



REVISED

CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

Vice Mayor Walter Fajet
Councilwoman Maria Puente Mitchell

Councilman Bob Best
Councilman Jaime Petralanda

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

CITY COUNCIL REGULAR MEETING AGENDA

Monday, September 28, 2020 – 7:00 p.m.

Virtual Council Meeting

(see p. 3-4 for instructions on how to access the meeting)

1. **Call to Order/Roll Call**
2. **Invocation:** Councilwoman Maria Mitchell
Pledge of Allegiance: Audience will lead the Pledge of Allegiance and Salute to the Flag
3. **Agenda / Order of Business**
4. **Awards & Presentations: None.**
5. **Open Forum:** Due to COVID-19 requirements, persons wishing to speak on items of general City business, may do so virtually by following the instructions on p.3-4. This portion of the meeting also includes any pre-screened video submittals. *The purpose of Open Forum is to encourage residents and members of the public to address their concerns and make comments on any item. The City Council will not enter into a dialogue at this time. City staff will gladly address any question, issue, and/or comment after the meeting. The Mayor is the presiding officer of all Council meetings and shall conduct the meetings accordingly.*
6. **Approval of Council Minutes:**
 - A) September 14, 2020 – Regular Meeting
7. **Reports from Boards & Commissions: None.**
8. **Public Hearings:**
 - A) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Adopting The Final Millage Rate For The Fiscal Year Commencing October 1, 2020 And Ending September 30, 2021; Announcing The Percentage Increase In Property Taxes; Providing For Incorporation Of Recitals; And Providing For An Effective Date
 - B) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Adopting A Final Budget For The Fiscal Year Commencing October 1, 2020

And Ending September 30, 2021; Providing For Incorporation Of Recitals; Providing For Expenditure Of Budgeted Funds; Providing For Budgetary Controls; Providing For Grants And Gifts; Providing For Budget Amendments; Providing For Encumbrances; And Providing For An Effective Date

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

A) Recommendation by the Police Department that Council authorize the issuance of a Purchase Order to Royal Rent-A-Car Systems of Florida, utilizing Miami-Dade County's Bid No. 8809-0/19, Vehicle Rental Services, in the amount of \$37,317.60, for the monthly rental of four vehicles (for a 12-month period), as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, as funds are in the projected FY 20/21 Budget, pursuant to Section §31.11 (C)(2) of the City Code

10. Old Business: None.

11. New Business:

A) **Resolution** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Approving A Fourth Amendment To The Contract With Martin Outdoor Media, Inc. For Bus Bench Advertising; Providing For Authorization; And Providing For An Effective Date

12. Other Business:

A) Discussion on Fireworks

B) Virtual and In-Person Council Meetings Update

C) Request by Councilwoman Mitchell to discuss situation of County's use of area hotels

D) Request by Councilwoman Mitchell to discuss short-term vacation rentals, such as AirBnB

13. Reports & Recommendations:

A) City Attorney

- Update on Runway Inn

B) City Manager

C) City Council

14. Adjourn



CITY OF MIAMI SPRINGS VIRTUAL PUBLIC MEETING NOTICE

The City of Miami Springs will hold a **virtual** Council meeting on:
Monday, September 28, 2020 at 7:00 p.m.

The meeting agenda is available online at:
<https://www.miamisprings-fl.gov/meetings>

Elected officials and City staff will participate through video conference.

Members of the public may watch or call in to the virtual public meeting live by following these instructions:

WATCH THE VIRTUAL PUBLIC MEETING

- **Comcast/Xfinity:** Channel 77 (Meeting will not be live broadcast)
- **YouTube: LIVE** <https://www.youtube.com/channel/UC2at9KNngUxZRSw1UkhdHLQ/featured>
- **From your computer/mobile device: LIVE** <https://www.miamisprings-fl.gov/meetings>

CALL IN TO THE VIRTUAL PUBLIC MEETING

Dial 305-805-5151 or 305-805-5152

(Alternatively, you may also dial the phone numbers below to join the meeting:

*1 (646) 558 8656, 1 (301) 715 8592, 1 (312) 626 6799, 1 (669) 900 9128, 1 (253) 215 8782,
1 (346) 248 7799) then input the Meeting ID: 863-9512-4146, followed by #.*

There is no participant ID. Press # again.

Any person requiring special accommodations to access this proceeding is asked to advise the City at least 2 days before the proceeding by contacting the City Clerk at cityclerk@miamisprings-fl.gov

PUBLIC COMMENTS WILL BE ACCEPTED BY THE FOLLOWING MEANS:

EMAILED COMMENTS: Members of the public may email their public comments to the City in advance of the meeting. Please email the City at cityclerk@miamisprings-fl.gov by 12:00 p.m. on the day of the meeting with the subject line "PUBLIC COMMENT" and the following information in the body of the email: Your Name, Address, if you are a hired Consultant or City Employee, and/or if you are engaged in Lobbying Activities and/or representing an organization. Please limit your comments to no more than 350 words. Public comments received via email may be read into the record during the public comment portion of the agenda, if any.

LIVE REMOTE & TELEPHONE COMMENTS: *If there is a public comment portion of the agenda or the City Council opens a matter for public comment, live remote public comments will be accepted as follows:*

By telephone: To ask to speak during the meeting, please press *9 from your telephone. You will be called on to speak during public comments and identified by the last 4-digits of your telephone number.

During the virtual meeting, when your name or last 4-digits of your telephone number is called, you will be unmuted and you may deliver your comments.

Please be sure to be in a quiet area to avoid unnecessary noise. Please provide the following information before delivering your comments: Your Name, Address, if you are a hired Consultant or City Employee, and/or if you are engaged in Lobbying Activities and/or representing an organization.

A time limit may be imposed for each speaker during public comment.

Your cooperation is appreciated in observing the time limit.

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 when addressing the Council during public comments.

PUBLIC RECORDS

The meeting will be recorded for later viewing and is a public record. The virtual chat, if any, will be saved and is a public record. Minutes of the meeting will be taken and will be made available.

NOTICE PURSUANT TO §286.0105, FLORIDA STATUTES

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD, AGENCY, OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

AMERICANS WITH DISABILITIES ACT

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this proceeding is asked to advise the City at least 2 days before the proceeding by contacting the City Clerk's Office at 305-805-5006.

LOBBYING ACTIVITIES

In accordance with Section 33-01 of the City Code, adopting Section 2-11.1(s) of the Miami-Dade County Code, any person engaging in lobbying activities, as defined therein, must register at the City Clerk's Office before addressing the City Council on the agenda items or engaging in lobbying activities. Specifically, 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 and online at: <https://www.miamisprings-fl.gov/cityclerk/lobbyist-registration-form-0>.

Have questions or need additional information?

Write: cityclerk@miamisprings-fl.gov

Call: 305-805-5006

Mail: 201 Westward Drive, Miami Springs, FL 33166



City of Miami Springs, Florida

City Council Meeting

Regular Meeting Minutes

Monday, September 14, 2020 7:00 p.m.

Virtual Council Meeting using Communications Media Technology Pursuant to
Governor's Executive Order 20-69

- 1. Call to Order/Roll Call:** The meeting was called to order by the Mayor at 6:02 p.m.

Present were the following:

Mayor Billy Bain

Vice Mayor Walter Fajet

Councilman Bob Best

Councilwoman Maria Mitchell

Councilman Jaime A. Petralanda

City Manager/Finance Director William Alonso

Assistant City Manager Tammy Romero

City Clerk Erika Gonzalez-Santamaria

City Attorney Haydee Sera

Recreation Director Omar Luna

Public Works Director Tom Nash

Police Chief Armando Guzman

Golf Director Paul O'Dell

- 2. Invocation:** Led by Councilman Bob Best
Pledge of Allegiance: Audience led the Pledge of Allegiance and Salute to the Flag.
- 3. Agenda / Order of Business:** None at this time.
- 4. Awards & Presentations:** None at this time.
- 5. Open Forum:** The following members of the public addressed the City Council: **Gene**, addressed the City Council.
- 6. Approval of Council Minutes:**
 - August 17, 2020 – Budget Workshop Meeting
 - August 24, 2020 – Special Meeting
 - August 24, 2020 – Regular Meeting

Councilwoman Mitchell offered an amendment to the minutes of the regular meeting of August 24, 2020; section 13C under her comments to reflect the following correction "...as the Council moves forward in the budget process to consider

increasing maintaining the allocation of funds for future tree planting projects.”

Councilman Best moved to approve the Budget meeting of August 17, 2020, Special meeting of August 24, 2020 and the amended minutes of the Regular meeting of August 24, 2020. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.

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

8. Public Hearings:

A) Resolution – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Adopting The Proposed Millage Rate For Fiscal Year 2020-2021 In The Amount Of 7.3300 Mills, Which Is 5.35% Higher Than The Roll-Back Rate Of 6.9575 Mills, To Balance The General Fund For Fiscal Year 2020-2021; And Providing For An Effective Date

City Manager William Alonso read the Resolution by title. He read the staff memo for the record. He stated the various items that the City Council would need to consider to finalize the budget for the upcoming fiscal year.

1) In Council’s budget the \$2,000 set aside for the League of Cities dinner and ad are to be discussed,

Councilman Best made a motion to remove the line item for the Florida League of Cities annual ad and annual dinner. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.

2) The \$14,000 for River Cities will be paid on a reimbursement basis as paid invoices are submitted, there will not be a total upfront payment as in the past, River Cities will submit paid invoices and proof of payment showing expenses were for the 2021 Festival before the city issues a reimbursement check.

Councilman Best made a motion to continue to issue to pay River Cities upfront. Councilman Petralanda seconded the motion, after discussion, the motion failed on 2-3 roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.

Vice Mayor Fajet made a motion to pay River Cities Festival \$5,000 upfront and reimburse the festival as they submit invoices. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor

Bain voting Yes.

- 3) In the Public Works budget, we allocated \$2,000 for the bags for the doggy stations.**

Councilwoman Mitchell moved to approve the allocation of the funding for doggy bags for the doggy stations. Councilman Best seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.

- 4) Council was to consider if the \$25,000 for tree planting would be used for that purpose, not used and add that amount to reserves, or use the \$25,000 and add to the \$100,000 budgeted for tree trimming.**

Councilwoman Mitchell moved to maintain the \$25,000 in the tree planting line item. Vice Mayor Fajet seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.

- 4) Councilman Best also requested consideration of the \$45,000 budgeted for the City lobbyist.**

Councilman Best moved to eliminate the \$45,000 for the lobbyist. Councilman Petralanda seconded the motion. Jose Fuentes and Alex Alamo, of Becker and Poliakoff, addressed the City Council and answer the Council's questions. After further discussion Councilman Best withdrew his motion.

Councilwoman Mitchell moved to keep the \$45,000 for the lobbyist in the budget. Vice Mayor Fajet seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.

City Manager William Alonso re-read the Resolution by title and announced the millage rate with the percentage difference from the roll-back rate. Mayor Bain opened the public hearing, Diana (inaudible last name); and Pablo Guerra, 564 Miller Drive addressed the City Council. The Mayor closed the public hearing.

Vice Mayor Fajet moved to approve the budget with the amend. Councilman Petralanda seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Fajet, Councilman Best, Councilwoman Mitchell, Councilman Petralanda, and Mayor Bain voting Yes.

B) Resolution – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Adopting A Tentative Budget For The Fiscal Year Commencing October 1, 2020 And Ending September 30, 2021; Confirming Date Of Second Public

Hearing; And Providing For An Effective Date

City Manager William Alonso read the Resolution by title. Mayor Bain opened the public hearing, there were no speakers. The Mayor closed the public hearing.

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

9. Consent Agenda: (Funded and/or Budgeted): None at this time.

10. Old Business: None at this time.

11. New Business:

A) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving An Agreement With First Vehicle Services, Inc. For Fleet Management And Maintenance Services Utilizing The Terms And Conditions Of The City Of Sunrise Contract Pursuant To Section 31-11(E)(5) Of The City Code; Providing For Authorization; And Providing For An Effective Date

Assistant City Manager Tammy Romero read the Resolution by title.

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

B) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Adopting The Miami-Dade County Local Mitigation Strategy 2020; Providing For Implementation; And Providing For An Effective Date

City Manager William Alonso read the Resolution by title.

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

C) **Resolution** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Approving A Theatrical Services Agreement With Pelican Playhouse, Inc.; Providing For Authorization; Providing For Implementation; And Providing For An Effective Date

City Manager William Alonso read the Resolution by title.

After some further discussion, the City Council agreed to table the item to the next meeting.

12. Other Business: None at this time.

13. Reports & Recommendations:

A) City Attorney

City Attorney Haydee Sera had no report at this time.

B) City Manager

City Manager William Alonso had not report at this time.

C) City Council

Councilwoman Mitchell welcomed Councilman/Vice Mayor Walter Fajet to the City Council, she congratulated him on the election. She stated that the Pelican Playhouse had a virtual production this weekend, "Alice in Wonderland," and heard rave reviews and looks forward to watching the show.

Vice Mayor Fajet stated that school has started and thank you to everyone for getting our kids back to school. It's been bumpy, but looks forward to everything getting back to normal.

Councilman Petralanda had no report at this time.

Councilman Best welcomed Vice Mayor Fajet to the meeting and also looks forward to meeting in person and getting things back to normal.

Mayor Bain thanked all the residents for reaching out to him the past few weeks. He stated he has had email issues and hopefully all will be resolved soon. He thanked the City Clerk for helping him get back on to the meeting this evening.

14. Adjourn

There being no further business to be discussed the meeting was adjourned at 9:09 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, MMC
City Clerk*

*Adopted by the City Council on
This 28th day of September, 2020.*

Billy Bain, 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.

RESOLUTION NO. 2020 –

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF
THE CITY OF MIAMI SPRINGS, FLORIDA, ADOPTING THE
FINAL MILLAGE RATE FOR THE FISCAL YEAR
COMMENCING OCTOBER 1, 2020 AND ENDING
SEPTEMBER 30, 2021; ANNOUNCING THE
PERCENTAGE INCREASE IN PROPERTY TAXES; AND
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, pursuant to Section 200.065, Florida Statutes, the Miami-Dade County Property Appraiser (“Property Appraiser”) has certified the taxable value within the City of Miami Springs (the “City”) for the year 2020, which includes all real property within the City; and

WHEREAS, on July 23, 2020, the City Council adopted Resolution No. 2020-3865 determining the proposed millage rate for the fiscal year commencing October 1, 2020 and further scheduled public hearings on the millage rate as required by Section 200.065, Florida Statutes, the first hearing to be held on Monday, September 14, 2020 at 7:00 P.M. and the second to be held on Monday, September 28, 2020 at 7:00 P.M., virtually utilizing communications media technology as permitted by Executive Order No. 20-69, as amended, which was issued by the Governor of the State of Florida due to the novel coronavirus pandemic; and

WHEREAS, at the initial public hearing on September 14, 2020, the City Council adopted Resolution No. 2020-3875 setting a tentative millage rate of 7.3300 mills; and

WHEREAS, the City Council finds that it is necessary to levy an ad valorem millage rate in the City; and

WHEREAS, the City Council and the City Manager have reviewed the City’s proposed Fiscal Year 2020-2021 Budget, considered an estimate of the necessary expenditures contemplated for in the Budget, and have determined that the final millage rate levy set forth below provides the necessary funds for such expenditures; and

WHEREAS, the City Council, has considered the general public’s comments regarding the final millage rate, has complied with the notice requirements of Florida law, and wishes to adopt the City’s final millage rate to balance the final budget for Fiscal Year 2020-2021.

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

Section 1. Recitals Adopted. That the above-stated recitals are hereby adopted and confirmed.

Section 2. Adopting Final Millage Rate and Announcing Rolled-Back Rate.
That the City of Miami Spring's final millage rate for the fiscal year commencing October 1, 2020 and ending September 30, 2021 is hereby fixed at 7.3300 mills per \$1,000.00 of assessed property value, which is 5.35% greater than the rolled-back rate of 6.9575 mills per \$1,000.00 of assessed property value.

Section 3. Effective Date. That this Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Vice Mayor Walter Fajet	_____
Councilman Bob Best	_____
Councilwoman Maria Puente Mitchell	_____
Councilman Jaime Petralanda	_____
Mayor Billy Bain	_____

PASSED AND ADOPTED this 28th day of September, 2020.

BILLY BAIN, MAYOR

ATTEST:

ERIKA GONZALEZ-SANTAMARIA, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
CITY ATTORNEY

RESOLUTION NO. 2020 –

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, ADOPTING A FINAL BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR EXPENDITURE OF BUDGETED FUNDS; PROVIDING FOR BUDGETARY CONTROLS; PROVIDING FOR GRANTS AND GIFTS; PROVIDING FOR BUDGET AMENDMENTS; PROVIDING FOR ENCUMBRANCES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 200.065, Florida Statutes, the Miami-Dade County Property Appraiser (“Property Appraiser”) has certified the taxable value within the City of Miami Springs (the “City”) for the year 2020, which includes all real property within the City; and

WHEREAS, on July 23, 2020, the City Council adopted Resolution No. 2020-3865 determining the proposed millage rate for the fiscal year commencing October 1, 2020 and further scheduled public hearings on the millage rate as required by Section 200.065, Florida Statutes, the first hearing to be held on Monday, September 14, 2020 at 7:00 P.M. and the second to be held on Monday, September 28, 2020 at 7:00 P.M., virtually utilizing communications media technology as permitted by Executive Order No. 20-69, as amended, which was issued by the Governor of the State of Florida due to the novel coronavirus pandemic; and

WHEREAS, the City Manager has submitted to the City Council a budget for Fiscal Year 2020-2021 showing estimates of revenues and expenditures, together with the character and object of expenditures and an estimate of all municipal projects pending or to be undertaken; and

WHEREAS, the City Council and the City Manager have reviewed the City’s proposed Fiscal Year 2020-2021 Budget, considered an estimate of the necessary expenditures contemplated for in the Budget, and determined the final millage rate levy to provide the necessary funds for such expenditures; and

WHEREAS, the City Council has considered the general public’s comments regarding the proposed and final budgets, has complied with the notice requirements of Florida law, and wishes to adopt the City’s final budget for Fiscal Year 2020-2021.

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

Section 1. Recitals Adopted. That the above-stated recitals are hereby adopted and confirmed.

Section 2. Adopting Budget. The City's Budget for the fiscal year commencing October 1, 2020 and ending September 30, 2021, is hereby approved and adopted as set in Exhibit "A," attached hereto and incorporated herein ("Budget").

Section 3. Authorizing Expenditure of Budgeted Funds. Funds appropriated in the Budget may be expended by and with the approval of the City Manager in accordance with the provisions of the City Charter and applicable laws. City funds shall be expended in accordance with the appropriations provided in the Budget adopted herein and shall constitute an appropriation of the amounts specified therein. Supplemental appropriations or the reduction of appropriations, if any, shall be made in accordance with the City Charter, City Code, and applicable laws.

Section 4. Budget Control. The Budget establishes a limitation on expenditures by fund total. Fund limitations require that the total sum allocated to each fund for Operating and Capital expenses not be increased or decreased without specific authorization by a duly-enacted Resolution affecting such amendment or transfer. Therefore, the City Manager may authorize transfers from one individual line item account to another and from one department to another so long as the line item and department accounts are within the same fund.

Section 5. Grants and Gifts. If and when the City receives monies from any source, be it private or public, by grant, gift, or otherwise, to which there is attached, as a condition of acceptance, any limitation regarding the use of expenditures of the monies received, the funds so received need not be shown in the Operating Budget nor shall said budget be subject to amendment of expenditures as a result of the receipt of said monies, but said monies shall only be disbursed and applied toward the purposes for which the said funds were received. To ensure the integrity of the Operating Budget, and the integrity of the monies received by the City under grants or gifts, all monies received as contemplated above must, upon receipt, be segregated and accounted for based upon generally accepted accounting principles and, where appropriate, placed into separate and individual trust and/or escrow accounts from which any money drawn may only be disbursed and applied within the limitations placed upon same.

Section 6. Amendments. If the City Manager determines than an Operating or Capital Fund total will exceed its original appropriation, the City Manager is hereby

authorized and directed to prepare such resolutions as may be necessary and proper to amend the Budget.

Section 7. Encumbrances. All outstanding encumbrances on September 30, 2020 shall lapse at that time and all lapsed capital encumbrances shall be re-appropriated in the 2020-2021 Fiscal Year.

Section 8. Effective Date. That this Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Vice Mayor Walter Fajet	_____
Councilman Bob Best	_____
Councilwoman Maria Puente Mitchell	_____
Councilman Jaime Petralanda	_____
Mayor Billy Bain	_____

PASSED AND ADOPTED this 28th day of September, 2020.

BILLY BAIN, MAYOR

ATTEST:

ERIKA GONZALEZ-SANTAMARIA, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
CITY ATTORNEY

EXHIBIT A

ADOPTED FINAL BUDGET

FISCAL YEAR 2020-2021

Funds	Revenues & Reserves	Expense Appropriations & Reserves
General Fund	\$18,181,581	\$18,181,581
Special Revenue Funds	\$2,491,082	\$2,491,082
Enterprise Fund	\$3,097,248	\$3,097,248
Debt Service Fund	\$1,673,668	\$1,673,668
TOTALS	\$25,443,579	\$25,443,579



AGENDA MEMORANDUM

Meeting Date: September 28, 2020

To: The Honorable Mayor Billy Bain and Members of the City Council

Via: William Alonso, City Manager/Finance Director

From: Armando Guzman, Chief of Police *Armando Guzman 9/23/2020*

Subject: LETF Purchase – MSPD Rental Car Program

Recommendation: Recommendation by the Police Department that Council authorize the issuance of a Purchase Order to Royal Rent-A-Car Systems of Florida, utilizing Miami-Dade County's Bid No. 8809-0/19, Vehicle Rental Services, in the amount of \$37,317.60, for the monthly rental of four vehicles (for a 12-month period), as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, as funds are in the projected FY 20/21 Budget, pursuant to Section §31.11 (C)(2) of the City Code.

Discussion/Analysis: Monthly rental of four (4) undercover/unmarked vehicles for a twelve-month period, beginning October 1, 2020 through September 30, 2021. See attached Memorandum and Resolution approving Contract No. FB-01293.

Federal Statute: Civil Asset Forfeiture reform Act, PL 106-185.

Submission Date and Time: 9/23/2020 9:56 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Police Department</u> Prepared by: <u>Leah Cates</u> <i>LC</i> Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Dept. Head: <i>Armando Guzman 9/23/20</i> Procurement: _____ Asst. to City Mgr.: _____ City Manager: <i>[Signature]</i>	Law Enforcement Trust Funds Dept./ Desc.: <u>Rentals & Leases</u> Account No.: <u>650-2010-521.44-00</u> Additional Funding: <u>N/A</u> (7 months) Amount previously approved: \$ <u>10,388.00</u> (12 months) Current request: \$ <u>37,317.60</u> Total vendor amount: \$ <u>37,317.60</u>



AGENDA MEMORANDUM

Meeting Date: March 23, 2020

To: The Honorable Mayor Billy Bain and Members of the City Council

Via: William Alonso, City Manager/Finance Director

From: Armando Guzman, Chief of Police *Armando Guzman 3/17/2020*

Subject: LETF Purchase – MSPD Rental Car Program

Recommendation: Recommendation by the Police Department that Council authorize the issuance of a Purchase Order to Royal Rent-A-Car Systems of Florida, utilizing Miami-Dade County’s Bid No. 8809-0/19, Vehicle Rental Services, in the amount of \$10,388.00, for the monthly rental of **two vehicles (for a 7-month period)**, as these funds qualify for expenditure from the Police Law Enforcement Trust Fund, as funds are in the projected FY 19/20 Budget, pursuant to Section §31.11 (C)(2) of the City Code.

Discussion/Analysis: Monthly rental of two (2) undercover/unmarked vehicles for a seven-month period, beginning March 1, 2020 through September 30, 2020. See attached Memorandum and Resolution approving Contract No. FB-01293.

Federal Statute: Civil Asset Forfeiture reform Act, PL 106-185.

Submission Date and Time: 3/17/2020 8:09 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Police Department</u>	Dept. Head: <i>Armando Guzman 3/17/2020</i>	Law Enforcement Trust Funds
Prepared by: <u>Leah Cates</u> <i>LC</i>	Procurement: _____	Dept./ Desc.: <u>Rentals & Leases</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. to City Mgr.: _____	Account No.: <u>650-2010-521.44-00</u>
Budgeted/Funded <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Additional Funding: <u>N/A</u>
		Amount previously approved: \$ <u>10,388.00</u>
		Current request: \$ <u>10,388.00</u>
		Total vendor amount: \$ <u>10,388.00</u>

Memorandum

MIAMI-DADE
COUNTY

Date: February 4, 2020

To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

Agenda Item No. 8(F)(6)

From: Carlos A. Gimenez
Mayor

Resolution No. R-101-20

Subject: Recommendation for Approval to Award FB-01293, Vehicle Rental Services

Recommendation

It is recommended that the Board of County Commissioners (Board) approve competitive contract awards of, *Contract No. FB-01293, Vehicle Rental Services*, to Royal Rent A Car Systems of Florida, Inc. and Enterprise Leasing Company of Florida, LLC for use by multiple County Departments. The contract will provide vehicle rental services for various vehicle classifications, including compact, economy, full sized sedans and sport utility vehicles, pickup trucks and vans as needed, on a daily, weekly, monthly or bi-annual basis. On February 2, 2015, the Board, through Resolution No. R-101-15, awarded the current contract 8809-0/19, Vehicle Rental Services for a five-year term.

To ensure availability, this replacement contract is being awarded to two vendors, based on the lowest fixed rental rate per vehicle classification, in the aggregate. County staff shall first issue purchase orders to the awarded vendor with the lowest fixed rate per required vehicle class. If the lowest awarded vendor is unable to meet the purchase order requirements, staff may then order from the next lowest awarded vendor offering the same vehicle class required. While no estimated quantities of utilization were available at the time of bidding, County staff has evaluated the bids and determined that the absence of estimated quantities did not affect the propose award recommendation or the best interests of the County: each vendor bid lower for all lease terms contained within each evaluated "aggregate" bid. Vehicle Rental Services are critical to the daily operations for multiple departments. Examples include:

- 1) The Police Department rents varying vehicle models for undercover operations.
- 2) The Parks, Recreation and Open Spaces Department typically leases vans during the summer to transport children to and from field trips or for special events such as the Great Parks Summit and Junior Olympics.
- 3) The Department of Transportation and Public Works has historically leased vehicles for its 12 divisions as a means of temporarily meeting vehicle needs, and is reliant on these services until such time as permanent vehicles are received in inventory.
- 4) The Miami-Dade Corrections and Rehabilitation Department uses this contract for rental vehicles on an as needed basis. Rental units are needed when vehicles are unavailable, beyond repair, or as a bridge when new replacement vehicles are procured and awaiting delivery. Specifically, the department rents cargo vans, SUVs, and sedans necessary for the operations of the department.
- 5) The Public Housing and Community Development Department rents passenger vans to drop off temporary hires (Maintenance Repairers) for ongoing maintenance support for Public Housing daily operations and vacancy preparations.
- 6) The Water and Sewer Department uses this contract for rental vehicles on an as needed basis. Rental units are needed when vehicles are unavailable in WASD's Fleet, beyond repair, or as a bridge when new replacement vehicles are procured and awaiting delivery.

This replacement solicitation was advertised under full and open competition on September 19, 2019. Two responses were received from local vendors and both are being recommended for award. Upon advertisement, 2,492 vendors were notified, of which 10 were identified and invited to participate in this solicitation as a result of outreach efforts by staff.

This item is placed for Board review pursuant to Miami-Dade County Code Section 29-124(f). The Board may only consider this item if the Citizens' Independent Transportation Trust (CITT) has forwarded a recommendation to the Board prior to the date scheduled for Board consideration or 45 days have elapsed since the issuance of this recommendation. If CITT has not forwarded a recommendation and 45 days have not elapsed since the issuance of this recommendation, a withdrawal of this item will be requested.

Scope

The scope of this item is countywide in nature.

Fiscal Impact/Funding Source

The fiscal impact for the five-year term is \$28,314,600. The current contract, 8809-0/19, is valued at \$28,569,000 for a five-year, three-month term and expires on May 28, 2020. The allocation under the replacement contract is slightly lower than the cumulative allocation of the current contract based on the departments' projected usage.

Department	Allocation	Funding Source	Contract Manager
Clerk's Office	\$150,000	Clerk Revenue	Charis Lubeck
Community Action and Human Services	\$25,000	General Fund / Federal Funds	Richard Signori
Corrections and Rehabilitation	\$750,000	General Fund	Zuleika Davidson
Elections	\$553,800	General Fund	Michael Martinez
Fire Rescue	\$130,000	Fire District Funds	Marianela Betancourt
Information Technology	\$162,000	Internal Service Funds	Yuly Chaux-Ramirez
Internal Services	\$425,000	Internal Service Funds	Rey Llerena
Parks, Recreation and Open Spaces	\$3,932,600	General Fund	Tametria Harris
Police	\$16,864,000	General Fund	Laura Romano
PortMiami	\$523,200	Proprietary Funds	Gyselle Pino
Public Housing and Community Development	\$350,000	Federal Funds	Indira Rajkumar-Futch
Regulatory and Economic Resources	\$200,000	Proprietary Funds	Manuel Blanco
Solid Waste Management	\$75,000	Proprietary and General Funds	Karina Careaga
Transportation and Public Works	\$2,500,000	DTPW Operating	Angela Mathews-Tranumn
Water and Sewer	\$1,674,000	Proprietary Funds	Fred Taylor
Total:	\$28,314,600		

Track Record/Monitor

Vanessa Stroman of the Internal Services Department is the Procurement Contracting Manager.

Delegated Authority

Upon Board approval, the County Mayor or County Mayor's designee will have the authority to exercise all provisions of the contract, including any cancellation or extension provisions, pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38.

Vendors Recommended for Award

The County advertised an Invitation to Bid under full and open competition. Upon advertisement, 2,492 vendors were notified, including 10 that were invited via email as a result of the outreach efforts by staff. Nine vendors downloaded the bid packet, and two bid submittals were received in response to the solicitation. Both vendors have local addresses and are being recommended for award for all vehicle classifications based on price.

Vendor	Principal Address	Local Address*	Number of Employee Residents	Principal
			1) Miami-Dade 2) Percentage*	
Enterprise Leasing Company of Florida, LLC	5105 Johnson Road Coconut Creek, FL	14000 SW 119 Street, Miami, FL	765	Rick A. Short
			35%	
Royal Rent A Car Systems of Florida, Inc.	3650 NW South River Drive, Miami, FL	Same	38	Ismael Perera
			76%	

*Provided pursuant to Resolution No. R-1011-15. Percentage of employee residents is the percentage of vendor's employees who reside in Miami-Dade County as compared to the vendor's total workforce.

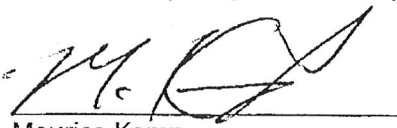
Due Diligence

Pursuant to Resolution No. R-187-12, due diligence was conducted in accordance with the Internal Services Department's Procurement Guidelines to determine vendor responsibility, including verifying corporate status and that there are no performance and compliance issues. The lists referenced included convicted vendors, debarred vendors, delinquent contractors, suspended vendors, and federal excluded parties. There were no adverse findings relating to vendor responsibility.

Pursuant to Resolution No. R-140-15, prior to re-procurement, a full review of the scope of services was conducted to ensure the replacement contract reflects the County's current needs. The review included conducting market research, posting a draft solicitation for industry comment, and holding meetings and drafting sessions with the client departments. This resulted in an expanded scope of services and technical specifications to include current industry standard classifications.

Applicable Ordinances and Contract Measures

- The two percent User Access Program provision applies where permitted by the funding source.
- The Small Business Enterprise Bid Preference and Local Preference were applied where permitted by the funding source.
- The Living Wage does not apply.



Maurice Kemp
 Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners

DATE: February 4, 2020

FROM: Abigail Price-Williams County Attorney

Abigail Price-Williams

SUBJECT: Agenda Item No. 8(F)(6)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(F)(6)
2-4-20

RESOLUTION NO. R-101-20

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-01293 FOR THE PURCHASE OF VEHICLE RENTAL SERVICES TO ROYAL RENT A CAR SYSTEMS OF FLORIDA, INC., AND ENTERPRISE LEASING COMPANY OF FLORIDA, LLC. MULTIPLE DEPARTMENTS WILL UTILIZE THE CONTRACT WITH AN AMOUNT NOT TO EXCEED \$28,314,600.00, FOR A FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves award of Contract No. FB-01293 for the purchase of vehicle rental services to Royal Rent A Car Systems of Florida, Inc., and Enterprise Leasing Company of Florida, LLC with an amount not to exceed \$28,314,600.00, for a five-year term; and authorizes the County Mayor or County Mayor's designee to give notice of this award, issue the appropriate purchase orders to give effect to same and exercise all provisions of the contract pursuant to Section 2-8.1 of the Code of Miami-Dade County, Florida and Implementing Order 3-38. A copy of the contract document is on file with and available upon request from the Internal Services Department, Strategic Procurement Division.

The foregoing resolution was offered by Commissioner **Barbara J. Jordan**
who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez**
and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson, Chairwoman	aye		
Rebeca Sosa, Vice Chairwoman	aye		
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	absent	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	absent
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of February, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Linda L. Cave

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Hugo Benitez

Memorandum

MIAMI-DADE
COUNTY

Date:

To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Recommendation for Approval to Award FB-01293, Vehicle Rental Services

CLERK OF THE BOARD

2019 NOV 14 PM 2:41

CLERK, CIRCUIT & COUNTY CTB
MIAMI-DADE COUNTY, FLA.
#1

Recommendation

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Through this replacement contract, the awarded vendors will provide the County with vehicle rental services which are critical to the daily operations for multiple departments. Examples include:

- 1) The Police Department rents varying vehicle models for undercover operations.
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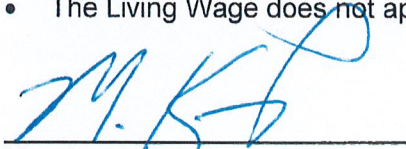
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- The Small Business Enterprise Bid Preference and Local Preference were applied where permitted by the funding source.
- The Living Wage does not apply.



 Maurice Kemp
 Deputy Mayor

FB-01293
Vehicle Rental Services

Prepared By: Debra Butler
 Verified By: Brian Spradley and Rhantall Page

Debra Butler 10/17/19
Brian Spradley

** Please note, the Tally is used for evaluation purposes ONLY **

VENDOR'S	ENTERPRISE LEASING COMPANY OF FLORIDA, LLC					ROYAL RENT A CAR SYSTEMS OF FLORIDA, INC				
FEIN / SUFFIX:	591664426-04					592334873-02				
Authorized Signature & Title:	Michael Humphrey, Controller Dana Sutton, Director					Ismael Perera, President				
Address:	5105 Johnson Rd, Coconut Creek, FL 14000 SW 119 Ave, Suite 100, Miami, FL 11945 SW 140 Terrace, Miami, FL					3650 NW South River Drive Miami, FL 33142				
Phone:	954-354-5108					305-871-3000				
Email:	dana.r.sutton@ehi.com					iperera@royalrentacar.com				
Felony Conviction Disclosure:	NO					NO				
Local Preference Certification Affirmed:	YES					YES				
Locally Headquartered Certification Affirmed:	NO					YES				
Local Certified Veteran Business Certification Affirmed:	NO					NO				
SBE Certified / Certification Number:	NO					NO				
Scrutinized Companies:	NO					NO				
Bid Submittal Form completed & signed:	YES					YES				
Subcontractor(Supplier)(1), Contractor Due Diligence(1):	YES					YES				
Collusion Affidavit Received:	Received					Received				
Vendor Services Registered Vendor (yes/no):	YES					YES				
Vendor Compliance Complete:	YES					YES				
Submittal Requirements	Enterprise Rent A Car					Royal Rent A Car				
PER SECTION 2.3.1 Bidder shall be regularly engaged in the business of providing contracted vehicle rental services to government agencies and/or private corporations. To demonstrate this, the Bidder shall provide two (2) business reference letters from current or previous customers who have rented vehicles from the Bidder within the last two (2) years. The reference letters shall be signed on the customer's company letterhead, include the name, title, address, telephone, and email of the person providing the reference. These reference letters shall ascertain to the County's satisfaction that the Bidder has sufficient experience and capacity to provide the vehicle rental services required in this solicitation.	Received and Verified					Received and Verified				
PER SECTION 2.3.2 Bidder shall provide the contact information of a designated representative to provide the County with information and support concerning rental vehicles. Bidder shall provide the representative's name, title, phone number, and email address.	Dana Sutton, Director of Sales, 954-354-5108 dana.r.sutton@ehi.com					Ismael Perera, President, 305-871-3000 iperera@royalrentacar.com Greg Serrano, Manager, 305-305-1086 (cell) gserrano@royalrentacar.com				
PER SECTION 2.3.3 Bidder shall complete the Bid Submittal Form in Section 4, and 4.1.	YES					YES				
Vehicle Classifications	Daily Rate	Weekly Rate	Monthly Rate	Bi-Annual Rate	Aggregate	Daily Rate	Weekly Rate	Monthly Rate	Bi-Annual Rate	Aggregate
1 Economy (ECAR)	\$23.00	\$161.00	\$690.00	\$4,140.00	\$5,014.00	\$20.66	\$144.62	\$619.80	\$3,718.80	\$4,503.68
2 Compact (CCAR)	\$23.00	\$161.00	\$690.00	\$4,140.00	\$5,014.00	\$25.26	\$176.82	\$757.80	\$4,546.80	\$5,506.68
3 Intermediate (ICAR)	\$24.00	\$168.00	\$720.00	\$4,320.00	\$5,232.00	\$25.60	\$179.20	\$768.00	\$4,608.00	\$5,580.80
4 Standard (SCAR)	\$26.50	\$185.50	\$795.00	\$4,770.00	\$5,777.00	\$26.40	\$184.80	\$792.00	\$4,752.00	\$5,755.20
5 Full-Size (FCAR)	\$27.00	\$189.00	\$810.00	\$4,860.00	\$5,886.00	\$26.40	\$184.80	\$792.00	\$4,752.00	\$5,755.20
6 Standard Convertible (STAR)	\$31.00	\$217.00	\$930.00	\$5,590.00	\$6,758.00	\$27.00	\$189.00	\$810.00	\$4,890.00	\$5,886.00
7 Premium (PCAR)	\$29.00	\$203.00	\$870.00	\$5,220.00	\$6,322.00	\$28.00	\$196.00	\$840.00	\$5,040.00	\$6,104.00
8 Luxury (LCAR)	\$34.00	\$238.00	\$1,020.00	\$6,120.00	\$7,412.00	\$38.90	\$272.30	\$1,167.00	\$7,002.00	\$8,480.20
9 Compact SUV (CFAR)	\$32.50	\$227.50	\$975.00	\$5,850.00	\$7,085.00	\$26.40	\$184.80	\$792.00	\$4,752.00	\$5,755.20
10 Intermediate SUV (IFAR)	\$32.50	\$227.50	\$975.00	\$5,850.00	\$7,085.00	\$26.40	\$184.80	\$792.00	\$4,752.00	\$5,755.20
11 Standard SUV (SFAR)	\$33.00	\$231.00	\$990.00	\$5,940.00	\$7,194.00	\$26.40	\$184.80	\$792.00	\$4,752.00	\$5,755.20
12 Standard SUV 4x4 (SFBR)	\$33.00	\$231.00	\$990.00	\$5,940.00	\$7,194.00	\$26.40	\$184.80	\$792.00	\$4,752.00	\$5,755.20
13 Full-Size SUV (FFAR)	\$35.50	\$248.50	\$1,065.00	\$6,390.00	\$7,739.00	\$37.50	\$262.50	\$1,125.00	\$6,750.00	\$8,175.00
14 Full-Size SUV 4x4 (FFBR)	\$35.50	\$248.50	\$1,065.00	\$6,390.00	\$7,739.00	\$37.50	\$262.50	\$1,125.00	\$6,750.00	\$8,175.00
15 Luxury SUV (LFAR)	\$40.00	\$280.00	\$1,200.00	\$7,200.00	\$8,720.00	\$43.50	\$304.50	\$1,305.00	\$7,830.00	\$9,483.00
16 Luxury Premium SUV (PLFAR)	\$41.00	\$287.00	\$1,230.00	\$7,380.00	\$8,938.00	\$43.50	\$304.50	\$1,305.00	\$7,830.00	\$9,483.00
17 Standard Pick-Up (SPAR)	\$30.00	\$210.00	\$900.00	\$5,400.00	\$6,540.00	\$26.40	\$184.80	\$792.00	\$4,752.00	\$5,755.20
18 Standard Extended Cab Pick-Up (SQAR)	\$30.00	\$210.00	\$900.00	\$5,400.00	\$6,540.00	\$26.40	\$184.80	\$792.00	\$4,752.00	\$5,755.20
19 Premium Extended Cab Full-Size Pick-Up (PQAR)	\$30.00	\$210.00	\$900.00	\$5,400.00	\$6,540.00	\$26.40	\$184.80	\$792.00	\$4,752.00	\$5,755.20
20 Full-Size Pick-Up (FPAR)	\$30.50	\$213.50	\$915.00	\$5,490.00	\$6,649.00	\$26.40	\$184.80	\$792.00	\$4,752.00	\$5,755.20
21 Passenger Minivan (MVAR)	\$31.00	\$217.00	\$930.00	\$5,580.00	\$6,758.00	\$26.40	\$184.80	\$792.00	\$4,752.00	\$5,755.20
22 12 Passenger Van (SVAR)	\$35.00	\$245.00	\$1,050.00	\$6,300.00	\$7,630.00	\$56.00	\$392.00	\$1,680.00	\$10,080.00	\$12,208.00
23 15 Passenger Van (DVAR or PVAR)	\$35.00	\$245.00	\$1,050.00	\$6,300.00	\$7,630.00	\$56.00	\$392.00	\$1,680.00	\$10,080.00	\$12,208.00
24 Mini Cargo Van (MKAR)	\$30.00	\$210.00	\$900.00	\$5,400.00	\$6,540.00	\$21.60	\$151.20	\$548.00	\$3,888.00	\$4,708.80
25 Cargo Van (RKAR)	\$30.00	\$210.00	\$900.00	\$5,400.00	\$6,540.00	\$22.60	\$158.20	\$578.00	\$4,068.00	\$4,826.80
SECTION 4.1	Enterprise Rent A Car					Royal Rent A Car				
Concession Fee (if applicable)	.80 per day									
Federal Excise or Legislative Fees (if applicable)						N/A				
Return Late Fee (if applicable)	N/A									
Surcharge (if applicable)										
Refuel Fee (if applicable) + EIA Regular Grade Per Gallon Rate						\$3.00 + EIA Regular Grade Per Gallon Rate				
Child Seat (if applicable)	\$9.95 per day					\$6.95 per day				
GPS (if applicable)	\$9.95 per day					\$10.95 per day				
Toll Fee (if applicable) + cost of tolls incurred	\$3.95 per day - up to \$17.95 monthly					\$8.99 + cost of tolls incurred				
Bidder's Locations and Hours of Operation	Enterprise Rent A Car					Royal Rent A Car				
	2100 NW 107 Avenue, Suite 113, Miami Michael Amor 305-477-4799		Monday - Friday 7:30am - 6:00pm Saturday 9:00am - 3:00pm Sunday 9:00am - 2:00pm			3650 NW South River Drive Greg Serrano 305-871-3000		Monday - Friday 8:00am - 6:00pm Saturday 8:00am - 2:00pm Sunday - CLOSED		
	14000 SW 119 Ave, Suite 100, Miami 11945 SW 140 Terrace, Miami, FL		Monday - Friday 7:30am - 6:00pm Saturday 9:00am - 3:00pm Sunday 9:00am - 2:00pm			3900 NW 25 Street Greg Serrano 305-871-3000		Monday - Friday 5:00am - 1:00am Saturday - Sunday 5:00am - 1:00am		
Bidder's Roadside Assistance Service Provider	Enterprise Roadside Assistance 1-800-307-6666 roadsideassistance@ehi.com					Royal Rent A Car, Greg Serrano 305-871-3000 gserrano@royalrentacar.com				

Contract: FB-01293, Vehicle Rental Services
 Contract Term: 04/01/2020 – 03/31/2025
 Contracting Officer: Debra Butler, 305-375-5663
 Email: Debra.butler@miamidadegov

A. Contract Overview:

This contract shall be utilized to obtain vehicle rental services for Miami-Dade County, as needed, on a daily, weekly, monthly, or bi-annual basis. The awarded vendors shall provide vehicle rental services to County employees who are conducting official County business. This contract is not for personal use by staff.

All rental vehicles shall be the most recent model available, in new or like-new appearance, in good operating condition, complete with air bags, air conditioning, automatic transmission, power brakes, power locks, power steering, power windows, radio, radial tires, non-smoking, and have less than 35,000 miles. All rental vehicles must meet all Federal, State and Local vehicle safety standards, codes, ordinances, and/or regulations. This includes, but is not limited to the Department of Transportation (DOT), Federal Motor Vehicle Safety Standards (FMVSS), and the Society of Automotive Engineering (SAE).

B. Awarded Vendors:

Vendor	FEIN & Suffix	Address	Contact Information
Enterprise Leasing Company Of Florida, LLC	591664426-04	2100 NW 107 Avenue, Suite 113 Monday – Friday 7:30am - 6:00pm Saturday 9:00am - 3:00pm Sunday 9:00am - 2:00pm 14000 SW 119 Ave, Suite 100 or 11945 SW 140 Terrace Monday – Friday 7:30am - 6:00pm Saturday 9:00am - 3:00pm Sunday 9:00am - 2:00pm Enterprise Roadside Assistance 1-800-307-6666 roadsideassistance@ehi.com	Michael Amor 305-477-4799 Dana Sutton, Director 954-354-5108 dana.r.sutton@ehi.com
Royal Rent A Car Systems Of Florida, INC	592334873-02	3650 NW South River Drive Monday – Friday 8:00am - 6:00pm Saturday 8:00am - 2:00pm Sunday – CLOSED 3900 NW 25 Street Monday - Friday 5:00am - 1:00am Saturday – Sunday 5:00am - 1:00am Royal Roadside Assistance Call Greg Serrano	Greg Serrano, Manager, 305-305-1086 (cell) 305-871-3000 (office) gserrano@royalrentacar.com Greg Serrano, Manager, Ismael Perera, President iperera@royalrentacar.com

C. Awarded Pricing:

To ensure availability, award was made to two (2) responsive and responsible bidders; who met the qualification and bid submittal requirements detailed in Section 2.3, based on the lowest fixed rental rates per vehicle classification. County staff shall first issue purchase orders to the awarded vendor with the **lowest fixed rate per required vehicle class**. If the lowest awarded vendor is unable to meet the purchase order requirements, staff may then order from the next lowest awarded vendor offering the same vehicle class required.

Vehicle Classifications:	ENTERPRISE			ROYAL		
	Daily Rate	Weekly Rate	Monthly Rate	Daily Rate	Weekly Rate	Monthly Rate
Economy (ECAR) Primary is Royal	\$23.00	\$161.00	\$690.00	\$20.66	\$144.62	\$619.80
			\$4,140.00			\$3,718.80

MIAMI DADE COUNTY **PROCUREMENT ROADMAP**

Compact (CCAR) Primary is Enterprise	\$23.00	\$161.00	\$690.00	\$4,140.00	\$25.26	\$176.82	\$757.80	\$4,546.80
Intermediate (ICAR) Primary is Enterprise	\$24.00	\$168.00	\$720.00	\$4,320.00	\$25.60	\$179.20	\$768.00	\$4,608.00
Standard (SCAR) Primary is Royal	\$26.50	\$185.50	\$795.00	\$4,770.00	\$26.40	\$184.80	\$792.00	\$4,752.00
Full-Size (FCAR) Primary is Royal	\$27.00	\$189.00	\$810.00	\$4,860.00	\$26.40	\$184.80	\$792.00	\$4,752.00
Std. Convertible (STAR) Primary is Royal	\$31.00	\$217.00	\$930.00	\$5,580.00	\$27.00	\$189.00	\$810.00	\$4,860.00
Premium (PCAR) Primary is Royal	\$29.00	\$203.00	\$870.00	\$5,220.00	\$28.00	\$196.00	\$840.00	\$5,040.00
Luxury (LCAR) Primary is Enterprise	\$34.00	\$238.00	\$1,020.00	\$6,120.00	\$38.90	\$272.30	\$1,167.00	\$7,002.00
Compact SUV (CFAR) Primary is Royal	\$32.50	\$227.50	\$975.00	\$5,850.00	\$26.40	\$184.80	\$792.00	\$4,752.00
Interm. SUV (IFAR) Primary is Royal	\$32.50	\$227.50	\$975.00	\$5,850.00	\$26.40	\$184.80	\$792.00	\$4,752.00
Standard SUV (SFAR) Primary is Royal	\$33.00	\$231.00	\$990.00	\$5,940.00	\$26.40	\$184.80	\$792.00	\$4,752.00
Std. SUV 4x4 (SFBR) Primary is Royal	\$33.00	\$231.00	\$990.00	\$5,940.00	\$26.40	\$184.80	\$792.00	\$4,752.00
Full-Size SUV (FFAR) Primary is Enterprise	\$35.50	\$248.50	\$1,065.00	\$6,390.00	\$37.50	\$262.50	\$1,125.00	\$6,750.00
Full SUV 4x4 (FFBR) Primary is Enterprise	\$35.50	\$248.50	\$1,065.00	\$6,390.00	\$37.50	\$262.50	\$1,125.00	\$6,750.00
Luxury SUV (LFAR) Primary is Enterprise	\$40.00	\$280.00	\$1,200.00	\$7,200.00	\$43.50	\$304.50	\$1,305.00	\$7,830.00
Luxury Premium SUV (PLFAR) Primary is Enterprise	\$41.00	\$287.00	\$1,230.00	\$7,380.00	\$43.50	\$304.50	\$1,305.00	\$7,830.00
Std. Pick-Up (SPAR) Primary is Royal	\$30.00	\$210.00	\$900.00	\$5,400.00	\$26.40	\$184.80	\$792.00	\$4,752.00
Std. Ext. Cab PU (SQAR) Primary is Royal	\$30.00	\$210.00	\$900.00	\$5,400.00	\$26.40	\$184.80	\$792.00	\$4,752.00
Prem. Ext. Cab Full-Size Pick-Up (POAR) Primary is Royal	\$30.00	\$210.00	\$900.00	\$5,400.00	\$26.40	\$184.80	\$792.00	\$4,752.00
Full-Size Pick-Up (FPAR) Primary is Royal	\$30.50	\$213.50	\$915.00	\$5,490.00	\$26.40	\$184.80	\$792.00	\$4,752.00
Pass. Minivan (MVAR) Primary is Royal	\$31.00	\$217.00	\$930.00	\$5,580.00	\$26.40	\$184.80	\$792.00	\$4,752.00
12 Pass. Van (SVAR) Primary is Enterprise	\$35.00	\$245.00	\$1,050.00	\$6,300.00	\$56.00	\$392.00	\$1,680.00	\$10,080.00
15 Passenger Van (OVAR or PVAR) Primary is Enterprise	\$35.00	\$245.00	\$1,050.00	\$6,300.00	\$56.00	\$392.00	\$1,680.00	\$10,080.00
Mini Cargo Van (MKAR) Primary is Royal	\$30.00	\$210.00	\$900.00	\$5,400.00	\$21.60	\$151.20	\$648.00	\$3,888.00
Cargo Van (RKAR) Primary is Royal	\$30.00	\$210.00	\$900.00	\$5,400.00	\$22.60	\$158.20	\$678.00	\$4,068.00

Concession Fee:	.80 per day	N/A
Federal Excise Fee:	N/A	N/A
Legislative Fees:	N/A	N/A
Return Late Fee:	N/A	N/A
Surcharge:	N/A	N/A
Refuel Fee:	N/A + EIA Regular Grade Per Gallon Rate	\$3.00 + EIA Regular Grade Per Gallon Rate
Child Seat:	\$9.95 per day	\$6.95 per day
GPS:	\$3.95 per day/up to \$17.95 mo. + cost of tolls incurred	\$10.95 per day
Toll Fee		\$8.99 + cost of tolls incurred

D. Indemnification and Insurance:

<http://www.miamidade.gov/procurement/library/boilerplate/general-terms-and-conditions-r19-1.pdf>

- The insurance requirements below replace the requirements in Section 1.22 (A) (3).
 A. The Bidder shall furnish to the Internal Services Department, Strategic Procurement Division, Certificate (s) of Insurance which indicate that insurance coverage has been obtained which meets the requirements as outlined below.
3. Automobile Liability Insurance covering all owned, non-owned and hired vehicles used in connection with the work, in an amount not less than **\$1,000,000** combined single limit per occurrence for bodily injury and property damage.
All other requirements in Section 1.22 remain unchanged.

E. Contract Instructions:

End Users and Awarded Vendors must read the contract and adhere to the requirements listed within Section 3. The sections listed below explain process and requirements; all end users should become familiar with these sections prior to utilizing the contract.

- 3.3 Acceptance
- 3.4 Accident and Incident Reporting
- 3.5 Additional Insurance
- 3.6 Alternates
- 3.7 Authorization Form / Reservations
- 3.8 Availability
- 3.14 Maintenance
- 3.16 Pickup and Return
- 3.17 Rental Agreement
- 3.18 Replacements
- 3.19 Roadside Assistance
- 3.22 Tolls
- 3.23 Traffic Violations

F. Event Log:

Date	Action or Event	Officer or Associate
3.31.2020	Roadmap and BPO created, and posted to the eProcurement Portal	Debra Butler, PCO

RESOLUTION NO. 2020 –

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING A FOURTH AMENDMENT TO THE CONTRACT WITH MARTIN OUTDOOR MEDIA, INC. FOR BUS BENCH ADVERTISING; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on May 22, 2000, the City of Miami Springs (the “City”) Council authorized an agreement with Martin Outdoor Media, Inc. (the “Company”) to allow the Company to utilize the City’s seventeen bus benches for the display of advertising in exchange for the Company’s maintenance of the City’s bus benches and payment of a monthly fee for usage of the City’s bus benches (the “Contract”); and

WHEREAS, the City and Company have amended the Contract term by extensions dated March 30, 2005, February 22, 2010, and May 12, 2015; and

WHEREAS, the term of the most recent Contract extension concluded on May 31, 2020, and the City and Company desire to extend the term of the Contract for another five year period through May 31, 2025; and

WHEREAS, because of the unprecedented difficulties, uncertainty, and health and safety concerns caused by the novel coronavirus/COVID-19, the City has agreed to waive \$3,680.00 in payments, late fees, and interest for the months of March 2020 through and including December 2020, and permit the Company to resume making payments in January 2021; and

WHEREAS, the City and Company have mutually agreed to modify the terms of the Contract in accordance with the terms and conditions set forth in the Fourth Amendment to the Contract attached hereto as Exhibit “A” (the “Fourth Amendment”); and

WHEREAS, the City Council approves of the Fourth Amendment and authorizes the City Manager to execute the Fourth Amendment on behalf of the City; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL

OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. The City Council approves the Fourth Amendment with the Company in substantially the form attached hereto as Exhibit "A."

Section 3. Authorization. The City Council hereby authorizes the City Manager to execute the Fourth Amendment, in substantially the form attached hereto as Exhibit "A," subject to the approval of the City Attorney as to form, content, and legal sufficiency.

Section 4. Effective Date. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Vice Mayor Walter Fajet	_____
Councilman Bob Best	_____
Councilwoman Maria Puente Mitchell	_____
Councilman Jaime Petralanda	_____
Mayor Billy Bain	_____

PASSED AND ADOPTED this ____ day of September, 2020.

BILLY BAIN
MAYOR

ATTEST:

ERIKA GONZALEZ, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.
CITY ATTORNEY

EXHIBIT A

**FOURTH AMENDMENT TO
BUS BENCH ADVERTISING CONTRACT
BETWEEN
THE CITY OF MIAMI SPRINGS
AND
MARTIN OUTDOOR MEDIA, INC.**

**FOURTH AMENDMENT TO
BUS BENCH ADVERTISING CONTRACT
BETWEEN
THE CITY OF MIAMI SPRINGS
AND
MARTIN OUTDOOR MEDIA, INC.**

THIS FOURTH AMENDMENT to the **BUS BENCH ADVERTISING CONTRACT** (the “Fourth Amendment”) is entered into as of the _____ day of _____, 2020 (the “Effective Date of Fourth Amendment”), by and between the **CITY OF MIAMI SPRINGS, FLORIDA**, a Florida municipal corporation, (the “City”) and **MARTIN OUTDOOR MEDIA, INC.**, a Florida Corporation (the “Company”), collectively referred to as the “Parties.”

WHEREAS, on June 1, 2000, the City and Company entered into a Bus Bench Advertising Contract (the “Contract”); and

WHEREAS, the City and Company have previously amended the Contract term by extensions dated March 30, 2005, February 22, 2010, and May 12, 2015; and

WHEREAS, the term of the most recent Contract extension concluded on May 31, 2020, and the City and Company are desirous of further extending the term of the Contract for another five year period from April 1, 2020 through May 31, 2025; and

WHEREAS, because of the unprecedented difficulties, uncertainty, and health and safety concerns caused by the novel coronavirus/COVID-19, the City has agreed to waive \$3,680.00 in payments, late fees, and interest for the months of March 2020 through and including December 2020, and permit the Company to resume making payments in January 2021; and

WHEREAS, the City and Company have mutually agreed to modify the terms of the Contract in accordance with the terms and conditions set forth in this Fourth Amendment.

NOW, THEREFORE, for and in consideration of the mutual promises set forth herein, the City and Company agree as follows:¹

1. **Recitals Incorporated.** The above recitals are true and correct and incorporated herein.
2. **Term.** The Parties agree to extend the term of the Contract for five years retroactive to April 1, 2020. The new expiration date of the Contract shall be May 31, 2025.
3. **Fee Schedule.** The revised fee payment schedule pursuant to the Contract shall be as follows:

Year 1 (April 1, 2020 to May 31, 2021): \$23.00/bench/month

Year 2 (April 1, 2021 to May 31, 2022): \$23.25/bench/month

¹ Coding: ~~Strikethrough words~~ are deletions to the existing words. Underlined words are additions to the existing words.

Year 3 (April 1, 2022 to May 31, 2023): \$23.25/bench/month

Year 4 (April 1, 2023 to May 31, 2024): \$23.50/bench/month

Year 5 (April 1, 2024 to May 31, 2025): \$23.50/bench/month

4. **Year 1 (April 1, 2020 to May 31, 2021) Fee Schedule Adjustment.** During Year 1 (April 1, 2020 to May 31, 2021), the Company shall make payments beginning in January 2021. The City waives \$3,680.00 in payments, late fees, and interest for the months of March 2020 through and including December 2020.
5. Political Advertising will not be permitted on any of the City's bus benches.
6. The Company will assume all costs of removing and redoing any bus bench ads that may be deemed objectionable by the City.
7. **Public Records; Ownership and Access to Records and Audits.**
 - 7.1. Company acknowledges that all inventions, innovations, improvements, developments, methods, designs, analyses, drawings, reports, compiled information, and all similar or related information (whether patentable or not) which relate to Services to the City which are conceived, developed or made by Company during the term of this Contract ("Work Product") belong to the City. Company shall promptly disclose such Work Product to the City and perform all actions reasonably requested by the City (whether during or after the term of this Contract) to establish and confirm such ownership (including, without limitation, assignments, powers of attorney and other instruments).
 - 7.2. Company agrees to keep and maintain public records in Company's possession or control in connection with Company's performance under this Contract. The City Manager or her designee shall, during the term of this Contract and for a period of three (3) years from the date of termination of this Contract, have access to and the right to examine and audit any records of the Company involving transactions related to this Contract. Company additionally agrees to comply specifically with the provisions of Section 119.0701, Florida Statutes. Company shall ensure that public records that are exempt or confidential and exempt from public records disclosure requirements are not disclosed, except as authorized by law, for the duration of the Contract, and following completion of the Contract until the records are transferred to the City.
 - 7.3. Upon request from the City's custodian of public records, Company shall provide the City with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided by Chapter 119, Florida Statutes, or as otherwise provided by law.
 - 7.4. Unless otherwise provided by law, any and all records, including but not limited to reports, surveys, and other data and documents provided or created in connection with this Contract are and shall remain the property of the City.

- 7.5. Upon completion of this Contract or in the event of termination by either party, any and all public records relating to the Contract in the possession of the Company shall be delivered by the Company to the City Manager, at no cost to the City, within seven (7) days. All such records stored electronically by Company shall be delivered to the City in a format that is compatible with the City's information technology systems. Once the public records have been delivered upon completion or termination of this Contract, the Company shall destroy any and all duplicate public records that are exempt or confidential and exempt from public records disclosure requirements.
- 7.6. Any compensation due to Company shall be withheld until all records are received as provided herein.
- 7.7. Company's failure or refusal to comply with the provisions of this section shall result in the immediate termination of this Contract by the City.
- 7.8. **Notice Pursuant to Section 119.0701(2)(a), Florida Statutes: IF THE COMPANY HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE COMPANY'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS AGREEMENT, CONTACT THE CUSTODIAN OF PUBLIC RECORDS: ERIKA GONZALEZ, MMC, 201 WESTWARD DRIVE, MIAMI SPRINGS, FL 33166, 305-805-5006, GONZALEZE@MIAMISPRINGS-FL.GOV.**
8. **Conflict; Amendment Prevails.** In the event of any conflict or ambiguity between the terms and provisions of this Fourth Amendment and the terms and provisions of the Contract, the terms and provisions of this Fourth Amendment shall control.
9. **Contract Ratified.** Except as otherwise specifically set forth or modified herein, all terms in the Contract, as previously amended, are hereby ratified and affirmed and shall remain unmodified and in full force and effect in accordance with its terms.
10. **Defined Terms.** All initial capitalized terms used in this Fourth Amendment but not otherwise defined herein shall have the same meaning ascribed thereto in the Contract, as previously amended.
11. **Counterparts.** This Fourth Amendment may be executed in counterparts, each of which shall be deemed an original, but all of which, when taken together, shall constitute one and the same instrument. An executed facsimile or electronic copy of this Fourth Amendment shall have the same force and effect as an original hereof.

[THIS SPACE INTENTIONALLY LEFT BLANK. SIGNATURE PAGE FOLLOWS.]

IN WITNESS WHEREOF, the parties hereto have caused this Fourth Amendment to be executed as of the day and year first stated above.

CITY OF MIAMI SPRINGS

COMPANY

By: _____
William Alonso, CPA, CGFO
City Manager

By: _____
Name: _____

Attest:

Title: _____

Entity: **MARTIN OUTDOOR MEDIA, INC.**

By: _____
Erika Gonzalez, MMC
City Clerk

Approved as to form and legal sufficiency:

By: _____
Weiss Serota Helfman Cole + Bierman, P.L.
City Attorney

Addresses for Notice:

City of Miami Springs
Attn: City Manager
201 Westward Drive
Miami Springs, FL 33166
305-805-5011 (telephone)
alonsow@miamisprings-fl.gov (email)

Addresses for Notice:

Martin Outdoor Media, Inc.
Attn: Randall N. Smith, CEO
1990 Westwood Blvd.
Los Angeles, CA 90025
310-559-1600 (telephone)
rsmith@martinoutdoormedia.com (email)

With a copy to:

Weiss Serota Helfman Cole & Bierman, P.L.
Attn: Daniel A. Espino, Esq. & Haydee S. Sera, Esq.
City of Miami Springs City Attorneys
2525 Ponce de Leon Boulevard, Suite 700
Coral Gables, FL 33134
despino@wsh-law.com (email)
hsera@wsh-law.com (email)

With a copy to:

Martin Outdoor Media, Inc.
c/o Insite Street Media, LLC
150 NW 70th Avenue, Suite 3
Plantation, FL 33317
_____ (telephone)
_____ (email)

**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

CASE NO: 2020-019872-CA-01

SECTION: CA23

JUDGE: Barbara Areces

City of Miami Springs, Florida

Plaintiff(s)

vs.

Runway Partners LLC

Defendant(s)

**REVISED ORDER GRANTING CITY OF MIAMI SPRINGS' EX-PARTE
EMERGENCY MOTION FOR PRELIMINARY INJUNCTIVE RELIEF**

The City of Miami Springs' ("City") Verified Complaint For Permanent Injunction And Emergency Motion For Preliminary Injunctive Relief ("Motion"), was considered by this Court on September 16, 2020. After reviewing the Motion, including attached affidavits, and being otherwise fully advised in the matter, the Court finds:

1. That Runway Partners, LLC has allowed a hotel and food service establishment known as the Runway Inn, located 656 East Drive, Miami Springs, Florida 33166 (the "Runway Inn") to become a public nuisance under Section 823.05, Fla. Stat. and sections 100-01 and 131-06 of the Code of Ordinances of Miami Springs, Florida.
2. That the Runway Inn is immediately adjacent to a residential community and located within 1,000 feet of a Miami-Dade County Public School, presenting increased danger to the community.
3. That the Miami Springs Police Department has received nearly 190 complaints from the community indicating that the Runway Inn and the activity taking place there is annoying the community and injuring the health of the community.
4. That the Miami Springs Police Department has seen an increase in felony and misdemeanor arrests at the Runway Inn since January 2020 and an over 300% increase in calls for police service to the Runway Inn.
5. That multiple and excessive incidents of human trafficking, prostitution, and

narcotics sales are taking place at the Runway Inn, including the use of guest rooms and common areas such as the lobby for those activities.

6. That the owners and employees of the Runway Inn are ignoring the increased criminal activity taking place at the Runway Inn, thereby allowing the establishment and maintenance of a public nuisance.
7. That “[w]here the government seeks an injunction in order to enforce its police power, any alternative legal remedy is ignored and irreparable harm is presumed.” *Metro. Dade County v. O'Brien*, 660 So. 2d 364, 365 (Fla. 3d DCA 1995).
8. That the City has shown a substantial likelihood of success on the merits, based upon the law enforcement officers’ arrest affidavits, warrants, and the supplemental police reports presented by the City, the evidence alleged, and the arguments of the City’s counsel that State law has been violated repeatedly at the Runway Inn, constituting a public nuisance under Section 823.05, Fla. Stat. and sections 100-01 and 131-06 of the Code of Ordinances of Miami Springs, Florida.
9. That, in consideration of all the circumstances presented by the City and based upon the particular facts of this case, there is a significant public interest in preventing criminal activity at the Runway Inn, which impacts and presents a risk to the City, its residents, and visitors, as well as law enforcement agencies that are called to respond to the Runway Inn.
10. This Court finds that it is in the public interest to require Runway Partners, LLC to present a remediation plan for approval by this Court before it may reopen to the public.

IT IS, THEREFORE, ADJUDGED AND ORDERED AS FOLLOWS:

1. That the City’s Motion is granted. Pursuant to Rule 1.610(b), Fla.R.C.P., the Court dispenses with the requirement for a bond, as the City of Miami Springs is a municipality, there are significant public interests at stake, and it is in the public interest to dispense with the requirement for a bond.
2. That the Defendant, Runway Partners, LLC, is hereby immediately enjoined from operating a hotel, food service establishment, or any other business at the Runway Inn. The Defendant, Runway Partners, LLC, is further enjoined from advertising the Runway Inn as being available to conduct business on any media or electronic platform.
3. That the City’s Police Department shall be admitted to the Runway Inn, including all public and non-public areas, to inspect the premises and ensure that the Runway Inn has been vacated by all employees and guests on or before noon on

the date following the date this order is issued. Thereafter, the only individuals permitted to enter in or upon the Runway Inn shall be those essential Runway Partners, LLC employees who are needed to secure the premises.

4. That this preliminary injunction shall terminate on the Court's approval of a remediation plan which will address the actions Runway Partners, LLC will take to secure the property and reduce criminal activity at the Runway Inn. At a minimum, the remediation plan must include provisions for: Identifying, recognizing, and reporting signs of criminal activity, including but not limited to drugs, prostitution, and human trafficking; Compliance with Chapter 509, Florida Statutes, specifically Section 509.096, Florida Statutes governing human trafficking awareness and training; Enhanced procedures for: Hotel registration and check-in, particularly requesting valid identification for all guests and identifying minors checking in with older individuals; Hotel rooms being paid for with cash; Identifying guests vehicles; Guests checking in without luggage or proper identification; Different individuals frequently entering and leaving a specific room; Guests staying in a room for long periods of time; Guests refusing housekeeping services for over two days or cancelling housekeeping services for the duration of a given stay; Guests' visitors; Guests and repeat guests requesting room changes during a given stay or specific rooms. Required lighting, in accordance with the City's Code and as approved by the City's Zoning Administrator; Providing off-duty police services or armed security at all hours at the Runway Inn; Enhancing security measures including a video-monitoring system for all outdoor and public areas of the Runway Inn, and control and monitoring of all building entrances; Improving the appearance and maintenance of the building and site to the City's standards.

DONE and ORDERED in Chambers at Miami-Dade County, Florida on this 16th day of September, 2020.


2020-019872-CA-01 09-16-2020 9:52 PM

2020-019872-CA-01 09-16-2020 9:52 PM

Hon. Barbara Areces

CIRCUIT COURT JUDGE

Electronically Signed

No Further Judicial Action Required on **THIS MOTION**

CLERK TO **RECLOSE** CASE IF POST JUDGMENT

Electronically Served:

Daniel A. Espino, despino@wsh-law.com

Daniel A. Espino, marcher@wsh-law.com

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