to improve all cost effective communication methods, including, but not limited to: 		<ul style="list-style-type: none"> The Professional Services Division anticipates on accomplishing the following within the FY 12/13 Budget as follows: 	<p>We continue to inform residents as often as needed via: our city website, twitter, council meetings and elected officials, monthly news bulletins, sign on the circle, Comcast Channel 77, webcasts, "Just the Fact" sheets, flyers, postcards, Springs Connection mailed to every household and business within the 33166 and 33266 zip codes, press releases and brochures and flyers within City Hall, CPO, Senior Center & Recreation Dept.,</p>
	<ul style="list-style-type: none"> Channel 77 	<p>on going</p>	<p>Constantly communicate with COMCAST to make sure that they show the Council meetings on time / update Ch. 77 notices * Communicate with IT RE: Comcast Issues* Communicate weekly or more often with events and programs for Residents</p>	<p>Continuously updated and kept current</p>
	<ul style="list-style-type: none"> City Website 	<p>on going</p>	<p>City Clerk- Post agendas for Council and all advisory boards as soon as finalized, Council summary actions, minutes, resolutions and ordinances once they are approved and signed by the Mayor. Prof. Serv. Div.-updates weekly or more often events, programs and important information for Residents</p>	<p>Continuously updated and kept current</p>
	<ul style="list-style-type: none"> Twitter 	<p>on going</p>	<p>o average of 5 tweets daily * 5 days a week</p>	<p>854 tweets</p>
	<ul style="list-style-type: none"> Circle Bulletin Board 	<p>on going</p>	<p>o continuously updated as needed but at least once a month</p>	<p>Continuously updated and kept current</p>
	<ul style="list-style-type: none"> River Cities Gazette 	<p>on going</p>	<p>o Monthly News Bulletin publications for citywide departments</p>	<p>12 monthly</p>
	<ul style="list-style-type: none"> Misc. Flyers/Posters 	<p>on going</p>	<p>o Flyers/Posters- Designed and printed as needed per event- Completed 9 posters/flyers- 5Kwalk/Run, Turkey Trot, Veterans Day, Christmas @ Gazebo, Daddy/Daughter Date Night, Easter Egg Hunt, Dog Poop, Storytime, Silver Surfers- Computing Classes for Seniors</p>	<p>31 flyers/posters, 4 programs</p>
	<ul style="list-style-type: none"> Newsletters- Spring Connection and Golf 	<p>on going</p>	<p>o Springs Connection Newsletter- Quarterly issues delivered via "Every Door Direct Mail"- Completed 2 (84 pagers) Fall 2012 & Winter 2013, Completed 7 monthly Golf Newsletters (Oct. - April)</p>	<p>4 quarterly issues, S.C.Golf Course newsletters discontinued</p>

Communication

GOAL: Continue to improve communication with our residents.

OBJECTIVES	STRATEGIES/INITIATIVES	STATUS	FY 2012-13 UPDATE	FY 2013-14 UPDATE
	<ul style="list-style-type: none"> Conduct an annual resident satisfaction telephone survey with a random sample of residents and business owners. 	on going	<ul style="list-style-type: none"> Annual Communications Survey will be conducted with incentives of resident's names being entered into a drawing for cart and greens fees for four at the Miami Springs Golf Course or a \$25 gift certificate to one of COMS local restaurants (to be determined at a later time). Conducted 2012 Survey/drawing and Monica Santana was the lucky winner of a \$25 gift certificate from Holleman's Restaurant 	<p>"Save the Date" and Aquatic Center questionnaire/ online survey, 3 public forums Re: Aquatic Center</p>
	<ul style="list-style-type: none"> Facilitate two community forums per year. These forums would be designed to provide progress updates to our residents and business owners on the goals and objectives of the strategic plan, and receive community input on how to achieve them. 	Pending	Management and Administration to determine dates and meeting places to accomplish this	We have not addressed this due to budget concerns, will try to incorporate into FY2014-15 budget if possible,

Performance Indicators:	FY2012-13	FY2013-14
Results of an annual resident satisfaction survey on the level of customer satisfaction regarding the City's ability to communicate effectively with its residents	Results of the FY2011/2012 survey are available upon request.	Updated survey not done due to budget concerns

**Municipal Service Delivery
(Public Works, Recreation,
Golf and Senior Services)**

GOAL #1: Maintain the high standards of municipal services that support the ambiance of our neighborhoods.

OBJECTIVES	STRATEGIES/INITIATIVES	STATUS	FY 2012-13 UPDATE	FY 2013-14 UPDATE
Continue to receive the annual Tree City U.S.A. and Growth awards.	Obtain public input to determine general maintenance priorities of City-owned property, including: sidewalks, buildings, street lights, fields, landscapes, alleys, etc.	On going	Public Works receives calls on a daily basis for the various needs of the residents. We have been proactive in identifying areas where sidewalks are in need of repair. We have our Police Department collecting data on street lights that are out as they are on their routine patrols. Our Building and Zoning Department has set up a partnership with Public Works to maintain properties that are in foreclosure or if the resident has a hardship and can't maintain the property.	This fiscal year Public Works has responded to a total of 2,485 work order requests from the various departments. Public Works has completed a total of 225 locations where sidewalks were lifted or severely damaged. Public Works continues to partner with all City Departments in making sure all safety and maintenance concerns are addressed. In the upcoming 14/15 Budget Cycle we plan to continue the sidewalk and ADA restitutions and complete scheduled roadway projects.
Increase community awareness of municipal services through all public media (see the "Communication" strategic area for more details).	Implement appropriate changes to maintenance priorities	On going	Here at Public Works maintenance priorities are our main concern. We make public safety our number one concern. We evaluate each request and channel them through the appropriate division so that the work can be implemented.	Public Works has utilized the various avenues of media to alert the Public of projects that are scheduled in their areas. The program has been well received and the number of complaints has fallen.
GOAL #2:	Expand recreational and leisure services for residents of all ages and needs.			
Increase selected program offerings by 5%, by October 2013.	Obtain public input to establish priorities for program offerings.	Pending	Due to cost considerations and budget restrictions, we have deferred this proposal to later years	Due to cost considerations and budget restrictions, we have deferred this proposal to later years
Increase participation by youth, adults and seniors in selected programs by 5%, by October 2013.	Implement appropriate changes to program offerings.	Ongoing	Will plan on future implementations after public meetings are held	We will continue to market our programs so we can reach our goals of 5%. We also have added some new programs: Get Fit Camp and Skills Basketball Camp.
	Revisit and explore the feasibility of redesigning the golf course in a way that would "free up" unused land on the property for other recreational purposes	Pending	Due to cost considerations and budget restrictions, we have deferred this proposal to later years	Due to cost considerations and budget restrictions, we have deferred this proposal to later years

Performance Indicators:	FY2012-13	FY2013-14
• Annual Tree City U.S.A. and Growth awards	YES	YES
• Results of an annual resident satisfaction survey	N/A	Budget issue
• Number(§) and/or level(s) of program offerings	28	30
• Participation levels for youth, adults and seniors	5% Increase	5% Increase

Economic Development

GOAL: Strengthen and diversify the tax base.

OBJECTIVES	STRATEGIES/INITIATIVES	STATUS	FY 2012-13 UPDATE	FY 2013-14 UPDATE
Increase the current 20% ratio of commercial tax revenue to total tax revenue to 25%, by October 2016.	<ul style="list-style-type: none"> Establish development guidelines that encourage business investment along N.W. 36th Street and the downtown business district. Expand marketing efforts to attract new businesses to the City. Work closely with the Beacon Council, Miami International Airport and the Port of Miami to facilitate business investment in the City. Re-establish communication with the County to pursue annexation. Work with Virginia Gardens to explore the feasibility of a targeted commercial redevelopment initiative at the intersection of N.W. 36th Street and Curtis Parkway. This initiative would include the entry way to both Cities. Encourage additional development of public access from the north side of commercial buildings along N.W. 36th Street. To encourage business investment in the City, develop financial and logistical incentives, which may include: <ul style="list-style-type: none"> o reduced permit fees as appropriate, on a case by case basis o expedited plan review and permit processing, and o other financial incentives. Improve teamwork between the City, civic organizations, business owners and commercial property owners. Provide an economic development plan for the City that supports this strategic plan. Explore the feasibility of implementing other creative measures that would foster commercial development, which may include: <ul style="list-style-type: none"> o making use of air rights and transfer of development rights, and o expanding permissible color selections for commercial buildings. 	<p>In Process</p> <p>In Process</p> <p>On going</p> <p>On going</p> <p>On going</p> <p>In Process</p> <p>Pending</p>	<p>Abraham Tract Regulations adopted; NW 36th Street District partially revised; second revision is in process; Airport Golf regulations in process</p> <p>Marketing plan is in the process of preparation</p> <p>A working relationship with the County Aviation Dept has been established</p> <p>Lobbyist is pursuing at this time.</p> <p>Dialog with the Village has been established.</p> <p>NW 36 Street District Regulations embrace this concept</p> <p>Due to budgetary constraints, this item is being deferred</p>	<p>These efforts are ongoing</p> <p>These efforts are ongoing</p> <p>A working relationship with the County Aviation Dept has been established, we will be reaching out to beacon Council this year</p> <p>City continues efforts for annexation.</p> <p>Dialog with the Village has been established.</p> <p>NW 36 Street District Regulations embrace this concept</p> <p>During 2013 a minimum permit fee of \$50 was established to be used on a case by case basis where the standard minimum fee of \$125 is not appropriate.</p> <p>Expedited plan reviews and permit processing is used for all large commercial projects when needed and appropriate.</p> <p>This will be an element of the Marketing Plan</p> <p>Not completed do to budget limitations</p> <p>These efforts are ongoing</p>

Performance Indicators:	FY2012-13	FY2013-14
Commercial tax base as it appears on the annual tax roll	24.76%	28.25%
Number (#) of business licenses	587	569

Public Safety

GOAL: Enhance public safety and security.

OBJECTIVES	STRATEGIES/INITIATIVES	STATUS	FY 2012-13 UPDATE	FY 2013-14 UPDATE
Reduce traffic accidents by 15%, by October 2015.	Install and implement red light cameras.	Completed	The Red Light Camera System has been operational since 07/09/2012 and consists of 5 installations on NW 36 St. Several additional installations are under consideration.	The red light camera program is going to be interrupted intermittently due to several FDOT road projects going on. As of 4/29, only four cameras are operating.
Reduce property crimes by 10%, by October 2015.	Install a City-wide video surveillance system.	Pending	Due to cost considerations, this project has been delayed pending research for a cost effective system.	This project is still pending research (possible grants) for a cost effective means to fund the system.
Increase communication and positive interaction between Police and residents.	Deploy a pro-active crime prevention/detection system.	On going	During FY 11/12, a 2 man proactive crime prevention team was deployed and has been very effective in apprehending suspects and preventing criminal activity within the City.	This unit has been up and running and has been very successful in locating criminal activity, identifying offenders and making arrests.
Expand Police Personnel development and education programs.	Expand public education via various media and outreach programs.	On going	The Police Department is currently interfacing with the community through the use of the local newspapers/press releases, the interactive police website and the Crimewatch program.	On going and the same as 2012/2013 update.
	Improve Police/resident communication through social media, cellular applications and information systems.	Pending	Currently on hold, pending the resolution of legal/public record issues.	Still on hold, pending resolution of legal & public records issues.
	Increase the use of cutting-edge technology to improve the efficiency of crime prevention, detection and investigation.	On going	The following were initiated during the past fiscal year: 1) Initiated a connection with the County-wide "Automated Arrest Form System", 2) LicenseScan software, 3) Fully automated submission of Police crash reports to DHSMV, and 4) Established connectivity to the Miami Dade Police Photo file database.	The county wide "automated Arrest Form System" has not been completely adopted because several problems were discovered in testing. The Detective Bureau started using TLO "The Last One" online program for investigations.
	Enhance educational and professional development incentives for Police personnel.	On going	The Police Department is currently selecting candidates to attend upper management level training, including the Southern Police Institute and The FBI National Academy. This is to insure a smooth leadership transition as the current administration retires from service over the next 5 years.	Management level training has been delayed due to one Lieutenant's position being eliminated and another Lieutenant being out on extended sick leave. Management level staff will be scheduled for training as soon as manpower permits.

Performance Indicators:	FY 2011-12	FY 2012-13	FY 2013-14 (PROJECTED)
Number (#) of traffic accidents	404	475	450
Number (#) of police reports filed involving crimes	914	966	800
Satisfaction survey responses	0	0	Budget Issue
Number (#) of college degrees obtained and completions of in-service training	0 CD/23 IST	0 CD/63 IST	1 CD/35 IST

Financial Management

Guard the Public Trust with consistent, sound financial management practices.

OBJECTIVES	STRATEGIES/INITIATIVES	STATUS	FY 2012-13 UPDATE	FY 2013-14 UPDATE
Obtain a clean audit opinion on the City's Comprehensive Annual Financial Report (CAFR) every year.	<ul style="list-style-type: none"> Ensure the financial health and stability of the City. 	On going	<ul style="list-style-type: none"> Continue to work on this, we have maintained a healthy reserve since FY2004. 	<ul style="list-style-type: none"> Continue to work on this, we have maintained a healthy reserve since FY2004.
Receive the G.F.O.A. excellence award for financial presentation every year.	<ul style="list-style-type: none"> Strictly adhere to all G.F.O.A. guidelines for financial and budget presentation. 	On going	<ul style="list-style-type: none"> Have done so and the proof is that we have received GFOA awards for our budgets and CAFR's for the past 20 years. 	<ul style="list-style-type: none"> Have done so and the proof is that we have received GFOA awards for our budgets and CAFR's for the past 20 years.
Receive the G.F.O.A. excellence award for budget presentation every year.	<ul style="list-style-type: none"> Re-establish a line of credit for catastrophic emergencies. 	In process	<ul style="list-style-type: none"> Working with local banks in order to achieve this, expect a response within the next three months. 	<ul style="list-style-type: none"> Working with local banks in order to achieve this, expect a response within the next three months.
Maintain the City's required reserves of 25 percent of budgeted expenditures.	<ul style="list-style-type: none"> Search for additional sources of grant funding. 	In process	<ul style="list-style-type: none"> Our grants writer continues to look for any grant opportunities as they become available. 	<ul style="list-style-type: none"> Our grants writer continues to look for any grant opportunities as they become available.
	<ul style="list-style-type: none"> Develop a Capital Improvement Plan that supports this strategic plan. 	On going	<ul style="list-style-type: none"> Our five year capital improvement plan is included in the FY2013 budget and covers as much of this strategic plan as possible. 	<ul style="list-style-type: none"> Our five year capital improvement plan is included in the FY2014 budget and covers as much of this strategic plan as possible.

Performance Indicators:	FY2012-13	FY2013-14
Annual Audit Opinion	Clean	In Process
Annual G.F.O.A. excellence awards for financial and budget presentation	Received	applied for
Ratio of reserves to budgeted expenditures	25%	25%

TITLE IX - GENERAL REGULATIONS

Chapter 99 - NOISE

ARTICLE I. GENERAL REGULATIONS

ARTICLE I. GENERAL REGULATIONS

[Sec. 99-01. Unnecessary, excessive, or unusual noises, generally.](#)

[Sec. 99-02. Operation of radios, phonographs, or other sound-making devices or ensembles.](#)

[Sec. 99-03. Hours of operation of sound-making devices.](#)

[Sec. 99-04. Percussive sounds; horns; whistles.](#)

[Sec. 99-05. Sounds to advertise selling of food.](#)

[Sec. 99-06. Discharge of combustibles.](#)

[Sec. 99-07. Sounds simulating emergency vehicles.](#)

[Sec. 99-08. Construction sounds.](#)

[Sec. 99-09. Noise-creating blowers, fans, air-conditioning, or internal-combustion engines.](#)

Sec. 99-01. Unnecessary, excessive, or unusual noises, generally.

It shall be unlawful to make any loud, unnecessary, excessive, or unusual sound or noise in the City, which sound or noise shall exceed the sound or noise emanating from any particular location in the City previously, without first obtaining a permit therefor in accordance with the provisions of this chapter.

(Ord. 445, passed 10-13-69)

Cross reference— Penalty, § 10-99.

Sec. 99-02. Operation of radios, phonographs, or other sound-making devices or ensembles.

It shall be unlawful for any person owning, occupying, or having charge of any building or premises or any part thereof, in the City, at any time to cause or allow any loud, unnecessary, excessive, or unusual noises in the operation of any radio, phonograph, or other mechanical sound-making device, or instrument, or reproducing device or instrument, or in the playing of any band, orchestra, musician, or group of musicians, or in the use of any device to amplify the music of any band, orchestra, musician, or group of musicians, where the noise or music is plainly audible at a distance of 50 feet in commercial or business districts or 25 feet in residential districts from the building, structure, vehicle, or premises in which or from which it is produced. The fact that the noise or music is plainly audible at a distance set out above from the vehicle or premises from which it originates constitutes prima facie evidence of a violation of this section.

(Ord. 445, passed 10-13-69)

Cross reference— Penalty, § 10-99.

TITLE IX - GENERAL REGULATIONS

Chapter 99 - NOISE

ARTICLE I. GENERAL REGULATIONS

Sec. 99-03. Hours of operation of sound-making devices.

It shall be unlawful for any person owning, occupying, or having charge of any business establishment, or any part thereof, in the City, to cause or allow the playing or operating of music boxes, juke boxes, radios, musical instruments, or any other musical devices on or about the premises between the hours of 10:00 p.m. and 7:00 a.m. the following day; unless such music boxes, juke boxes, radios, musical instruments, and other devices are played or operated in a closed building and the sound is not audible from outside the building so as to disturb the quiet, comfort, or repose of persons in any dwelling, hotel, or other type of residence.

(Ord. 445, passed 10-13-69)

Cross reference— Penalty, § 10-99.

Sec. 99-04. Percussive sounds; horns; whistles.

It shall be unlawful for any person to ring any handbell, beat or strike any pan, pail, or other like article, or sound any gong or blow any whistle or horn other than a musical instrument when used as part of a band or orchestra, except to give necessary signals upon a motor vehicle, motorcycle, bicycle, or similar vehicle; or to cry out the sale of goods, wares, or merchandise; or to make, aid, continue or encourage or assist in making any other loud or unusual noises on the streets of the City.

(Ord. 445, passed 10-13-69)

Cross reference— Penalty, § 10-99.

Sec. 99-05. Sounds to advertise selling of food.

It shall be unlawful to blow, ring, or sound any automobile horn, chime, or bell on or about premises used in conjunction with the operation of any barbecue or soft drink stand or restaurant where such barbecue or soft drink stand or restaurant premises is located within a distance of 25 feet from improved residential property, unless such blowing, ringing, or sounding is necessary for the protection of life or property.

(Ord. 445, passed 10-13-69)

Cross reference— Penalty, § 10-22.

Sec. 99-06. Discharge of combustibles.

It shall be unlawful to fire or discharge a gun, squibs, crackers, gunpowder, or other combustible substance in the streets or elsewhere for the purpose of making noise or disturbance, except upon proclamation or by written permission of the City Manager.

(Ord. 445, passed 10-13-69)

Cross reference— Penalty, § 10-22.

TITLE IX - GENERAL REGULATIONS

Chapter 99 - NOISE

ARTICLE I. GENERAL REGULATIONS

Sec. 99-07. Sounds simulating emergency vehicles.

It shall be unlawful for any person to carry or use upon any vehicle any gong or siren whistle similar to that used on ambulances or police or fire vehicles.

(Ord. 445, passed 10-13-69)

Cross reference— Penalty, § 10-22.

Sec. 99-08. Construction sounds.

It shall be unlawful for any person in conducting any building operations between the hours of 10:00 p.m. and 7:00 a.m. to operate or use any pile driver, steam shovel, pneumatic hammer, derrick, steam or electric hoist, or other apparatus, the use of which is attended by loud or unusual noise, except by written permission of the City Manager, and then only in case of emergency.

(Ord. 445, passed 10-13-69)

Cross reference— Penalty, § 10-22.

Sec. 99-09. Noise-creating blowers, fans, air-conditioning, or internal-combustion engines.

It shall be unlawful to operate or cause to be operated, any noise-creating blower, power fan, air-conditioning unit, or internal-combustion engine, unless the noise from such blower or fan is muffled and such engine is equipped with a muffler device sufficient to deaden such noises, so that they shall not cause annoyance to the public or disturb the rest and quiet of persons residing in or occupying property near enough to be annoyed by the unmuffled blower, fan or exhaust of any such engine.

(Ord. 445, passed 10-13-69)

Cross reference— Penalty, § 10-22.

TITLE IX - GENERAL REGULATIONS

Chapter 99 - NOISE

ARTICLE II. PERMITS

ARTICLE II. PERMITS

[Sec. 99-20. Permit for exception to general regulations.](#)

[Sec. 99-21. Application for permit.](#)

[Sec. 99-22. Investigation of application.](#)

[Sec. 99-23. Decision and conditions of permit.](#)

[Sec. 99-24. Revocation of permit.](#)

[Sec. 99-25. Appeal of revocation of permit.](#)

Sec. 99-20. Permit for exception to general regulations.

All persons, corporations, entities, groups or nonprofit organizations and churches who intend to produce noise or music during proscribed hours, or noise or music at distances in excess of those permitted by §§ [99-01](#)—99-09 may apply to the City Manager prior to producing any such noise or music for a permit authorizing such noise or music, establishing conditions of use, performance bond, and termination date of the authorization sought.

(Ord. 570, passed 2-24-75; amend. Ord. 838-97, passed 1-13-97)

Sec. 99-21. Application for permit.

(A) Application for a permit shall be initiated by the filing of a request with the City Clerk setting forth:

- (1) The nature of the noise or music.
- (2) The distance such noise or music will be audible.
- (3) The location of the source of the noise or music.
- (4) The time the noise or music will be produced during any 24-hour period.
- (5) The nature and type of equipment producing the noise or music.

(B) The application shall be executed by the real party in interest or its lawful agents.

(Ord. 570, passed 2-24-75; amend. Ord. 838-97, passed 1-13-97)

Sec. 99-22. Investigation of application.

(A) Upon receipt of any application for a permit pursuant to the provisions of Code of Ordinance §§ [99-20](#)—99-21, the City Manager shall conduct an investigation to determine if, in his sole and exclusive discretion, it is both reasonable and appropriate to grant the requested permit.

(B) The City Manager may require additional information and documentation from the applicant as part of the investigative process.

(C) The City Manager may additionally require that the City send written notices, by certified mail, to all owners of property within 350 feet of the applicant's property. The costs of drafting and mailing the notices to the affected property owners shall be paid in advance by the applicant. However, the City

TITLE IX - GENERAL REGULATIONS

Chapter 99 - NOISE

ARTICLE II. PERMITS

Manager's decision to forego the mailing of notices, or the City's failure to mail or any property owner's failure to receive such notice, shall not affect the validity of the City Manager's decision in regard to the application for permit.

(Ord. 570, passed 2-24-75; amend. Ord. 838-97, passed 1-13-97)

Sec. 99-23. Decision and conditions of permit.

After completing his investigation, the City Manager shall determine whether or not the noise or music sought to be produced during the proscribed hours or in excess of the distance permitted by §§ [99-01](#)—99-09 is unnecessary, excessive, or unusual so as to constitute a public nuisance. In the event the City Manager finds that the noise or music sought to be produced does not constitute a public nuisance, the City Manager may grant the application subject to the following terms and conditions:

- (A) Applicants for permits for production of noise or music for more than a one-year term shall post a performance bond in an amount that the City Manager, in his sole and exclusive discretion, determines to be both reasonable and appropriate, conditioned upon removal of the noise or music, in the event the applicant violates any of the terms or conditions of the permit or any of the representations made in the application or to the City Manager in support of its application. The bond shall bind the successors in interest of the applicant.
- (B) The City Manager shall establish the time during any 24-hour period when the noise or music may be produced.
- (C) The City Manager shall establish the date when the authorization granted to produce such noise or music shall terminate.
- (D) The City Manager may impose such additional conditions governing the producing of the said noise or music as may be reasonably necessary to prevent the creation of a public nuisance.

(Ord. 570, passed 2-24-75; amend. Ord. 838-97, passed 1-13-97)

Sec. 99-24. Revocation of permit.

The City Manager shall have the authority to revoke the permit on any of the following grounds:

- (A) The application for the permit contains misrepresentations, or the applicant has made, or caused to be made, misrepresentations of fact before to the City or the City Manager in order to obtain the necessary authorization.
- (B) In the course of carrying on the noise or music permitted, the applicant has violated any of the terms or conditions of the permit or produced the noise or music in such a manner as to constitute a public nuisance, breach of peace, or otherwise interfered with the public safety or general welfare of the citizens of the City.
- (C) The applicant has failed to comply with the provisions of the Code of Ordinances, or the performance bond has been revoked.

(Ord. 570, passed 2-24-75; amend. Ord. 838-97, passed 1-13-97)

Sec. 99-25. Appeal of revocation of permit.

Any applicant aggrieved by the action of the City Manager in revoking any permit hereunder shall have the right to appeal to the City Council by filing with the City Clerk, within seven days after written notice of the revocation, a statement setting forth the grounds for appeal. The City Council shall set a time

TITLE IX - GENERAL REGULATIONS

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ARTICLE II. PERMITS

and place for hearing the appeal, and notice of the hearing shall be given to the applicant at least 30 days prior to the hearing. The decision of the City Council shall be final and conclusive upon the appeal.

(Ord. 570, passed 2-24-75; amend. Ord. 838-97, passed 1-13-97)



AGENDA MEMORANDUM

Item No: 11 (B)

Meeting Date: May 12, 2014

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

Via: Ron Gorland, City Manager

From: Omar Luna, Recreation Director

Subject: Stafford Park Athletic Field Discussion

Staff Recommendation:

Staff recommends that Council: 1) approve the expenditure of up to \$250,000 for field renovations and approx. \$66,000 for first year maintenance costs; 2) approve adding these costs to the debt that will be incurred for the aquatic facility; and 3) authorize the Administration to immediately pursue obtaining written quotes for the field project so that the project can be completed within the June-September 2014 time period. If Council approves this recommendation tonight, staff will present an award recommendation to Council at the May 27th, 2014 meeting.

Discussion/Analysis:

Due to the deplorable turf conditions at the Stafford Park baseball, softball, and soccer fields, and as directed by Mayor and Council, the Administration met with athletic field experts in order to get an idea of the cost of renovating these fields. The athletic field maintenance experts advised us that for approx. \$250,000 we could contract a company that would renovate the fields. The renovation would involve the following steps:

- Removal of all current grass and weed
- Replace existing irrigation system
- Laser grading (Surveying, importing of material to crown of the field for drainage, etc)
- Baseball field renovation (clay/field) & athletic field re-turfing

****This does not include the drainage of the water once it's off the field. The Recreation Department and Public Works are working together to develop a long-term solution to that problem**.**

We have been advised that a new field will take about 3 to 4 months to cure (weather permitting). This means that the field could be out of service for up to 16 weeks. If the project is approved we are projecting that we close the field down from June to the end of September, 2014. In order to meet the June 2014 start date, an RFP process, which could take 2 to 3 months, is not an option if we are to have

a new field for the upcoming playing season, since that would delay startup until at least August 2014. For this reason, we are looking at obtaining written bids with vendors that have performed this type of work with other municipalities.

We are also recommending that we use the same contractor that is doing the renovation to provide the maintenance for the 12 months following field renovation. Experts have estimated ongoing costs of roughly \$5,500 per month or \$66,000 for the first year.

This is a very extensive maintenance package that will insure that our field is getting the proper maintenance after installation.

It includes the following:

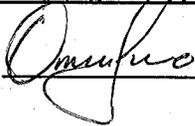
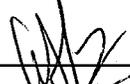
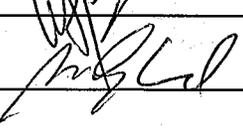
- Mowing of Bermuda
- Edging of Ball Field
- Irrigation Wet Check
- Aeration of Field
- Deep Tine Soil Reliever
- Fertilization
- Spot Spray for Weeds, etc
- Top Dress
- Pesticide/Herbicide

We will continue the current practice of closing the fields each year during June and July for annual maintenance.

Fiscal Impact:

The costs incurred of this project will initially come from reserves and will subsequently be reimbursed from the proceeds of the borrowing for the aquatic project that will be paid through annual principal and interest payments over the life of the borrowing (15-20 years).

Submission Date and Time: 5/8/2014 1:48 PM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Recreation</u>	Dept. Head: 	Dept./ Desc.: _____
Prepared by: <u>Omar Luna</u>	Procurement: _____	Account No.: _____
Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Asst. City Mgr.: 	Additional Funding: _____
Attorney Reviewed : <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: 	Amount previously approved: \$ _____
		Current request: \$ _____
		Total vendor amount: \$ _____







