



OFFICE OF THE CITY CLERK
MEMORANDUM

TO: Honorable Mayor Garcia and Members of the City Council
FROM: Magali Valls, City Clerk
DATE: May 22, 2012
SUBJECT: PENDING BOARD APPOINTMENTS

The following appointments are pending:

APPOINTMENT COUNCILMEMBER	CURRENT MEMBER	TERM EXPIRES	ORIGINAL APPOINTMENT DATE	LAST APPOINTMENT DATE
<u>Board of Adjustment</u>				
Mayor Xavier M. Garcia	Francisco Fernández	04-30-2012	10-14-1991	11-28-2011
Councilwoman Ator – Group IV	Vacant – Alternate	10-31-2012	VACANT	VACANT
<u>Architectural Review Board</u>				
Mayor Xavier M. Garcia	Kathy Fleischman*	10-31-2012	VACANT	VACANT
Councilman Best – Group I	Bob Calvert*	10-31-2012	VACANT	VACANT
Vice Mayor Lob – Group III	Juan A. Calvo*	10-31-2012	VACANT	VACANT
<u>Code Enforcement Board</u>				
Mayor Xavier M. Garcia	Raúl Sáenz	11-30-2011	11-14-2005	12-08-2008
Councilmember Group II	John Bankston	09-30-2011	09-23-2002	10-28-2008
Councilmember Group II	Rhonda Calvert	09-30-2011	09-25-2006	10-13-2008
<u>Code Review Board</u>				
Mayor Xavier M. Garcia	Connie Kostyra*	04-30-2012	VACANT	VACANT
<u>Disability Advisory Board</u>				
Mayor Xavier M. Garcia	Charlene Anderson*	12-31-2013	VACANT	VACANT
Councilmember Group II	Peter Newman*	12-31-2013	VACANT	VACANT
<u>Ecology Board</u>				
Vice Mayor Lob – Group III	Dr. Mara Zapata*	04-30-2013	VACANT	VACANT

Historic Preservation Board

Councilmember Group II	Yvonne Shonberger	02-28-2014	06-13-2005	02-11-2008
Councilwoman Ator – Group IV	M.A. Goodlett-Taylor**	01-31-2013	01-24-1983	01-22-2007

Recreation Commission

Councilmember Group II	Dr. Stephanie Kondy	04-30-2014	06-13-2005	04-14-2008
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* Kathy Fleischman resigned on April 19, 2011.
Bob Calvert resigned on January 31, 2012.
Juan A. Calvo resigned on January 31, 2012.
Connie Kostyra resigned on April 28, 2011.
Charlene Anderson resigned on June 6, 2011.
Peter Newman resigned on August 1, 2009.
Dr. Mara Zapata resigned from the Ecology Board to become a member of the Education Advisory Board.

** Historic Preservation Board – Council confirmation required per §153.11 of the City Code of Ordinances: “..... No board member who shall have served three consecutive terms of office shall be eligible to serve an additional term of office for 2 years thereafter, unless the appointment for any additional term shall be confirmed by a majority of the council.....”

cc: City Manager
Assistant City Manager/Finance Director
City Attorney
Affected Board Members



CITY OF MIAMI SPRINGS
Finance Department
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 805-5014
Fax: (305) 805-5018

Agenda Item No.

City Council Meeting of:

05-29-2012

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

VIA: Ron Gorland, City Manager

FR: William Alonso, CPA, CGFO, Asst. City Manager/Finance Director

Date: May 23, 2012

Re: CITT Fund Analysis (Updated from the May 14, 2012 agenda)

In response to Council's request that an update be provided of available CITT funds as well as pending paving and/or road improvement projects, please note the following:

- 1) As of March 31, 2012 the available balance of CITT funds is \$228,645. This balance represents only the 80% transportation share that can be used for roads and sidewalks. There is also a balance of \$185,778 in the 20% transit share which is used to cover the cost of the shuttle as well as traffic calming signage and devices.
- 2) The following are the pending projects and their allocated costs for the remainder of the current fiscal year:
 - a) Sidewalk damage by the school \$30,120
 - b) New sidewalk on Curtiss and Eldron \$5,435
 - c) Phase I-Bikepath/Walk Trail Westward Drive \$110,000
 - d) City-wide new signage project (cost unknown) ??
 - e) There are also city-wide streets that need resurfacing and sidewalks that need replacing-We are getting estimates on these and will have this amount available for the Council meeting tonight.

Total known cost of these 3 pending projects is \$145,555.

- 3) The following are the pending projects which will be done using CITT funds from next fiscal year:
 - a) Phase II- Lighting Westward Bike Path \$250,000

Please keep in mind that the available balance shown above is as of today's date, the city will be receiving another 6 months of CITT funding which are estimated to be about \$200,000 of which 80% or \$160,000 can be used for transportation purposes.

CITY OF MIAMI SPRINGS CITY HISTORY

	FY 2008-09		FY 2009-10		FY 2010-11		AS OF MARCH 31, 2012	
	<u>Transportation</u>	<u>Transit</u>	<u>Transportation</u>	<u>Transit</u>	<u>Transportation</u>	<u>Transit</u>	<u>Transportation</u>	<u>Transit</u>
Available Funds from prior year	789,711	399,168	715,387	365,760	618,922	232,625	225,969	186,841
Add:								
Funds received current year	315,093	78,773	316,924	79,231	334,434	83,609	172,186	43,046
Interest earnings	4,254	2,129	3,974	994	420	105	-	-
Reimbursement from VG	-	-	7,442	7,442		12,983	-	7,404
Less: Expenditures:								
Salaries-project management	61,615		70,813		77,687		33,890	
Misc charges			597		139		80	5
Road supplies	225							
NRP/Curtis Bike path Lighting	6,000		31,191		81,028			
Canal St Linear park design	71,587							
Traffic calming devices					58,436			
Crosswalk design-Inland Engineering	1,824							
Streetlight/Road Repairs	164,517		272,718		449,390		76,154	
Street sweeping			19,044		21,528		12,534	
Sidewalks					21,200			
Landscape Loader-Nortrax	64,911							
Fleet maintenance					1,283		36,352	
TORO Grounds Mower								
Trolley System		114,310		129,764		126,128		51,513
Sidewalk yellow ADA Mats				91,038		16,353		
Project Management	22,992		23,000		17,116		10,500	
Total Available at Year end	715,387	365,760	618,922	232,625	225,969	186,841	228,645	185,778

Agencia Item No.

City Council Meeting of:

05-29-2012 *VA*



**CITY OF MIAMI SPRINGS
OFFICE OF THE CITY CLERK**

201 Westward Drive
Miami Springs, FL 33166-5259
Phone: 305.805.5006
Fax: 305.805.5028

TO: Honorable Mayor Garcia and Members of the City Council

FROM: Magali Valls, CMC, City Clerk *M. Valls*

DATE: May 24, 2012

SUBJECT: **Discussion of the Process to Replace Former Councilman Dan Espino**

Section 3.07 of the City Charter is enclosed for your convenience.

Council needs to discuss the process that it will use in order to fill the vacancy on Seat II created by the resignation of Councilman Dan Espino.

Sec. 3.07. - Vacancies; forfeitures of office; filling of vacancies; extraordinary vacancies.

- (1) The offices of Councilmembers and Mayor shall become vacant upon death, resignation, election to any other office in the city, removal from office in any manner authorized by law, forfeiture of office, failure to attend City Council meetings for a period of 90 consecutive days, failure to remain a bona fide resident of the city, or if the total consecutive years in office of the elected official exceeds 8 years.
 - (2) A Councilmember or Mayor shall forfeit his office if:
 - (a) At any time during the term of office the official lacks any qualification for the office as prescribed by this charter or by law, or
 - (b) The official violates any standard of conduct or a code of ethics established by law for public officials, or
 - (c) Is convicted of a felony or violation of the provisions of this charter.
 - (3) A vacancy on the Council shall be filled in one of the following ways:
 - (a) If there is less than 120 days remaining in the unexpired term or if there is less than 120 days before the next regular city election, the Council, by a majority vote of the remaining members shall choose a successor to serve until the newly elected Councilmember or Mayor is qualified;
 - (b) If there is more than 120 days remaining in the unexpired term and no regular city election is scheduled within 120 days, the Council shall fill the vacancy on an interim basis as provided in (a) and shall call a special election to be held within 30 days following the first regular meeting of the Council after the occurrence of the vacancy;
 - (c) A majority of the remaining members of the Council shall call an election as provided in (b) notwithstanding that the expiration of the 30-day period provided for in this section occurs within 120 days of the next regular election.
 - (4) If more than one of the members of the City Council should become appointed rather than elected to office, then the remaining members of the Council, or in the absence thereof, the governor of the state shall call an election to be held not more than 45 days thereafter to permit the registered electors to elect Councilmembers. Appointed Councilmembers may succeed themselves unless otherwise prohibited by the charter or by state laws. If a city or countywide election is scheduled to be held within 120 days from the date on which more than one of the members of the Council became appointive, the Council may elect to defer the required election until the next scheduled city or countywide election.
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**CITY OF MIAMI SPRINGS
OFFICE OF THE CITY CLERK**
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Miami Springs, FL 33166-5259
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Agenda Item No.

City Council Meeting of:

05-29-2012

TO: Honorable Mayor Garcia and Members of the City Council

FROM: Magalí Valls, CMC, City Clerk 

DATE: May 21, 2012

SUBJECT: **August 14, 2012 Special Election**

As per your request in March 2012, the Miami-Dade County Elections Department estimated the cost of piggybacking on a Countywide election at approximately \$8,000, excluding the cost of printing the ballot. Special election funds had not been included in our budget since this is not a regular election year.

Our office has already incurred more than \$6,500 in legal advertising fees to comply with the requirements of Florida Statutes Section 100.141 to give notification of the vacant seat in Group II.

My estimate for complying with Florida Statutes Section 100.342, which is to advertise the Charter questions in the third and fifth weeks before the election is \$9,400.

As a result, we will need to appropriate approximately \$25,000 (round figures) from the Designated Fund Balance in the General Fund.

Thank you.

cc: City Manager
Assistant City Manager/Finance Director
City Attorney

ORDINANCE NO. 1036-2012



AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AMENDING CODE OF ORDINANCE SECTION 150-017, RECREATIONAL VEHICLES, TO CLARIFY, CORRECT AND REMOVE PROVISIONS THAT WILL PROVIDE A CLEARER, MORE ACCURATE, AND UP TO DATE CODE SECTION; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; EFFECTIVE DATE.

WHEREAS, the code compliance officials of the City perform periodic reviews of the City's regulatory provisions; and,

WHEREAS, the results of the aforesaid periodic reviews are suggestions to clarify, correct or remove provisions from the regulatory ordinances under review; and,

WHEREAS, the purpose of the periodic reviews is to insure that the city's regulatory provisions are clear and understandable and are not outdated; and,

WHEREAS, the City Council has reviewed the proposed revisions for the City Recreational Vehicles Ordinance and determined that such revisions are in the best interests of the City and its citizens:

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

1. **Section 1:** That Code of Ordinance Section 150-017, Recreational Vehicles, is hereby amended as follows:

Section 150-017. Recreational Vehicles.

(A) General Provisions and Definitions.

- (1) ...
- (2) ...
- (3) ...
- (4) ...
- (5) ...
- (6) ...
- (7) ...
- (8) ...

(9) ~~Recreational purposes are uses of, or modifications to any vehicle, to permit the vehicle to be used for either camping, sleeping, storage of food and supplies, use on property other than on roads and highways, flight, or use on water.~~

Recreational vehicles are intended to be used for camping, sleeping, storage of food and supplies, and aerial and water related activities outside of the city municipal boundaries.

- (10) ...

(B) Parking and Storage. Recreational vehicles, as previously defined in subsection (A) hereof, shall be parked or stored in any single-family residentially zoned district in accordance with the following provisions:

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

(4) No recreational vehicle shall be parked or stored in the front setback area, except converted vans not exceeding 7,000 pounds manufacturer=s gross weight or pickup trucks (with caps) not exceeding three-fourths-ton capacity, which may be parked within the front setback area, but not closer than three feet from any side property line, or within 30 feet of the ~~corner~~ corner of intersecting streets.

- (5) ...
- (6) ...
- (7) ...
- (8) ...
- (9) ...
- (10) ...

(C) Variances.

(1) ...

(2) The request for a variance shall be made by the applicant as prescribed by the Code. The application for a variance shall be made in writing on forms supplied by the City Manager Building Department and each applicant for variance shall pay a the fee of \$15.00 set forth in the City's current schedule of fees.

(3) ~~If a variance is approved or was granted prior to the effective date of this section, a red sticker shall be issued to the applicant, and shall be displayed on the recreational vehicle as designated by the code enforcement officer. The A variance shall be remain in effect as long as the vehicle granted the variance is owned by the same person making the application for parking or storage on the designated property, and as long as the vehicle so parked or stored is maintained in the same condition as when the application for variance was filed. No person shall alter, reproduce, or falsely display a red sticker or the information placed thereon by the City.~~

(D) Prohibited Uses.

(1) ...

(2) ...

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

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

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED AND ADOPTED by the City Council of the City of Miami Springs,
Florida this 11th day of June, 2012.

The motion to adopt the foregoing ordinance was offered on
second reading by _____, seconded by _____,
and on roll call the following vote ensued:

Vice Mayor Lob	" _____ "
Councilman Best	" _____ "
Councilmember Group II	"Vacant"
Councilwoman Ator	" _____ "
Mayor Garcia	" _____ "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Jan K. Seiden, Esquire
City Attorney

First reading: 05-29-2012
Second reading: 06-11-2012

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

Agenda Item No.



City Council Meeting of:

05-29-2012

City Manager Department
201 Westward Drive
Miami Springs FL 33166
305-805-5010

TO: Honorable Mayor Garcia and Members of the City Council
FROM: Ron Gorland, City Manager *Ran*
DATE: May 24, 2012
SUBJECT: Commercial Revitalization Expenditures

As you can see by the attached recommendation to Council by the R&R Board, continued significant revitalization expenditures by the City is a major concern. It is also a major concern to the Administration and clearly to the ARB. Further, attached is Jan's memo re subject addressing "branded" new and existing construction. The reality of the local, regional and global economy resulting in the lack of commercial real estate investors and developers, coupled with the budget issues the City is currently facing, suggests we at least reconsider the short-term costs/benefits of further expenditures. While I'm still very much a strong supporter of revitalization of our commercial districts - it simply has to happen - the reality is that the City currently cannot afford what's being proposed especially in view of the lack of available grants as evidenced by CG's recent review. Recommendations to spend \$90,000 for an intersection beta test, \$200,000 for matching grants for commercial property owners façade improvements, and \$500,000 to \$700,000 for the City Hall facade) is not feasible without significant borrowing which I think none of us are interested in doing in this economy.

I remain a strong supporter of revitalization of our commercial areas but in view of our very high short-term costs, in excess of \$165,000 to date, mismatched to very long-term benefits I do not believe we can afford to do what is being recommended at this time. I believe this also means reconsidering our relationship with CG at this time, And while I support the theory that we cannot afford not to be actively pursuing redevelopment (we have to return our commercial districts to health), the timing is wrong for us to be doing this. No one, including CG, thought that this economy would be so impactful and long-lasting without an end in sight.

As such, I am recommending we discuss revitalization and temporally place a hold on further expenditures until such a time as Council has had the time to discuss this.

From: Jan Seiden [mailto:jseiden@olsrhh.com]
Sent: Saturday, May 19, 2012 2:06 PM
To: Ronald K. Gorland; William Alonso; James H. Holland
Cc: Magali Valls
Subject: Abraham District Boundary Regulations

Gentlemen, this will confirm our conference from last week in which we discussed the likelihood of a new hotel being constructed in the Abraham Tract area and the most expedient and efficient manner in which to address the completion of the pending District Boundary Regulations for this sub-district. As we agreed, the city planner will review and revise the regulations proposed by C/G in a manner in which the present state of development of the district and need to permit "branding" in this area will be paramount. It is likely that the revised regulations will eliminate the current requirement for only two types of design being permitted, in light of the already numerous hotel designs existing in the district, and the modification, if not elimination, of the multi-phase design review processes provided in the 36th Street regulations. It is imperative that the city cooperate with the development of the project that is expected to be submitted for approval in order for that development to meet the time frames being imposed upon the developer. It is the planner's intention to perform the basic revisions, and then consult with the city attorney and staff members, in order for the first reading of the proposed DBR ordinance to be considered by the city council at its first meeting in June. On a related matter, Lorraine Tappen checked with the state, and confirmed my belief and opinion, that the city would be required to submit a "plan amendment" if it intended to permit a larger FAR in the Airport Golf District from the current 1.0 standard. By a copy of this email, I am requesting that the city clerk distribute it to the Mayor and City Council for their information and comment. JKS

Jan K. Seiden, Esq.
Orshan Lithman Seiden Ramos Hatton Huesmann & Fajardo, LLP
150 Alhambra Circle, Suite 1150
Coral Gables, Florida 33134
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**CITY OF MIAMI SPRINGS
OFFICE OF THE CITY CLERK**

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Agenda Item No.

City Council Meeting of:

05-29-2012

TO: Honorable Mayor Garcia and Members of the City Council
VIA: City Manager Ronald K. Gorland and City Clerk Magali Valls *R. Gorland*
FROM: Suzanne Hitaffer, Secretary to the Revitalization and Redevelopment Ad-Hoc Committee *S. Hitaffer*
DATE: May 22, 2012
SUBJECT: Board Recommendation

Based on their discussion at the Revitalization and Redevelopment Ad-Hoc Committee meeting of May 21, 2012, the Revitalization and Redevelopment Ad-Hoc Committee members would like to bring the following recommendation to the attention of the City Council:

Vice Chairman Todd Stiff moved to recommend that the City Council terminate Calvin, Giordano & Associates, Inc. and not issue any further work orders. The motion was seconded by Committee member Arturo Rabade.

After discussion, the motion carried 3-2 on roll call vote with Vice Chairman Todd Stiff and Committee members Arturo Rabade and Fernando Suco voting in favor and Chairman Laz Martinez and Committee member Saborido dissenting.

Thank you.

Attachment: Excerpts of Minutes

Excerpts: May 21, 2012 Revitalization and Redevelopment Ad-Hoc Committee Meeting

Chair Martinez would like to know what the vision is and what Council has in mind because it seems like there is a lack of understanding on the part of the consultants and they should have known that the City does not have excess funds. He feels that there must be something that the City can do to improve.

City Planner Holland said that he is planning to recommend another market study because the last study is old and the data is invalid. He is going to make a proposal for next year's budget.

Chairman Martinez asked if the \$167,000 is what is left from the original \$200,000 that was set aside for revitalization and City Planner Holland replied that work orders had been issued for \$167,000 but the amount in the dedicated fund was \$200,000.

To answer Chairman Martinez's question, City Planner Holland stated that he is only requesting proposals which will probably go out within the next three or four weeks.

City Planner Holland explained that he does not know the cost, but by focusing on a single sector, hotels, the cost should be relatively low.

City Planner Holland commented that they will possibly have to identify the ownerships of the properties in house and see which ones are available potentially and how they can be packaged. There are absentee owners for the most part in the Downtown area which presents another set of issues all together.

Chair Martinez asked how all of this tied in with the strategic plan and City Planner Holland said that the strategic plan has a goal of increasing the tax base on the commercial area.

Chair Martinez said that the revitalization component of the strategic plan calls for an economic development plan. He asked if that is something that is being worked on.

City Planner Holland stated that he believes that there is already an economic development plan and he is unaware of where it came from. There was discussion on whether the City had a recreational master plan and an economic development plan.

Chair Martinez asked if the economic development plan was new and City Planner Holland replied that it is an old plan.

City Planner Holland explained that the plan that was formulated for the Downtown area was a good plan and succeeded, for as long as the City had Community Development Block Grant (CDBG) funds.

Discussion ensued regarding a Community Redevelopment Agency (CRA) and whether or not they are effective.

Committee member Suco explained that the Treat's building is an issue because the new owner increased the rent to cover expenses.

Chair Martinez said that it is very frustrating because there is no plan and the entire Downtown area might become vacant before something is done. Mom & Pop businesses cannot afford a downturn in the economy and the City is not doing anything to make the area look better other than in Code Enforcement. He mentioned that he has heard of a couple of people who are interested in the Hook Square building.

Committee member Suco stated that it is less expensive to tear down the building than fix it and that is a problem. The other part of the problem is that here in the City, one person does not know what the other is doing.

Discussion ensued regarding concerns that the City is over charging business owners for wanting to improve their commercial building.

Chair Martinez commented that the City does not have a reputation of being business friendly and the City should have something to offer and not make it difficult for people to take a chance.

Chair Martinez met with former City Manager Borgmann regarding an agreement with Buffalo Wings and he asked if the City could work with them to waive fees and nothing has been done. The City cannot put a plan in place to entice businesses to come to the City.

City Planner Holland stated that one way of attracting developments is having incentives and the City does not have any.

Chair Martinez commented that the City would not be giving up revenue that they already have.

Committee member Suco stated that the \$97,000 expense for signage on Curtiss Parkway and Deer Run is extreme. He asked if there is any other signage available that would look nice and solve the issue.

Vice Chair Stiff would recommend termination of any future contracts with Calvin, Giordano. He sees a pattern of poor performance and would not give them another chance.

When asked, City Planner Holland explained that the contract with the consultants has an out clause and can be terminated at any time by either party.

Committee member Saborido agreed with Vice Chair Stiff but noted that representatives from Calvin, Giordano and Associates are not here to defend themselves and to give the board the answers to the issues that are being brought up.

Vice Chair Stiff made a motion to recommend that the City Council terminate the contract with Calvin, Giordano and not issue any further work orders. The motion was seconded by Committee member Rabade.

Committee member Saborido reiterated that he would like to hear from the consultants on the issues that are being brought up and on other items such as why they could not write the adult regulations.

Discussion ensued regarding the cost for Calvin, Giordano to answer questions during a meeting.

Chairman Martinez asked how much Calvin, Giordano charged to meet with staff on a monthly basis and City Planner Holland responded that they charge \$150.00 per hour, plus meeting preparation time.

Committee member Rabade said that the City Planner has the information since he attends the Staff meetings with Calvin, Giordano. The information is being shared with the Administrative Staff and it would not make sense for the consultants to come to a Revitalization and Redevelopment meeting to explain their actions again.

Chairman Martinez clarified that Calvin, Giordano is working on specific items with Staff and he feels that Committee member Saborido wants answers to certain questions. He tends to agree with Committee member Saborido that before recommending termination of their services they should be available to answer questions.

Committee member Rabade feels that this process is ridiculous. Professionals were hired because of their expertise in this area and it has been 2-1/2 years and nothing has been done. He finds it hard to believe that the demonstration on Curtiss Parkway and Deer Run would cost \$97,000.

City Planner Holland noted that all communication from Calvin, Giordano was through Council until Staff began insisting on monthly meetings with the consultants. The Staff could not see the information until it was presented at a Council Meeting.

Committee member Saborido questioned if Calvin, Giordano are being given poor directions.

Vice Chair Stiff commented that part of the reason that he made the motion was because of a list of issues with the 36th Street code that Calvin, Giordano essentially wrote in part with an apparent lack of knowledge of the interaction between the City's codes and Airport codes in which Calvin, Giordano knew existed when they answered the Request for Proposal (RFP).

Vice Chair Stiff reiterated that the consultants should have known more about Miami Springs. The City pays Calvin, Giordano for everything they do and they should have known that the City cannot afford the expense. He feels that they are incompetent and the consultants should have known if there were available grant funds.

Chairman Martinez stated that the Board was under the assumption that grants would be available in order to get a lot of this done. Throughout the process, one of his biggest disappointments has been that the City has waited a long time to find out that they do not qualify for a lot of the grants.

City Planner Holland clarified that the Grant Writer advised Calvin, Giordano that no funds were available for which the City could qualify.

Vice Chair Stiff said that with the amount of errors in the 36th Street zoning, he has no confidence in Calvin, Giordano and that is why he wanted to make a motion and take a vote.

Vice Chair Stiff reiterated that his motion is to recommend that Council terminate Calvin Giordano as soon as possible.

Committee member Saborido asked if the board wants the City to utilize the services of Calvin, Giordano in the future.

Vice Chair Stiff stated that the City should no longer use the services of Calvin, Giordano. He suggested going to the second or third candidates on the list of companies who responded to the Request for Qualifications and see what they have to offer.

Committee member Saborido asked City Planner Holland how much a marketing study would cost and City Planner Holland replied that it probably would cost no more than \$30,000.

Discussion ensued regarding Miami Springs being an island separated by the railroad, airport and canal and people must be drawn from outside the area.

Committee member Saborido noted that the land value in Miami Springs is not what residents expect it to be because there is no revenue coming into the area and there is no market share.

Vice Chair Stiff commented that the City cannot be giving funds to open businesses and there should be a balance. Permit fee credits of \$60,000 were given to Airbus and the City did not get any investment in return.

Committee member Saborido suggested having a marketing study done by university students and Committee member Rabade noted that the City had already attempted something of that nature.

Committee member Saborido stated that the consultants keep charging the City and if their work is not what the City wants the question to answer is why the City is still paying them.

Chair Martinez asked to consider if Calvin, Giordano should be given the chance to come to a meeting and talk to the Revitalization and Redevelopment Ad-Hoc Committee before making a recommendation to terminate them.

Board member Suco asked the Chairman to consider who the Revitalization and Redevelopment Ad-Hoc Committee members are because it is the City Council that makes the decision to pay or not pay the consultants.

Chair Martinez commented that the Revitalization and Redevelopment Ad-Hoc Committee can request that the City Council authorize the expense, even if it is \$1,000, to attend a meeting. Whether or not Council grants the request is another story. The Committee can also request that they fire the consultants, but they might not decide to do that either; the Committee works in an advisory capacity to voice their opinions and Council takes action.

Committee member Suco stated that the City Planner had to fix problems that the consultants created with the zoning code and the City does needs a marketing study. He has contacts in the development business that have told him that they do not want to be the first to invest in the City until there is something to offer them. The marketing study would be a positive step and the airport is booming.

Committee member Suco suggested checking with the County or another city to see if there are any marketing studies that were done within the past two years.

City Planner Holland commented that there are normally proprietary rights on the studies and the information is not broadcasted.

Further discussion ensued regarding the value of marketing studies.

Chair Martinez asked the Committee members to consider the motion that is on the floor.

Committee member Saborido reiterated that the Committee should not make a decision until representatives from Calvin, Giordano are present with all the stakeholders.

Chair Martinez called for a vote at this time.

The motion was carried 3-2 on roll call vote with Chairman Martinez and Committee member Saborido casting the dissenting votes.



CITY OF MIAMI SPRINGS
Finance Dept.
201 Westward Drive
Miami Springs, FL 33166-5259
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Agenda Item No.

City Council Meeting of:

05-29-2012.

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager

FROM: Tammy Romero, Professional Services Supervisor

DATE: May 22, 2012

RECOMMENDATION:

Recommendation that Council approve an expenditure in an amount not to exceed \$ 7,250.00 on an as needed basis, to Calvin Giordano and Associates, Inc. for billing of monthly meeting attendance, pursuant to Section §31.11 (F)(11)(c) of the City Code.

DISCUSSION:

Back in April 2011, former City Manager authorized a payment in the amount of \$2,850.00 (Attachment A) for which Calvin Giordano submitted an invoice for attendance of Council meetings. This invoice was deducted and paid from Work Order #5 (Abraham Tract) leaving a negative balance of \$1,454.00 (See Spreadsheet attached- Attachment B)

Another invoice dated 5/7/2012, has been recently submitted in the amount of \$650.00 (Attachment C) for monthly revitalization and preparation of a meeting held on 3/21/2012. To-date, Calvin Giordano has submitted \$3,500.00 worth of un-approved invoices which do not fall within the \$165,691.00 previously approved by Council on 3/9/2011.

Because we anticipate that we may receive additional un-approved invoices from them, we are requesting that Council approve a Change Order for an additional expenditure of \$7,250.00. This request includes the \$2,850.00 which was previously paid, the \$650.00 invoice pending payment and \$3,750.00 for any additional preparation/meeting attendances within the next five months.

COST: \$ 7,250.00

FUNDING: Designated fund balance for Downtown Revitalization (Balance currently available is \$121,735.00)

PROFESSIONAL SERVICES APPROVAL:

CITY OF MIAMI SPRINGS
201 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166-5289

Invoice number 39879
Date 3/28/2011

Contract: 103320
Miami Spgs Revilitization
Project # 10-3320 Miami Spgs Revilitization

Customer ID: M367

Item: 60000 Planning

Labor

<u>Employee</u>	<u>Date</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
<i>Additional revisions based upon Special City Council meeting.</i>				
		11.50		1,525.00

Consultant

<u>Vendor / Activity</u>	<u>Date</u>	<u>Units</u>	<u>Rate</u>	<u>Amount</u>
JAMES H. EDWARDS, AICP				
Subconsultant Services	3/5/2011	2.50	100.00	250.00
<i>2/16 Beacon Council 2.5 hrs</i>				
Subconsultant Services	3/14/2011	7.00	100.00	700.00
<i>3/9&11 City Council/Ord Rvw</i>				
		9.50		950.00

Item subtotal 2,475.00

Invoice total 2,850.00

*entered on invoice
4/1/11*

Work Order #	Description	Approved Amount	Date Approved	PO #	Date	Invoice #	Amount of Invoice	Balance Remaining on WO	Date Paid	Check #
1	Professional Planning Services- NW 36th Street Zoning Code Revisions Completed in March 2011	\$ 43,380.00	10/25/2010	110292	1/31/2011	39382	\$ 28,028.00	\$ 15,352.00	2/11/2011	75997
					2/28/2011	39726	\$ 8,807.00	\$ 6,545.00	3/25/2011	76342
					3/28/2011	39880	\$ 5,068.00	\$ 1,477.00	4/8/2011	76433
					5/31/2011	40454	\$ 1,477.00	\$ -	6/17/2011	76948
					1/31/2011	39383	\$ 13,219.00	\$ 43,296.00	2/11/2011	75997
2	Aesthetics and Theme Packages	\$ 56,515.00	10/25/2010	110294	2/28/2011	39727	\$ 2,477.00	\$ 40,819.00	3/25/2011	76342
					3/28/2011	39881	\$ 800.00	\$ 40,019.00	4/8/2011	76433
					5/5/2011	40223	\$ 1,080.00	\$ 38,939.00	5/20/2011	76747
					5/31/2011	40455	\$ 875.00	\$ 38,064.00	6/17/2011	76948
					8/4/2011	40952	\$ 2,045.00	\$ 36,019.00	8/26/2011	77464
					9/14/2011	41150	\$ 225.00	\$ 35,794.00	9/30/2011	77761
					12/12/2011	41929	\$ 7,627.00	\$ 28,167.00	12/30/2011	499
					12/31/2011	42198	\$ 6,600.00	\$ 21,567.00	1/27/2012	685
					1/31/2012	42393	\$ 4,590.00	\$ 16,977.00	2/10/2012	769
					3/13/2012	42635	\$ 3,248.00	\$ 13,729.00	3/23/2012	1042
3	Professional Traffic Engineering Services Completed in September 2011	\$ 19,920.00	10/25/2010	110295	4/10/2012	42871	\$ 910.00	\$ 12,819.00	4/20/2012	1246
					5/7/2012	43126	\$ 955.00	\$ 11,864.00		
					12/31/2010	39202	\$ 11,860.00	\$ 8,060.00	1/14/2011	75760
					1/31/2011	39384	\$ 6,351.50	\$ 1,708.50	2/11/2011	75997
					5/31/2011	40456	\$ 370.00	\$ 1,338.50	6/17/2011	76948
4	Zoning Map (PENDING) Professional data technologies & development services to update the City's Official zoning map	\$ 9,860.00	5/9/2011	111005	9/30/2011	41370	\$ 1,338.50	\$ -	10/21/2011	77871
					7/11/2011	40693	\$ 4,312.50	\$ 5,547.50	7/29/2011	77265
					8/4/2011	40907	\$ 3,125.00	\$ 2,422.50	8/26/2011	77464
					9/14/2011	41151	\$ 580.00	\$ 1,842.50	9/30/2011	77761
					9/30/2011	41371	\$ 1,151.00	\$ 691.50	10/21/2011	77871
5	Abraham Tract Regulations	\$ 14,170.00	3/9/2011	110643	11/8/2011	41679	\$ 237.50	\$ 454.00	11/18/2011	215
					12/12/2011	41930	\$ 290.00	\$ 164.00	12/30/2011	499
					3/28/2011	39879	\$ 2,850.00	\$ 11,320.00	4/8/2011	76433
					5/5/2011	40224	\$ 2,015.00	\$ 12,155.00	5/20/2011	76747
					5/5/2011	40457	\$ 1,527.00	\$ 10,628.00	6/17/2011	76948
7	Airport Golf District Boundary Regulations	\$ 21,846.00	4/25/2011	110837	7/11/2011	40694	\$ 1,134.10	\$ 9,493.90	7/29/2011	77265
					8/4/2011	40953	\$ 650.00	\$ 8,843.90	8/26/2011	77464
					9/14/2011	41152	\$ 1,758.90	\$ 7,085.00	9/30/2011	77761
					9/30/2011	41372	\$ 3,542.00	\$ 3,543.00	10/21/2011	77871
					12/31/2011	42199	\$ 1,569.00	\$ 1,974.00	2/24/2012	870
	1/31/2012	42394	\$ 520.00	\$ 1,454.00	2/24/2012	870				
6000 Planning Hourly Billing					5/7/2011	43125	\$ 650.00	\$ 650.00		
TOTAL APPROVED WORK ORDERS		\$ 165,691.00					\$ 140,542.20	\$ 25,148.80		

Calvin, Giordano & Assoc., Inc.
 Federal ID: 65-0013869
 1800 Eller Drive, Suite 600
 Fort Lauderdale, FL 33316
 954-921-7781

CITY OF MIAMI SPRINGS
 2012 MAY 10 A 11: 24

CITY OF MIAMI SPRINGS
 201 WESTWARD DRIVE
 MIAMI SPRINGS, FL 33166-5289

Invoice number 43125
 Date 5/7/2012

Contract: 103320
 Miami Spgs Revillitization

Customer ID: M367

Project # 10-3320 Miami Spgs Revillitization

Billing period through April 16th 2012

Item: 60000 Planning

Labor

<u>Employee</u>	<u>Date</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
LORRAINE TAPPEN - Director of Planning Report Preparation <i>Monthly Revitalization Meeting and preparation.</i>	3/21/2012	5.00	130.00	650.00

Labor subtotal	<u>5.00</u>	<u>650.00</u>
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Item subtotal	<u>650.00</u>
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Invoice total	<u><u>650.00</u></u>
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OK
 5/11/12
 OK
 5.4.2012

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CITY OF MIAMI SPRINGS
Planning & Zoning Department
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 805-5034
Fax: (305) 805-5036


Agenda Item No.

City Council Meeting of:

05-29-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager 

FROM: James H. Holland, AICP, Planning & Zoning Director 

DATE: May 24, 2012

SUBJECT: Fernando Suco's Letter of April 26, 2012 Relative to the Closure of the Southbound Lane of Flagler Drive and West End Revitalization

We share Mr. Suco's vision of revitalization of the area in the vicinity of Woodys West End Tavern and have demonstrated our willingness to be a partner in this effort. Activities include:

1. The approval of outdoor dining space on public right-of-way, not in strict compliance with the Code of Ordinances.
2. The expenditure of approximately \$16,800.00 on improvements in public rights-of-way which have benefitted Mr. Suco's property and enhanced public safety.
3. In addition, the City is planning on spending approximately \$40,000.00 in drainage improvements in the immediate area.

Further, a review of the incidence of traffic accidents, in the immediate area, does not indicate that there is a traffic safety issue along Flagler Drive. Between February 23, 2007 and the most recent incident on November 11, 2011, a total of five accidents were reported in the general area. The single incident on Flagler Drive occurred near the southeast corner with Payne Drive. This involved a hit-and-run side-swipe of a legally parked vehicle by a vehicle which had been parked in an adjacent space. A single lane configuration would not have impacted this event. Other reported incidents include:

- Linwood and Ludlam—Westbound vehicle ran the stop sign while attempting to make a left turn and collided with the front end of a northbound vehicle. This was an injury accident;
- Payne and Ludlam—Same as above, except there were no injuries;
- 172 Bentley Drive—Patron of Woodys ran through two fences and damaged a FP&L power pole;
- Woodys parking lot—A legally parked vehicle was struck in the rear by the rear of another vehicle which had backed across the two lanes of Payne Drive and across the parking lot.

As we have informed Mr. Suco, the proposed lane closure is subject to the approval of the Miami-Dade County Public Works Department. Among other things, the County will require a traffic impact study and schematic design. When and if the County approves the plan, final disposition would rest with the Mayor and City Council.

We look forward to continuing to work with Mr. Suco and other business owners in the revitalization of the City's commercial areas.

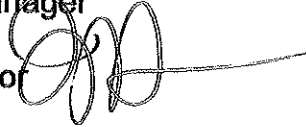
ATTACHMENTS

CITY OF MIAMI SPRINGS



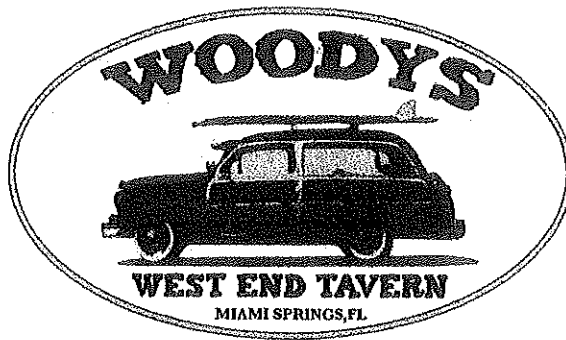
PLANNING AND ZONING
DEPARTMENT
201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5034
Fax: (305) 805-5036

MEMORANDUM

To: Ronald K. Gorland, City Manager
From: James H. Holland, AICP
Planning and Zoning Director 
Date: May 2, 2012
Subject: Request by Fred Suco to close the southbound lane of Flagler Drive

Attached is correspondence related to the aforesaid. The earliest is Mr. Suco's initial request. The second is my response to him, after consultation with Miami-Dade County Department of Public Works and Solid Waste. The final piece is Mr. Suco's request to appear before Council.

He and I agreed that the matter would be on the agenda for the May 29 Council meeting.



CITY OF MIAMI SPRINGS

2012 JAN 11 A 10:49

January 10, 2012

Ron Gorland
City Manager
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

Dear Mr. Gorland,

As the owner of Woodys West End Tavern, I am writing this letter to formally request the City of Miami Springs close the south bound lane of Flagler Drive from Payne Drive on the north to Linwood Drive on the south.

The closure would serve several purposes the first and most serious problem is the speeders who drive south bound from Westward Drive on Bentley Drive and then turn onto Flagler Drive. The vehicles traveling at a high rate of speed have almost struck several pedestrians and vehicles on the roadway either coming out of Woodys West End Tavern, Douglas Orr Plumbing or foot traffic from the apartments located in the surrounding area walking to the convenience store.

There have also been several close calls on serious accidents occurring at the intersection of Flagler Drive and Linwood Drive due to the fact that the vehicles driving west bound on Linwood Drive make the stop at Flagler Drive and are blind to the south bound traffic unless they pull out into the roadway.

With the closure the current south bound lane would be used for parallel parking. Providing an additional 6 to 7 parking spaces needed in the West End Neighborhood Business District.

Mr. Gorland, as you know from previous conversations we at Woodys West End Tavern are trying to provide a better environment for this community and assist in this communities revitalization. I have pledged to you that if we can proceed with the closure Woodys West End Tavern would assist in the landscaping of both ends of the block and any other endeavor in order to make Miami Springs a better community.

I thank you in advance for your assistance in this matter.

Sincerely,


Fernando Suco
Woodys West End Tavern

600 PAYNE DRIVE MIAMI SPRINGS, FLORIDA 33166
TEL: (305) 882-1170 FAX: (305) 889-1812

CITY OF MIAMI SPRINGS, FLORIDA



Planning Department
201 Westward Drive
Miami Springs, FL 33166-5289
Phone: (305) 805-5034
Fax: (305) 805-5036

James H Holland, AICP
City Planner

April 18, 2012

Mr. Fernando Suco
Woody's West End Tavern
600 Payne Drive
Miami Springs, FL 33166

RE: REQUEST TO CLOSE SOUTHBOUND LANE OF FLAGLER DRIVE

Dear Mr. Suco:

This is in response to your earlier letter to Ron Gorland, wherein, you outlined your proposal to close the southbound lane of Flagler Drive adjacent to your establishment.

Miami-Dade County has jurisdiction over all streets within the City, which are not state highways. I consulted with Ms. Joan Shen, Assistant Chief of Traffic Engineering for the Department of Public Works and Waste Management. She indicated that her office will require a traffic impact study and schematic design of the proposal. Once you have engaged a traffic engineer, he or she should meet with Ms. Shen to mutually agree upon a methodology for the study. This should save you some on fees, because no more will be done than has to.

Once the County has signed-off on your proposal, the matter must be brought before the City Council for final disposition. We, at the staff level will help in any way we can.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



James H. Holland, AICP
City Planner

cc: Ron Gorland

THE SUCO GROUP, INC.

DBA: WOODYS WEST END TAVERN

600 Payne Drive, Miami Springs, FL 33166
Tel: (305) 882-1170 Email: woodyswestend@aol.com

April 26, 2012

James H. Holland, AICP
City Planner
City of Miami Springs
201 Westward Drive
Miami Springs, FL 33166

RE: REQUEST TO CLOSE SOUTHBOUND LANE OF ONE BLOCK OF FLAGLER DRIVE

Dear Mr. Holland,

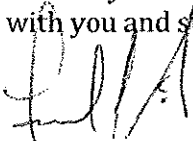
Thank you for your letter dated April 18, 2012. I understand that Miami-Dade County has jurisdiction over all of the roadways within Miami Springs. My original intent (see attached) as a resident and business owner was to bring to your attention a safety concern along with a solution for that concern in one of the business districts in Miami Springs.

My original letter was only intended as a suggestion for the improvement of the district as a whole. Making this area safer for the pedestrians and driver's in this area was my sole concern.

In order to proceed and have a successful revitalization of this small but vibrant district, (the only one without vacancies) we need to be unified city, business owners, property owners and residents. That is to say that the city should be an equal partner.

With that in mind I would request this matter to be presented to the Miami Springs City Council in order to attempt to begin to move safety and revitalization in this area. I am sure that as a united front we can request Miami-Dade County Commissioner Rebecca Sosa to join our effort to make the area safer for pedestrians as well as drivers.

I thank you and City Manager Ron Gorland for your assistance and I do look forward to working with you and staff in the successful revitalization of the west end Neighborhood Business District.



Sincerely,

Fernando J. Suco
Woodys West End Tavern

CC: City Manager Ron Gorland
Mayor Zavier Garcia
Council Member Jennifer Ator
Council Member George Lob
Council Member Dan Espino
Council Member Robert Best



VIEW FROM A STOPPED VEHICLE WESTBOUND ON LINWOOD AT INTERSECTION WITH FLAGLER DRIVE. DRIVER CAN NOT SEE ON COMING SOUTHBOUND VEHICLES UNTIL VEHICLE IS LESS THAN 100 FEET FROM INTERSECTION. (FRONT OF THE VEHICLE SEEN IS PARKED ON SIDE OF THE ROAD)



DRIVING NORTHBOUND ON FLAGLER DRIVE APPROACHING INTERSECTION WITH PAYNE DRIVE. DRIVER CAN NOT SEE CARS COMING SOUTHWESTBOUND ALONG BENTLEY DRIVE WHICH ANGLES AT INTERSECTION WITH FLAGLER DRIVE AND PAYNE DRIVE. IF DRIVER SOUTHWESTBOUND CUTS CORNER WHEN TURNING ONTO SOUTHBOUND FLAGLER DRIVE VEHICLE OR PEDESTRIAN WOULD BE STRUCK.



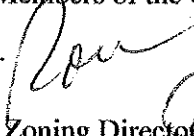
CITY OF MIAMI SPRINGS
Planning & Zoning Department
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 805-5034
Fax: (305) 805-5036


Agenda Item No.

City Council Meeting of:

05-29-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager 

FROM: James H. Holland, Planning & Zoning Director 

DATE: May 23, 2012

SUBJECT: Request for relief from the Color Palette Ordinance by Mr. Maximo Alvarez, President, Sunshine Gasoline Distributors, Inc.

Please refer to the attached e-mail correspondence.

Ronald K. Gorland

From: Jan Seiden [jseiden@olsrhh.com]
Sent: Wednesday, May 09, 2012 11:33 AM
To: Xavier Garcia; Ronald K. Gorland
Cc: James H. Holland
Subject: RE: Color Palette Ordinance

Ron, I've already discussed this with the Mayor. The color palette compliance ordinance is not in chapter #150, and is therefore not subject to variance. Since no "relief" provision was built into the program (Council and C/G were very insistent to get compliance), the only way to get relief from the ordinance is to request that the ordinance and/or the program be reviewed by the city council for amendment to provide a relief provision (like a variance) or to simply revise the ordinance to provide the "branding" relief that is being raised for consideration. JKS

Jan K. Seiden, Esq.
Orshan Lithman Seiden Ramos Hatton Huesmann & Fajardo, LLP
150 Alhambra Circle, Suite 1150
Coral Gables, Florida 33134
Tel: 305-858-0220
Fax: 305-854-6810

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

From: zavier@zaviergarcia.com [mailto:zavier@zaviergarcia.com]
Sent: Wednesday, May 09, 2012 11:11 AM
To: Jan Sieden; Ron Gorland
Subject: Re: Color Palette Ordinance

Jan, Please follow up with Ron to confirm if this would require a Variance or amendment to the ordinance.
Thank you!

-Z

Sent via BlackBerry by AT&T

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

From: "Ronald K. Gorland" <gorlandr@miamisprings-fl.gov>
Date: Wed, 9 May 2012 14:45:46
To: James H. Holland<hollandj@miamisprings-fl.gov>
Cc: Jan Seiden<jseiden@olsrhh.com>; Xavier Garcia<zavier@zaviergarcia.com>; Max Alvarez<Max@sunshinegasoline.com>; Tex Ziadie<ziadiet@miamisprings-fl.gov>
Subject: RE: Color Palette Ordinance

Jim, please contact Mr. Alvarez regarding the variance process related to the color palette.

Thanks,

Ron

Ron Gorland
City Manager
City of Miami Springs
305.805.5011

From: zavier@zaviergarcia.com [mailto:zavier@zaviergarcia.com]
Sent: Wednesday, May 09, 2012 10:16 AM

To: Max Alvarez; Mayor Xavier Garcia
Cc: Ronald K. Gorland; Jan Seiden
Subject: Re: Color Palette Ordinance

Good morning Mr. Alvarez,
I am forwarding your request to City Manager Ron Gorland for consideration.
This is an issue that will most probably have to be brought before the City Council.

Please reply to all with your contact information, so someone from the City may contact you.

Have a great day!
-Zavier Garcia, Mayor
City of Miami Springs
Sent via BlackBerry by AT&T

From: Max Alvarez
<Max@sunshinegasoline.com<mailto:Max@sunshinegasoline.com>>
Date: Tue, 8 May 2012 19:30:48 -0400
To: <garciaz@miamisprings-fl.gov<mailto:garciaz@miamisprings-fl.gov>>
Subject: Color Palette Ordinance

Honorable Mayor Garcia;

As business owners doing business in the City of Miami Springs, we are extremely concerned of the negative impact that the color palette ordinance will have in the continued success of our businesses.

Sunshine Gasoline Distributors owns and/or supplies three service stations in Miami Springs. Each location is under contract with international corporations; Shell Oil Company and Chevron Products Company to sell their fuels. The ordinance requires all commercial buildings doing business in Miami Springs be painted in a certain color scheme. We think this is a great idea. The entire city will portray a very clean and fresh-looking South Florida image. The colors are very attractive and it really creates a feeling of friendly welcome to our neighbors and visitors. As of today, the three stations have been painted in compliance with this ordinance.

The ordinance also requires the canopies (or the metal structure over the gasoline dispensers) to also be painted. If this part of the ordinance is implemented, our business as well as many others would lose their very important corporate and brand identity.

Monies we have invested in the corporate image-branded parts and equipment would have been wasted. National companies would hesitate to grow in our city because of these constraints. This leads to less business, less competition, and higher prices to our neighbors. Market research overwhelmingly shows that tourists are more prompt to stop at well-known, reputable, branded establishments and franchises. Being close to one of the largest airports in the country, we are blessed to host visitors from all over the world. We could go on with many other obvious reasons to maintain our hard-earned branded imaging on our service stations; however, the most important concern is that maintaining the corporate image at the business place is good for both the City of Miami Springs and for those of us who have so much invested in the national and international corporate identity.

Therefore, we respectfully request our canopies and corporate logos be kept as they exist.

Yours respectfully;

Maximo Alvarez
President
Sunshine Gasoline Distributors, Inc.



CITY OF MIAMI SPRINGS
Finance Department
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 805-5014
Fax: (305) 805-5018

Agenda Item No.

City Council Meeting of:

05-29-2012

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

VIA: Ron Gorland, City Manager

FR: William Alonso, CPA, CGFO, Asst. City Manager/Finance Director

Date: May 21, 2012

RECOMMENDATION: Recommendation that Council waive the competitive bid process and approve an expenditure of \$25,000, to Shafer & Associates, Inc. for Employee Benefits Consulting Services, pursuant to Section §31.11 (E)(6)(g) of the City Code.

DISCUSSION:

During past years, the city has contracted with Shafer & Associates to help us develop, review, and select the city's health insurance carrier. The cost for their services is \$9,500 annually. Once the carrier was selected then the company assigned an Agent to service our account, this Agent received a 4% fee or approximately \$44,000 (see Attachment B). This process resulted in a total cost to the city of \$53,500.

Shafer & Associates has proposed (see Attachment A) to perform both the Consulting and Agent duties for a total annual cost of \$25,000 resulting in an annual savings of \$28,500 in health care costs for the upcoming fiscal year.

The Administration recommends approval of the Shafer & Associates Proposal due to the long standing relationship the city has had with this firm as well as the firm's understanding of the city's insurance needs and history.

COST: \$ 25,000.00

FUNDING: Funding will be available from savings generated as discussed above. Funds are budgeted in the Health Insurance line items for each Department.

PROFESSIONAL SERVICES/PROCUREMENT APPROVAL:

May 21, 2012

Ronald K. Gorland
City Manager
City of Miami Springs
201 Westward Dr.
Miami Springs, FL 33166

Re: Employee Benefits Consulting Services

Dear Ron,

I wanted to get back with you on your request for information regarding expanding the services that my firm could perform for the City of Miami Springs. It is quite common that we provide full benefit services under one consulting contract for the municipalities we serve.

The services would include:

- Meet with City staff to discuss renewals including plan costs in comparison to industry trends, utilization trends and assess effectiveness of current and proposed plans in maximizing employee health.
- Meet periodically with the City.
- Negotiate plan renewal in advance of renewal date.
- Serve as a liaison between the insurance carriers and the City to resolve contract, administrative, billing and escalated claim issues.
- Assist the City in the Request for Proposal (RFP) process. This process may include drafting RFP; attending pre-proposal meetings; providing the City with a written report based on the proposals received; coordinating meetings/presentation with the finalists, and presenting the final recommendations before the City Council. In addition, finalizing the contract with chosen vendor and assisting City staff in coordinating open-enrollment.
- Provide the City with any advice or regulatory consideration which may affect current or proposed plans.
- Assist City staff with any benefits questions or concerns.

In full consideration of the services above we are offering to perform this work for the City of Miami Springs for \$25,000 annually, to be paid in \$6,250 quarterly installments.

Thank you for the opportunity to be of service to you. Should you have questions or require additional information, please don't hesitate to contact me.

Sincerely,



Robert J. Shafer, Jr., CEBS



Attachment B

Valued Customer:

CITY OF MIAMI
SPRINGS

Group Number(s):

HN474536

Renewal Date:

10/1/2011

Current Rates and Premium

	Employee Only	Employee & Spouse	Employee & Child(ren)	Family	Monthly Premium
Medical					
1) HNO ONLY	\$444.69	\$987.24	\$831.60	\$1,298.52	\$77,186
2) HNO OPTION	\$466.10	\$1,034.79	\$871.65	\$1,361.06	\$7,201
Total Medical Premium					\$84,388

Total Current Monthly Premium	\$84,388
--------------------------------------	-----------------

Renewal Rates and Amount Due*

	Employee Only	Employee & Spouse	Employee & Child(ren)	Family	Monthly Amount Due*	% Change
Medical Renewal Proposal						
1) HNO Only	\$482.49	\$1,071.16	\$902.29	\$1,408.89	\$83,747	8.5%
Florida	69	8	23	15	115	
2) HNO Option	\$505.72	\$1,122.75	\$945.74	\$1,476.75	\$7,814	8.5%
Florida	4	3	1	1	9	
Total Medical Enrollment	73	11	24	16	124	
Total Medical Amount Due*					\$91,561	8.5%
Total Renewal Monthly Amount Due*					\$91,561	8.5%

*Amount Due (Medical only) includes Aetna Premium and Producer Service Fee of 4% as outlined in the Billing & Collection agreement.

Producer Service Fee is not a component of Aetna premium but is included in the total amount due. Producer Service Fee will be removed from Total Amount Due if Policyholder and/or Producer do not elect Aetna to service as billing and collection agent. Total Amount Due will reflect executed Billing & Collection Agreement.

Medical Renewal Plan:

Confirmation of acceptance of above rates and Underwriting Assumptions & Provisions

Changes in your plan may result in reduced coverage for some services. You and your employees should review your plan documentation carefully to understand which changes apply to your plan.

\$ 91,561 x 12 x 4% =
\$ 43,949

ROBERT J. SHAFER & ASSOCIATES, INC. was formed on September 1, 1988. The goal of the firm is to provide professional employee benefit services to corporate and municipal employers. The emphasis lies in the areas of benefit plan design, funding alternatives, alternate health care delivery systems, benefits administration systems and the placing of proper insurance coverages. The firm is also involved in handling individual executive compensation arrangements, therefore, rounding out the benefit concerns of the corporate client.

Our firm's client base runs the gamut of small to medium size businesses, to large local municipalities. With the make-up of South Florida being predominately smaller and service oriented, the firm has developed an expertise in structuring programs that provide this client with professional representation.

The President of the firm, Robert J. Shafer, Jr., began his career in 1978 within the group division of a major insurance carrier. During that five-year tenure, he specialized in insured life and disability benefits, self-insured medical plans, special risk group coverages and retirement programs. Following this period he joined an international insurance brokerage and consulting firm where he was involved in meeting the needs of major corporate employers. Through this time he gained national exposure through various contacts and appointments. Over the years he also gained the designation of "Certified Employee Benefit Specialist" through the International Foundation and the Wharton School.

The current client list contains various employers from small business to larger corporate and municipal clients such as City of Hialeah, City of Coral Gables, Coral Gables Chamber of Commerce, University Baptist Church and New Millennium Engineering.

Shafer & Associates is able to offer a variety of medical plans, voluntary products and other employee benefit plans from all of the major carriers and vendors. We specialize in evaluating, negotiating and recommending insurers and providers to our client base. Our experience and longevity in the marketplace has uniquely allowed us to develop relationships that have proven to be an asset to our clients.

In an effort to stay current with the finest employee benefit representation we offer a variety of professional services in-house or through a contract basis with various high quality vendors. Shafer & Associates coordinates with other professional organizations to meet the unique needs of our client.



Agenda Item No.

City Council Meeting of:

05-29-2012

301 South Bronough Street, Suite 300 ♦ Post Office Box 1757 ♦ Tallahassee, FL 32302-1757
(850) 222-9684 ♦ Fax (850) 222-3806 ♦ Web site: www.flcities.com

TO: Municipal Key Official

FROM: Michael Sittig, Executive Director

DATE: May 8, 2012

SUBJECT: 86th Annual FLC Conference – *FLC University; A Commitment to Life Long Learning*
VOTING DELEGATE AND RESOLUTION INFORMATION
August 23-25, 2012 – Westin Diplomat, Hollywood

As you know, the Florida League of Cities' Annual Conference will be held at the Westin Diplomat, Hollywood, Florida on August 23-25. This year we are celebrating *FLC University; A Commitment to Life Long Learning*, which will provide valuable educational opportunities to help Florida's municipal officials serve their citizenry more effectively.

It is important that each municipality designate one official to be the voting delegate. Election of League leadership and adoption of resolutions are undertaken during the business meeting. One official from each municipality will make decisions that determine the direction of the League.

In accordance with the League's by-laws, each municipality's vote is determined by population, and the League will use the Estimates of Population from the University of Florida for 2011.

Registration materials will be sent to each municipality the week of June 1st. Materials will also be posted on-line. Call us if you need additional copies. The League adopts resolutions each year to take positions on commemorative, constitutional or federal issues. We have attached the procedures your municipality should follow for proposing resolutions to the League membership. A resolution is not needed to become a voting delegate. If you have questions regarding resolutions, please call Allison Payne at the League at (850) 701-3602 or (800) 616-1513, extension 3602. **Proposed resolutions must be received by the League no later than July 18, 2012.**

If you have any questions on voting delegates, please call Gail Dennard at the League (850) 701-3619 or (800) 616-1513, extension 3619. **Voting delegate forms must be received by the League no later than August 15, 2012.**

Attachments: Form Designating Voting Delegate
Procedures for Submitting Conference Resolution

**86th Annual Conference
Florida League of Cities, Inc.
August 23-25, 2012
Hollywood, Florida**

It is important that each member municipality sending delegates to the Annual Conference of the Florida League of Cities, designate one of their officials to cast their votes at the Annual Business Session. League By-Laws requires that each municipality select one person to serve as the municipalities voting delegate. Municipalities do not need to adopt a resolution to designate a voting delegate.

Please fill out this form and return it to the League office so that your voting delegate may be properly identified.

Designation of Voting Delegate

Name of Voting Delegate: _____

Title: _____

Municipality of: _____

AUTHORIZED BY:

Name

Title

Return this form to:

Gail Dennard
Florida League of Cities, Inc.
Post Office Box 1757
Tallahassee, FL 32302-1757
Fax to Gail Dennard at (850) 222-3806 or email gdennard@flcities.com

**Procedures for Submitting Resolutions
Florida League of Cities' 86th Annual Conference
Westin Diplomat
Hollywood, Florida
August 23-25, 2012**

In order to fairly systematize the method for presenting resolutions to the League membership, the following procedures have been instituted:

- (1) Proposed resolutions must be submitted in writing, to be received in the League office by July 18, 2012, to guarantee that they will be included in the packet of proposed resolutions that will be submitted to the Resolutions Committee.
- (2) Proposed resolutions will be rewritten for proper form, duplicated by the League office and distributed to members of the Resolutions Committee. (Whenever possible, multiple resolutions on a similar issue will be rewritten to encompass the essential subject matter in a single resolution with a listing of original proposers.)
- (3) Proposed resolutions may be submitted directly to the Resolutions Committee at the conference; however, a favorable two-thirds vote of the committee will be necessary to consider such resolutions.
- (4) Proposed resolutions may be submitted directly to the business session of the conference without prior committee approval by a vote of two-thirds of the members present. In addition, a favorable weighted vote of a majority of members present will be required for adoption.
- (5) Proposed resolutions relating to state legislation will be referred to the appropriate standing policy committee. Such proposals will not be considered by the Resolutions Committee at the conference; however, all state legislative issues will be considered by the standing policy councils and the Legislative Committee, prior to the membership, at the annual Legislative Conference each fall. At that time, a state Legislative Action Agenda will be adopted.

Municipalities unable to formally adopt a resolution before the deadline may submit a letter to the League office indicating their city is considering the adoption of a resolution, outlining the subject thereof in as much detail as possible, and this letter will be forwarded to the Resolutions Committee for consideration in anticipation of receipt of the formal resolution.

Important Dates

May 30, 2012

Notice to Local and Regional League Presidents and Municipal Associations
regarding the Resolutions Committee

June 29

Appointment of Resolutions Committee Members

July 18

Deadline for Submitting Resolutions to the League office

August 23

League Standing Council Meetings
Resolutions Committee Meeting
Voting Delegates Registration

August 25

Immediately Following Breakfast – Pick Up Voting Delegate Credentials
Followed by Annual Business Session


Agenda Item No.

City Council Meeting of:

05-29-2012

City Manager Department
201 Westward Drive
Miami Springs FL 33166
305-805-5010



TO: Honorable Mayor Garcia and Members of the City Council
FROM: Ron Gorland, City Manager 
DATE: May 24, 2012
SUBJECT: Miami Springs –PBA Impasse Hearing

The Miami Springs – PBA Impasse Hearing is scheduled in Council Chambers at 8:30AM, Thursday, June 14th (attachment "A"). While it is the policy of the Administration to schedule public meetings Monday through Thursday after 5:00PM, this was the first available date and time after May 30th that the two PBA representatives were available. Finding a date and time after June 14th when everyone (PBA reps, Council, Administration) is available became very difficult due to vacation, business, etc., conflicts. Further, the 8:30AM time was agreed to by the Administration only because this hearing does not involve public comment. Additionally, Comcast is being requested to record the meeting for subsequent resident viewing through channel 77, and the hearing will also be available both live and by replay via webcasting www.miamisprings-fl.gov .

As you have been previously advised, there will be no discussion of any matters involving the impasse issues or positions as part of this agenda item.

Regarding the hearing process, see Attachment "B")

TO: RIVER CITIES GAZETTE
53 CURTISS PARKWAY
MIAMI SPRINGS, FL 33166
FAX NO. 305.477.1346
PHONE NO. 305.594.0508, EXTENSION 123
EMAIL: DIGEST@CURTISPUB.NET
NEWTCURTIS@CURTISPUB.NET
lilyr@curtispub.net

Attachment "A"

For publication on Thursday, June 7, 2012. – 1/8 page
AFFIDAVIT OF PUBLICATION IS REQUIRED.

TO: MIAMI DAILY BUSINESS REVIEW
ATTN: LEGAL ADVERTISING
OCTELMA FERBEYRE, VICE PRESIDENT
P. O. BOX 010589, MIAMI, FL 33101
FAX: 305.347.6636; PHONE: 305.347.6614
EMAIL: miamilegals@alm.com

For publication on Thursday, May 31, 2012.
6 pt. type with larger, **bold** heading.
AFFIDAVIT OF PUBLICATION IS REQUIRED.



NOTICE OF SPECIAL MEETING

The Miami Springs City Council has scheduled a Special Meeting for Thursday, June 14, 2012 at 8:30 a.m. to conduct a hearing to decide the disputed impasse issues between the City and the Police Benevolent Association (PBA).

The meeting will be held in the Council Chambers at City Hall, 201 Westward Drive, Miami Springs. It is an open meeting (F.S. §286.011) and the public is invited and encouraged to attend.

Magali Valls, CMC
City Clerk

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. §286.0105).

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: 305.805.5006, no later than seven days prior to the proceeding.

Attorneys at LawRobert D. Orshan
Robert P. Lithman
Jan K. Seiden
Jorge H. Ramos
David L. Hatton
Nicole J. Huesmann
Ariana Fajardo

Jamie Segal Davis**MEMORANDUM**

**TO: MAYOR AND CITY COUNCIL; CITY
MANAGER; ASSISTANT CITY
MANAGER/FINANCE DIRECTOR; HUMAN
RESOURCES DIRECTOR; POLICE CHIEF;
CITY LABOR COUNSEL; COUNSEL FOR THE
POLICE BENEVOLENT ASSOCIATION**

FROM: CITY ATTORNEY

DATE: MAY 24, 2012

**RE: PROCEDURES FOR IMPASSE HEARING
BETWEEN THE CITY AND THE PBA**

The City Council is currently scheduled to conduct an impasse hearing between the City and the Police Benevolent Association on Thursday, June 14, 2012 at 8:30 A.M. in the City Council Chambers at City Hall. While this hearing is open to the public, and will be advertised by the City Clerk as a Special City Council meeting, no general public participation or comment will be permitted during the hearing.

The procedures that will be followed for this meeting are set forth below:

1. The City Attorney will give an opening statement to describe the purpose of the hearing and the procedures that will be followed.
2. The PBA will be permitted to make a presentation of its case/position on the impasse issues for thirty (30) minutes.
 - § The PBA may designate who will be permitted to speak during the allotted thirty (30) minute period.
 - § Multiple speakers may be permitted so long as the time limit provided is not exceeded.

3. The City will be permitted to make a presentation of its case/position on the impasse issues for thirty (30) minutes.
 - § The City may designate who will be permitted to speak during the allotted thirty (30) minute period.
 - § Multiple speakers may be permitted so long as the time limit provided is not exceeded.
4. No citizen participation or comment will be permitted following the presentations.
5. No rebuttal or cross-examination will be permitted by either the City or the PBA representatives.
6. Following the conclusion of both thirty (30) minute presentations, the Mayor and City Council members may ask questions and make statements.
7. The City Council will then conduct "In the Sunshine" deliberations and attempt to reach conclusions and a final decision on the impasse issues.
 - § If required, the City Council can continue the hearing to provide additional time to arrive at conclusions and a final decision.
 - § The Council will make every effort to continue the hearing to a date certain that is mutually agreeable to all parties.

The City Staff shall be available to assist either side in the presentation of hearing visual aids (i.e., power point presentations), so long as at least twenty-four (24) hours advance notice is provided of the assistance to be required. In addition, it shall be the responsibility of both sides to provide sufficient copies of any written materials, evidence, or other supporting documentation that they may wish to provide to the City Council for review and consideration (minimum of 10 copies of each shall be provided for City Staff, elected officials and party representatives) at the beginning of the hearing.

If there are any questions regarding the foregoing procedures, please feel free to contact the City attorney directly.

Sincerely,



JAN K. SEIDEN

JKS:jl
cc: City Clerk (for distribution to all parties)

RESOLUTION NO. 2012-3545

City Council Meeting of:

05-29-2012.



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AUTHORIZING THE ESTABLISHMENT OF ALL REQUIRED BANK ACCOUNTS FOR MIAMI SPRINGS PROPERTIES, INC.; AUTHORIZING SIGNATORIES FOR ALL MIAMI SPRINGS PROPERTIES, INC. BANK ACCOUNTS; EFFECTIVE DATE.

WHEREAS, the City is currently in the process of finalizing a historic tax credit exchange transaction with a third-party investor; and,

WHEREAS, the pending transaction required the City to form a Florida For-Profit Corporation to facilitate the tax credit exchange process; and,

WHEREAS, the City administration has directed the formation of Miami Springs Properties, Inc. in order to comply with the requirements of the transaction; and,

WHEREAS, the aforesaid Florida Corporation is further required to establish bank accounts to service the proposed transaction; and,

WHEREAS, the bank in which the aforesaid accounts are to be established for Miami Springs Properties, Inc. must be provided with authorization and direction as to the signatories for each account; and,

WHEREAS, the City Council has been advised of the formation of Miami Springs Properties, Inc. and the need for the establishment of bank accounts and the designation of signatories for the accounts; and,

WHEREAS, the City Council of the City of Miami Springs has determined that the establishment of bank accounts for Miami Springs Properties, Inc. and the corresponding designation of account signatories is in the best interests of the City and its citizens:

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

Section 1: That the City Council of the City of Miami Springs hereby authorizes the establishment of any and all bank accounts required for Miami Springs Properties, Inc.

Section 2: That the City Council of the City of Miami Springs hereby authorizes and designates City Manager Ronald K. Gorland, Assistant City Manager/Finance Director William Alonso and Police Chief Peter G. Baan as signatories on all accounts established by the aforesaid Florida Corporation as set forth below, to-wit:

- (A) The two facsimile signatories of City Manager Ronald K. Gorland and Assistant City Manager/Finance Director William Alonso shall be honored on all Miami Springs Properties, Inc. bank accounts.
- (B) In addition, any combination of the manual two signatures of City Manager Ronald K. Gorland, Assistant City Manager/Finance Director William Alonso, or Chief of Police Peter G. Baan, shall be authorized as alternate manual signatories for all accounts established by Miami Springs Properties, Inc.
- (C) All Miami Springs Properties, Inc. accounts shall either honor the two facsimile signatures of City Manager Ronald K. Gorland and Assistant City Manager/Finance Director William Alonso or any two manual signatures of either the City Manager, Assistant City Manager/Finance Director, or Chief of Police in any combination thereof.

Section 3: That this Resolution shall take effect immediately upon adoption and shall remain in effect until superseded by subsequent Resolution.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida,
this 29th day of May, 2012.

The motion to adopt the foregoing resolution was offered by _____, seconded by _____, and on roll call the following vote ensued:

Vice Mayor Lob	" "
Councilman Best	" "
Councilmember Group II	"Vacant"
Councilwoman Ator	" "
Mayor Garcia	" "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney

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RESOLUTION NO. 2012-3546

City Council Meeting of:

05-29-2012



A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AUTHORIZING THE FORMATION OF MIAMI SPRINGS LANDLORD, LLC AND MIAMI SPRINGS MASTER TENANT, LLC, FLORIDA LIMITED LIABILITY COMPANIES; AUTHORIZING THE ESTABLISHMENT OF ALL REQUIRED BANK ACCOUNTS FOR EACH LIMITED LIABILITY COMPANY; AUTHORIZING SIGNATORIES FOR ALL LIMITED LIABILITY COMPANY(S) ACCOUNTS; EFFECTIVE DATE.

WHEREAS, the City is currently in the process of finalizing a historic tax credit exchange transaction with a third-party investor; and,

WHEREAS, the pending transaction requires the City to form two limited liability companies to facilitate the tax credit exchange process; and,

WHEREAS, the City administration has directed the formation of Miami Springs Landlord, LLC and Miami Springs Master Tenant, LLC in order to comply with the requirements of the transaction; and,

WHEREAS, each of the aforesaid limited liability companies is further required to establish bank accounts to service the proposed transaction; and,

WHEREAS, the bank in which the aforesaid accounts are to be established for the limited liability companies must be provided with authorization and direction as to the signatories for each account; and,

WHEREAS, the City Council has been advised of the formation of Miami Springs Landlord, LLC and Miami Springs Master Tenant, LLC and the need for the establishment of corresponding bank accounts and the designation of signatories for each account; and,

WHEREAS, the City Council of the City of Miami Springs has determined that the formation of the aforesaid entities and the related banking requirements and designations are in the best interests of the City and its citizens:

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

Section 1: That the City Council of the City of Miami Springs hereby authorizes and approves the formation of the Florida Limited Liability Companies, Miami Springs Landlord, LLC and Miami Springs Master Tenant, LLC.

Section 2: That the City Council of the City of Miami Springs hereby authorizes the establishment of any and all bank accounts required for each of the aforesaid limited liability companies.

Section 3: That the City Council of the City of Miami Springs hereby authorizes and designates City Manager Ronald K. Gorland, Assistant City Manager/Finance Director William Alonso and Police Chief Peter G. Baan as signatories on all accounts established by the aforesaid limited liability companies as set forth below, to-wit:

- (A) The two facsimile signatories of City Manager Ronald K. Gorland and Assistant City Manager/Finance Director William Alonso shall be honored on all Miami Springs Landlord, LLC and Miami Springs Master Tenant, LLC bank accounts.
- (B) In addition, any combination of the manual two signatures of City Manager Ronald K. Gorland, Assistant City Manager/Finance Director William Alonso, or Chief of Police Peter G. Baan, shall be authorized as alternate manual signatories for all accounts established by either of the aforesaid limited liability companies.

- (C) All limited liability company(s) accounts shall either honor the two facsimile signatures of City Manager Ronald K. Gorland and Assistant City Manager/Finance Director William Alonso or any two manual signatures of either the City Manager, Assistant City Manager/Finance Director, or Chief of Police in any combination thereof.

Section 4: That this Resolution shall take effect immediately upon adoption and shall remain in effect until superseded by subsequent Resolution.

(THIS SPACE INTENTIONALLY LEFT BLANK)

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida,
this 29th day of May, 2012.

The motion to adopt the foregoing resolution was offered by _____, seconded by _____, and on roll call the following vote ensued:


Vice Mayor Lob	" "
Councilman Best	" "
Councilmember Group II	"Vacant"
Councilwoman Ator	" "
Mayor Garcia	" "

Zavier M. Garcia
Mayor

ATTEST:

Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney



CITY OF MIAMI SPRINGS
Finance Dept.
201 Westward Drive
Miami Springs, FL 33166-5259
Phone: (305) 805-5035
Fax: (305) 805-5018

Agenda Item No.

City Council Meeting of:

05-29-2012

TO: Honorable Mayor Garcia and Members of the City Council

VIA: Ronald Gorland, City Manager

FROM: Tammy Romero, Professional Services Supervisor

DATE: May 24, 2012

RECOMMENDATION:

Recommendation that Council award City Bid # 03-11/12 to Computer Electric, Inc., the lowest responsible bidder, in the amount of \$ 200,000.00, on an "as needed basis", for Electrical Services Citywide, pursuant to Section §31.11 (E)(1) of the City Code.

DISCUSSION:

On April 18th, the City advertised the Request for Proposal # 03-11/12 for Licensed Electrical Contractor Services- Citywide of which 30 vendors were notified of the opportunity to bid. On May 8th, contractors were required to attend a Mandatory Pre-Bid conference and only 9 were in attendance. On May 22nd, the City received 5 bids (Attachment "A") and all were considered responsive.

A committee comprised of William Alonso, Assistant City Manager/Finance Director; Tom Nash, Operations Superintendent and Tammy Romero, Professional Services Supervisor all met and evaluated the bids received. After careful review, the committee is making a recommendation for Computer Electric, Inc. as the lowest responsible proposer.

COST: \$ 200,000.00

Spent in Previous years:	Fiscal Year 08/09	\$210,128.00
	Fiscal Year 09/10	\$201,374.00
	Fiscal Year 10/11	\$155,418.00
	Fiscal Year 11/12	\$164,512.99 (year-to-date)

FUNDING: Department/ Description: CITT Funds
Account Number: 135-0902-541-46-00
Plus other departmental Contractual Services accounts

PROFESSIONAL SERVICES APPROVAL:



ATTACHMENT "A"

Bid #03-11/12		NAME OF BIDDER	NAME OF BIDDER	NAME OF BIDDER	NAME OF BIDDER	NAME OF BIDDER
Title: Licensed Electrical Contractor Services- Citywide		Computer Electric, Inc.	Electrical Contracting Service	Horsepower Electric, inc.	Solaris Electrical Services, Inc.	Thevenin Enterprises, Inc.
Item	Description					
1	Crew Rate	\$ 95.40	\$ 96.00	\$ 133.60	\$ 103.91	\$ 161.00
2	Years Established	30 years	26 years	27 years	15 years	7 years
3	Licensed Electricians	10	3	12	12	1
4	Proof of Insurance	Yes	Yes	Yes	Yes	Yes
5	State of Florida License	Yes	Yes	Yes	Yes	Yes
		Registered Communications Distribution Designer, Network Transport Systems Specialist	New construction, Sport Lighting, generator supply and installation	Streetlight Pilot Program, Transportation Lighting Intelligent Transportation Systems, Controls & System Integration, FDOT Certified	Photovoltaic System Installation, Fire Alarma Systems, OSHA 500 Certified	Fire Alarm Systems, Security Communications, Wiring Certification, Solar System Certified, Traffic Signal Bench I & II
6	Special Services					

