



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Maria Puente Mitchell

Vice Mayor Jorge Santin
Councilman Walter Fajet, Ph. D.

Councilwoman Jacky Bravo
Councilman Victor Vazquez, Ph.D.

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, June 12, 2023 – 7:00 p.m.

City Hall, Council Chambers, 201 Westward Drive, Miami Springs, Florida
(In-person and virtually. See pages 3-4 for additional information)

- 1. Call to Order/Roll Call**
- 2. Invocation:** Mayor 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:**
 - A) Swearing-in Ceremony of Police Officer Gustavo Miranda by Police Chief Guzman
 - B) James Fulton of the Optimist Club – Janessa Montilla is the South Florida District Runner-Up (2nd Place) Oratorical Winner
 - C) Recognizing the Miami Springs Virginia Gardens U18 Girls Soccer Team – Allan Pacheco
 - D) Presentation by Mr. Rob Gordon awarding the City of Miami Springs the STEM City of the Year Award for the City's consistent support of STEM activities at the Recreation Center over the last 10 years
 - E) Announcing the City Hall Lobby Artist of the Month – June 2023 – Miami Springs Senior High School AP Cambridge Art Students from Ms. Beth Goldstein's Class; 3D Artwork and Sculptures on display
- 5. Open Forum:** Persons wishing to speak on items of general City business, may do so in person (*subject to capacity restrictions*) or virtually by following the instructions on pages 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) May 22, 2023 – Regular Meeting

7. Reports from Boards & Commissions:

- A) Report by Historic Preservation Board on City Entry Signs for East Drive and Curtiss Parkway

8. Public Hearings: None.

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

A) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving A First Amendment To A Ground Lease Agreement With MetroPCS, Florida, LLC, To Extend The Term Of Agreement And Increase The Base Rent; Providing For Authorization; And Providing For An Effective Date

B) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs, Florida, Establishing Rates For Collection Of Garbage, Trash And Recycling For Residential And Commercial Customers Effective October 1, 2023; Providing For Implementation; And Providing For An Effective Date

C) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs, Florida, Approving A Fourth Extension Of The Lease Agreement With Westward Partners, LLC For A Police Department Substation At 274 Westward Drive; Providing For Authorization; And Providing For An Effective Date

D) **Resolution** – A Resolution Of The City Council Of The City Of Miami Springs, Florida Providing For The Fourth Amendment To The Fiscal Year 2022-23 General Fund And Special Revenue Fund Budgets; And Providing For An Effective Date

E) **Resolution** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Approving The Purchase Of Native And/Or Florida-Friendly Trees From Distreebutors, Inc. In An Amount Not To Exceed \$50,000 Utilizing The Terms And Conditions Of Miami-Dade County RTQ-02029 Pursuant To Section 31-11(E)(5) Of The City Code; Providing For Authorization; And Providing For An Effective Date

F) Recommendation by Golf that Council approve an increase to the City's current open Purchase Order #230081 (Attachment "A") with Howard's Fertilizer & Chemical, in an amount not to exceed \$10,000.00, for soil amendments and fertilizers for growing in the newly planted grass related to the Golf Course Revitalization Project CP#2201 as funds were budgeted in the FY22/23 Budget pursuant to Section §31.11 (F)(5)(11)(C) of the City Code

10. Old Business:

- A) Presentation by Tere Garcia, Public Information Director and Jose López Director of Environmental Engineering of Bermello Ajamil on Vulnerability Assessment Inundation Modeling; Florida Department of Environmental Protection (FDEP) Grant

11. New Business: None.

12. Other Business:

A) Request by Suzanne Wolar of the Woman's Club to close the Circle in October for event hosted by the Woman's Club

B) Request by Vice Mayor Santin to discuss the selection and appointment of the City Manager at the June 29th Council Meeting, instead of July 19th

13. Reports & Recommendations:

A) City Attorney

B) City Manager

C) City Council

14. Adjourn



CITY OF MIAMI SPRINGS PUBLIC MEETING NOTICE

The City of Miami Springs will hold a Council meeting on:
Monday, June 12, 2023 at 7:00 p.m. at
City Hall, Council Chambers, 201 Westward Drive, Miami Springs, Florida
(Physical Meeting Location)

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

Elected officials and City staff will participate from the physical meeting location. Members of the public may attend the meeting in person at the physical meeting location, or, alternatively, may watch or call in to the meeting by following these instructions:

ATTEND THE MEETING IN PERSON AT THE PHYSICAL MEETING LOCATION

The meeting will be held in person at the physical meeting location stated above. Admission to the physical meeting location is on a first-come, first-serve basis and space is limited. Doors will open 30 minutes prior to the meeting start time. The City highly encourages those in attendance to wear facial coverings and abide by social distancing as recommended by the CDC.

WATCH AND/OR PARTICIPATE IN THE MEETING

- **ZOOM:** Meeting ID 863-9512-4146
- **YouTube:** <https://www.youtube.com/channel/UC2at9KNngUxZRSw1UkhdHLQ/featured>
- **From your computer/mobile device:** <https://www.miamisprings-fl.gov/meetings>

CALL IN TO THE 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.

IN-PERSON COMMENTS: Members of the public may attend the meeting at the physical meeting location stated above and deliver their public comments in person during the public comment portion of the agenda.

VIRTUAL COMMENTS: *Public comments will also be accepted during the meeting using the virtual meeting platform as follows:*

By telephone: To ask to speak during the meeting, call in to the meeting using the instructions above. Please press *9 from your telephone and you will be called on to speak during public comments and identified by the last 4-digits of your telephone number.

During the meeting, when your name or the 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.

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



Mission Statement

Our mission is the reduction of crime and the improvement of the quality of life. In accomplishing these goals, personal service will be our commitment, honor and integrity our mandate. We respect the dignity and personal liberties of all people. We strive to maintain a partnership with the community to ensure that Miami Springs remains a place where people can live and work safely, without fear.



***Miami Springs Police Department
Swearing in Ceremony for***

Gustavo Miranda Jr.

June 12th, 2023

7:00 p.m.

Council Chambers

City of Miami Springs

201 Westward Drive

Miami Springs, Florida 33166



City of Miami Springs Officials

*Mayor Maria Puente Mitchell
Vice Mayor Jorge Santin
Councilman Victor Vazquez
Councilman Walter Fajet
Councilwoman Jacky Bravo*

*Interim City Manager Tammy Romero
Chief of Police Armando Guzman
City Clerk Erika Gonzalez-Santamaria
City Attorney Haydee Sera*

Welcoming Remarks

Chief Armando Guzman

Swearing In Ceremony

Police Officer Gustavo Miranda Jr.

Oath of Office

I, Gustavo Miranda Jr., do solemnly swear, that I will support and defend the Constitution of the United States, and the Constitution of the State of Florida against all enemies, foreign and domestic; that I will bear true faith and allegiance, to the same; to uphold and enforce the laws of the United States, the State of Florida, the County of Miami-Dade, and the City of Miami Springs; that I take this obligation freely, without any mental reservations or purposes of evasion; and that I will well and faithfully discharge the duties, of Police Officer, of the City of Miami Springs, acting to the best of my ability, so help me God.



City of Miami Springs, Florida

City Council Meeting

Regular Meeting Minutes

Monday, May 22, 2023 at 7:00 p.m.

City Hall Council Chambers, 201 Westward Drive, Miami Springs, Florida

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 Vice Mayor at 7:05 p.m.

Present were the following:

Vice Mayor Jorge Santin

Councilwoman Jacky Bravo

Councilman Walter Fajet, Ph.D.

Councilman Victor Vazquez, Ph.D.

Mayor Maria Puente Mitchell (Absent)

City Manager/Finance Director William Alonso

City Clerk Erika Gonzalez-Santamaria

City Attorney Roger Pou

City Attorney Haydee Sera (via Zoom)

Assistant City Manager Tammy Romero

Police Chief Armando Guzman

Public Works Director Lazaro Garaboa

Human Resources Director Bill Collins

- 2. Invocation:** Offered by Councilwoman Bravo
Pledge of Allegiance: The Boy Scouts Troop led in leading the pledge.

- 3. Agenda / Order of Business:**

Mayor Mitchell requested that the Council move up Item 12E to Presentations as 4E, the City Council all agreed on the order of business.

- 4. Awards & Presentations:**

A) Visit from the Honorable Senator Bryan Avila and Honorable Representative Alex Rizo

Mayor Mitchell stated that the Senator and Representative will be at a future Council meeting.

B) Recognizing the Miami Springs Students Silver Knight Award Nominees; Tyrell Carter, Maria Martinez, Isabella Delchiaro, Denise Romero, Britney Perez, Jordan Perez, Natalie Quintana, Maria Lorenzo, Britney Walkin, Lorena Hermelo

Mayor Mitchell recognized student nominees for the Silver Knight Award. Students were present to accept their awards from the Mayor and City Council. The Mayor thanked the students for attending and recognized their achievements for the prestigious the nomination.

C) Recognizing City Manager William Alonso's dedicated service of 17 years and 3 months to the City of Miami Springs

Mayor Mitchell called upon Mr. James Fulton, who then requested that the Eagle Scouts present Mr. Alonso an award for his service to the City. The Mayor then presented Mr. Alonso a plaque for his service and read a proclamation declaring May 31, 2023 William Alonso Day in the City. She thanked him for his service and stated that he will be greatly missed.

D) Yard of the Month Award for May 2023 – 1200 Ibis Avenue – Jakob Salom

Mayor Mitchell recognized the Yard of the Month. The resident was not available to accept the award; City Clerk Erika Gonzalez-Santamaria stated that she will get the award to the resident.

E) Request by Vice Mayor Santin to have Clear Point Strategy present their demonstration on Strategic Planning services

Robert Messineo, ClearPoint Strategy, provided a visual and oral presentation to the City Council. He explained the services that the company provides on strategic planning by creating all frameworks from outlining the strategy to visualize progress through digital reporting. There was no further action on this item.

5. Open Forum: The following members of the public addressed the City Council: No speakers at this time.

6. Approval of Council Minutes:

A) May 8, 2023 – Regular Meeting

Councilman Fajet moved to approve the minutes of May 8, 2023 Regular Meeting. Councilman Vazquez seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Santin, Councilwoman Bravo, Councilman Fajet, Councilman Vazquez and Mayor Mitchell voting Yes.

7. Reports from Boards & Commissions:

A) Report by Historic Preservation Board on City Entry Signs for East Drive and Curtiss Parkway

Mayor Mitchell stated that Chairman Jim Watson will be presenting at the next Council meeting.

B) Report by Education Advisory Board Chair Lergia Olivo

Chair Olivo introduced herself and reported that the Board has agreed to meet during key points through out the school year. She stated that she is excited for the board and having School Board Member Espino attend the meetings. She stated that the board is looking forward to many goals and accomplishments.

8. Public Hearings: None at this time.

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

A) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving An Increase Of \$2,988.58 For The Purchase Of A Stormwater Pump For The Hook Square Stormwater Pump Station Replacement Project From Miami Dade Pump & Supply Company For A Total Amount Not To Exceed \$65,000.00; Providing For Implementation; Providing For Conflicts; And Providing For An Effective Date

B) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving The Purchase Of Shade Canopies And Related Installation Services For Prince Field From Industrial Shadeports, Inc. In An Amount Not To Exceed \$88,139 Utilizing The Terms And Conditions Of St. Johns County Master Contract No. 20-Mcc-Ind-12299 Pursuant To Section 31-11(E)(5) Of The City Code; Providing For Implementation; And Providing For An Effective Date

C) **Resolution** – A Resolution Of The Mayor And The City Council Of The City Of Miami Springs, Florida, Approving A First Amendment To State-Funded Grant Agreement No. Lpa0336 With The Florida Department Of Environmental Protection (FDEP) Relating To The Hook Square Pump House Replacement Project; Providing For Authorization; And Providing For An Effective Date

D) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving An Interlocal Agreement With Miami-Dade County To Allow The City, Pursuant To Section 8cc-11 Of The Miami-Dade County Code Of Ordinances, To Enforce Various Provisions Of The County Code And Issue Civil Violation Notices; Providing For Authorization; And Providing For An Effective Date

Councilman Fajet made a motion to approve the Consent Agenda. Councilwoman Bravo seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Santin, Councilwoman Bravo, Councilman Fajet, Councilman Vazquez and Mayor Mitchell voting Yes.

10. Old Business:

A) Appointment of resident to the Pension and Retirement Board

Mayor Mitchell stated that recently she spoke to a resident of the City who agreed to participate in the General Employee Retirement and Pension Board. She stated that she would recommend resident Jennifer Moon; Councilman Fajet made a motion to

appoint Jennifer Moon to the Pension Board. Councilman Vazquez seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Santin, Councilwoman Bravo, Councilman Fajet, Councilman Vazquez and Mayor Mitchell voting Yes.

11. New Business:

A) **Resolution** – A Resolution Of The Mayor And City Council Of The City Of Miami Springs, Florida, Approving A Continuing Professional Services Agreement With Calvin, Giordano & Associates, Inc. For General Planning And Zoning Services; Providing For A Waiver Of Competitive Bidding; Providing For Authorization; And Providing For An Effective Date

City Manager William Alonso provided a background on the planning services offered by Calvin Giordano and Associates. He stated it is an interim contract and through the budgeting process the City Council will have to determine if they would prefer an employee City Planner or a Planning firm.

Vice Mayor Santin made a motion to approve the Resolution as stated. Councilwoman Bravo seconded the motion, which carried 5-0 on roll call vote. The vote was as follows: Vice Mayor Santin, Councilwoman Bravo, Councilman Fajet, Councilman Vazquez and Mayor Mitchell voting Yes.

12. Other Business:

A) Request by Staff to discuss the City Manager interview process

Human Resource Director Bill Collins stated the highlights in the memo provided in the agenda. He stated that the dates in the memo are recommended dates by the Executive Search team. The City Council determined that the interviews would be conducted on June 29th followed by the regular Council meeting at 7pm that same night, on that Thursday, followed up with a selection at the Special meeting in July.

B) Request by Staff to determine the topic of discussion at the workshop on June 14, 2023 at 6:00 p.m.

After brief discussion, it was determined that the City Council would like to workshop the City's current Strategic Plan and determine how they would like to develop the current plan.

C) Request for discussion by Mayor Mitchell to promote Miami Springs businesses by providing information on the City's dining, retail and service establishments on the City's website and social media

Mayor Mitchell requested that the City post local businesses on the City website as an additional resource for visitors and residents. She stated it would be a webpage with a list of businesses in the City with the business website. City Staff stated they will look into creating something on the website that would promote local businesses.

D) Request by Mayor Mitchell to appoint Seth Bramson to the Centennial Committee as a non-voting member

Mayor Mitchell requested that this item be deferred to a future meeting.

E) Request by Vice Mayor Santin to discuss the creation of Community Vision Ad Hoc Committee; purpose of committee is to help with the Strategic Planning process

Vice Mayor Santin requested to defer this item to a future meeting.

13. Reports & Recommendations:

A) City Attorney

City Attorney Haydee Sera and City Attorney Roger Pou had no report at this time.

B) City Manager

Assistant City Manager Tammy Romero provided events taking place in the City. More information is available on the City's Official Website.

C) City Council

Vice Mayor Santin thanked City Manager William Alonso for his hard work throughout the years and that he will be missed.

Councilwoman Bravo stated that she was thankful for William Alonso's help throughout the years. She said he made everything transparent, genuinely a good person and wished him luck.

Councilman Fajet thanked William Alonso for his loyalty, his commitment to the City and how better off the City is now more than ever. He also acknowledged the Miami Springs 18U Soccer team for advancing onto Regionals, he wished them much luck.

Councilman Vazquez stated that it was a great honor to have met William Alonso. He stated that Mr. Alonso is a person to emulate, his civic service, duty and dedication to his career with the City. He stated that it will be big shoes to fill.

Mayor Mitchell reminded the public that hurricane season is a couple of weeks away. She heeded the public to be prepared and take proper precautions around the house and check on the elderly neighbors as well during these times. She reminded anyone that swim lessons are available at the Aquatic Center, possible classes can be given at no cost. She reminded residents about the "Click & Fix" app available for reporting any concerns around Miami Springs, by submitting a request on an issue and following its progress throughout the process.

14. Adjourn

There being no further business to be discussed the meeting was adjourned at 9:20 p.m.

Respectfully submitted:

*Erika Gonzalez-Santamaria, MMC
City Clerk*

*Adopted by the City Council on
This 12th day of June, 2023.*

Maria Puente Mitchell, 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.



MEMO

To: The Honorable Mayor and members of the City Council
Via: Erika Gonzalez, MMC, City Clerk
From: Sandra Duarte, Administrative Assistant to the City Clerk
Subject: Historic Preservation Board Recommendation
Date: March 21, 2022

On behalf of the Historic Preservation Board,

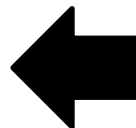
After receiving the assignment for selection of Entry Signage via the City Clerk's office, the Historic Preservation Board in collaboration with the Parks and Parkways Board have provided an outcome for the Council to consider.

The Historic Preservation Board members have worked diligently with each other and have gone through an extensive process of design choices and eliminations to select signs that reflect the historic styles of our City.

Based on the Boards actions taken at their special meeting of March 20, 2023, by consensus the Historic Preservation Board would like to bring the following recommendations to the attention of the City Council:

Board Member Wilde moved to recommend for Council use sign 6 for the East Drive entry signage location and sign 2 for Curtiss Parkway entry signage location with the exception of changing sign 2's material to stucco and rounded edges. The motion carried 4-0 via voice vote.

Entry sign at East Drive:



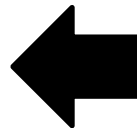


City of Miami Springs

Office of the City Clerk

*Erika Gonzalez, MMC, City Clerk
Juan D. Garcia, CMC, Deputy City Clerk
Sandra Duarte, Assistant to the City Clerk*

Entry Sign at Curtiss:



**TEXTURED ADOBE STYLE
NOT STONE, WITH
CURVED AND IRREGULAR
EDGES TO SIMULATE
PUEBLO STUCCO STYLE
INSTEAD.**

The Board would also like to highly recommend for the City to replace entry signage with more historically accurate themes at the end of N Royal Poinciana, Westward Drive and in Circle Park.

On behalf of the Historic Preservation Board, we would like to extend a generous thank you to the Council for all of the support. The Board looks forward to seeing more of their recommendations considered and implemented so our wonderful City may continue to keep its history alive through new additions.

Respectfully,

Chair Watson
Vice Chair Yvone Shonberger
Board Member Viviane Isla-Rey
Board Member Carol Foster
Board Member Ken Wilde



AGENDA MEMORANDUM

Meeting Date: May 22, 2023

To: The Honorable Mayor Maria Mitchell and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Tammy Romero, Assistant City Manager

Subject: MetroPCS site 6MD1642M located at 71 Hook Square

RECOMMENDATION: Recommendation that Council authorize the execution of the First Amendment to Ground Lease Agreement between the City and MetroPCS Florida, LLC.

DISCUSSION: In December 2004 the City entered into a Ground Lease Agreement with MetroPCS Florida, LLC (T-Mobile) for the purpose of installing, operating and maintaining a radio communications facility and other improvements to the site located at 71 Hook Square. The term of the contract commenced on December 8th, 2003 for 10 years with two (2) successive five (5) years options to renew. Both the initial terms and the renewal options have been exhausted and therefore the lease is due to expire in December of this year.

Due to the recent Metro PCS (T-Mobile) and Sprint merger, both companies are collectively evaluating their entire network, retaining the best sites including those that align with the market trends and/or rent. As a result, Metro PCS (T-Mobile) has expressed their interest in continuing its partnership with the City. They intend to invest in new 5G and FirstNet technology and have made a commitment to invest a significant amount of capital improvements into their network.

With the assistance of the attorney, staff has negotiated an agreement favorable to the City. MetroPCS shall pay the City of Miami Springs One Thousand Fifty-Three and 42/100 Dollars (\$1,053.42) per month as base rent and the base rent will continue to escalate by 4% on December 8, 2024 and each anniversary thereafter. At the expiration of the Agreement, the term of the Agreement will automatically be extended for four (4) additional and successive five (5) year terms.

Additionally, the rent received from Metro PCS is added monies the City receives apart from the main lease of the tower we have with Sprint that pays approx. \$95,000 annually.

FISCAL IMPACT: City will begin receiving \$13,146.68 annually (in year one) and rent will increase each year thereafter by 4%. This past year the city received \$12,641.10 in rental payment.

Submission Date and Time: 5/12/2023 10:14 AM

RESOLUTION NO. 2023-____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING A FIRST AMENDMENT TO A GROUND LEASE AGREEMENT WITH METROPCS, FLORIDA, LLC, TO EXTEND THE TERM OF AGREEMENT AND INCREASE THE BASE RENT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the “City”) owns the property located at 71 Hook Square, Miami Springs, Florida 33166 (the “Property”); and

WHEREAS, on December 8, 2003, the City entered into a ground lease agreement (the “Agreement”) with MetroPCS, Florida, LLC (“T-Mobile”) for the installation, operation, and maintenance of a radio communications facility on the Property; and

WHEREAS, the City and T-Mobile have mutually agreed to modify the terms of the Agreement in accordance with the terms and conditions set forth in the First Amendment to the Agreement attached hereto as Exhibit “A” (the “First Amendment”); and

WHEREAS, the First Amendment is, among other things, intended to provide for a new term, beginning upon the effective date, which will automatically extend for four (4) additional and successive five (5) year terms; and

WHEREAS, upon the commencement of the first renewal term, T-Mobile shall pay the City a base rent of \$1,053.42 per month, thereafter, the base rent shall be paid to the City annually with an increase of 4% beginning on December 8, 2024, and will continue to escalate each anniversary thereafter; and

WHEREAS, the City Council desires to approve the First Amendment to the Agreement and authorize the City Manager to execute the First 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. That the above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. That the City Council hereby approves the First Amendment of the Agreement, in substantially the form attached hereto as Exhibit "A."

Section 3. Authorization. That The City Council hereby authorizes the City Manager to execute the First Amendment of the Agreement, 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. Implementation. That the City Manager is hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 5. Effective Date. That this Resolution shall be 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 Jorge Santin
Councilmember Jacky Bravo
Councilmember Dr. Victor Vazquez, Ph.D.
Councilmember Dr. Walter Fajet, Ph.D.
Mayor Maria Puente Mitchell

PASSED AND ADOPTED this 12th day of June, 2023.

MARIA PUENTE MITCHELL
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

FIRST AMENDMENT TO GROUND LEASE AGREEMENT

This First Amendment to Ground Lease Agreement (the "**First Amendment**") is effective as of the last signature below (the "**Effective Date**"), by and between City of Miami Springs, a Florida municipal corporation ("**City**"), and MetroPCS Florida, LLC, a Delaware limited liability company ("**Metro**") (each a "**Party**", or collectively, the "**Parties**").

City and Metro (or their predecessors-in-interest) entered into that certain Ground Lease Agreement dated December 8, 2003 (the "**Agreement**") regarding the leased premises ("**Premises**") located at 71 Hook Square, Miami Springs, FL 33166 (the "**Property**").

For good and valuable consideration, City and Metro agree as follows:

1. At the expiration of the Agreement, the term of the Agreement will automatically be extended for four (4) additional and successive five (5) year terms, provided that Metro may elect not to renew by providing City at least ninety (90) days' notice prior to the expiration of the then current term.
2. At the commencement of the first renewal term provided for in this First Amendment, Metro shall pay City One Thousand Fifty-Three and 42/100 Dollars (\$1,053.42) per month as Base Rent, partial calendar months to be prorated in advance, by the fifth (5th) day of each calendar month. Thereafter, the Base Rent shall be paid to City annually. Notwithstanding anything to the contrary in the Agreement, the Base Rent will continue to escalate by 4% on December 8, 2024 and each anniversary thereafter.
3. All notices, requests, demands and other communications shall be in writing and shall be deemed to have been delivered upon receipt or refusal to accept delivery, and are effective only when deposited into the U.S. certified mail, return receipt requested, or when sent via a nationally recognized courier to the addresses set forth below. City or Metro may from time to time designate any other address for this purpose by providing written notice to the other Party.

If to Metro:

T-Mobile USA, Inc.
12920 SE 38th Street
Bellevue, WA 98006
Attn: Lease Compliance/ 6MD1642M

If to City:

City of Miami Springs
201 Westward Dr.
Miami Springs, Florida 33166
Attn: City Manager

4. Metro and City will reasonably cooperate with each other's requests to approve permit applications and other documents related to the Property without additional payment or consideration.
5. City will execute a Memorandum of Agreement at Metro's request. If the Property is encumbered by a deed, mortgage or other security interest, City will also execute a subordination, non-disturbance and attornment agreement.
6. Except as expressly set forth in this First Amendment, the Agreement otherwise is unmodified. To the extent any provision contained in this First Amendment conflicts with the terms of the Agreement, the terms and provisions of this First Amendment shall control. Each reference in the Agreement to itself shall be deemed also to refer to this First Amendment.
7. This First Amendment may be executed in duplicate counterparts, each of which will be deemed an original. Signed electronic, scanned, or facsimile copies of First Amendment will legally bind the Parties to the same extent as originals.
8. Each of the Parties represents and warrants that it has the right, power, legal capacity and authority to enter into and perform its respective obligations under this First Amendment. City represents and warrants to Metro that the consent or approval of a third party has either been obtained or is not required with respect to the execution of First Amendment.
9. This First Amendment will be binding on and inure to the benefit of the Parties herein, their heirs, executors, administrators, successors-in-interest and assigns.

SIGNATURES ON FOLLOWING PAGE

IN WITNESS, the Parties execute this First Amendment as of the Effective Date.

City:

City of Miami Springs, a Florida Municipal corporation

By: _____

Print Name: _____

Title: _____

Date: _____

Metro:

MetroPCS Florida, LLC, a Delaware limited liability company

By: 

Print Name: Bill Lam

Title: Manager

Date: 5/31/2023



TMO Signatory Level: L08,SL08



AGENDA MEMORANDUM

Meeting Date: 06/12/2023

To: The Honorable Mayor and Members of the City Council

From: Chris Chiocca/ Finance Director

Subject: Increase in Sanitation fees

Recommendation:

“In accordance with Resolution 2009-3448, the Administration requests approval of a 4% increase in sanitation fees and an increase in recycling fees of 81.25% which is the FY22-23 increase assessed by the County for disposal and recycling fees.”

Discussion/Analysis:

During September 2022, the City received notice from Miami Dade Solid Waste Management (attachment a) that their disposal fees will increase by 4% and recycling from \$3.04 per month to \$5.51 per month effective October 1, 2022. The CPI for Miami Dade is higher but increases by the county are capped at 4% for disposal fees only nor recycling since these are contracted out. We recommend approval of these increases for next fiscal year in order to cover the increases in operating costs of the department.

Since the City includes the annual sanitation charges on the property tax bills, it was too late to make any changes for the tax bills that were mailed out in October 2022. We are hereby requesting approval of the new fee which will be included in the tax bills that will be mailed out in October 2023. The current annual sanitation/recycling fee is \$709.32. The new fee will be \$765.96. this increase represents \$4.72 a month to the single family residential customers. Multi-family dwellings will go from the current \$19.98 per unit to \$21.76 per unit.

The following is a history of prior increases:

<u>Fiscal Year</u>	<u>% Increase</u>	<u>Old annual rate</u>	<u>New annual rate</u>
FY14-15	None	\$628.00	no change
FY15-16	2.3%	\$628.00	\$642.00
FY16-17	None	\$642.00	no change
FY17-18	0.78%	\$642.00	\$648.00
FY18-19	2.71%	\$648.00	\$665.16
FY19-20	1.13%	\$665.16	\$672.72
FY20-21	1.40%	\$672.72	\$682.08
FY21-22	4.00%	\$682.08	\$709.322
FY22-23 (current request)	4.00%	\$709.32	\$765.96

In accordance with paragraph c) Annual Cost of Living Adjustments in the rate chart approved under resolution 2009-3448 by Council as well as the additional increase for operating costs, the Administration requests approval to increase our sanitation rate from the current \$56.07 per month to \$58.32 per month, and our recycling fee from \$3.04 to \$5.51 per month, effective October 1, 2023. If Council approves this increase, we are attaching the required resolution for their approval.

Fiscal Impact (If applicable):

This increase represents approx. \$100,000 in additional revenues that will offset the increased costs from the County's increase as well as increased operating costs of the operation.

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, ESTABLISHING RATES FOR COLLECTION OF GARBAGE, TRASH, AND RECYCLING FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS EFFECTIVE OCTOBER 1, 2023; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in order to maintain certain public health standards, the City of Miami springs (the “City”) Council has established a policy for the effective removal of garbage, trash, and recyclable materials from residential and commercial property; and

WHEREAS, the City’s administration annually reviews all such operations and establishes a budget to account for these collection programs; and

WHEREAS, on occasion the City must adjust the rates charged to its customers to provide for continued regular service; and

WHEREAS, Section 93.07(b) of the City’s Code of Ordinances authorizes the City Council to establish a fee schedule by resolution for regular collection and disposal of garbage, rubbish, and garden trash; and

WHEREAS, on June 22, 2009, the City Council adopted Resolution 2009-3448, authorizing an increase in sanitation rates by the percentage increase imposed annually by the County; and

WHEREAS, the City Council desires to approve the Schedule of Sanitation Fees attached hereto as Exhibit “A” for the removal of garbage, trash, and recycling for residential and commercial customers effective October 1, 2023; and

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

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

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval. That the Schedule of Sanitation Fees attached hereto and incorporated herein as Exhibit "A" is hereby approved as the official fee schedule for the services specified therein effective October 1, 2023.

Section 3. Implementation. That the City Manager and City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. That this Resolution shall become effective immediately upon its 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 Jorge Santin	_____
Councilmember Jacky Bravo	_____
Councilmember Dr. Victor Vazquez, Ph.D.	_____
Councilmember Dr. Walter Fajet, Ph.D.	_____
Mayor Maria Puente Mitchell	_____

PASSED AND ADOPTED this _____ day of _____, 2023.

MARIA PUENTE MITCHELL
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
CITY OF MIAMI SPRINGS
SCHEDULE OF SANITATION FEES

Effective October 1, 2023

- a) Single-Family (SF) residential dwelling, serviced by the automated collection system, the limit shall be one (1) 90-gallon automated system container; twice weekly collection for garbage and weekly collection for trash. These are per unit charges.

Service	Prior Rate (per unit/month)	New Rate (per unit/month)
SF- Garbage	\$27.38	\$28.48
SF- Trash	\$28.69	\$29.84
SF- Recycling	\$3.04	\$5.51

- b) Multi-family (MF) dwellings of 3 or 4 units, including auxiliary or separate units within the residential areas, limit shall be 90-gallon automated system container(s) sufficient to contain garbage and waste per property; twice weekly garbage collection; fees shall be charged per living unit; and weekly for trash.

Service	Prior Rate (per unit/month)	New Rate (per unit/month)
MF- Garbage	\$4.52	\$4.70
MF- Trash	\$14.19	\$14.76
MF- Recycling	\$1.27	\$2.30

- c) Annual Cost of Living Adjustment – In the event that the Miami Dade County Department of Solid Waste Management (MDCSWM) notifies the City that its dumping fees to the City will increase, the City Council hereby authorizes the garbage and trash rates set forth herein to be increased by a percentage amount equal to the percentage of the rate increases being imposed by MDCSWM. The implementation of this annual cost of living rate increase shall require City Council approval prior to becoming effective.



miamidade.gov

September 21, 2022

Mr. William Alonso
City Manager
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

Subject: Contracted Disposal Fee and Transfer Fee for FY 2022-23

Dear Mr. Alonso:

As we embark on a new fiscal year, I would like to thank you for your continued partnership with the Miami-Dade County Department of Solid Waste Management (DSWM). Pursuant to the Waste Disposal Inter-Local Agreement, I would like to take this opportunity to inform you of the changes to the contract disposal fee and the transfer fee for the 2022-23 Fiscal Year. On September 20, 2022, the Board of County Commissioners approved an increase, by the Bureau of Labor Statistics Consumer Price Index (CPI) of 4 percent, to the contract disposal fee from \$66.12 to \$68.77 and transfer fee from \$14.46 to \$15.04.

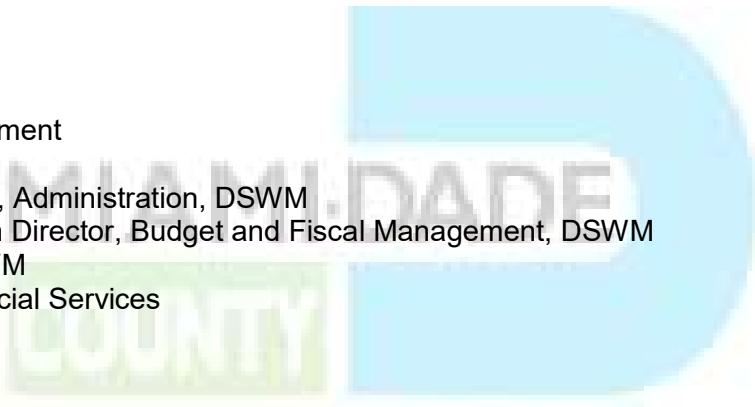
At DSWM, we are committed to delivering excellence every day and providing our customers with exceptional waste disposal and collection services. If you have questions or concerns about our disposal fees or any other service that the Department provides, please visit our website at www.miamidade.gov/solidwaste or contact Ms. Bolanle Shorunke-Jean, Director of the Budget and Fiscal Management Division, at 305-514-6408.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike J".

Michael J. Fernandez, Director
Department of Solid Waste Management

c: Aimee Cabrera, Deputy Director, Administration, DSWM
Bolanle Shorunke-Jean, Division Director, Budget and Fiscal Management, DSWM
Raul Trabanco, Controller, DSWM
Michelle Chong, Manager Financial Services



Delivering Excellence Every Day



AGENDA MEMORANDUM

Meeting Date: June 12, 2023

To: The Honorable Mayor Maria Puente Mitchell and Members of the City Council

Via: Tammy Romero, Interim City Manager

From: *Armando Guzman 6/1/23*
Armando Guzman, Chief of Police

Subject: Community Policing Office Lease Extension

Recommendation: Recommendation by the Police Department that Council deem the fourth extension to the Lease Agreement with Westward Partners LLC exempt from competitive bidding procedures pursuant to Section 31-11(E)(6)(d) of the City Code, in the amount of \$25,200.00, which building rental qualifies for expenditure from the Police Law Enforcement Trust Fund.

Discussion/Analysis: Extension of original lease, from 10/01/23 to 09/30/24, for rent of \$2,100.00 per month, for space at 274 Westward Drive that includes approximately 1,016 square feet of office space and approximately 163 square feet of additional storage space, to provide effective community policing, which has a positive impact on reducing neighborhood crime, helping to reduce fear of crime and enhancing the quality of life in the community. It accomplishes these things by combining the efforts and resources of the police, local government and community members. The substation is a neutral location away from the main police station that enables the Miami Springs Police Department to effectively serve the needs of the community. See attached letter dated May 23, 2023 from Managing Partner, Charles R. DeLongchamp, Jr.

This expenditure and the program that it will fund will comply with the provisions of Florida State Statute 932.7055(5)(a).

Submission Date and Time: 5/30/2023 10:41 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Police Department</u> Prepared by: <u>Ariadna Quintana</u> 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 6/1/23</i> Procurement: _____ Asst. City Mgr.: _____ City Manager: _____	Dept./ Desc.: <u>(CPO) Law Enforcement Trust Funds- Buildings</u> Account No.: <u>650-2011-521.44-01</u> Additional Funding: <u>N/A</u> Amount previously approved: <u>(FY22/23) \$ 23,400.00</u> Current request: <u>\$ 25,200.00</u> Total vendor amount: <u>\$ 25,200.00</u>

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING A FOURTH EXTENSION OF THE LEASE AGREEMENT WITH WESTWARD PARTNERS, LLC FOR A POLICE DEPARTMENT SUBSTATION AT 274 WESTWARD DRIVE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (“City”) and Westward Partners, LLC (“Landlord”) entered into a Lease Agreement dated September 26, 2019 (“Lease”), for office and storage space at 274 Westward Drive to operate a police substation; and

WHEREAS, the City Council has previously approved one-year renewals to the term of the Lease through Resolutions Nos. 2020-3866, 2021-3916, and 2022-4009; and

WHEREAS, the City and the Landlord desire to extend the term of the Lease for an additional one year period from October 1, 2023, through September 30, 2024, provide for increased rental payments, and additional terms, all as provided in the Fourth Extension to the Lease attached hereto as Exhibit “A” (the “Fourth Extension”); and

WHEREAS, the City Council desires to approve the Fourth Extension and authorize the City Manager and/or the City Chief of Police to execute the Fourth Extension pursuant to Section 31-11(E)(6)(d) of the City Code; and

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

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

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval. That the City Council hereby approves the Fourth Extension in substantially the form attached hereto as Exhibit “A” pursuant to Section 31-11(E)(6)(d) of the City Code.

Section 3. Authorization. That the City Council hereby authorizes the City Manager and/or the City Chief of Police to execute the Fourth Extension in substantially the form attached hereto as Exhibit “A,” subject to approval by the City Attorney as to

form, content, and legal sufficiency, and to take any action which is reasonably necessary to implement the intent and purpose of this Resolution.

Section 4. Effective Date. That this Resolution shall become effective immediately upon its 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 Jorge Santin	_____
Councilmember Jacky Bravo	_____
Councilmember Dr. Victor Vazquez, Ph.D.	_____
Councilmember Dr. Walter Fajet, Ph.D.	_____
Mayor Maria Puente Mitchell	_____

PASSED AND ADOPTED this 12th day of June, 2023.

ATTEST:

MARIA PUENTE MITCHELL
MAYOR

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

May 23, 2023

MS Tammy Romero
Interim City Manager
201 Westward Dr.
Miami Springs, FL 33166

RE: Lease 274 Westward Drive (CPO)

Dear MS Romero:

I am pleased to offer a one-year extension of the lease between the City of Miami Springs (Tenant) and the Westward Partners LLC (landlord) dated September 26, 2019. This agreement is for the use of approximately 1,200 SF plus two designated parking spaces at 274 Westward Drive in Miami Springs. The term of this extension will be from October 1, 2023, to September 30, 2024. The monthly base rent will be \$2,100.00, an increase of \$150.00 or 7.7%. This increase recognizes the continuing inflationary trends but is still considerably less than comparable market rents. The monthly charge for water/sewer will be \$40.00 and the charge for trash will also be \$40.00. The office's monthly electric bill will continue to be paid by the landlord and then submitted to the city for reimbursement. All other terms and conditions of the lease will remain the same.

Please indicate your acceptance of the renewal terms by July 1, 2023, by signing below.

Sincerely,



Charles R. Delongchamp, Jr.
Managing Partner
Westward Partners LLC

Accepted: _____

Tammy Romero
Interim City Manager

Date: _____



AGENDA MEMORANDUM

Meeting Date: 6/12/2023

To: The Honorable Mayor and Members of the City Council

From: Chris Chiocca, Finance Director

Subject: Fourth Budget Amendment

Attached is the fourth budget amendment for FY22-23 which requests an additional \$88,000 for the Curtis pavers project, \$40,000 for the CMI irrigation project, and \$88,139 for the Prince Field shade canopies. These projects are being funded with ARPA funds.

An additional \$19,594 of ADA fines are being requested for ADA sidewalks and work on the Miami Springs sign on Curtiss Parkway.

In addition, the Road and Transportation fund requests \$67,500 for the TPO parking study grant.

Staff recommends approval of this amendment so that we can continue with these ongoing projects.

RESOLUTION NO. 2023-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, PROVIDING FOR THE FOURTH AMENDMENT TO THE FISCAL YEAR 2022-23 GENERAL FUND AND SPECIAL REVENUE FUND BUDGETS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the “City”) Charter prohibits any City department from incurring expenditures in excess of the department’s approved budget; and

WHEREAS, on September 26, 2022, the City Council adopted Resolution No. 2022-4032 adopting the City’s fiscal year 2022-2023 Budget (the “Budget”); and

WHEREAS, the Finance Department recommends amending the Budget to record the following General Fund and Special Revenue Fund expenditures: \$88,000 for the Curtis Parkway Pavers; \$19,594 for the ADA work at the Miami Springs sign on Curtiss Parkway, \$40,000 for the Curtiss Mansion Irrigation project, \$88,139 for the Prince Field shade canopies, \$67,500 in the Road and Transportation Fund for the TPO parking study grant; and

WHEREAS, Section 166.241(7), Florida Statutes authorizes the governing body of a municipality to amend the Budget at any time within a fiscal year; and

WHEREAS, the City Council has determined that the budget increases, recordations, and appropriations as provided in Exhibit “A” attached hereto and incorporated herein are both proper and appropriate, in accordance with general accepted municipal accounting principles, and should be approved as being 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. That the above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Fourth Amendment to Fiscal Year 2022-2023 Budget. That the City Council hereby authorizes and approves the amended budgetary appropriations as described in this Resolution and reflected on Exhibit “A” attached hereto and incorporated herein.

Section 3. Effective Date. That this Resolution shall be 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 Jorge Santin	_____
Councilmember Jacky Bravo	_____
Councilmember Dr. Victor Vazquez, Ph.D.	_____
Councilmember Dr. Walter Fajet, Ph.D.	_____
Mayor Maria Puente Mitchell	_____

PASSED AND ADOPTED this 12th day of June, 2023.

ATTEST:

MARIA PUENTE MITCHELL
MAYOR

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 FISCAL YEAR 2022-2023 BUDGET

EXHIBIT "A"

**City of Miami Springs
FY 2022-23 Budget Amendment
All Operating Funds**

Fund/Classification	Adopted Budget	Amendment No. 4	Ref	Amended Budget
General Fund				
Revenues				
Taxes	\$9,567,252			\$9,567,252
Excise Taxes	2,770,585			2,770,585
Licenses & Permits	200,000			200,000
Intergovernmental Revenues	2,232,804	-		2,232,804
Charges for Services	2,512,300			2,512,300
Fines & Forfeitures	1,372,526	19,594	3	1,392,120
Miscellaneous	371,801			371,801
Proceeds from debt	500,000			500,000
Transfers from other funds	408,210	216,139	1.4.5	624,349
Fund Balance	832,535	\$0		832,535
Total General Fund	\$20,768,013	\$235,733		\$21,003,746
Expenditures				
City Council	185,419	\$40,000	4	225,419
City Manager	430,662			430,662
City Clerk	349,115			349,115
City Attorney	253,755			253,755
Human Resources	353,775			353,775
Finance-Administration	593,072			593,072
Finance-Professional Services	273,756			273,756
Information Technology	423,565			423,565
Planning	93,824			93,824
Police	8,514,688			8,514,688
Code Enforcement	310,376			310,376
Public Works	2,252,473	107,594	1,3	2,360,067
Recreation & Culture	3,080,800	88,139	5	3,168,939
Golf Operations	2,176,602			2,176,602
Transfers to other funds	1,476,131			1,476,131
Budgeted Increase to reserves	0			0
Total General Fund	20,768,013	235,733		21,003,746
Sanitation Operations	2,608,063			2,608,063
Stormwater Operations	601,420			601,420
Total Enterprise Funds	3,209,483	\$0		\$3,209,483
Special Revenue & Capital Projects				
Road & Transportation	892,061	\$67,500	2	\$959,561
Senior Center Operations	1,199,097			1,199,097
Capital Projects	288,613			288,613
Building Operations	1,206,703			1,206,703
Law Enforcement Trust	164,074			164,074
Total Special Revenue & Capital Projects Funds	3,750,548	\$67,500		\$3,818,048
Debt Service	1,672,926	\$0		\$1,672,926
Total Debt Service	1,672,926			\$1,672,926
GRAND TOTAL ALL FUNDS	\$29,400,970	\$303,233		\$29,704,203

Legend:

- 1) Budget \$88,000 for the Curtis Pavers project
- 2) Record TPO Parking Study Grant
- 3) Record use of ADA fines for ADA sidewalks and work at MS sign on Curtiss Parkway
- 4) Record budget for \$40,000 CMI Irrigation project
- 5) Record \$88,139 for the Prince Field shade canopies



AGENDA MEMORANDUM

Meeting Date: 6/12/2023

To: The Honorable Mayor Maria Mitchell and Members of the City Council

Via: Tammy Romero, Interim City Manager

From: Lazaro Garaboa, Public Works Director

Subject: Street Tree Planting City Wide – Purchase Order

RECOMMENDATION:

Recommendation by Public Works that Council authorize the issuance of a Purchase Order to Distreebutors, Inc., utilizing Miami Dade County contract #RTQ-02029 (attached), for the remainder of their contract term, including any extensions through 05/31/2027 in an amount not to exceed \$50,000.00, for the purchase of street tree planting and planting of street trees, as funds were budgeted in the FY22/23 Budget pursuant to Section §31.11 (E) (5) of the City Code.

DISCUSSION: The above total includes the Twenty thousand eight hundred previously budgeted in October 2022 for the Miami Springs GREEN Spaces Project, as part of the 2023 Neat Streets Miami Growing Roots for Environmentally Equitable Neighborhoods (GREEN) Miami-Dade County Matching Grant Program for tree planting fiscal year 22/23. Public Works selected and supervised the citywide street tree planting of the listed material for the fiscal year 22/23.

- | | |
|--------------------------|-----------------------------|
| 1. Royal Poinciana | 5. Southern Magnolia |
| 2. Dwarf Royal Poinciana | 6. Yellow Elder |
| 3. Live Oak Tree | 7. Orchid Bauhinia varigata |
| 4. Japanese Fern | |

Submission Date and Time: 6/7/2023 9:58 AM

<p><u>Submitted by:</u></p> <p>Department: <u>Public Works</u></p> <p>Prepared by: <u>Lizette Fuentes</u></p> <p>Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Budgeted/Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p><u>Approved by (sign as applicable):</u></p> <p>Dept. Head: _____</p> <p>Procurement: _____</p> <p>Asst. City Mgr.: _____</p> <p>City Manager: _____</p>	<p><u>Funding:</u></p> <p>Dept./ Desc.: <u>Street Dept.</u></p> <p>Account No.: <u>001-5402-541-3400</u></p> <p>Additional Funding: _____</p> <p>Amount previously approved: \$ _____</p> <p>Current request: \$ <u>50,000.00</u></p> <p>Total vendor amount: \$ <u>50,000.00</u></p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

RESOLUTION NO. 2023-____

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE PURCHASE OF NATIVE AND/OR FLORIDA-FRIENDLY TREES FROM DISTREEBUTORS, INC. IN AN AMOUNT NOT TO EXCEED \$50,000 UTILIZING THE TERMS AND CONDITIONS OF MIAMI-DADE COUNTY RTQ-02029 PURSUANT TO SECTION 31-11(E)(5) OF THE CITY CODE; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the “City”) has been named as a “Tree City” and been awarded the “Tree City Growth Award” by the National Arbor Day Foundation on multiple occasions; and

WHEREAS, the City prides itself on, and desires to continue its efforts to enhance, its luscious tree canopy; and

WHEREAS, the City desires to plant native and/or Florida-friendly trees in the City (the “Trees”) as part of the 2023 Miami-Dade County Neat Streets Miami Growing Roots for Environmentally Equitable Neighborhoods (GREEN) Matching Grant Program; and

WHEREAS, Miami-Dade County has an agreement with Distreebutors, Inc. (the “Vendor”) for the Trees pursuant to RTQ-02029 (the “County Contract”); and

WHEREAS, Section 31-11(E)(5) of the City’s Code of Ordinances (the “Code”) provides that purchases of supplies, materials, or contractual services under the provisions of state or local government, or private sector cooperative purchasing or not-for-profit companies, bids or contracts shall be exempt from the competitive bid requirements otherwise applicable to such purchases; and

WHEREAS, in accordance with Section 31-11(E)(5) of the City Code, the City Council desires to approve the purchase of the Trees from the Vendor in an amount not to exceed \$50,000 consistent with the terms and conditions of the County Contract for fiscal year 2022-23; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the citizens 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. That the above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. That the City Council hereby approves the purchase of the Trees from the Vendor consistent with the terms and conditions of the County Contract in an amount not to exceed \$50,000 pursuant to Section 31-11(E)(5) of the City Code.

Section 3. Authorization. That the City Council hereby authorizes the City Manager to execute any purchase order or required documentation for the purchases described in this Resolution, subject to approval by the City Attorney as to form, content, and legal sufficiency, and to expend funds in an amount not to exceed \$50,000 for fiscal year 2022-23.

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 Jorge Santin	_____
Councilmember Jacky Bravo	_____
Councilmember Dr. Victor Vazquez, Ph.D.	_____
Councilmember Dr. Walter Fajet, Ph.D.	_____
Mayor Maria Puente Mitchell	_____

PASSED AND ADOPTED this 12th day of June, 2023.

ATTEST:

MARIA PUENTE MITCHELL
MAYOR

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



Contract No.: RTQ-02029: Plant Materials and Tree Services ROADMAP

CONTRACT OVERVIEW:

This contract established for the pre-qualification of a pool of vendors to participate in future spot market competitions for provision of plant materials (including trees), to obtain tree services and associated disposal services for various Miami-Dade departments.

CONTRACT TERM: Five-year, 6/01/2022– 5/31/2027

ORIGINAL TOTAL CONTRACT VALUE: \$ 27,828,000.00

COMMODITY: 59510, 90698, 96888

Business Unit Procurement Liaison:

DC	Department Name	Contact Name	Email
AV	Aviation	Neivy Garcia Sylvia Novela	ngarcia@miami-airport.com; Snovela@miami-airport.com;
CH	Comm Action & Human Svcs Dept	Brad Skinner Yolanda Singleton Richard Signori	brad.skinner@miamidade.gov; yolanda.singleton@miamidade.gov; richard.signori@miamidade.gov;
CR	Corrections & Rehabilitation	Zuloika Davidson	zuloika.davidson@miamidade.gov;
CU	Cultural Affairs	Regla Lee Olga Gonzalez Steven Padilla Nicole Campbell Alexander Fernandez Nicole Chaplin William Campbell Tania Centeno Theodore Harrel, Jr.,	rcl@miamidade.gov; ogonzal@miamidade.gov; steven@miamidade.gov; nicole.campbell@miamidade.gov; alexander.fernandez@miamidade.gov; nicole.chaplin@miamidade.gov; william.campbell2@miamidade.gov; Tania.Centeno@miamidade.gov; theodore.harrell@miamidade.gov;
FR	Fire	Marianela Betancourt	mbetan@miamidade.gov
ID	Internal Services	Juanita Times Rey Llerena Carlos Plasencia Terrence Thompson Adrienne Pringle Niurka Hernandez	Juanita.Times@miamidade.gov; rey.llerena@miamidade.gov; carlos.plasencia@miamidade.gov; terrence.thompson@miamidade.gov; Adrienne.pringle@miamidade.gov; nihern@miamidade.gov;
LB	Library Services	David Wilson Kimberly Craig	david.wilson@miamidade.gov; Kimberly.craig@miamidade.gov;
PD	Police Department	Jorge Bello Nicholas Santos Berrios, Isaura V. Berrios Nicholas A. Santos	j.bello@mdpd.com; nasantos@mdpd.com; IVBerrios@mdpd.com; nasantos@mdpd.com;
PH	Public Housing & Community Dev	Indira Rajkumar-Futch	indi@miamidade.gov;
PR	Parks & Recreation	Fernando Robreno Christina Salinas-Cotter Perry Perez	Robreno@miamidade.gov; Christina.Salinas@miamidade.gov; Perry.Perez@miamidade.gov;
RE	Regulatory & Economic Resource	Eugene Codner Manuel Blanco	almuim@miamidade.gov; blancom@miamidade.gov;
SP	Seaport	Andrew Hecker Frank Ramirez	andy.hecker@miamidade.gov; frank.ramirez@miamidade.gov;

SW	Solid Waste Management	Karina Careaga Michael Murphy	kcarea@miamidade.gov; Michael.Murphy@miamidade.gov;
TP	Transportation & Public Works	Ana Rioseco Leticia Smith Aimee Martinez Wendy Morales	ariosec@miamidade.gov; lcsmith@miamidade.gov; Aimee.Martinez@miamidade.gov; Wendy.Morales@miamidade.gov;
WS	Water & Sewer	Susan Pascual Fredrick Taylor	spascual@miamidade.gov; Fredrick.Taylor@miamidade.gov;

EVENT LOG

<u>Event No.</u> ↓	<u>Date</u> ↓	<u>Event</u> ↓	<u>Agent</u> ↓
23	05/05/2023	Modification # 23808: New Vendor Trimscape Corp (Tin# 462794279-01/S# 0000101187) for Group 1,2,3, 4.	Orlando Martinez Jr
22	04/24/2023	Modification # 23683: New Vendor Bulfrano H Landscaping LLC (TIN # 834110547-01, S# 0000101201) for Group 1,2,4.	Orlando Martinez Jr
21	03/29/2023	Crodon, Inc. provide General hauling permit. Added to Group 5 & 6.	Orlando Martinez Jr
20	03/14/2023	Crodon, Inc. provide VPC confirmation for 1& 2. Update Group awarded.	Orlando Martinez Jr
19	02/22/2023	Modification # 22881: New vendor King Green All Purpose Landscaping LLC (TIN 833169203/ S# 0000014357) for Groups 2, 3, 4.	Orlando Martinez Jr
18	11/30/2022	DisTREEbutors, Inc., update email address to customerservice@distreebutors.com	Orlando Martinez Jr
17	11/01/2022	Coco Tree Service Corp. provide General Hauling permit # 10070499 for Group 5 & 6. Update Group awarded.	Orlando Martinez Jr
16	10/14/2022	Modification # 21684: New vendor Blue Ocean Turf and Recreation LLC (Tin# 862373146-01, S# 0000062154) for Group 1 & 2.	Orlando Martinez Jr
15	09/23/2022	Modification # 21594: New vendor Lawn Keepers of South Florida, Inc. (TIN# 651019275-01 / S# 0000012109). Group 1,2,3,4.	Orlando Martinez Jr
14	08/31/2022	Modification # 21469: New vendor Bannerman Landscaping (Tin# 591876263-05 / S# 0000008575) for Groups 1-4 & 6.	Orlando Martinez Jr
13	08/31/2022	VisualScape, Inc. request additional email address estimating@visualscapeinc.com on roadmap.	Orlando Martinez Jr
12	08/31/2022	Coco Tree Service Corp. request to be added to group 1 and 2. Vendor Performance Check (VPC) confirm for Group 1 and 2. Pending permits for group 5 and 6.	Orlando Martinez Jr
11	08/29/2022	Modification # 21426: New vendor Weed A Way Inc. (Tin # 650894412-01 / S# 0000011872) for group 3-6.	Orlando Martinez Jr.

10	08/19/2022	Mix'd Greens, Inc. ask for additional email vjessee@mixdgreens.net to be added as contact information.	Orlando Martinez Jr.
9	08/16/2022	Modification # 21301: New vendor Fairchild Tropical Botanic Garden (TIN# 590668480-03, S# 0000007783) for Group 1. Modification # 21253: New vendor Action Sales LLC dba Action Sod & Landscape Gardens (Tin# 271275524-01, S# 0000003392) For Group 2.	Orlando Martinez Jr
8	07/27/2022	Modification # 21120: New vendor Aeration Technology Inc. (Tin# 650981033-01 /S# 0000012030) for Group 2.	Orlando Martinez Jr
7	07/21/2022	Modification # 21083 : New vendor DisTREEbutors, Inc. (Tin #651135295-01 / S# 0000012353) for Groups 1-4.	Orlando Martinez Jr
6	07/18/2022	Modification #21063: New vendor Tropical Fall, Inc. (TIN#651249152-01, S#0000012430) for Groups 2, 3 and 4.	Brian Spradley
5	06/28/2022	Modification # 20900: New vendor Foliage Express Inc. (TIN# 650645501-01, S# 0000011347) for Group 1. Modification # 20930: New vendor Coco Tree Service Corp. (TIN# 453695565-01 / S# 0000061496) For Groups 3 and 4. Modification # 20931: New vendor Daysi Ynigo Landscaping & Lawn Service LLC (TIN# 352309607-01 / S# 0000004269) for Groups 2, 3, 4, and 6.	Orlando Martinez Jr.
4	06/21/2022	Modification # 20853: New vendor Mix'd Greens, Inc (TIN# 650177500-01/ S# 0000010539) for Groups 1-4. Modification # 20849: New vendor Jireh Landscaping (TIN# 833406955-01/ S# 0000016327) for Groups 1-4.	Orlando Martinez Jr.
3	06/13/2022	Modification # 20785: New vendor Ballpark Maintenance, Inc. (TIN# 270129423-01 / S# 0000003243) Groups 1 and 2.	Orlando Martinez Jr.
2	04/21/2022	Original Roadmap Created.	Orlando Martinez Jr.
1	04/05/2022	Contracts adopt by the Board. Resolution R-311-22, Agenda Item 8F7, File No. 220368.	Orlando Martinez Jr.

PART #1: AWARDED VENDOR(S)

The prequalification was made to all responsive, responsible vendors who met the minimum qualifications set forth in the solicitation. The below list show the prequalified vendor by Group 1, 2, 3, 4, 5 and 6. The County may elect at any time to add or modify items under the Groups depending on the needs of each User Department. The County may also add qualified vendors to the pool at any time during the term of the pool.

Vendor Name	TIN # / Supplier #	Contact Name	Phone No.	E-mail Address	Group 1	Group 2	Group 3	Group 4	Group 5	Group 6
A Native Tree Service, Inc.	592613393 / 0000009272	Cathy Evensen	305-238-1178	nativetree@nativetree.com			X	X		
Able Business Services Inc.	651156551 / 0000012409	William Berry	305-636-5099	ablmaint1@bellsouth.net	X	X	X	X	X	X
Action Sales LLC dba Action Sod & Landscape Gardens	271275524-01 / 0000003392	Barbara Lopez	305-275-7100	actionsod@actionsod.com		X				
Aeration Technology Inc	650981033-01 / 0000012030	Stephan Shea	954-529-5548	aerationtech14@gmail.com		X				
Arazoza Brothers Corp.	650031332 / 0000010326	Eduardo J. Arazoza	786-397-3449	ejarazoza@arazozabrothers.com	X	X	X	X		
Ballpark Maintenance, Inc.	270129423-01 / 0000003243	Kevin Hardy, President	305-259-0222	kh@ballparkmaintenance.com	X	X				
Bannerman Landscaping Inc.	591876263-05 / 0000008575	Alexis Bannerman	305-915-9346	bannerman@bellsouth.net	X	X	X	X		X

Blue Ocean Turf and Recreation LLC.	862373146-01 / 0000062154	Emma Silecchia	305-333-1594	emma@blueoceanturf.com	X	X					
Bulfrano H Landscaping LLC	834110547-01 / 0000101201	Vanessa Nava	786-445-2945 / 786-443-4343	BulfranoHernandez81@gmail.com ; vanessanava89@gmail.com	X	X		X			
Coco Tree Service Corp.	453695565-01 / 0000061496	Josue Alvarado	305-728-9445 / 954-326-2876	coco@cocotreeservice.com	X	X	X	X	X	X	X
Crodon, Inc.	208252887 / 0000001983	Mark Donnelly	305-794-7499	cmd590@comcast.net	X	X	X	X	X	X	X
Daysi Ynigo Landscaping & Lawn Service LLC	352309607-01 / 0000004269	Calixto Ynigo	786-370-6262	davsvynigolandscaping@gmail.com		X	X	X			X
DisTREEbutors, Inc.	651135295-01 / 0000012353	Marcos Urra	305 551 8208	mc_surra@distreebutors.com ; customerservice@distreebutors.com	X	X	X	X			
Fairchild Tropical Botanic Garden	590668480-03 / 0000007783	Jennifer Possley	305-667-1651, x 3514	jpossley@fairchildgarden.org	X						
Foliage Express Inc.	650645501-01 / 0000011347	Daryl Mund	305-254-2225 / 305-218-7744	daryl@foliageexpress.com	X						
Ginley Lawn Service & Landscaping, Inc.	262018967 / 0000002704	Ginley Sardinas	786-486-0709	eframpr@gmail.com	X	X	X	X			
Green Wise Group LLC	263972746 / 0000017306	Jeanne Sherwood	786-521-6501	jeanne@greenwisegroup.com			X	X			
Ground Effects, Inc.	260333881 / 0000002494	Luis Valdes	786-443-3638	groundeffectsofmiami@yahoo.com	X	X	X	X			
Jireh Landscaping Corp.	833406955-01 / 0000016327	Romy Ramirez	305-842-0382	Jirehlandscaping305@gmail.com	X	X	X	X			
King Green All Purpose Landscaping LLC	833169203 / 0000014357	Ervine Slaton-Lawrence	786-314-3148	alexisadams526@gmail.com		X	X	X			
Lawn Keepers of South Florida, Inc.	651019275-01 / 0000012109	David Borrego	305-233-9800	info@lawnkeeperstreefarms.com	X	X	X	X			
Mix'd Greens, Inc.	650177500-01 / 0000010539	Mick Gnaegy	305-245-1722	mgnaegy@mixdgreens.net ; viessee@mixdgreens.net	X	X	X	X			
SFM Services, Inc.	592766887 / 0000009422	Christian Infante	305-525-9442	cinfante@sfmtservices.com	X	X	X	X	X	X	X
Sunset Sod, Inc.	592421961 / 0000009114	Kathy Hernandez	305-253-2002	kathy@sunsetssod.com	X	X					
Trimscape Corp	462794279-01 / 0000101187	Patrick Deery	305-989-8446	TrimScape@hotmail.com	X	X	X	X			
Tropical Falls, Inc.	651249152-01 / 000012430	David Bryan	305-525-3884	TropicalfallsDavid@outlook.com		X	X	X			
VisualScape, Inc.	452599402 / 0000005173	Ivan C. Vila	305-362-2404	estimating@visualscapeinc.com ; ivila@visualscapeinc.com		X					
Weed A Way Inc.	650894412-01 / 0000011872	Monday Okotogo	786-663-5802	weedaway@msn.com			X	X	X	X	X

PART #2: GROUP DEFINITIONS

- Group 1:** Furnish Plant Material
- Group 2:** Furnish and Install Plant Material
- Group 3:** Tree Services (with Arborist)
- Group 4:** Tree Services (without Arborist)
- Group 5:** Disposal Services of Solid Waste
- Group 6:** Disposal Services of Plant Debris

PART #3: INSTRUCTIONS FOR EACH SOLICITATION

This contract requires each acquisition to go through a competitive, spot market Request for Quote (RFQ), prior to the award of a Work Order (WO).

Departments are to utilize the above vendor contact information for the issuance of all RFQ's. These contacts listed above are authorized to respond to all County requests and are to be included in each RFQ issued against the contract. Failure to utilize the above contacts for the vendors listed, may result in cancellation or rejection of a RFQ solicitation. It is highly recommended that the RFQ's be issued via e-mail for tracking and reporting purposes.

METHOD OF AWARD

RFQ's may be awarded to the vendors with the lowest price in the aggregate, per-group, or on a per-item basis.

Prior to award, the User Department shall:

- Request a copy as proof of applicable license and/or certification (if, applicable).
- Verify insurance compliance.

USER DEPARTMENT RESPONSIBILITY

It is the responsibility of the user Department to ensure compliance with the above-mentioned procedures. Purchase under this contract will be subject to random review or audit by County authorities, including the Procurement Management Services Division, Audit and Management, and the Office of the Inspector General.

RECORD RETENTION

For each purchase order issued under this contract, the user department shall maintain a record of the purchase including: market research performed, all quotes sought, all quotes obtained, required exception forms, and any other documentation supporting each purchase to ensure compliance and to establish the necessary accountability for audit. The record shall be maintained by the user department in a location (either electronic or paper) easily accessible for review or audit in accordance with the County Records Retention regulations.

PART #4: APPLICABLE ORDINANCES

Each Solicitation shall be consistent with the Master Procurement Implementing Order (I.O.) NO.3-38.

The Local Preference, Locally Headquartered Business, Cone of Silence, UAP & Inspector General Ordinances shall be applicable to each solicitation issued under this pool.

Small Business Contract Measures

A Small Business Enterprise (SBE) bid preference applies to this solicitation.

A 10% bid preference shall apply to contracts \$1 million or less and 5% on contracts greater than 1\$ million. A SBE/Micro Business Enterprise must be certified by the Small Business Development SBD) for the type of goods and/or services the Enterprise provides in accordance with the applicable Commodity Code(s) for this solicitation. For certification information, contact the Internal Services Department at 305-375-3111 or access www.miamidade.gov/sbd.

The SBE/Micro Business Enterprise must be certified for the commodity listed above by bid submission deadline, at contract award for the duration of the contract to remain eligible for the preference.

Departments using Federal Funds

The County uses a variety of funding sources, including grants to pay for products and services that may prohibit the application of measures (Section 1.45); local preference (Section 1.11); IG (Section 1.29) and; UAP (Section 1.37). When a issuing a Request to Quote, (RTQ) you must identify the section(s) that are not applicable to the product and / or service being purchased in the form.



AGENDA MEMORANDUM

Meeting Date: 6/12/2023

To: The Honorable Mayor Maria Puente Mitchell and Members of the City Council

Via: William Alonso, City Manager/Fin. Director

From: Paul O'Dell, Golf and Country Club Director

Subject: Howard's Fertilizer & Chemical

RECOMMENDATION:

Recommendation by Golf that Council approve an increase to the City's current open Purchase Order # 230081 (Attachment "A") with Howard's Fertilizer & Chemical, in an amount not to exceed \$10,000.00, for soil amendments and fertilizers for growing in the newly planted grass related to the Golf Course Revitalization Project CP#2201 as funds were budgeted in the FY22/23 Budget pursuant to Section §31.11 (F)(5)(11)(C) of the City Code.

DISCUSSION: To cover the remaining fiscal year's cost associated to growing in the tees, fairways, surrounds and greens related to the Golf Course Revitalization Project CP#2201.

Submission Date and Time: 5/24/2023 10:15 AM

<u>Submitted by:</u>	<u>Approved by (sign as applicable):</u>	<u>Funding:</u>
Department: <u>Golf</u>	Dept. Head: _____	Dept./ Desc.: <u>Golf Course Maintenance</u>
Prepared by: <u>Laurie Bland</u>	Procurement: _____	Account No.: <u>001-5708-572-5231</u>
Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Asst. City Mgr.: _____	Additional Funding: <u>N/A</u>
Budgeted/ Funded: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City Manager: _____	Amount previously approved: \$ <u>110,000.00</u>
		Current request: \$ <u>10,000.00</u>
		Total vendor amount: \$ <u>120,000.00</u>

ORIGINAL

INVOICE TO:
CITY OF MIAMI SPRINGS
FINANCE DEPARTMENT
201 WESTWARD DRIVE
FIRST FLOOR
MIAMI SPRINGS, FL 33166-5259

TO: HOWARD FERTILIZER & CHEMICAL C
P.O. BOX 628202
ORLANDO, FL 32862-8202

SHIP TO:
CITY OF MIAMI SPRINGS
MIAMI SPRINGS GOLF COURSE
AND COUNTRY CLUB
650 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166

TEL# (800) 899-3141

FAX# (407) 857-3697

VENDOR #
3015

DELIVER BY:
09/30/23

SHIP VIA:
BEST WAY

F.O.B.
DESTINATION

TERMS
NET

CONFIRM BY

CONFIRM TO
ZUZELL MURGUIDO

REQUISITIONED BY
BLAND

ACCOUNT NO.
001-5708-572.52-31

REQ. NO.
47433

REQ. DATE
10/04/22

LINE#	QUANTITY	UOM	ITEM NO. AND DESCRIPTION	UNIT COS	EXTENDED COST
1	110000.00	DOL	CUSTOM FERTILIZER Council approved Howard's Fertilizer & Chemicals on 10/26/2020 utilizing Miami Dade County bid # RTQ-01039 for the remainder of the contract term through 12/31/2024, in the amount of \$110,000.00 for chemicals and custom blend fertilizers used to maintain the golf course.	1.000	110000.00
				SUB-TOTAL	110000.00
				TOTAL	110000.00

AUTHORIZED BY _____
PURCHASING AGENT



Public Information Project Sheet

A RESILIENCY AND VULNERABILITY ASSESSMENT STUDY

PROJECT OVERVIEW

The City of Miami Springs has received a grant from the Florida Department of Environmental Protection (FDEP) under the Resilient Florida Program to complete a vulnerability assessment, and sensitivity analysis and to evaluate several adaptation strategies to reduce flood risks and the future economic impacts due to sea level rise, storm surges or high tides. This study is being prepared by the firm BA which includes a team of professionals who specialize in sustainability and resilience and are familiar with the City of Miami Springs.

PUBLIC MEETING INFORMATION

Date: June 12, 2023
Time: 7:00 PM
Place: City of Miami Springs City Hall
201 Westward Dr
Miami Springs, FL

A brief presentation will begin promptly at 7:00 PM followed by a question-and-answer period.

PROJECT OUTCOME

An engineering report includes location and vulnerability assessment of critical infrastructure, mapping, and inundation modeling, sensitivity analysis, an adaptation action plan as well as a presentation to inform and receive input from the public.

PROJECT SCHEDULE

The study started in January 2023, and it is expected to be completed by February 2024. The first Public Meeting is scheduled for June 12, 2023. A second Public Meeting is scheduled for later in 2023 to inform the public of the findings and recommendations as the study moves forward.

FUNDING SOURCES

The Florida Department of Environmental Protection (FDEP)/ Resilient Florida Program.

PROJECT BENEFITS

- This study will assist the City to comply with state regulations that require all municipalities to evaluate the impacts on resiliency of their critical infrastructure and develop plans.
- The study will assess the vulnerability of critical assets to ensure that the capital planning process incorporates changing flood risks due to sea level rise and storms, required for future funding by local, State, and federal agencies.
- The vulnerability assessment includes the evaluation of infrastructure improvements such as raising roads or buildings, installing pump stations, and flood proofing buildings among other strategies for a sustainable future.
- This project promotes public participation and regional collaboration with the Miami-Dade Office of Resiliency, Emergency Management, elected officials, academia, local businesses, and other stakeholders.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact Mr. Jose L. Lopez at 954-260-5383 or at jlopez@bermelloajamil.com.