



## **CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA**

**Meeting Date: April 14, 2010**  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200  
Miami Gardens, Florida 33169  
**Next Regular Meeting Date: April 28, 2010**  
Phone: (305) 622-8000 Fax: (305) 622-8001  
Website: [www.miamigardens-fl.gov](http://www.miamigardens-fl.gov)  
Time: 7:00 p.m.

Mayor Shirley Gibson  
Vice Mayor Aaron Campbell Jr.  
Councilwoman Barbara Watson  
Councilman André Williams  
Councilman Melvin L. Bratton  
Councilwoman Sharon Pritchett  
Councilman Oliver G. Gilbert III  
City Manager Dr. Danny O. Crew  
City Attorney Sonja K. Dickens, Esq.  
City Clerk Ronetta Taylor, MMC

**City of Miami Gardens Ordinance No. 2007-09-115 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$250.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence “City” action. “City” action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. All not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions must also register however an annual fee is not required.**

- (A) CALL TO ORDER/ROLL CALL**
- (B) INVOCATION**
- (C) PLEDGE OF ALLEGIANCE**
- (D) APPROVAL OF MINUTES**  
D-1) Regular City Council Minutes – March 10, 2010
- (E) ORDER OF BUSINESS** (Items to be pulled from Consent Agenda at this time)

**(F) SPECIAL PRESENTATIONS (5 minutes each)**

- F-1) Mayor Gibson – Proclamation – American Cancer Society “Relay For Life”
- F-2) Councilwoman Pritchett - Javier Fernandez, Spase Designz/Spase Cadets
- F-3) Mayor Gibson – Proclamation National Telecommunication Week April 11-16
- F-4) Chief Boyd, Police Department Monthly Report
- F-5) Dr. Crew, City Manager – Fiscal Year 2008/2009 Annual Audit Report-Harvey, Covington and Thomas LLC.
- F-6) Dr. Crew, Proposed City Hall Presentation

**(G) PUBLIC COMMENTS**

**(H) ORDINANCE(S) FOR FIRST READING:**

None

**(I) ORDINANCE(S) FOR SECOND READING/PUBLIC HEARING(S)**

None

**(J-1) CONSENT AGENDA**

**J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING THE RE-APPOINTMENT OF DANNIE MCMILLON TO THE COMMISSION FOR WOMEN FOR A TWO YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN OLIVER G. GILBERT III)**

**J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING COUNCILMAN OLIVER G. GILBERT III’s APPOINTMENT OF CHRISTOPHER BENJAMIN TO THE NUISANCE ABATEMENT BOARD TO FILL THE UNEXPIRED TERM OF VIVIANA SMITH, WHICH EXPIRES JANUARY 13, 2012; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN OLIVER G. GILBERT III)**

**J-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXPRESSING OPPOSITION TO THE PASSAGE AND THE PROVISIONS OF INITIATIVE “AMENDMENT NO. 4;” URGING CITIZENS TO VOTE AGAINST INITIATIVE “AMENDMENT NO. 4” ON THE ELECTION BALLOT; DECLARING SUPPORT OF CURRENT POLICIES AND PROCEDURES GOVERNING “SMART GROWTH” IN FLORIDA; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF**

**REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.  
(SPONSORED BY MAYOR SHIRLEY GIBSON)**

- J-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, URGING THE FLORIDA LEGISLATURE TO PROVIDE EACH REGION OF THE STATE, INCLUDING SOUTHEAST FLORIDA AND MIAMI-DADE COUNTY, ITS FAIR SHARE OF STATE FUNDING BASED ON WHERE REVENUE IS GENERATED; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR SHIRLEY GIBSON)**
- J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING MIAMI-DADE COUNTY'S EFFORTS TO CO-DESIGNATE NORTHWEST 37TH AVENUE, FROM NORTHWEST 199TH STREET TO COUNTY LINE ROAD/NORTHWEST 215TH STREET, AS LOUIS MAXWELL, JR. STREET; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR SHIRLEY GIBSON)**
- J-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE ACCEPTANCE OF 2005 DISASTER RECOVERY FUNDS, IN THE AMOUNT OF THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$375,000.00), FROM MIAMI-DADE COUNTY'S OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO RECEIVE SAID FUNDS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO FITREV, INC. ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FIVE THOUSAND, NINE HUNDRED SIXTY-NINE DOLLARS (\$225,969.00), FOR FURNITURE, FIXTURES AND EQUIPMENT FOR THE MIAMI GARDENS COMMUNITY CENTER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

- J-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO MITY-LITE, INC. ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS (\$60,000.00), FOR FURNITURE, FIXTURES AND EQUIPMENT FOR THE CITY OF MIAMI GARDENS COMMUNITY CENTER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF NINETY-THREE THOUSAND, FIVE-HUNDRED AND FORTY-EIGHT DOLLARS (\$93,548.00) TO RIDDELL/ALL AMERICAN FOR FOOTBALL EQUIPMENT FOR THE CITY OF MIAMI GARDENS' YOUTH SPORTS PROGRAM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-10) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO RFP #09-10-033 FOR FITNESS AND HEALTH MAINTENANCE SERVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER)**
- J-11) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO MIAMI-DADE COUNTY IN AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND, THREE HUNDRED AND TWENTY-NINE DOLLARS AND 71/100 CENTS (\$56,329.71) FOR THE PURCHASE AND INSTALLATION OF RADIO EQUIPMENT AND ACCESSORIES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-12) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACCEPTING THE FISCAL YEAR 2008/2009 ANNUAL AUDIT REPORT PREPARED BY THE CITY'S AUDITORS, HARVEY, COVINGTON AND THOMAS LLC; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**J-13) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING COUNCILMAN MELVIN L. BRATTON'S APPOINTMENT OF PASCUALA SMITH TO THE CARIBBEAN AFFAIRS COMMITTEE FOR A TWO-YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN MELVIN L. BRATTON)**

**(K-1) RESOLUTIONS**

None

**(M) REPORTS OF CITY MANAGER/CITY ATTORNEY/CITY CLERK**

**(N) REPORTS OF MAYOR AND COUNCIL MEMBERS**

**(O) WRITTEN REQUESTS, PETITIONS & OTHER WRITTEN COMMUNICATIONS FROM THE PUBLIC**

**(P) ADJOURNMENT**

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT RONETTA TAYLOR, MMC, CITY CLERK (305) 622-8000 EXT./ 2750, NO LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDINGS. TDD NUMBER 1-800-955-8771.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR, MMC, CITY CLERK (305) 622-8000 EXT. 2750. THE ENTIRE AGENDA PACKET CAN ALSO BE FOUND ON THE CITY'S WEBSITE AT [www.miamigardens-fl.gov](http://www.miamigardens-fl.gov).

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING 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 TO BE BASED.



## City of Miami Gardens Agenda Cover Memo

<b>Council Meeting Date:</b> <i>(Enter X in box)</i>	April 14, 2010		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
						x	
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	Yes	No	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
		x		<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Yes</b>
					x		
<b>Funding Source:</b>	n/a		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>	
					x		
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	Yes	No	<b>RFP/RFQ/Bid #:</b>	n/a			
		x					
<b>Sponsor Name</b>	City Manager		<b>Department:</b>	City Manager			

### Short Title:

Presentation of the final report of the Site Plan consultants on the City Hall/Town Center proposal.

### Staff Summary:

The City's site plan consultant, LRK, has been engaged to help the City develop a general site plan for the proposed town center development. Based on the general concepts identified by LRK, the City's building design architect will make a presentation to Council on the April 28<sup>th</sup> meeting to set visual parameters for the ultimate city hall design.

### Recommendation:

RECOMMENDATION: n/a

### Attachment:

Site Plan documents

**ITEM F-6) CITY HALL PRESENTATION**



## City of Miami Gardens Agenda Cover Memo

<b>Council Meeting Date:</b>	April 14, 2010		<b>Item Type:</b>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
				X			
<b>Fiscal Impact:</b>	Yes	No	<b>Ordinance Reading:</b>	<b>1st Reading</b>		<b>2nd Reading</b>	
		X		<b>Public Hearing:</b>	<b>Yes</b>	<b>No</b>	<b>Yes</b>
						X	
<b>Funding Source:</b>	N/A		<b>Advertising Requirement:</b>	<b>Yes</b>		<b>No</b>	
						X	
<b>Contract/P.O. Required:</b>	Yes	No	<b>RFP/RFQ/Bid #:</b>	N/A			
		X					
<b>Sponsor Name</b>	Councilman Oliver G. Gilbert III		<b>Department:</b>	City Council			

### Short Title:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING THE RE-APPOINTMENT OF DANNIE MCMILLON TO THE COMMISSION FOR WOMEN FOR A TWO YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.**

### Staff Summary:

In accordance with the establishment of the Commission For Women Committee, Councilman Oliver G. Gilbert III, hereby submits re-appointment of Dannie McMillon for membership. This term will expire April 14, 2012.

### Proposed Action:

That the City Council approves Councilman Gilbert's re-appointment of Dannie McMillon to the Commission For Women Committee for a two year term ending April 14, 2012.

### Attachment:

Attachment A : Board/Committee application.

**ITEM J-1) CONSENT AGENDA  
RESOLUTION  
Councilman Gilbert's board appoint to  
Commission for Women**

Resolution No.

RESOLUTION No. 2010-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING THE RE-APPOINTMENT OF DANNIE MCMILLON TO THE COMMISSION FOR WOMEN FOR A TWO YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the City has established a Commission on Women ("Commission") to serve in an advisory capacity by making studies, reports and recommendations to the City Council and to the City Manager, in respect to all matters pertaining to the status of all women in Miami Gardens, and

WHEREAS, the Mayor and each member of the City Council is to appoint two members to the Commission for two (2) and three (3) year terms respectively, and

WHEREAS, Councilman Oliver G. Gilbert III has re-appointed, Dannie McMillon to the Commission for a term of two (2) years, and

WHEREAS, it is appropriate for the City Council to ratify Councilman Gilbert's appointment,

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

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. APPOINTMENT: The City Council of the City of Miami Gardens hereby ratifies Councilman Oliver G. Gilbert's re-appointment of Dannie McMillon to the Commission for a term of two (2) years.

Resolution No.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON APRIL 14, 2010.

\_\_\_\_\_  
SHIRLEY GIBSON, MAYOR

ATTEST:

\_\_\_\_\_  
RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.  
City Attorney

SPONSORED BY: OLIVER G. GILBERT III

MOVED BY:  
SECONDED BY:

**VOTE:**

Mayor Shirley Gibson	___(Yes)	___(No)
Vice Mayor Aaron Campbell Jr.	___(Yes)	___(No)
Councilman Melvin L. Bratton	___(Yes)	___(No)
Councilman Oliver Gilbert, III	___(Yes)	___(No)
Councilwoman Barbara Watson	___(Yes)	___(No)
Councilwoman Sharon Pritchett	___(Yes)	___(No)
Councilman André Williams	___(Yes)	___(No)

SKD/yt



**CITY OF MIAMI GARDENS BOARD/COMMITTEE APPLICATION**

1515 NW 167<sup>th</sup> Street, Bldg. 5, Suite 200  
Miami Gardens, FL 33169

Phone No. 305-622-8000  
Fax No. 305-622-8001

- 1. Position sought: Miami Gardens Commission for Women
- 2. Name: Dannie McMillon
- 3. Home Address: 4420 NW 176 St  
(Please print)
- 4. Business Address: —
- 5. Employer (if self please state): Retired

- a. Job Title: —
- b. Nature of business: —

- 6. Home Phone No. 305-624-7487 Business Phone No. —
- 7. E-mail Address: dannae0148@aol.com Fax No. 305-621-4400

- 8. Education Background:
  - a. High School Miami  
Name of School Northwestern Dates of Attendance 1966 grad
  - b. Vocational School  
Name of School — Dates of Attendance —
  - c. College  
Name of College Nova Southeastern Dates of attendance 1999 grad  
Degree obtained if any BS

Please provide a copy of your Resume or CV along with this Application.

- 9. Community Service (attach additional sheets if necessary):  
I am actively involved in several organizations that serve our community. Please see attached resume.
- 10. Please state your qualifications for position sought (attach additional sheets if necessary):  
I am requesting to be reappointed for the Commission for Women. I am a leader who is organized, creative, and passionate about the needs of girls and women.

11. Are you aware of any potential or real conflicts of interest that would prevent you from serving on a City board or committee? If so, please state the nature of the real or potential conflict:

No

12. Are you employed by the City? Yes \_\_\_ No X

13. Are you employed by the Mayor or any of the Council members in their private capacities? No

14. Are you a resident of the City? Yes X No \_\_\_

15. Do you own a business in the City? Yes \_\_\_ No X

If yes, please state the name of the business: \_\_\_\_\_

Is this business a vendor with the City Yes \_\_\_ No \_\_\_

16. Do you operate a business in the City? Yes \_\_\_ No X

If yes, please state the name of the business: \_\_\_\_\_

Is this business a vendor with the City Yes \_\_\_ No \_\_\_

17. Ethnic Origin:

White Non-Hispanic \_\_\_ African American X Hispanic American \_\_\_ Other \_\_\_

18. If there are no vacancies for the board or committee position sought, I would also be interested in serving on the following board(s)/committee(s):

Education Compact  
Second choice

\_\_\_\_\_  
Third choice

\_\_\_\_\_  
Fourth choice

\_\_\_\_\_  
Fifth choice

I certify that the information contained in this Application is true and accurate.

Signature Darrie McMiller  
Applicant

Date March 9, 2010

THIS APPLICATION WILL REMAIN ON FILE FOR ONE YEAR

**Dannie P. McMillon**

**4420 Northwest 176 Street \* Miami Gardens, Florida 33055  
305-401-8332  
danmac0148@aol.com**

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**Summary:**

**Family/Community Educator and Resource Agent experienced in building relationships, facilitating and presenting workshops, and event planning. An efficient, detail and results/solutions oriented leader who is well organized, a self-starter, a team builder, a hardworker, committed, punctual, innovative and has a sense of humor.**

**Experience:**

**Family/Community Outreach Coordinator 1998 - present**  
**Coordinated opportunities and provided technical assistance for ten public schools to develop or enhance Parent Resource Centers at their respective locations.**

**BellSouth Communications – Retiree 1967 - 1998**

**Education:**

**Bachelor of Science – Nova Southeastern University  
Miami Dade College  
Miami Northwestern Senior High Graduate**

**Professional Development**

**Miami-Dade County Public Schools – Certified Volunteer  
Florida Department of Education – PASSport (Parents Assuring Student Success) to Success Workshop Presenter & Trainer  
Effective Black Parenting – Trainer/Presenter  
National PTA – Building Successful Partnership Presenter**

**Community Involvement:**

**Miami Gardens Commission for Women  
Justice, Unity, Generosity & Service Inc. – President  
Eta Phi Beta Sorority, Inc. – Alpha Gamma Chapter - President  
NAACP – Miami-Dade Branch – Chair, Education Committee  
Bible Baptist Church – Member  
Take Stock in Children - Mentor  
Joint Alumni Coalition  
Black Affairs Advisory Board  
Allapattah Rotary  
League of Women Voters**

**Miami-Dade County Council PTA/PTSA – 2002 – 2004 President**

**Florida PTA - Secretary**

**Miami Dade County Public Schools (MDCPS):**

**Title I District Advisory Council - Chair  
Diversity Equity and Excellence Advisory Committee -Vice Chair(current)  
EESAC Planning & Advisory  
Family/Community Involvement Advisory Committee - Chair  
Gang-Free Schools – Vice Chair  
Coalition of Community Education – Third Vice President**

**Strategic Planning Committee**  
**Superintendent's Selection Committee (Dr. Rudolph Crew) – Vice Chair**  
**Miami Northwestern PTSA – President**  
**National PTA – Membership Committee**  
**The Children's Trust**

**Accomplishments/Awards:**

**Created Issues & Solutions Group**  
**Florida NAACP – State Education Summit – Panelist**  
**Florida PTA – Workshop Presenter**  
**League of Women Voters – Community Voices Facilitator**  
**The Parenting Tree (PTA Cable Program) - Moderator & Panelist**  
**Traveled to Kigali, Rwanda in Africa as Parent Representative with MDCPS**

**City of Miami - Commission on the Status of Women Award**  
**City of Miami Gardens – Certificate of Appreciation - Oratorical Judge**  
**Hispanic CREO – Ninja Mom Award**  
**Miami Dade College – Phi Theta Kappa Honor Society**  
**Miami Dade County – Volunteer Recognition Award**  
**Miami Dade County Public Schools – Outstanding Commitment Award**  
**United Teachers of Dade – Committed to Students, Teachers & Parents Award**  
**Miami Northwestern – Appreciation for Service to PTSA & EESAC**  
**Miami Northwestern Band Boosters– Appreciation for Support**  
**National Coalition of 100 Black Women – Recognition for participating in the “Road to Success” Student Career Day and Parent Workshop**



## City of Miami Gardens Agenda Cover Memo

<b>Council Meeting Date:</b>	April 14, 2010		<b>Item Type:</b>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
				X			
<b>Fiscal Impact:</b>	Yes	No	<b>Ordinance Reading:</b>	<b>1st Reading</b>		<b>2nd Reading</b>	
		X		<b>Public Hearing:</b>	<b>Yes</b>	<b>No</b>	<b>Yes</b>
					X		
<b>Funding Source:</b>	N/A		<b>Advertising Requirement:</b>	<b>Yes</b>		<b>No</b>	
					X		
<b>Contract/P.O. Required:</b>	Yes	No	<b>RFP/RFQ/Bid #:</b>	N/A			
		X					
<b>Sponsor Name</b>	Councilman Oliver G. Gilbert III		<b>Department:</b>	City Council			

### Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING COUNCILMAN OLIVER G. GILBERT III'S APPOINTMENT OF CHRISTOPHER BENJAMIN TO THE NUISANCE ABATEMENT BOARD TO FILL THE UNEXPIRED TERM OF VIVIANA SMITH, WHICH EXPIRES JANUARY 13, 2012; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

### Staff Summary:

In accordance with the establishment of the Nuisance Abatement Board, Councilman Oliver G. Gilbert III, hereby submits appointment of Christopher Benjamin for membership. This appointment replaces that of Viviana Smith, who is no longer a resident of the City of Miami Gardens. This term will expire, January 13, 2012.

### Proposed Action:

That the City Council approves Councilman Gilbert's appointment of Christopher Benjamin to the Nuisance Abatement Board for an unexpired term ending January 13, 2012.

### Attachment:

Attachment A: Board/Committee application.

**ITEM J-2) CONSENT AGENDA  
RESOLUTION  
Councilman Gilbert's board appoint to  
Nuisance Abatement Board**

Resolution No.

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RESOLUTION No.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, CONFIRMING COUNCILMAN OLIVER G. GILBERT III's APPOINTMENT OF CHRISTOPHER BENJAMIN TO THE NUISANCE ABATEMENT BOARD TO FILL THE UNEXPIRED TERM OF VIVIANA SMITH, WHICH EXPIRES JANUARY 13, 2012; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has created a Nuisance Abatement Board, and

WHEREAS, the Mayor and each member of the City Council has the right to appoint a member to the Board, and

WHEREAS, On January 13, 2010, Councilman Oliver G. Gilbert III, appointed Viviana Smith to the Nuisance Abatement Board for a two (2) year term, and

WHEREAS, Ms. Smith has since moved out of the corporate boundaries of the City of Miami Gardens, and has verbally resigned from the Nuisance Abatement Board, and

WHEREAS, it is appropriate for the City Council to confirm Councilman Oliver G. Gilbert III's appointment of Christopher Benjamin to the Nuisance Abatement Board to fill the unexpired,

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

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. CONFIRMATION OF APPOINTMENT: The City Council of the City of Miami Gardens hereby confirms Councilman Oliver G. Gilbert III's appointment of

Resolution No.

1 Christopher Benjamin, to the Nuisance Abatement Board to fill an unexpired two (2)  
2 year term, ending, January 13, 2012.

3 Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately  
4 upon its final passage.

5 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI  
6 GARDENS AT ITS REGULAR MEETING HELD ON APRIL 14, 2010.

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\_\_\_\_\_  
SHIRLEY GIBSON, MAYOR

12 ATTEST:

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\_\_\_\_\_  
18 RONETTA TAYLOR, MMC, CITY CLERK

19  
20 REVIEWED BY: SONJA K. DICKENS, ESQ.  
21 City Attorney

22  
23 SPONSORED BY: Councilman Oliver G. Gilbert III

24  
25 MOVED BY:  
26 SECOND BY:

27  
28 **VOTE:**

29			
30	Mayor Shirley Gibson	___(Yes)	___(No)
31	Vice Mayor Aaron Campbell Jr.	___(Yes)	___(No)
32	Councilwoman Barbara Watson	___(Yes)	___(No)
33	Councilman Melvin L. Bratton	___(Yes)	___(No)
34	Councilman Oliver G. Gilbert III	___(Yes)	___(No)
35	Councilwoman Sharon Pritchett	___(Yes)	___(No)
36	Councilman André Williams	___(Yes)	___(No)
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**CITY OF MIAMI GARDENS BOARD/COMMITTEE APPLICATION**

1515 NW 167<sup>th</sup> Street, Bldg. 5, Suite 200  
Miami Gardens, FL 33169

Phone No. 305-622-8000  
Fax No. 305-622-8001

- 1. Position sought: \_\_\_\_\_
- 2. Name: CHRISTOPHER BENJAMIN
- 3. Home Address: 20442 <sup>(Please, print)</sup> NW 7 COURT, MIAMI GARDENS, FL 33169
- 4. Business Address: 610 NW 183 ST., STE. 103, MIAMI GARDENS, FL 33169
- 5. Employer (if self please state): SELF

- a. Job Title: \_\_\_\_\_
- b. Nature of business: ATTORNEY/MEDIATOR/ARBITRATOR

- 6. Home Phone No. 305.816.6040 Business Phone No. 786.859.6660(C)
- 7. E-mail Address: CBENJAMINES9@YAHOO.COM Fax No. 305.977.0543

- 8. Education Background:
  - a. High School
    - Name of School MCARTHUR Dates of Attendance 88-91
  - b. Vocational School
    - Name of School \_\_\_\_\_ Dates of Attendance \_\_\_\_\_
  - c. College
    - Name of College ST. THOMAS Dates of attendance 98-01
    - Degree obtained if any JURIS DOCTORATE

Please provide a copy of your Resume or CV along with this Application.

- 9. Community Service (attach additional sheets if necessary):  
NAACP (LEGAL REDRESS); PORTRAITS OF EMPOWERMENT (CHAIRMAN)  
OMEGA PSI PHI (SIGMA ALPHA CHAPTER)

- 10. Please state your qualifications for position sought (attach additional sheets if necessary):  
AS AN ATTORNEY, I AM ABLE TO LISTEN TO ISSUES  
ANALYZE PROBLEMS AND ASSIST WITH OBTAINING  
RESOLUTIONS. MOREOVER, I AM SKILLED IN ORAL & WRITTEN  
PRESENTATIONS.

11. Are you aware of any potential or real conflicts of interest that would prevent you from serving on a City board or committee? If so, please state the nature of the real or potential conflict:

No

12. Are you employed by the City? Yes \_\_\_ No X

13. Are you employed by the Mayor or any of the Council members in their private capacities? No

14. Are you a resident of the City? Yes ✓ No \_\_\_

15. Do you own a business in the City? Yes ✓ No \_\_\_

If yes, please state the name of the business: PRIVATE LAW FIRM

Is this business a vendor with the City Yes \_\_\_ No X

16. Do you operate a business in the City? Yes ✓ No \_\_\_

If yes, please state the name of the business: PRIVATE LAW FIRM

Is this business a vendor with the City Yes \_\_\_ No X

17. Ethnic Origin:  
White Non-Hispanic \_\_\_ African American X Hispanic American \_\_\_ Other \_\_\_

18. If there are no vacancies for the board or committee position sought, I would also be interested in serving on the following board(s)/committee(s):

Second choice \_\_\_\_\_

Third choice \_\_\_\_\_

Fourth choice \_\_\_\_\_

Fifth choice \_\_\_\_\_

I certify that the information contained in this Application is true and accurate.

Signature [Signature]  
Applicant

Date 3/31/2010

THIS APPLICATION WILL REMAIN ON FILE FOR ONE YEAR



**City of Miami Gardens  
Agenda Cover Memo**

<b>Council Meeting Date:</b> <i>(Enter X in box)</i>	<i>April 14, 2010</i>		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
				<b>X</b>			
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
		<b>X</b>		<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Yes</b>
<b>Funding Source:</b>	<i>N/A</i>		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>	
						<b>X</b>	
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>RFP/RFQ/Bid #:</b>	<i>N/A</i>			
		<b>X</b>					
<b>Sponsor Name</b>	<b>Mayor Shirley Gibson</b>		<b>Department:</b>	<b>City Council</b>			

**Short Title:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXPRESSING OPPOSITION TO THE PASSAGE AND THE PROVISIONS OF INITIATIVE "AMENDMENT NO.4"; URGING CITIZENS TO VOTE AGAINST INITIATIVE "AMENDMENT NO. 4" ON THE ELECTION BALLOT; DECLARING SUPPORT OF CURRENT POLICIES AND PROCEDURES GOVERNING "SMART GROWTH" IN FLORIDA; DIRECTING THE CITY CLERK TO TRANSMIT CERTIFIED COPIES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

**Staff Summary:**

The Florida Hometown Democracy Land Use Initiative is on the November 2, 2010 ballot, as Amendment No. 4 for approval by registered voters. This proposed constitutional amendment to the Florida Constitution, proposes to require voter approval of all changes in local comprehensive land use plans. Currently, county and city elected officials make land-use decisions.

The amendment directly effects the potential growth and development in the City. If approved, the amendment will require that taxpayers be required to fund elections for technical planning changes. This will impede progress and stifle prosperity. Before local government may adopt a new or amend a comprehensive land use plan, the proposed plan or plan amendment will be subjected to a vote by local

**ITEM J-3) CONSENT AGENDA  
RESOLUTION  
Expressing Opposition to  
Amendment No. 4**

electors of the local government by referendum, which will be costly to the city, and which will prohibit the City's elected officials from approving amendment to the City's Comprehensive Plans.

**Proposed Action:**

Mayor Shirley Gibson is requesting that City Council supports the opposition to the passage and the provisions of Article II, Section 7 of the Florida Constitution, known as the Land Use, Amendment No.4 that will be on the November 2, 2010 ballot for Florida voters.

**Attachment:**

None

RESOLUTION No. 2010-

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXPRESSING OPPOSITION TO THE PASSAGE AND THE PROVISIONS OF INITIATIVE “AMENDMENT NO. 4;” URGING CITIZENS TO VOTE AGAINST INITIATIVE “AMENDMENT NO. 4” ON THE ELECTION BALLOT; DECLARING SUPPORT OF CURRENT POLICIES AND PROCEDURES GOVERNING “SMART GROWTH” IN FLORIDA; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida has experienced tremendous growth, and

WHEREAS, the challenges presented by growth require that local governments embrace smart growth policies aimed at protecting our state’s quality of life, engendering greater economic prosperity, and equitably planning for the common good, and

WHEREAS, smart growth requires careful planning and direction combined with a clear and effective means of engaging the people’s voice, and

WHEREAS, the City Council believes that the planning process must empower citizens and encourage sound public policy, and

WHEREAS, the Florida Hometown Democracy initiative has placed a constitutional amendment before Florida’s voters to amend Article II, Section 7, of the Florida Constitution (Title: REFERENDA REQUIRED FOR ADOPTION AND AMENDMENT OF LOCAL GOVERNMENTAL COMPREHENSIVE LAND USE PLANS), and

WHEREAS, this amendment constitutes a fundamental abandonment of government’s responsibility to represent all its citizens, because it will prevent the City’s

1 elected officials from approving amendments to the City's Comprehensive Plan and will  
2 require that all amendment be approved by voter referendum.

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

5 Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas  
6 paragraphs are hereby ratified and confirmed as being true, and the same are hereby  
7 made a specific part of this Resolution.

8 Section 2. EXPRESSION: The City Council of the City of Miami Gardens  
9 hereby expresses its opposition to the passage and the provisions of initiative  
10 "Amendment No. 4."

11 Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby  
12 authorized to transmit certified copies of this Resolution to the Governor, Senate  
13 President, House Speaker, the Chair and Members of the Miami-Dade County Board of  
14 County Commissioners.

15 Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately  
16 upon its final passage.

17 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS  
18 AT ITS REGULAR MEETING HELD ON APRIL 14, 2010.

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SHIRLEY GIBSON, MAYOR

ATTEST:

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**City of Miami Gardens  
Agenda Cover Memo**

<b>Council Meeting Date:</b> <i>(Enter X in box)</i>	<i>April 14, 2010</i>		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
				<b>X</b>			
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
		<b>X</b>		<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Yes</b>
<b>Funding Source:</b>	<i>N/A</i>		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>	
						<b>X</b>	
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>RFP/RFQ/Bid #:</b>	<i>N/A</i>			
		<b>X</b>					
<b>Sponsor Name</b>	<b>Mayor Shirley Gibson</b>		<b>Department:</b>	<b>City Council</b>			

**Short Title:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, URGING THE FLORIDA LEGISLATURE TO PROVIDE EACH REGION OF THE STATE, INCLUDING SOUTHEAST FLORIDA AND MIAMI-DADE COUNTY ITS FAIR SHARE OF STATE FUNDING BASED ON WHERE REVENUE IS GENERATED; DIRECTING THE CITY CLERK TO TRANSMIT CERTIFIED COPIES OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE.

**Staff Summary:**

A recent study conducted by the Miami Herald revealed a discrepancy between the amount of tax dollars collected and what is received in funding for public programs in Southeastern Florida, including Miami-Dade County. Counties rely on funding provided by the state for programs including, libraries; public schools; colleges; elder care and other social services.

The State Legislature should strive to redistribute the manner in which allocations to counties are provided in a manner that is based on tax revenues collected from the same counties. That would ensure fair and equal distribution, and continued allocation for state services and programs.

**ITEM J-4) CONSENT AGENDA  
RESOLUTION  
Fair Share of State Funding**

## Proposed Action:

Mayor Shirley Gibson is requesting that City Council urge the Florida Legislature to provide each region of the State of Florida, including Southeast Florida and Miami-Dade County, its fair share of state funding based on where revenue is generated.

## Attachment:

None

RESOLUTION No. 2010-

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, URGING THE FLORIDA LEGISLATURE TO PROVIDE EACH REGION OF THE STATE, INCLUDING SOUTHEAST FLORIDA AND MIAMI-DADE COUNTY, ITS FAIR SHARE OF STATE FUNDING BASED ON WHERE REVENUE IS GENERATED; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, it has long been the public perception that the residents of Miami-Dade, Broward, and Palm Beach Counties pay more taxes to the State of Florida than these Counties get back in state programs and services, and

WHEREAS, a 2008 study by the Miami Herald confirmed this perception and concluded that the people of Miami-Dade and Broward Counties sent over \$7.15 billion in tax revenues to Tallahassee annually, but only received \$6.69 billion back resulting in a difference of \$460 million, which equals \$144 for every adult residing in these two Counties, and

WHEREAS, including Palm Beach County in this analysis likely would bring the annual difference to more than half billion dollars annually between what the people of the three Southeast Florida Counties contribute in tax revenue to the State of Florida compared with what the residents of these Counties receive back in state services and programs, and

WHEREAS, state funding can never be an exact science, but the Florida Legislature should strive as much as possible to distribute funding to different regions of

1 the state in relation to where revenue is generated to provide each region its fair share  
2 of state funding, and

3 WHEREAS, as state funding becomes more scarce during these difficult budget  
4 times resulting in programs and funding being cut, it becomes all the more important  
5 that the Legislature equitably distribute state funds,

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

8 Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas  
9 paragraphs are hereby ratified and confirmed as being true, and the same are hereby  
10 made a specific part of this Resolution.

11 Section 2. STATE FUNDING: The City of Miami Gardens urges the Florida  
12 Legislature to provide each region of the State of Florida, including Southeast Florida  
13 and Miami-Dade County, its fair share of state funding based on where revenue is  
14 generated.

15 Section 3: INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby  
16 authorized to transmit certified copies of this Resolution to the Governor, Senate  
17 President, House Speaker, Mayor and Members of the Broward County Board of  
18 County Commissioners, the Chair and Members of the Miami-Dade County Board of  
19 County Commissioners and the Chair and Members of the Palm Beach County Board of  
20 County Commissioners.

21 Section 4: INSTRUCTIONS TO THE STATE LOBBYISTS FOR THE CITY OF  
22 MIAMI GARDENS: The City of Miami Gardens advocates for the legislation set forth in  
23 Section 2 above.

1 Section 5. EFFECTIVE DATE: This Resolution shall take effect immediately  
2 upon its final passage.

3 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS  
4 AT ITS REGULAR MEETING HELD ON APRIL 14, 2010.

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SHIRLEY GIBSON, MAYOR

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10 ATTEST:

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15 RONETTA TAYLOR, MMC, CITY CLERK

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18 PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY

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21 SPONSORED BY: MAYOR SHIRLEY GIBSON

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25 MOVED BY: \_\_\_\_\_

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29 **VOTE:** \_\_\_\_\_

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32 Mayor Shirley Gibson                    \_\_\_(Yes)    \_\_\_(No)

33 Vice Mayor Aaron Campbell, Jr.        \_\_\_(Yes)    \_\_\_(No)

34 Councilman Melvin L. Bratton           \_\_\_(Yes)    \_\_\_(No)

35 Councilman Oliver Gilbert, III         \_\_\_(Yes)    \_\_\_(No)

36 Councilwoman Barbara Watson         \_\_\_(Yes)    \_\_\_(No)

37 Councilwoman Sharon Pritchett        \_\_\_(Yes)    \_\_\_(No)

38 Councilman André Williams            \_\_\_(Yes)    \_\_\_(No)

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**City of Miami Gardens  
Agenda Cover Memo**

<b>Council Meeting Date:</b> <i>(Enter X in box)</i>	<i>April 14, 2010</i>		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
				<b>X</b>			
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
		<b>X</b>		<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Yes</b>
					<b>X</b>		
<b>Funding Source:</b>	<i>N/A</i>		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>	
						<b>X</b>	
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>RFP/RFQ/Bid #:</b>	<i>N/A</i>			
		<b>X</b>					
<b>Sponsor Name</b>	<b>Mayor Shirley Gibson</b>		<b>Department:</b>	<i>City Council</i>			

**Short Title:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING MIAMI-DADE COUNTY'S EFFORTS TO CO-DESIGNATE NORTHWEST 37TH AVENUE, FROM NORTHWEST 199TH STREET TO COUNTY LINE ROAD/NORTHWEST 215TH STREET, AS LOUIS MAXWELL, JR. STREET; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE

**Staff Summary:**

Louis Maxwell Jr lived his life as a hero, and lost his live while protecting and saving the lives of others. Louis Maxwell Jr is survived by Sandra Maxwell, his mother, who still resides in the City. A graduate of Miami Central Senior High, he joined the Navy immediately after high school, where he served four years. In June of 2009, he deployed to Afghanistan, where he was working for the United Nations as a security guard.

**Proposed Action:**

Mayor Shirley Gibson is requesting that City Council approve the co-designating of NW 37<sup>th</sup> Avenue from NW 199<sup>th</sup> Street to County Line Road/NW 215<sup>th</sup> Street as Louis Maxwell Jr. Street.

**Attachment:**

**ITEM J-5) CONSENT AGENDA  
RESOLUTION  
Supporting the renaming of a street  
to Louis Maxwell, Jr. Street**

None

RESOLUTION No. 2010-

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING MIAMI-DADE COUNTY'S EFFORTS TO CO-DESIGNATE NORTHWEST 37TH AVENUE, FROM NORTHWEST 199TH STREET TO COUNTY LINE ROAD/NORTHWEST 215TH STREET, AS LOUIS MAXWELL, JR. STREET; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Louis Maxwell, Jr., was a resident of the City of Miami Gardens, and

WHEREAS, Mr. Maxwell graduated from Miami Central Senior High School in 2000 and was an accomplished trumpet player who loved music, and

WHEREAS, at the age of seventeen, Mr. Maxwell joined the U.S. Navy and served four years of duty, and

WHEREAS, Mr. Maxwell became a United Nations Close Protection Officer after his service in the Navy, and

WHEREAS, as a United Nations Close Protection Officer, Mr. Maxwell was posted in Kabul, Afghanistan in June, 2009, and

WHEREAS, on November 4, 2009, Mr. Maxwell was securing a residential hotel housing United Nations' employees when Taliban militants, during a daylight attack in the heart of Kabul, stormed the facility, and

WHEREAS, the militants attacking the United Nations facility used assault rifles and had suicide vests, while Mr. Maxwell and other security officers had only hand guns in their possession, and

1           WHEREAS, there were thirty-four people sleeping in the United Nations guest  
2 house and Mr. Maxwell's security unit was able to stave off the Taliban long enough for  
3 all of the civilians to escape, and

4           WHEREAS, Mr. Maxwell was killed while defending the facility and its occupants,  
5 and

6           WHEREAS, Mr. Maxwell is survived by his parents, his sister and his two sons,  
7 and

8           WHEREAS, Northwest 37th Avenue, from Northwest 199th Street to County Line  
9 Road/Northwest 215th Street, is a county road located in County Commission District 1,  
10 and

11           WHEREAS, Miami-Dade County has requested the City's support is co-  
12 designing Northwest 37th Avenue, from Northwest 199th Street to County Line  
13 Road/Northwest 215th Street to Louis Maxwell, Jr. Street,

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

16           Section 1.   ADOPTION OF REPRESENTATIONS: The foregoing Whereas  
17 paragraphs are hereby ratified and confirmed as being true, and the same are hereby  
18 made a specific part of this Resolution.

19           Section 2.   EXPRESSION:   The City Council of the City of Miami Gardens  
20 hereby expresses its support for the efforts of Miami-Dade County to co-designate  
21 Northwest 37th Avenue, from Northwest 199th Street to County Line Road/Northwest  
22 215th Street, as Louis Maxwell, Jr. Street.

1 Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby  
2 directed to serve a certified copy of this Resolution on the Chairperson of the Miami-  
3 Dade County Board of County Commissioners.

4 Section 4. EFFECTIVE DATE: This Resolution shall take effect immediately  
5 upon its final passage.

6 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS  
7 AT ITS REGULAR MEETING HELD ON APRIL 14, 2010.

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SHIRLEY GIBSON, MAYOR

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ATTEST:

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RONETTA TAYLOR, MMC, CITY CLERK

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PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY

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SPONSORED BY: MAYOR SHIRLEY GIBSON

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MOVED BY: \_\_\_\_\_

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**VOTE:** \_\_\_\_\_

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33 Mayor Shirley Gibson	___(Yes)	___(No)
34 Vice Mayor Aaron Campbell, Jr.	___(Yes)	___(No)
35 Councilman Melvin L. Bratton	___(Yes)	___(No)
36 Councilman Oliver Gilbert, III	___(Yes)	___(No)
37 Councilwoman Barbara Watson	___(Yes)	___(No)
38 Councilwoman Sharon Pritchett	___(Yes)	___(No)
39 Councilman André Williams	___(Yes)	___(No)

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## City of Miami Gardens Agenda Cover Memo

<b>Council Meeting Date:</b>	April 14, 2010		<b>Item Type:</b> <small>(Enter X in box)</small>	<b>Resolution</b>  <b>X</b>	<b>Ordinance</b>	<b>Other</b>	
<b>Fiscal Impact:</b> <small>(Enter X in box)</small>	Yes	No	<b>Ordinance Reading:</b> <small>(Enter X in box)</small>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
	<b>X</b>			<b>Public Hearing:</b> <small>(Enter X in box)</small>	Yes	No	Yes
<b>Funding Source:</b>	<i>CDBG (through Miami-Dade County HCD)</i>		<b>Advertising Requirement:</b> <small>(Enter X in box)</small>		<b>Yes</b>		<b>No</b>
						<b>X</b>	
<b>Contract/P.O. Required:</b> <small>(Enter X in box)</small>	Yes	No	<b>RFP/RFQ/Bid #:</b>	N/A			
	<b>X</b>						
<b>Sponsor Name</b>	Danny Crew, City Manager		<b>Department:</b>	Community Development			

**Short Title:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE ACCEPTANCE OF 2005 DISASTER RECOVERY FUNDS, IN THE AMOUNT OF THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$375,000.00), FROM MIAMI-DADE COUNTY'S OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO RECEIVE SAID FUNDS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

**Staff Summary:**

**Background**

Community Development Block Grant (CDBG) Disaster Recovery funding was made available to the State of Florida by the U.S. Department of Housing and Urban Development, pursuant to the Military Construction Appropriations and Emergency Hurricane Supplemental Appropriations Act. Florida received \$82,904,000 which is being administered by the State's Department of Community Affairs (DCA). DCA entered into a sub-recipient agreement with 16 counties affected by the 2005 disasters.

As a recipient, Miami-Dade County held a competitive application process to allocate the funds they received. Through this process, the City of Miami Gardens was initially awarded \$375,000. During the course of the contract period, the County determined that the City of Miami Gardens was effectively running its program and efficiently spending the allocated funds. The County subsequently awarded an

**ITEM J-6) CONSENT AGENDA  
RESOLUTION  
Authorizing the acceptance of the  
2005 Disaster Recovery Funds**

additional \$700,000 of Disaster Recovery Funds that were recaptured from underperforming municipalities. This brought the total of the first round of Disaster Recovery Program Funds received by the City of Miami Gardens to \$1,075,000.

The resolution accepting the initial allocation of \$375,000 was approved by City Council on May 23, 2007 (Resolution No. 2007-85-592) and the resolution amending the contract and accepting the additional funding allocation of \$700,000 was approved by Council on July 23, 2008 (Resolution No. 2008-144-831).

### **Current Situation**

Miami-Dade County has recaptured additional Disaster Recovery Funds from underperforming municipalities. The City submitted a formal letter of request to the County asking that a portion of these recaptured funds be allocated to the City of Miami Gardens, and the County has approved an additional \$375,000 be awarded as part of the City's Disaster Recovery Initiative-Round 1 contract.

The attached resolution requests City Council approval to authorize the City Manager to accept the additional \$375,000 and execute the amendment to the agreement between Miami-Dade County and the City of Miami Gardens that was originally executed on June 15, 2007. The approval of this resolution would bring the total amount of Disaster Recovery (Round 1) Program Funds to \$1,450,000.

### **Proposed Action:**

Staff recommends City Council approve the attached resolution authorizing the City Manager to accept the additional \$375,000 and to execute the amendment to the agreement between Miami-Dade County and the City of Miami Gardens.

### **Attachment:**

- Amendment Three (3) to the FY 2005 CDBG Supplemental Disaster Recovery Initiative Governmental Contract

RESOLUTION No. 2010-

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE ACCEPTANCE OF 2005 DISASTER RECOVERY FUNDS, IN THE AMOUNT OF THREE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$375,000.00), FROM MIAMI-DADE COUNTY'S OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT; AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL STEPS NECESSARY TO RECEIVE SAID FUNDS; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Miami Gardens was previously awarded Community Development Block Grant ("CDBG") funding from the 2005 Disaster Recovery Program, administered locally by Miami-Dade County, and

WHEREAS, Miami-Dade County has recaptured additional Disaster Recovery Program funds from underperforming municipalities, and

WHEREAS, the City submitted a formal request to Miami-Dade County asking that additional recaptured funds be allocated to the City of Miami Gardens, and

WHEREAS, Miami-Dade County has approved the award of an additional Three-Hundred Seventy-Five Thousand Dollars (\$375,000.00), and

WHEREAS, in order to receive the funds from Miami-Dade County, the City Council must adopt a Resolution authorizing the City Manager to accept the award, and

WHEREAS, the Council approved the initial allocation of funds in Resolution No. 2007-85-592, and an additional funding allocation was approved by way of Resolution No. 2008-144-831, and

1           WHEREAS, the approval of this Resolution will bring the total amount of Disaster  
2 Recovery Program Funds to One Million Four Hundred Fifty Thousand Dollars  
3 (\$1,450,000.00),

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

6           Section 1.   ADOPTION OF REPRESENTATIONS: The foregoing Whereas  
7 paragraphs are hereby ratified and confirmed as being true, and the same are hereby  
8 made a specific part of this Resolution.

9           Section 2.   AUTHORIZATION: The City Council of the City of Miami Gardens  
10 hereby authorizes the acceptance of 2005 Disaster Recovery Funds in the amount of  
11 Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) from Miami-Dade  
12 County's Office of Housing and Community Development, and further authorizes the  
13 City Manager to take any and all steps necessary to receive said funds.

14           Section 3.   EFFECTIVE DATE: This Resolution shall take effect immediately  
15 upon its final passage.

16 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS  
17 AT ITS REGULAR MEETING HELD ON APRIL 14, 2010.

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SHIRLEY GIBSON, MAYOR

ATTEST:

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RONETTA TAYLOR, MMC, CITY CLERK





Carlos Alvarez, Mayor

COPY

miamidade.gov

March 29, 2010

Mr. Daniel Rosemond, Director  
Department of Community Development  
City of Miami Gardens  
1515 N. W. 167<sup>th</sup> St. Bldg #5, Suite 200  
Miami Gardens, Florida 33169

Dear Mr. Rosemond:

**Re: FY 2005 CDBG DRI Round 1 Contract Amendment #3**

This letter accompanies the FY 2005 Community Development Block Grant (CDBG) Disaster Recovery Initiative Amendment #3 between The City of Miami Gardens and Miami-Dade County's Department of Housing and Community Development (DHCD). The Amendment increases the total amount to \$1,450,000 that the Board of County Commissioners approved for The City of Miami Gardens on February 18, 2010 through Resolution #R-184-10.

The individual(s) authorized legally by your City Council must sign and date all seven counterparts. Do not date the sentence that begins "IN WITNESS THEREOF, the parties hereto..." This will be completed by DHCD. Your organization's corporate seal must be affixed to all copies returned to DHCD. Please take the time to review the contract and corresponding attachments.

You must return six of the seven contract copies, along with the completed City Council Resolution authorizing the execution of the contract, A revised Scope of Services and Budget, Miami-Dade County and State of Florida Affidavits, the Authorized Signature Form, and the Related Parties Statement, to your Project Manager, Jesus Hernandez by April 19, 2010.

Please ensure that you meet that deadline to prevent any delays in the execution of your agency's 3<sup>rd</sup> Amendment or the processing of payments for the expenditures of your project(s).

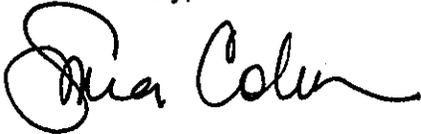
The following items contain the federal and DHCD. Regulations, policies, and procedures that apply to your agency's agreement:

- Contract Compliance Manual
- Revised CDBG Regulations (24 CFR Part 570)
- OMB A-110
- Revised HOME Regulations (24 CFR Part 92)
- OMB A-122
- OMB A-133
- F.S. 607.124

*Waiting for Home Energy*

Please contact Jesus Hernandez, at (786) 469-2131, if you have any questions regarding this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Sonia Colon". The signature is fluid and cursive, with the first letter 'S' being particularly large and stylized.

Sonia Colon  
Team Leader  
Project Management Unit

SC/jh

Enclosures



**City of Miami Gardens  
Agenda Cover Memo**

<b>Council Meeting Date:</b> <i>(Enter X in box)</i>	<i>April 14, 2010</i>		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
				<b>X</b>			
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
	<b>X</b>			<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Yes</b>
<b>Funding Source:</b>	<i>(Enter Fund &amp; Dept)</i> Parks and Recreation General Fund		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>		<b>Yes</b>		<b>No</b>
						<b>X</b>	
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>RFP/RFQ/Bid #:</b>	<i>ITB#09-10-029</i>			
	<b>X</b>						
<b>Sponsor Name</b>	Dr. Danny Crew, City Manager		<b>Department:</b>	<i>Parks and Recreation Department</i>			

**Short Title:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO FITREV, INC. ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FIVE THOUSAND, NINE HUNDRED SIXTY-NINE DOLLARS (\$225,969.00), FOR FURNITURE, FIXTURES AND EQUIPMENT FOR THE MIAMI GARDENS COMMUNITY CENTER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

**Staff Summary:**

Background

During the groundbreaking for the Miami Gardens Community Center project, former Miami-Dade County Commissioner Betty Ferguson presented a symbolic check for \$3,000,000.00 that Miami-Dade County allocated to fund the center’s furniture, fixtures, and equipment. The City of Miami Gardens is awaiting an executed contract from Miami-Dade County which provides for reimbursement of the \$3,000,000 expenditures before proceeding with the purchases.

Current Situation

**ITEM J-7) CONSENT AGENDA  
RESOLUTION  
P.O. to Fitrev, Inc.**

In an effort to provide fitness equipment for the City of Miami Gardens Community Center, the City solicited bids to obtain the products needed for the Community Center from a responsible vendor. The solicitation included requests for Cardio, Strength and Free Weight Equipment.

City Staff prepared specifications and publicly advertised on January 13, 2010. A broadcast notice was sent to 117 vendors. Nineteen (19) vendors requested bid packages. The bids were opened on January 28, 2010. Seven (7) bids were received and publicly read.

The lowest bid received was from by Promaxima Manufacturing LTD., of Houston Texas . In evaluating this bid, Staff checked references and conducted on-site evaluations at multiple fitness centers where the vendor's equipment is currently in use. Based on both the references and overall equipment conditions, Staff deemed Promaxima Manufacturing LTD's bid as not responsible.

The second lowest bidder was FitRev., Inc. of Tampa, Florida. In evaluating this bid, Staff performed similar due diligence, checking references and conducting on-site evaluations of the equipment. Staff determined that FitRev's equipment was in good functioning condition and their references were favorable. The difference in price between the lowest bidder and the next lowest bidder is approximately 11%. A copy of the proposal document and submittals are available at the assistant to the mayor and council's office for review.

## Proposed Action:

Staff requests Council approval to award fitness equipment bid to FitRev Inc., and to authorize the manager to issue purchase orders as needed, contingent upon the execution of the Miami-Dade County contract for furniture, fixtures, and equipment that will fund this project. It is estimated that the City will spend \$225,969.00 for this purchase, which will be eligible for reimbursement from Miami-Dade County.

## Attachment:

Attachment A – Bid Tabulation  
Attachment B- References Narrative

RESOLUTION No. 2010-

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO FITREV, INC. ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED TWENTY-FIVE THOUSAND, NINE HUNDRED SIXTY-NINE DOLLARS (\$225,969.00), FOR FURNITURE, FIXTURES AND EQUIPMENT FOR THE MIAMI GARDENS COMMUNITY CENTER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, during the groundbreaking ceremony for the Miami Gardens Community Center, former Miami-Dade County Commissioner, Betty Ferguson, presented a symbolic check for Three Million Dollars (\$3,000,000.00) for the purchase of furniture, fixtures, and equipment, and

WHEREAS, in an effort to provide fitness equipment for the Miami Gardens Community Center, the City solicited bids from responsible vendors, and

WHEREAS, the solicitation included requests for free-weights, cardiovascular and strength training equipment, and

WHEREAS, City staff prepared and publicly advertised bid ITB# 09-10-029, and

WHEREAS, seven (7) bids were received and publicly read, and

WHEREAS, Promaxima Manufacturing, Ltd., located in Houston, Texas was the apparent lowest bidder, however, reference checks revealed that the vendor is not responsible, and

WHEREAS, Staff recommends the second apparent lowest bidder, FitRev, Inc., located in Tampa, Florida, and

1           WHEREAS, the City of Miami Gardens is awaiting an executed Agreement from  
2 Miami-Dade County before issuing purchase orders,

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

5           Section 1.   ADOPTION OF REPRESENTATIONS: The foregoing Whereas  
6 paragraphs are hereby ratified and confirmed as being true, and the same are hereby  
7 made a specific part of this Resolution.

8           Section 2.   AUTHORIZATION: The City Council of the City of Miami Gardens  
9 hereby authorizes the City Manager to issue purchase orders to FitRev, Inc. on an as-  
10 needed basis, in an amount not to exceed Two Hundred Twenty-Five Thousand, Nine  
11 Hundred Sixty-Nine Dollars (\$225,969.00) for furniture, fixtures and equipment for the  
12 Miami Gardens Community Center. The issuance of the purchase orders shall be  
13 contingent upon receipt of an executed Agreement for a grant in the amount of Three  
14 Million Dollars (\$3,000,000.00) from Miami-Dade County.

15           Section 3.   EFFECTIVE DATE: This Resolution shall take effect immediately  
16 upon its final passage.

17 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS  
18 AT ITS REGULAR MEETING HELD ON APRIL 14, 2010.

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SHIRLEY GIBSON, MAYOR

ATTEST:

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RONETTA TAYLOR, MMC, CITY CLERK



**City of Miami Gardens  
Bid Tabulation  
ITB#09-10-029 Fitness Equipment**

Est Quantity		FitRev Inc., Tampa Florida		Advantage Fitness Products, Culver City, CA		Advantage Fitness Products, Culver City, CA (ALT)		Gym Source Miami Inc, New York, NY	
CARDIO EQUIPMENT	Item	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total	Unit Cost	Total
3	Recumbent Bike-Upright	\$2680.00	\$8040.00	\$3695.00	\$11085.00	\$2920.00	\$8760.00	\$3093.00	\$9279.00
4	Recumbent Bike	\$2900.00	\$11600.00	\$3895.00	\$15580.00	\$3120.00	\$12480.00	\$3193.00	\$12772.00
12	Treadmill	\$4255.00	\$51060.00	\$6795.00	\$81540.00	\$5295.00	\$63540.00	\$4893.00	\$58716.00
5	Elliptical - Stationary	\$5245.00	\$26225.00	\$6195.00	\$30975.00	\$6195.00	\$30975.00	\$5195.00	\$25975.00
5	Elliptical - Full body	\$5245.00	\$26225.00	\$6695.00	\$33475.00	\$5315.00	\$26575.00	\$4893.00	\$24465.00
2	Stair Climber	\$5000.00	\$10000.00	\$5695.00	\$11390.00	\$3915.00	\$7830.00	\$5490.00	\$10980.00
	<b>TOTAL GROUP A</b>		\$133150.00		\$184045.00		\$150160.00		\$142187.00
STRENGTH EQUIPMENT		FitRev Inc.		Advantage Fitness Products		Advantage Fitness Products (ALT)		Gym Source Miami Inc	
1	Stretch Trainer	\$675.00	\$675.00	\$795.00	\$795.00	\$795.00	\$795.00	\$1595.00	\$1595.00
2	Ab Bench	\$980.00	\$1960.00	\$995.00	\$1990.00	\$995.00	\$1990.00	\$695.00	\$1390.00
1	Angled Seat Calf Machine	\$2230.00	\$2230.00	\$2995.00	\$2995.00	\$2995.00	\$2995.00	\$2598.00	\$2598.00
1	Training Workstation	\$3970.00	\$3970.00	\$3995.00	\$3995.00	\$3995.00	\$3995.00	\$3381.00	\$3381.00
1	Multi Gym	\$11425.00	\$11425.00	\$14995.00	\$14995.00	\$14995.00	\$14995.00	\$2695.00	\$2695.00
2	Smith Machine	\$2750.00	\$5500.00	\$2995.00	\$5990.00	\$2995.00	\$5990.00	\$2795.00	\$5590.00
1	Super squat	\$1579.00	\$1579.00	\$2995.00	\$2995.00	\$2995.00	\$2995.00	\$2995.00	\$2995.00
1	Angled leg press	\$2260.00	\$2260.00	\$2995.00	\$2995.00	\$2995.00	\$2995.00	\$2401.00	\$2401.00

**City of Miami Gardens  
Bid Tabulation  
ITB#09-10-029 Fitness Equipment**

1	Shoulder press	\$1504.00	\$1504.00	\$1995.00	\$1995.00	\$1995.00	\$1995.00	\$1795.00	\$1795.00
1	Incline bench	\$1504.00	\$1504.00	\$1995.00	\$1995.00	\$1995.00	\$1995.00	\$1795.00	\$1795.00
1	Bench Press	\$1504.00	\$1504.00	\$1995.00	\$1995.00	\$1995.00	\$1995.00	\$1795.00	\$1795.00
1	Bicep Curl	\$2010.00	\$2010.00	\$2995.00	\$2995.00	\$2995.00	\$2995.00	\$1795.00	\$1795.00
1	Chest Press	\$2282.00	\$2282.00	\$3495.00	\$3495.00	\$2595.00	\$2595.00	\$2595.00	\$2595.00
1	Lateral Pull Down	\$1900.00	\$1900.00	\$2995.00	\$2995.00	\$2895.00	\$2895.00	\$2595.00	\$2595.00
1	Lateral Raise	\$2173.00	\$2173.00	\$3495.00	\$3495.00	\$3495.00	\$3495.00	\$2595.00	\$2595.00
1	Rear delt/pec fly	\$2450.00	\$2450.00	\$3695.00	\$3695.00	\$2995.00	\$2995.00	\$2595.00	\$2595.00
1	Seated Dip	\$2225.00	\$2225.00	\$3295.00	\$3295.00	\$3295.00	\$3295.00	\$2595.00	\$2595.00
1	Seated Row	\$2225.00	\$2225.00	\$3295.00	\$3295.00	\$2595.00	\$2595.00	\$2595.00	\$2595.00
1	Shoulder press	\$2173.00	\$2173.00	\$3295.00	\$3295.00	\$2595.00	\$2595.00	\$2595.00	\$2595.00
1	Tricep Extension	\$1956.00	\$1956.00	\$2995.00	\$2995.00	\$2595.00	\$2595.00	\$2595.00	\$2595.00
1	Glute extension	\$2935.00	\$2935.00	\$2995.00	\$2995.00	\$2995.00	\$2995.00	\$2595.00	\$2595.00
1	Inner Thigh	\$2282.00	\$2282.00	\$3295.00	\$3295.00	\$3295.00	\$3295.00	\$2595.00	\$2595.00
1	Outer Thigh	\$2282.00	\$2282.00	\$3295.00	\$3295.00	\$3295.00	\$3295.00	\$2595.00	\$2595.00
1	Leg extension	\$2225.00	\$2225.00	\$2995.00	\$2995.00	\$2595.00	\$2595.00	\$2595.00	\$2595.00
1	Leg press	\$3580.00	\$3580.00	\$4695.00	\$4695.00	\$2995.00	\$2995.00	\$4095.00	\$4095.00
1	Leg Curl	\$2175.00	\$2175.00	\$3495.00	\$3495.00	\$3495.00	\$3495.00	\$2595.00	\$2595.00
1	Calf extension	\$2650.00	\$2650.00	\$3495.00	\$3495.00	\$3495.00	\$3495.00	\$2595.00	\$2595.00
1	Seated leg curl	\$2225.00	\$2225.00	\$3295.00	\$3295.00	\$2595.00	\$2595.00	\$2595.00	\$2595.00
1	Abdominal Machine	\$2175.00	\$2175.00	\$2695.00	\$2695.00	\$2595.00	\$2595.00	\$2595.00	\$2595.00
1	Back extension	\$2282.00	\$2282.00	\$2995.00	\$2995.00	\$2595.00	\$2595.00	\$2595.00	\$2595.00
1	Rotary torso	\$2282.00	\$2282.00	\$3495.00	\$3495.00	\$3495.00	\$3495.00	\$3095.00	\$3095.00
	<b>TOTAL GROUP B</b>		\$ 80598.00		\$109035.00		\$ 102235.00		\$81130.00

**City of Miami Gardens  
Bid Tabulation  
ITB#09-10-029 Fitness Equipment**

FREE WEIGHT EQUIPMENT		FitRev Inc.		Advantage Fitness Products		Advantage Fitness Products (ALT)		Gym Source Miami Inc	
1	Vertical Plate tree	\$407.00	\$407.00	\$295.00	\$295.00	\$295.00	\$295.00	\$560.00	\$560.00
1	Dumb Bell Rack	\$452.00	\$452.00	\$595.00	\$595.00	\$ 595.00	\$595.00	\$786.00	\$786.00
2	Dumb Bell Rack	\$705.00	\$1410.00	\$700.00	\$1400.00	\$700.00	\$1400.00	\$851.00	\$1702.00
1	Vertical Dip	\$654.00	\$654.00	\$895.00	\$895.00	\$895.00	\$895.00	\$816.00	\$816.00
1	Back Extension	\$500.00	\$500.00	\$650.00	\$650.00	\$650.00	\$650.00	\$850.00	\$850.00
1	Preacher Curl	\$600.00	\$600.00	\$695.00	\$695.00	\$695.00	\$695.00	\$795.00	\$795.00
2	Super bench	\$705.00	\$1410.00	\$700.00	\$1400.00	\$700.00	\$1400.00	\$950.00	\$1900.00
2	Multi-purpose bench	\$380.00	\$760.00	\$350.00	\$700.00	\$350.00	\$700.00	\$950.00	\$1900.00
2	Decline Bench	\$530.00	\$1060.00	\$600.00	\$1200.00	\$600.00	\$1200.00	\$808.00	\$1616.00
2	Flat bench	\$326.00	\$652.00	\$350.00	\$700.00	\$350.00	\$700.00	\$640.00	\$1280.00
1	Incline lever Row	\$859.00	\$859.00	\$700.00	\$700.00	\$700.00	\$700.00	\$936.00	\$936.00
1	Seated Calf raiser	\$827.00	\$827.00	\$700.00	\$700.00	\$700.00	\$700.00	\$895.00	\$895.00
1	Chrome Beauty bells Set	\$550.00	\$550.00	\$800.00	\$800.00	\$800.00	\$800.00	\$559.00	\$559.00
1	Urethane barbells Set	\$2325.00	\$2325.00	\$1800.00	\$1800.00	\$1800.00	\$1800.00	\$1595.00	\$1595.00
4	Rubber plates Set	\$430.00	\$1720.00	\$900.00	\$3600.00	\$900.00	\$3600.00	\$475.00	\$1900.00
2	Neoprene Dumbbells	\$115.00	\$230.00	\$200.00	\$400.00	\$200.00	\$400.00	\$0.00	\$0.00
2	Dumbbell Rack	\$65.00	\$130.00	\$150.00	\$300.00	\$150.00	\$300.00	\$199.00	\$398.00
<b>TOTAL GROUP C</b>			<b>\$ 14546.00</b>		<b>\$16830.00</b>		<b>\$ 16830.00</b>		<b>\$18488.00*</b>

**City of Miami Gardens  
 Bid Tabulation  
 ITB#09-10-029 Fitness Equipment**

**OPTIONAL: (Without integrated/personal entertainment)**

<b>Est Quantity</b>	<b>Item</b>	<b>Unit Cost</b>	<b>Total</b>	<b>Unit Cost</b>	<b>Total</b>	<b>Unit Cost</b>	<b>Total</b>	<b>Unit Cost</b>	<b>Total</b>
<b>CARDIO EQUIPMENT</b>		<b>FitRev Inc.</b>		<b>Advantage Fitness Products</b>		<b>Advantage Fitness Products (ALT)</b>		<b>Gym Source Miami Inc</b>	
3	Recumbent Bike-Upright	\$1685.00	\$5055.00	\$2795.00	\$8385.00	\$1995.00	\$5985.00	\$2298.00	\$6894.00
4	Recumbent Bike	\$1905.00	\$7620.00	\$2995.00	\$11980.00	\$2195.00	\$8780.00	\$2398.00	\$9592.00
12	Treadmill	\$3260.00	\$39120.00	\$5895.00	\$70740.00	\$4395.00	\$52740.00	\$4095.00	\$49140.00
5	Elliptical - Stationary	\$4250.00	\$21250.00	\$5295.00	\$26475.00	\$5295.00	\$26475.00	\$4195.00	\$20975.00
5	Elliptical - Full body	\$4250.00	\$21250.00	\$5795.00	\$28975.00	\$4495.00	\$22475.00	\$4095.00	\$20475.00
2	Stair Climber	\$5000.00	\$10000.00	\$5695.00	\$11390.00	\$2995.00	\$5990.00	\$4295.00	\$8590.00
	<b>TOTAL</b>		\$104295.00		\$ 157945.00		\$ 122445.00		\$115666.00

**Karen Smith**  
**YMCA of Cumberland**  
**601 Kelly Road**  
**Cumberland, MD. 21502**

**Positive:**

N/A

**Negative:**

Stated she was surprised they listed her and her agency as a professional reference, as they are not satisfied with the equipment or the service of the Promaxima Mfg.

Substandard quality. Example: Leg press equipment broke within days of receipt.

Service response time is an issue due to the Company's location in Houston Texas.

Would not purchase this product from this manufacturer in the future.

**Jason Barela, Recreation Center Manager**  
**City of Port St Lucie Recreation Center**  
**9221 Civic Center Place**  
**Port St Lucie, Fl. 34984**

**Positive:**

Stated that he has a full complement of Promaxima Mfg., fitness equipment at his fitness center location. It is middle of the line quality and he has not had any major issues and is overall satisfied with the product.

**Negative:**

The leg extension equipment, has had multiple issues with keeping the weight stack pin in place. Most recently Promaxima Mfg., has manufactured a custom pin for their equipment resolving the issue.

Service response time is an issue due to the Company's location in Houston Texas.

**Vicky, Fitness Instructor**  
**City of Port St Lucie Recreation Center**  
**9221 Civic Center Place**  
**Port St Lucie, Fl. 34984**

**Positive:**

Stated that Cardio equipment most specifically treadmills are adequate, that they presently require maintenance, but that is to be expected as they are over 12 months old.

**Negative:**

Service response time is an issue due to the Company's location in Houston Texas.

**Comments:**

When asked about the strength equipment, she chose not to opine and referred me to the Recreation Center Manager, Jason Barela.

**John Boston**  
**Orange County Public Schools**  
**P.O. Box 4984**  
**Orlando, Fl. 32802**

**Comments:**

I requested a reference from this agency by email. Received a return phone message stating he would not respond in writing and preferred to discuss the product reference by phone. Have left him several messages and have not received a return call.

**Shawn Pelt, Fitness Instructor**  
**City of New Port Richey**  
**6630 Van Buren Street**  
**New Port Richey, Fl. 34653**

**Comments:**

Stated that he was not satisfied with the equipment. But asked me to refer to the purchasing department for any official comment.

**Mike Irwin, Purchasing Department**  
**City of New Port Richey**  
**6630 Van Buren Street**  
**New Port Richey, Fl. 34653**

**Comments:**

No personal knowledge of the equipment but has not heard any negative feedback about the equipment or the service. Overall satisfied.

**Wesley Carroll**  
**City of Miami, Parks Department**  
**444 SW 2<sup>nd</sup> Avenue**  
**Miami, Fl. 33130**

**Positive:**

He said he was overall satisfied with the equipment, as far as Price and Quality. They went with medium grade product line.

**Negative:**

Although Promaxima MFG., sold the City the equipment, they don't service it. Promaxima MFG., sublet the servicing/maintenance of their equipment and the City was not satisfied with the service. The City of Miami has since outsourced the maintenance to all of their Promaxima MFG., equipment to a 3<sup>rd</sup> party.

**Comments:**

He stated that their fitness centers are not full service, state of the art gyms, but they do get a lot of use.

**Vicky Covington**  
**City of Miami, Parks Department**  
**444 SW 2<sup>nd</sup> Avenue**  
**Miami, Fl. 33130**

**Comments:**

States she replaced Wesley Carroll, there is no fitness equipment at the location listed. Only Basketball courts available.

**Christine Carney, City of Miami Gardens Community Center Manager**

**Comments:**

Visited both Jose Marti Gym and Hadley Park...

Jose Marti Gym – 3 cardio pieces down and vinyl covering of equipment was faded and/or torn. The equipment was 1 yr old and the staff is not happy with the equipment. The staff at this gym really wished that they could replace the equipment.

Hadley Park – small workout area but complained mostly about the cardio equipment (only had treadmills) do not handle high traffic...had to purchase a higher grade within 3 yrs due to high volume use. Overall the staff was satisfied with the equipment at Hadley Park. They are building a 2200 sq ft fitness facility in the park in hopes to add more equipment.

Overall the look of the equipment was fairly old for it to be 1-3 yrs old. At Jose Marti Gym the equipment didn't seem to be able to handle the use – treadmills out of service, tears in the machine's vinyl padding, discoloration of all the padding on every piece of equipment.



**City of Miami Gardens  
Agenda Cover Memo**

<b>Council Meeting Date:</b> <i>(Enter X in box)</i>	<i>April 14, 2010</i>		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
				<b>X</b>			
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
	<b>X</b>			<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Yes</b>
<b>Funding Source:</b>	General Fund-Parks and Recreation		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>		<b>Yes</b>		<b>No</b>
					<b>X</b>		
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>RFP/RFQ/Bid #:</b>	<i>ITB#09-10-030</i>			
	<b>X</b>						
<b>Sponsor Name</b>	Dr. Danny Crew, City Manager		<b>Department:</b>	<i>Parks and Recreation Department</i>			

**Short Title:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO MITY-LITE, INC. ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS (\$60,000.00), FOR FURNITURE, FIXTURES AND EQUIPMENT FOR THE CITY OF MIAMI GARDENS COMMUNITY CENTER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

**Staff Summary:**

Background

During the groundbreaking for the Miami Gardens Community Center project, former Miami-Dade County Commissioner Betty Ferguson presented a symbolic check for \$3,000,000.00 that Miami-Dade County allocated to fund the center’s furniture, fixtures, and equipment. The City of Miami Gardens is awaiting an executed contract from Miami-Dade County which provides for reimbursement of the \$3,000,000 expenditures before proceeding with the purchases.

Current Situation

**ITEM J-8) CONSENT AGENDA  
RESOLUTION  
P.O. to Mity-Lite, Inc.**

In an effort to provide auditorium equipment for the City of Miami Gardens Community Center, the City solicited bids to obtain the needed items from a responsible vendor. The equipment included foldable and stackable chairs, tables, storage carts, table coverings, and a portable dance floor.

City Staff prepared specifications and publicly advertised on January 12, 2010. A broadcast notice was sent to 197 vendors. Thirteen (13) vendors requested bid packages. The bids were opened on January 28, 2010. Two (2) bids were received and publicly read. Staff evaluated the product for both compliance and delivery of equipment in accordance to the bid specifications and found Mity-Lite, Inc. to be the lowest bidder.

A copy of the proposal document and submittals are available at the Assistant to the Mayor and Council's office for review. In some cases, actual quantities to be ordered will be slightly lower than the bid specifications due to budgetary restraints.

## **Proposed Action:**

City Staff requests approval from Council to authorize the manager to issue purchase orders as needed to Mity-Lite, Inc, located at 1301 West 400 N Orem, UT, in an amount not to exceed \$60,000, contingent upon the execution of the Miami-Dade County contract for furniture, fixtures, and equipment that will fund this project.

## **Attachment:**

Attachment A –Bid Tabulation

RESOLUTION No. 2010-

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO MITY-LITE, INC. ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED SIXTY THOUSAND DOLLARS (\$60,000.00), FOR FURNITURE, FIXTURES AND EQUIPMENT FOR THE CITY OF MIAMI GARDENS COMMUNITY CENTER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, during the groundbreaking ceremony for the Miami Gardens Community Center, former Miami-Dade County Commissioner, Betty Ferguson, presented a symbolic check in the amount of Three Million Dollars (\$3,000,000.00) for the purchase of furniture, fixtures and equipment, and

WHEREAS, in an effort to provide auditorium equipment for the City of Miami Gardens Community Center, the City solicited bids from responsible vendors, and

WHEREAS, the equipment needed includes foldable and stackable chairs, tables, storage carts, table coverings and a portable dance floor, and

WHEREAS, City staff prepared and publicly advertised bid ITB# 09-10-030, and

WHEREAS, on January 28, 2010, two (2) bids were received and publicly read, and

WHEREAS, Staff evaluated the bid responses and found Mity-Lite, Inc., located in North Orem, Utah, to be the apparent lowest bidder, and

WHEREAS, the City of Miami Gardens is awaiting an executed Agreement from Miami-Dade County before issuing purchase orders,

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

3 Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas  
4 paragraphs are hereby ratified and confirmed as being true, and the same are hereby  
5 made a specific part of this Resolution.

6 Section 2. AUTHORIZATION: The City Council of the City of Miami Gardens  
7 hereby authorizes the City Manager to issue purchase orders to Mity-Lite, Inc. on an as-  
8 needed basis, in an amount not to exceed Sixty Thousand Dollars (\$60,000.00) for  
9 furniture, fixtures and equipment for the Miami Gardens Community Center. The  
10 issuance of the purchase order shall be contingent upon receipt of an executed  
11 Agreement for a grant in the amount of Three Million Dollars (\$3,000,000.00) from  
12 Miami-Dade County.

13 Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately  
14 upon its final passage.

15 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS  
16 AT ITS REGULAR MEETING HELD ON APRIL 14, 2010.

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SHIRLEY GIBSON, MAYOR

ATTEST:

\_\_\_\_\_  
RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY



City of Miami Gardens  
 Bid Tabulation  
 ITB#09-10-030 Auditorium Equipment

		Group I	Mity-Lite Inc. Orem, UT		School Specialty Mount Joy, PA	
EST QTY		Description	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
50	Table - 30"x 72" rectangle	folding, lightweight, durable, seats 6 - 8, can be stored on cart, wishbone legs, smooth plastic finish table top, easy maintenance Mity-Lite RT-3096-30SA Grey "Or Approved Equal"	\$ 135.80 ea	\$6790.00	\$157.51 Ea	\$7875.50
		Alternate Qty: 1 through 20	\$147.93 ea		No Bid	
		Alternate Qty: 21 through 49	\$143.42 ea		No Bid	
40	Table - 72"round	folding, lightweight, durable, seats 10, can be stored on cart, wishbone legs, smooth plastic finish table top, easy maintenance Mity-Lite CT-72-72C Grey "Or Approved Equal"	\$248.57 ea	\$9942.80	\$284.62 Ea	\$11384.80
		Alternate Qty: 1 through 20	\$270.76 ea		No Bid	
		Alternate Qty: 21 through 39	\$262.52 ea		No Bid	
15	Table - card table	folding, lightweight, durable, seats 4, can be stored on a cart, wishbone legs, smooth plastic finish table top, easy maintenance Mity-Lite RT-3636 Grey "Or Approved Equal"	\$140.39 ea	\$2105.85	\$182.28 Ea	\$2734.20
		Alternate Qty: 1 through 7	\$149.35 ea		No Bid	
		Alternate Qty: 8 through 14	\$146.03 ea		No Bid	

City of Miami Gardens  
 Bid Tabulation  
 ITB#09-10-030 Auditorium Equipment

		<b>Group I (Cont)</b>	<b>Mity-Lite Inc. Orem, UT</b>		<b>School Specialty Mount Joy, PA</b>	
3	Table Cart	double capacity cart, holds 20 or more 30"x72"rectangle tables, flat stack, with handle, on casters, rails hold tables in place, easy assembly Mity Lite RT Cart Double Capacity "Or Approved Equal"	\$247.95 ea	\$743.85	\$288.12 Ea	\$864.36
4	Table Cart	holds 10 or more 72"round tables, with handle, on casters, rails hold tables in place, easy assembly Mity-Lite CT Cart Stacking "Or Approved Equal"	\$334.35 ea	\$1337.40	\$ 388.12 Ea	\$1552.48
		<b>TOTAL Group I</b>		<b>\$20,919.90</b>		<b>\$24,411.34</b>
		<b>Group II</b>				
200	Chairs - folding	lightweight vinyl upholstered metal folding chair, heavy duty, durable, Black color MECO #106152 "Or Approved Equal"	\$34.20 ea	\$6840.00	\$34.83 Ea	\$6966.00
		Alternate Qty: 1 through 100	\$36.72 ea		No Bid	
		Alternate Qty: 101 through 199	\$34.20 ea		No Bid	
300	Chairs - banquet	banquet style, fixed seat and back, lightweight, durable, Chrome or Silver Painted Frame, Blue fabric, padded Mity-Lite CS500 "Or Approved Equal"	\$71.10 Ea	\$21330.00	\$79.52 Ea	\$23856.00

City of Miami Gardens  
 Bid Tabulation  
 ITB#09-10-030 Auditorium Equipment

		<b>Group II (Cont)</b>	<b>Mity-Lite Inc. Orem, UT</b>		<b>School Specialty Mount Joy, PA</b>	
		Alternate Qty: 1 through 150	\$74.70	Ea		No Bid
		Alternate Qty: 151 through 299	\$72.90	Ea		No Bid
3	Chair cart - folding	steel/metal hanging chair storage rack for both transport and storage, holds 72 chairs, on swivel casters Mity-Lite Chair Cart Stacking "Or Approved Equal"	\$511.20	Ea	\$1533.60	\$592.26 Ea \$1776.78
		Alternate Qty: 1	\$511.20	Ea		No Bid
30	Chair cart - stackable	steel flat bed, holds 10 stackable chairs, with casters Mityhost Cart -20.5"X18.5" "Or Approved Equal"	\$77.40	Ea	\$2322.00	\$89.51 Ea \$2685.30
		Alternate Qty: 1 through 15	\$77.40	Ea		No Bid
		Alternate Qty: 16 through 29	\$77.40	Ea		No Bid
		<b>TOTAL Group II</b>			<b>\$32,025.60</b>	<b>\$35,284.08</b>
		<b>Group III</b>				
2	Podium	non-sound full height lectern, multiple wood options Global Industrial T9C248631MH "Or approved Equal"	No Bid		\$No Bid	\$109.31 Ea \$218.62
		<b>TOTAL Group III</b>			<b>No Bid</b>	<b>\$218.62</b>

City of Miami Gardens  
 Bid Tabulation  
 ITB#09-10-030 Auditorium Equipment

		<b>Group IV</b>	<b>Mity-Lite Inc. Orem, UT</b>		<b>School Specialty Mount Joy, PA</b>	
1	Dance Floor	Black Cherry, 20x20 laminate floor, aluminum frame, smooth transition to floor, easy installation, easy maintenance, with steel cart Magnattach Portable Dance Floor "Or Approved Equal"	\$12085.64 Each	\$\$12085.64	\$12646.86 Each	\$12646.86
		<b>TOTAL Group IV</b>		<b>\$12,085.64</b>		<b>\$12,646.86</b>
		<b>OPTIONS:</b>				
100	Table cloths - rectangle	White, rectangle polyester to fit 30"-72" tables, white, stain and wrinkle resistant, machine washable	\$10.50 Each	\$1050.00	No Bid	No Bid
80	Table cloths - round	White, round polyester to fit 72"round table, white, stain and wrinkle resistant, machine washable	\$21.95 Each	\$1756.00	No Bid	No Bid
100	Table skirts	White, polyester to fit 30-72"banquet tables, stain and wrinkle resistant, machine washable	\$56.93 Each	\$5693.00	No Bid	No Bid
480	Skirt clips	variable size table skirt clip, fit up to 2.5' thick table top, White	\$.55 Each	\$264.00	No Bid	No Bid
		<b>TOTAL OPTIONS</b>		<b>\$8,763.00</b>		<b>\$ No Bid</b>
		<b>Grand Total</b>		<b>73,793.24</b>		
		<b>5% Discount if all awarded</b>		<b>(3689.66)</b>		
				<b>70,103.57</b>		



**City of Miami Gardens  
Agenda Cover Memo**

<b>Council Meeting Date:</b> <i>(Enter X in box)</i>	<i>April 14, 2010</i>		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
				<b>X</b>			
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
	<b>X</b>			<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>Yes</b>
<b>Funding Source:</b>	<i>(Enter Fund &amp; Dept)</i> Parks and Recreation General Funds		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>		<b>Yes</b>		<b>No</b>
						<b>X</b>	
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>	<b>RFP/RFQ/Bid #:</b>	<i>ITB#09-10-032</i>			
	<b>X</b>						
<b>Sponsor Name</b>	Dr. Danny Crew, City Manager		<b>Department:</b>	<i>Parks and Recreation Department</i>			

**Short Title:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER IN THE AMOUNT OF NINETY-THREE THOUSAND, FIVE-HUNDRED AND FORTY-EIGHT DOLLARS (\$93,548.00) TO RIDDELL/ALL AMERICAN FOR FOOTBALL EQUIPMENT FOR THE CITY OF MIAMI GARDENS' YOUTH SPORTS PROGRAM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

**Staff Summary:**

Background

The City of Miami Gardens Parks and Recreation Department is launching its inaugural Youth Sports Program this year. This program will encompass numerous competitive sports programs, teach the fundamentals of each sport, as well as develop student athletes.

Current Situation

**ITEM J-9 ) CONSENT AGENDA  
RESOLUTION  
P.O. to Riddell/All American**

The initial sport will be youth football. In an effort to provide football protective gear for the Youth Sports Program, the City solicited bids to obtain the products from a responsible vendor. The scope of the invitation to bid included:

football helmets

reconditioning of football helmets

shoulder pads

pad sets

mouthguards

sideline kits

The award of the contract is being recommended to multiple bidders on a Group basis as follows:

<b>Riddell/All American</b> Elyria, OH	GROUP I: Helmets GROUP IA: Helmet Reconditioning ( to be performed during 2 <sup>nd</sup> year of contract) GROUP III: Pad Sets & Mouthguards ADDITIONAL ITEMS: Sideline Kits
<b>Matty's Sports, Inc.</b> Medley, FL	GROUP II: Shoulder Pads

This proposed contract is for a two (2) year term with the option to renew for an additional two years.

City Staff prepared specifications and advertised on January 21, 2010. A broadcast notice was sent to 272 vendors. Thirteen (13) vendors requested bid packages. The bids were opened on February 11, 2010. Four (4) bids were received and publicly read. A copy of the proposal document and submittals are available at the assistant to the mayor and council's office for review. Staff is recommending award for the purchase of helmets, reconditioning of helmets, and purchase of pad sets, sideline kits in the amount of \$93,548 to Riddell/All American of Elyria, OH. The cost for reconditioning of the helmets will be budgeted in FY 2011. Staff is also recommending award for the purchase of shoulder pads in the amount of \$44,841.40 be made under the City Manager's authority to Matty's Sports, Inc. of Medley, FL.

Bids were evaluated for compliance with specifications and compliance with ability to provide needed quantity.

### Proposed Action:

That the City Council authorize the City Manager to issue a purchase order to Riddell/All American, in the amount of \$93,548 for one thousand seven hundred (1700) helmets, one thousand seven hundred (1700) pad sets, one thousand seven hundred (1700) mouthguards and twenty (20) sideline kits .

### Attachment:

Attachment A –Bid Tabulation

RESOLUTION No. 2010-

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS IN THE AMOUNT OF NINETY-THREE THOUSAND, FIVE-HUNDRED AND FORTY-EIGHT DOLLARS (\$93,548.00) TO RIDDELL/ALL AMERICAN FOR FOOTBALL EQUIPMENT FOR THE CITY OF MIAMI GARDENS' YOUTH SPORTS PROGRAM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Miami Gardens' Parks and Recreation Department is launching its inaugural Youth Sports Program, and

WHEREAS, the Program will encompass numerous competitive programs, which teach the fundamentals of sports and develops student athletes, and

WHEREAS, football will be the first sport offered under the Program, and

WHEREAS, City Staff prepared specifications and advertised bid ITB #09-10-032 for protective football equipment, and

WHEREAS, four (4) bids were received and publicly read and City Staff identified two responsible bidders, for various types of equipment, and

WHEREAS, Staff recommends that helmets, helmet reconditioning, pad sets, mouthguards and sideline kits be purchased from Riddell/All American located in Elyria, Ohio,

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

1 Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas  
2 paragraphs are hereby ratified and confirmed as being true, and the same are hereby  
3 made a specific part of this Resolution.

4 Section 2. AUTHORIZATION: The City Council of the City of Miami Gardens  
5 hereby authorizes the City Manager to issue purchase orders to Riddell/All American  
6 located in Elyria, Ohio in the amount of Ninety-Three Thousand, Five-Hundred and  
7 Forty-Eight Dollars (\$93,548.00) for football equipment for the City of Miami Gardens'  
8 Youth Sports Program.

9 Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately  
10 upon its final passage.

11 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS  
12 AT ITS REGULAR MEETING HELD ON APRIL 14, 2010.

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SHIRLEY GIBSON, MAYOR

ATTEST:

\_\_\_\_\_  
RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY

SPONSORED BY: DANNY CREW, CITY MANAGER

MOVED BY: \_\_\_\_\_

1 **VOTE:** \_\_\_\_\_

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4 Mayor Shirley Gibson

\_\_\_(Yes) \_\_\_(No)

5 Vice Mayor Aaron Campbell, Jr.

\_\_\_(Yes) \_\_\_(No)

6 Councilman Melvin L. Bratton

\_\_\_(Yes) \_\_\_(No)

7 Councilman Oliver Gilbert, III

\_\_\_(Yes) \_\_\_(No)

8 Councilwoman Barbara Watson

\_\_\_(Yes) \_\_\_(No)

9 Councilwoman Sharon Pritchett

\_\_\_(Yes) \_\_\_(No)

10 Councilman André Williams

\_\_\_(Yes) \_\_\_(No)

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*City of Miami Gardens*  
**ITB # 09-10-032 FOOTBALL PROTECTIVE GEAR**  
**February 11, 2010**

This is only a tabulation of prices submitted and is not an indication of award or responsiveness.

			Riddell		Matty's Sports, Inc.		DELSPORTS		GL Sports	
	<b>GROUP I: HELMETS</b>	Est. Qty.	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1	Air Standard Youth Football Helmet with faceguard or "Approved Equal" meeting NOCSAE Standards. Brand: Schutt Model: 7965	443	\$43.80	\$19,403.40	\$49.99	\$22,145.57	\$45.65	\$20,222.95	\$50.37	\$22,313.91
	Option:1-100		\$45.80		\$54.50		\$52.00		\$55.30	
	Brand/Model Offered		Riddell/Little Pro		Schutt Air Standard/7965		Schutt Air Standard/7965		Schutt Air Standard/7965	
2	DNA Recruit Youth Football Helmet with faceguard or "Approved Equal" meeting NOCSAE Standards. Brand: Schutt Model: 7960	1007	\$47.80	\$48,134.60	\$61.90	\$62,333.30	\$55.40	\$55,787.80	\$60.15	\$60,571.05
	Option:1-100		\$51.50		\$65.95		\$62.00		\$67.95	
	Brand/Model Offered		Riddell/Attack		Schutt DNAREcruit/7960		Schutt DNAREcruit/7960		Schutt DNAREcruit/7960	
3	Youth Advantage Football Helmet with Faceguard or "Approved Equal" meeting NOCSAE Standards. Brand: Schutt Model: 7880	250	\$57.80	\$14,450.00	\$97.90	\$24,475.00	\$88.55	\$22,137.50	\$97.21	\$24,302.50
	Option:1-100		\$59.80		\$103.00		\$94.00		\$109.35	
	Brand/Model Offered		Riddell/VSR2-Y		Schutt Advantage/7880		Schutt Advantage/7880		Schutt Advantage/7880	
	<b>TOTAL GROUP I</b>			<b>\$81,988.00</b>		<b>\$108,953.87</b>		<b>\$98,148.25</b>		<b>\$107,187.46</b>

			Riddell		Matty's Sports, Inc.		DELSPORTS		GL Sports	
	<b>GROUP IA : Reconditioning</b>	Est. Qty.	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1	Reconditioning of Football Helmets in accordance with specifications.	1700	\$19.90	\$33,830.00	\$22.50	38,250.00	\$25.00	\$42,500.00	No Bid	No Bid
2	YF, DNA or Standard Replacement Faceguards	425	\$11.70	\$4,972.50	\$16.69	7,093.25	\$13.75	\$5,843.75	\$13.98	\$5,941.50
	<i>*Estimated quantities on replacement Faceguards are per 2011 budget year estimates.</i>									
	Option:1-100		\$14.00		\$18.20		\$15.75		\$15.84	
	Brand/Model Offered				YF/DNA		YF/DNA/Standard		YF/DNA/Standard	
	<b>TOTAL GROUP IA</b>			<b>\$38,802.50</b>		<b>\$45,343.25</b>		<b>\$48,343.75</b>		<b>\$23,766.00</b>
Item #	<b>GROUP II: Shoulder Pads</b>		Riddell		Matty's Sports, Inc.		DELSPORTS		GL Sports	
1	Rawlings Youth Shoulder Pads Model: TTNJR-85 or "Approved Equal".	242	\$21.75	\$5,263.50	\$19.25	\$4,658.50	\$24.65	\$5,965.30	\$24.65	\$5,965.30
	Option: 1-50		\$24.75		\$21.50		\$24.65		\$27.84	
	Brand/Model Offered		Riddell/480880000		Champro Air Tech		Rawlings TTNJR-85		Schutt YFLEX/80005701	
2	Rawlings Youth Shoulder Pads Model: TTNJR-86 or "Approved Equal".	242	\$21.75	\$5,263.50	\$19.90	\$4,815.80	\$26.70	\$6,461.40	\$24.65	\$5,965.30
	Option: 1-50		\$24.75		\$22.25		\$26.70		\$27.84	
	Brand/Model Offered		Riddell/480880000		Champro Air Tech		Rawlings TTNJR-86		Schutt YFLEX/80005702	
3	Rawlings Youth Shoulder Pads Model: TTNJR-87 or "Approved Equal".	242	\$22.75	\$5,505.50	\$21.20	\$5,130.40	\$28.75	\$6,957.50	\$29.33	\$7,097.86
	Option: 1-50		\$25.75		\$23.25		\$28.75		\$33.12	
	Brand/Model Offered		Riddell/480880010		Champro Air Tech		Rawlings TTNJR-87		Schutt YFLEX/80005703	

4	Rawlings Youth Shoulder Pads Model: TTNJR-88 or "Approved Equal".	242	23.75	5,747.50	\$21.50	\$5,203.00	\$31.90	\$7,719.80	\$29.33	\$7,097.86
	Option: 1-50		26.75		\$23.95		\$31.90		\$33.12	
	Brand/Model Offered		Riddell/480880010		Champro Air Tech		Rawlings TTNJR-88		Schutt YFLEX/80005704	
5	Rawlings Youth Shoulder Pads Model: TTNJR-89 or "Approved Equal".	245	24.75	6,063.75	\$22.75	\$5,573.75	\$32.90	\$8,060.50	\$31.35	\$7,680.75
	Option: 1-50		27.75		\$24.75		\$32.90		\$35.52	
	Brand/Model Offered		Riddell/480880022		Champro Air Tech		Rawlings TTNJR-89		Schutt YFLEX/80005705	
6	Rawlings Youth Shoulder Pads Model: TTNJR-90 or "Approved Equal".	245	26.75	6,553.75	\$25.25	\$6,186.25	\$35.75	\$8,758.75	\$31.35	\$7,680.75
	Option: 1-50		29.75		\$26.75		\$35.75		\$35.52	
	Brand/Model Offered		Riddell/480880033		Champro Air Tech		Rawlings TTNJR-90		Schutt YFLEX/80005706	
7	Rawlings Youth Shoulder Pads Model: TTNJR-91 or "Approved Equal".	242	\$27.75	\$6,715.50	\$25.95	\$6,279.90	\$37.50	\$9,075.00	\$33.15	\$8,022.30
	Option: 1-50		\$30.75		\$27.25		\$37.50		\$37.44	
	Brand/Model Offered		Riddell/480880044		Champro Air Tech		Rawlings TTNJR-91		Schutt YFLEX/80005707	
8	Rawlings Youth Shoulder Pads Model: TTNJR-92 or "Approved Equal".	242	29.50	7,139.00	\$28.90	\$6,993.80	\$39.25	\$9,498.50	\$40.24	\$9,738.08
	Option: 1-50		32.76		\$30.75		\$39.25		\$47.04	
	Brand/Model Offered		Riddell/480880066		Champro Air Tech		Rawlings TTNJR-92		Schutt MIDFLEX/80015704	
	<b>TOTAL GROUP II</b>			<b>\$48,252.00</b>		<b>\$44,841.40</b>		<b>\$62,496.75</b>		<b>\$59,248.20</b>

			Riddell		Matty's Sports, Inc.		DELSPORTS		GL Sports	
Item #	GROUP III: Pad Sets & Mouthguards	Est. Qty.	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1	Adams USA Youth Football 7 Piece Hip & Tail Set "Approved Equal".	1700	\$5.70	\$9,690.00	\$7.15	\$12,155.00	\$6.85	\$11,645.00	\$7.20	\$12,240.00
	Option: 1-100		\$6.60		\$8.15		\$6.85		\$8.55	
	Brand/Model Offered		Riddell/48116/48124		Adams Y-740		Adams 4749		Adams Y-740	
2	Adams MG-301 Mouthguards "Approved Equal".	1700	0.30	510.00	\$0.39	\$663.00	\$0.51	\$867.00	\$0.36	\$612.00
	Option: 1-100		0.35		\$0.45		\$0.51		\$0.48	
	Brand/Model Offered		Riddell 45791		Adams MG-301		Adams MG-301		Shield 1050	
	<b>Total Group III</b>			<b>\$10,200.00</b>		<b>\$12,818.00</b>		<b>\$12,512.00</b>		<b>\$12,852.00</b>
	% Discount if awarded all groups		2%		2%		4%		1%	
	<b>ADDITIONAL ITEM</b>									
1	Schutt Sideline Kit 8500X "Approved Equal".	20	\$68.00	\$1,360.00	\$164.90	\$3,298.00	\$169.00	\$3,380.00	\$189.08	\$3,781.60
	Brand/Model Offered		Riddell/27517		Schutt 8500Y		Schutt Sideline 8500X		Schutt Sideline 8500X	



**City of Miami Gardens  
Agenda Cover Memo**

<b>Council Meeting Date:</b>	<i>April 14, 2010</i>		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b> <b>X</b>	<b>Ordinance</b>	<b>Other</b>
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	Yes	No	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>
	X			<b>Public Hearing:</b> <i>(Enter X in box)</i>	<b>Yes</b>	<b>No</b>
<b>Funding Source:</b>	<i>(Enter Fund &amp; Dept)</i> Parks and Recreation General Funds		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>		<b>Yes</b>	
						X
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	Yes	No	<b>RFP/RFQ/Bid #:</b>	<i>RFP#09-10-033</i>		
	X					
<b>Sponsor Name</b>	Dr. Danny Crew, City Manager		<b>Department:</b>	<i>Parks and Recreation Department</i>		

**Short Title:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO RFP #09-10-033 FOR FITNESS AND HEALTH MAINTENANCE SERVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE

**Staff Summary:**

**Background**

In an effort to acquire the services of a qualified management company for the City of Miami Gardens Community Fitness Center, the City solicited proposals. The successful firm would provide fitness and exercise management, health promotion, operation, and administration services, on behalf of the City of Miami Gardens Parks & Recreation Department.

**Current Situation**

City Staff prepared the scope of work and advertised on January 21, 2010. A broadcast notice was sent to 44 vendors. Eight (8) vendors requested proposal packages. The proposals were opened on January 21, 2010. Two (2) proposals were received and evaluated. A copy of the proposal document and submittals are available at the assistant to the mayor and council's office for review.

The selection/evaluation committee consisted of: Daniel Rosemond, Assistant City Manager, Kara Petty Parks and Recreation Director, and Christine Carney, Community Center Manager.

**ITEM J-10) CONSENT AGENDA  
RESOLUTION  
Rejecting all bids for fitness and health  
maintenance service**

A committee meeting was held on February 2, 2010 to discuss the number of firms that should be short listed. Upon conclusion of the committee meeting it was determined that clarifications and revisions to the original scope were required. Each of the two proposals received were greater than the departments estimated budget and were not clear as to the City's requested scope of work.

**Proposed Action:**

That the City Council approve the rejection of all proposals, to allow for the City's revision of the scope of work and re-solicitation proposals.

**Attachment:**

A list of proposers is attached as Exhibit A.

Resolution No.

RESOLUTION No. \_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, REJECTING ALL PROPOSALS RECEIVED IN RESPONSE TO RFP #09-10-033 FOR FITNESS AND HEALTH MAINTENANCE SERVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, Staff was desirous of engaging the services of a qualified professional fitness management company to provide fitness and health services at the Miami Gardens Community Center, and

WHEREAS, in an effort to procure said services, Staff issued a Request For Proposals on January 21, 2010, and a broadcast notice was sent out to forty-four (44) vendors, to which eight (8) vendors requested bid packages, and two (2) proposals were received and evaluated, and

WHEREAS, Staff reviewed and evaluated the two (2) proposals received and determined that prices for both vendors were higher than estimated, and said prices were based on a scope of service that went beyond the parameters outlined in the Request For Proposals, and

WHEREAS, Staff, upon the advice of the City Attorney determined not to obtain clarification on the proposed prices from each of the vendors, but rather re-issue the Request For Proposals that would include an itemized pricing schedule that would outline hourly rates and costs so as to afford the City the opportunity to procure the needed services based on budget limitations, and

WHEREAS, Staff is recommending that the Council reject the current proposal and allow staff to re-bid this service with revised scope of work and fee schedule,

Resolution No.

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

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. REJECTION OF ALL BIDS: The City Council of the City of Miami Gardens hereby rejects all bids received in response to RFP #09-10-033.

Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON APRIL 14, 2010.

\_\_\_\_\_  
SHIRLEY GIBSON, MAYOR

ATTEST:

\_\_\_\_\_  
RONETTA TAYLOR, CMC, CITY CLERK

Prepared by: SONJA KNIGHTON DICKENS, ESQ.  
City Attorney

SPONSORED BY: DANNY CREW, CITY MANAGER

Mayor Shirley Gibson	___(Yes)	___(No)
Vice Mayor Aaron Campbell	___(Yes)	___(No)
Councilman Melvin L. Bratton	___(Yes)	___(No)
Councilman Oliver Gilbert III	___(Yes)	___(No)
Councilwoman Sharon Pritchett	___(Yes)	___(No)
Councilwoman Barbara Watson	___(Yes)	___(No)
Councilman Andre Williams	___(Yes)	___(No)

Resolution No.

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Attachment A

Aquila Fitness Consulting Systems, LTD.	Miami Beach, Florida
Complete Health & Fitness Concepts	Asbury Park, New Jersey



**City of Miami Gardens  
Agenda Cover Memo**

<b>Council Meeting Date:</b>	April 14, 2010		<b>Item Type:</b>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
				X			
<b>Fiscal Impact:</b>	Yes	No	<b>Ordinance Reading:</b>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
	X			<b>Public Hearing:</b>	Yes	No	Yes
<b>Funding Source:</b>	FY 09 Equipment Bond		<b>Advertising Requirement:</b>		Yes		No
							X
<b>Contract/P.O. Required:</b>	Yes	No	<b>RFP/RFQ/Bid #:</b>	NA			
	X						
<b>Sponsor Name</b>	Dr. Danny O. Crew , City Manager		<b>Department:</b>	Police			

**Short Title:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO MIAMI-DADE COUNTY IN AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND, THREE HUNDRED AND TWENTY-NINE DOLLARS AND 71/100 CENTS (\$56,329.71) FOR THE PURCHASE AND INSTALLATION OF RADIO EQUIPMENT AND ACCESSORIES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE

**Staff Summary:**

On April 11, 2007, the City Council adopted Resolution No. 2007-63570 directing the City Manager to issue a purchase order to the Miami-Dade County Board of County Commissioners, in an amount not to exceed \$1,167,308.69 for the police department's vehicle and handheld radios. With the increase in the number of officers in the Department and purchase of additional and replacement equipment, there is a need to outfit 14 newly purchased vehicles. The Police Department also has a need for five additional handheld radios for back-up/replacement equipment for the existing inventory.

The cost of the additional radios, installation and accessories is \$56,329.71. This item is a proprietary purchase, as the system is already in place and the new equipment is designed to work seamlessly with the existing system also purchased from Miami Dade County, plus the

**ITEM J-11) CONSENT AGENDA  
RESOLUTION  
P.O. to Miami Dade County**

City's purchasing ordinance exempts the purchase of commodities from another governmental entity. The Fleet Division in conjunction with the police department has taken steps to utilize existing equipment from salvaged or surplused vehicles in order to reduce the amount of this purchase.

**Proposed Action:**

That the City Council approve the attached resolution authorizing the City Manager to issue a purchase order to Miami-Dade County, for the purchase and installation of radio equipment in an amount not to exceed \$56,329.71.

**Attachment:**

Attachment A : MD Radio Hardware and Installation Quotes

RESOLUTION No. 2010-

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO MIAMI-DADE COUNTY IN AN AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND, THREE HUNDRED AND TWENTY-NINE DOLLARS AND 71/100 CENTS (\$56,329.71) FOR THE PURCHASE AND INSTALLATION OF RADIO EQUIPMENT AND ACCESSORIES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council adopted Resolution No. 2007-63-570 directing the City Manager to issue purchase orders to Miami-Dade County for vehicle and hand-held radio equipment for the Miami Gardens Police Department, and

WHEREAS, due to an increase in the number of officers, the Police Department is in need of additional and replacement radio equipment for fourteen (14) newly purchased vehicles, and

WHEREAS, the Police Department also needs five (5) additional hand-held radios to replace its existing inventory, and

WHEREAS, the City's Purchasing Code exempts governmental entities, such as Miami-Dade County, from the formal bidding requirements for the purchase of commodities, and

WHEREAS, this is also a proprietary purchase as the system is already in place for the new equipment to work seamlessly with the existing system, and

WHEREAS, the Fleet Department in conjunction with the Police Department has taken steps to utilize existing equipment from salvaged and surplus vehicles in order to reduce the total cost associated with this purchase,

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

3 Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas  
4 paragraphs are hereby ratified and confirmed as being true, and the same are hereby  
5 made a specific part of this Resolution.

6 Section 2. AUTHORIZATION: The City Council of the City of Miami Gardens  
7 hereby authorizes the City Manager to issue purchase orders to Miami-Dade County in  
8 an amount not to exceed Fifty-Six Thousand, Three-Hundred Twenty-Nine Dollars and  
9 71/100 Cents (\$56,329.71) for the purchase and installation of radio equipment and  
10 accessories.

11 Section 3. EFFECTIVE DATE: This Resolution shall take effect immediately  
12 upon its final passage.

13 PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS  
14 AT ITS REGULAR MEETING HELD ON APRIL 14, 2010.

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SHIRLEY GIBSON, MAYOR

ATTEST:

\_\_\_\_\_  
RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY

SPONSORED BY: DANNY CREW, CITY MANAGER

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MOVED BY: \_\_\_\_\_

**VOTE:** \_\_\_\_\_

Mayor Shirley Gibson	___(Yes)	___(No)
Vice Mayor Aaron Campbell, Jr.	___(Yes)	___(No)
Councilman Melvin L. Bratton	___(Yes)	___(No)
Councilman Oliver Gilbert, III	___(Yes)	___(No)
Councilwoman Barbara Watson	___(Yes)	___(No)
Councilwoman Sharon Pritchett	___(Yes)	___(No)
Councilman André Williams	___(Yes)	___(No)



**Miami-Dade County**  
 Enterprise Technology Services Department  
 5680 S.W. 87th Avenue  
 Miami, FL 33173

# Quote

Date
3/2/2010

<b>Bill To</b>
City of Miami Gardens Police Department 1020 NW 163rd Drive Miami Gardens, FL 33169 (305) 474-1405

<b>Mail Check with Copy of Invoice to</b>
E.T.S.D. Radio Communication Services 10300 Sunset Drive, Suite 358 Miami, FL 33173 (305) 596-8005

Contact Name	Phone	Revenue Code	Requisition No	Budget Code
Captain Alfred Lewers Jr.	(305) 474-1405	ETR5227284	PD "Quote" 03/02/2	Quote

Category	Item	Qty	Unit Cost	Amount
Radio	P7250 Provoice w/Ant/Charger/2 Bat/Mic & B-Loop 10	5	\$4,412.21	\$22,061.05
			<b>Total</b>	\$22,061.05

*NOTE: The unit cost includes programming, shipping and ETSD Radio Shop administrative fees.  
 If accessories are purchased over the counter, prices may vary.  
 Quote valid for only 30 days.*

Please make all Checks payable to: Board of County Commissioners



**Miami-Dade County**  
 Enterprise Technology Services Department  
 5680 S.W. 87th Avenue  
 Miami, FL 33173

# Quote

Date
3/30/2010

Bill To
Miami Gardens P.D.  1020 N.W. 163rd Drive Miami Gardens, FL 33169 (305) 474-1419

Mail Check with Copy of Invoice to
E.T.S.D. Radio Communication Services 10300 Sunset Drive, Suite 358 Miami, FL 33173 (305) 596-8005

Contact Name	Phone	Revenue Code	Requisition No	Budget Code
ergeant Audrey Coney-Brow	(305) 474-1419	ETR5227284	PD "Quote" 03/30/2	Quote

Category	Item	Qty	Unit Cost	Amount
Radio	M7100IP Scan Remote Mount Provice w/antenna 09/10	8	\$3,662.35	\$29,298.80
<b>Total</b>				\$29,298.80

*NOTE: The unit cost includes programming, shipping and ETSD Radio Shop administrative fees.  
 If accessories are purchased over the counter, prices may vary.  
 Quote valid for only 30 days.*

Please make all Checks payable to: Board of County Commissioners

## INSTALLATION COST ESTIMATE

### Miami Gardens Police Department

Sergeant Audrey Coney-Brown

Date: 1/25/10

Phone: (305) 474-1419

Fax: (305) 474-1506

### Miami-Dade County, ETSD

Patrick Burke, Supervisor  
Radio Communication Services Division  
6010 SW 87th Avenue  
Miami, Florida 33173

Phone: (305) 596-8053

Fax: (305) 596-8839

### Description of Work to be Performed

Installation of fourteen (14) radios and antennas in existing consoles.

Quantity	Description	Units	Unit Cost	Total
14	Installation of Radio	4	\$70.00	\$3,920.00
14	Antenna & Coax Kit	1	\$41.49	\$580.86
14	Miscellaneous Installation Materials	1	\$7.50	\$105.00
14	Workorder Processing Fee	1	\$26.00	\$364.00
<b>Total</b>				<b>\$4,969.86</b>

### Addendum

- 1 The installation work will be performed at the Radio Shop facility located at 6010 S.W. 87th Avenue between the hours of 7:30 AM to 4:00 PM, Monday thru Friday, excluding County holidays.
- 2 Some vehicles may have slightly less equipment. For vehicles that may have less equipment, no further discounts will apply.
- 3 This is an estimate and not a fixed price guarantee. Actual cost may vary if the number and type of equipment, or the vehicle configuration is substantially different than anticipated.
- 4 Quote is valid for 90 days from date above.



**City of Miami Gardens  
Agenda Cover Memo**

<b>Council Meeting Date:</b> <i>(Enter X in box)</i>	April 14, 2010		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
				X			
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	Yes	No	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
		X		<b>Public Hearing:</b> <i>(Enter X in box)</i>	Yes	No	Yes
		X			X		
<b>Funding Source:</b>	N/A		<b>Advertising Requirement:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>	
					X		
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	Yes	No	<b>RFP/RFQ/Bid #:</b>	N/A			
		X					
<b>Sponsor Name</b>	City Manager		<b>Department:</b>	Finance			

**Short Title:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACCEPTING THE FISCAL YEAR 2008/2009 ANNUAL AUDIT REPORT PREPARED BY THE CITY'S AUDITORS, HARVEY, COVINGTON AND THOMAS LLC; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

**Staff Summary:**

In accordance with State Statute 218.39, all municipalities are required to have an annual audit performed by an independent firm of Certified Public Accountants. The City has received the FY2008-09 Audit Report from its external auditors Harvey, Covington, and Thomas LLC.

**Proposed Action:**

Staff recommends that Council approve this resolution accepting the FY2009 annual report.

**Attachment:**

**ITEM J-12) CONSENT AGENDA  
RESOLUTION  
Accepting FY 2008/2009 Audit Report**

RESOLUTION No. 2010-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ACCEPTING THE FISCAL YEAR 2008/2009 ANNUAL AUDIT REPORT PREPARED BY THE CITY'S AUDITORS, HARVEY, COVINGTON AND THOMAS LLC; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

1           WHEREAS, in accordance with Section 218.39, Florida Statutes, municipalities  
2 are required to have an annual audit performed by an independent Certified Public  
3 Accounting firm, and

4           WHEREAS, the City has received its Fiscal Year 2008/2009 Audit Report from its  
5 external auditors, Harvey, Covington and Thomas LLC, and

6           WHEREAS, the City Council would like to accept the Fiscal Year 2008/2009  
7 Annual Audit Report,

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

10           Section 1.   ADOPTION OF REPRESENTATIONS:   The foregoing Whereas  
11 paragraphs are hereby ratified and confirmed as being true, and the same are hereby  
12 made a specific part of this Resolution.

13           Section 2.   ACCEPTANCE OF AUDITOR'S REPORT:   The City Council of the  
14 City of Miami Gardens hereby accepts the Fiscal Year 2008/2009 Annual Audit Report  
15 prepared by Harvey, Covington and Thomas LLC.

16           Section 3.   EFFECTIVE DATE:   This Resolution shall take effect immediately  
17 upon its final passage.

18           PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI  
19 GARDENS AT ITS REGULAR MEETING HELD ON APRIL 14, 2010.

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SHIRLEY GIBSON, MAYOR

ATTEST:

\_\_\_\_\_  
RONETTA TAYLOR, CMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ.  
City Attorney

SPONSORED BY: DANNY CREW, CITY MANAGER

MOVED BY: \_\_\_\_\_

**VOTE:** \_\_\_\_\_

Mayor Shirley Gibson	___(Yes)	___(No)
Vice Mayor Aaron Campbell	___(Yes)	___(No)
Councilman Melvin L. Bratton	___(Yes)	___(No)
Councilman Barbara Watson	___(Yes)	___(No)
Councilman Oliver Gilbert, III	___(Yes)	___(No)
Councilwoman Sharon Pritchett	___(Yes)	___(No)
Councilman André Williams	___(Yes)	___(No)

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## City of Miami Gardens Agenda Cover Memo

<b>Council Meeting Date:</b> <i>(Enter X in box)</i>	April 14, 2010		<b>Item Type:</b> <i>(Enter X in box)</i>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
				X			
<b>Fiscal Impact:</b> <i>(Enter X in box)</i>	Yes	No	<b>Ordinance Reading:</b> <i>(Enter X in box)</i>	<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>	
		X		<b>Public Hearing:</b> <i>(Enter X in box)</i>	Yes	No	Yes
		X			X		
<b>Funding Source:</b>			<b>Advertising Requirement:</b> <i>(Enter X in box)</i>	<b>Yes</b>		<b>No</b>	
							X
<b>Contract/P.O. Required:</b> <i>(Enter X in box)</i>	Yes	No	<b>RFP/RFQ/Bid #:</b>				
		X					
<b>Sponsor Name</b>	<b>Councilman Melvin L. Bratton</b>		<b>Department:</b>	<b>City Council</b>			

### Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING COUNCILMAN MELVIN L. BRATTON'S APPOINTMENT OF PASCUALA SMITH TO THE CARIBBEAN AFFAIRS COMMITTEE FOR A TWO-YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE

### Staff Summary:

The attached resolution confirms Councilman Melvin L. Bratton's appointment of Pascuala Smith to the Caribbean Affairs Advisory Committee for a two year term, ending April 14, 2012.

### Proposed Action:

The City Council confirms the appointment of Pascuala Smith to the Caribbean Affairs Advisory Committee by Councilman Melvin L. Bratton for a two- year term.

### Attachment:

Committee Application

**ITEM J-13) CONSENT AGENDA  
RESOLUTION  
Councilman Bratton's appointment to  
Caribbean Affairs Committee**

RESOLUTION NO. 2010\_\_\_\_\_

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING COUNCILMAN MELVIN L. BRATTON'S APPOINTMENT OF PASCUALA SMITH TO THE CARIBBEAN AFFAIRS COMMITTEE FOR A TWO-YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City established a Caribbean Affairs Board in accordance with Ordinance No. 2009-11-183, and

WHEREAS, Councilman Melvin L. Bratton has appointed Pascuala Smith to the Caribbean Affairs Advisory Committee, and

WHEREAS, in accordance with Ordinance No. 2009-11-183, it is appropriate for the City Council to ratify the appointment,

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

Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2: RATIFICATION OF APPOINTMENT: The City Council hereby ratifies Councilman Bratton's appointment of Pascuala Smith to the Caribbean Affairs Committee for a two-year term.

Section 3: EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON APRIL 14, 2010..

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SHIRLEY GIBSON, MAYOR

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**ATTEST:**

\_\_\_\_\_  
RONETTA TAYLOR, MMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.  
City Attorney

SPONSORED BY: Councilman Melvin L. Bratton

Moved by: \_\_\_\_\_

**VOTE:** \_\_\_\_\_

Mayor Shirley Gibson	_____ (Yes)	_____ (No)
Vice Mayor Aaron Campbell Jr.	_____ (Yes)	_____ (No)
Councilwoman Barbara Watson	_____ (Yes)	_____ (No)
Councilman Melvin L. Bratton	_____ (Yes)	_____ (No)
Councilwoman Sharon Pritchett	_____ (Yes)	_____ (No)
Councilman Andre' Williams	_____ (Yes)	_____ (No)
Councilman Oliver G. Gilbert III	_____ (Yes)	_____ (No)



CITY OF MIAMI GARDENS BOARD/COMMITTEE APPLICATION

1515 NW 167th Street, Bldg. 5, Suite 200  
Miami Gardens, FL 33169

Phone No. 305-622-8000  
Fax No. 305-622-8001

- 1. Position sought: Comm Member - Parib Comm.
- 2. Name: Pasevaka Smith
- 3. Home Address: 721 NW 187 Dr. Miami Gardens, FL 33169  
(Please print)
- 4. Business Address: \_\_\_\_\_
- 5. Employer (if self please state): Miami Dade county Public Schools  
ALL EXECUTIVE GMAA
  - a. Job Title: Substitute teacher / Realtor Associate
  - b. Nature of business: \_\_\_\_\_
- 6. Home Phone No. (305) 654-0944 Business Phone No. (305) 772-5870
- 7. E-mail Address: Psmith721@bellsouth.net  
Fax No.
- 8. Education Background: C

- a. High School  
Name of School \_\_\_\_\_ Dates of Attendance \_\_\_\_\_
- b. Vocational School  
Name of School \_\_\_\_\_ Dates of Attendance \_\_\_\_\_
- c. College  
Name of College BARRY UNIV. Dates of attendance 2004-2008  
Degree obtained if any Bachelor of Science / Mgr. Professional Business Administration

Please provide a copy of your Resume or CV along with this Application.

- 9. Community Service (attach additional sheets if necessary):  
PTA

- 10. Please state your qualifications for position sought (attach additional sheets if necessary):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

11. Are you aware of any potential or real conflicts of interest that would prevent you from serving on a City board or committee? If so, please state the nature of the real or potential conflict:

no

12. Are you employed by the City? Yes  No

13. Are you employed by the Mayor or any of the Council members in their private capacities?

14. Are you a resident of the City? Yes  No

15. Do you own a business in the City? Yes  No

If yes, please state the name of the business: \_\_\_\_\_  
Is this business a vendor with the City Yes  No

16. Do you operate a business in the City? Yes  No

If yes, please state the name of the business: \_\_\_\_\_  
Is this business a vendor with the City Yes  No

17. Ethnic Origin:

White Non-Hispanic  African American  Hispanic American  Other

18. If there are no vacancies for the board or committee position sought, I would also be interested in serving on the following board(s)/committee(s):

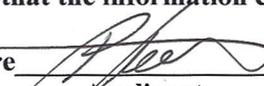
\_\_\_\_\_  
Second choice

\_\_\_\_\_  
Third choice

\_\_\_\_\_  
Fourth choice

\_\_\_\_\_  
Fifth choice

I certify that the information contained in this Application is true and accurate.

Signature   
Applicant

Date 4/7/10

**THIS APPLICATION WILL REMAIN ON FILE FOR ONE YEAR**