



CITY OF MIAMI GARDENS CITY COUNCIL AFTER ACTION SUMMARY

Meeting Date: May 28, 2008
1515 NW 167th St., Bldg. 5, Suite 200
Miami Gardens, Florida 33169
Next Regular Meeting Date: June 11, 2008
Phone: (305) 622-8000 **Fax:** (305) 622-8001
Website: www.miamigardens-fl.gov
Time: 7:00 p.m.

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

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 – *The meeting was called to order on Wednesday May 28, 2008 at 7:10pm. The following members of the City Council were present: Mayor Shirley Gibson, Vice Mayor Barbara Watson and Council members Aaron Campbell Jr., Melvin L. Bratton, Sharon Pritchett and Oliver G. Gilbert III. Councilman Andre Williams arrived at 7:15p.m.*

(B) INVOCATION – *Dr. Lester Brown*

(C) PLEDGE OF ALLEGIANCE – *Recited in unison*

(D) APPROVAL OF MINUTES

*Regular City Council Meeting – May 14, 2008
Meeting Minutes was approved by a 7-0 voice vote.*

(E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):

*Item K-3 was withdrawn from the Agenda by Councilman Williams.
Items K-8, K-9, K-10, K-12 was pulled from the Consent Agenda.*

The following items were added to the official agenda as items K-13 and K-14 respectively:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING MAYOR SHIRLEY GIBSON'S APPOINTMENT OF BEAU PARRILLO, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE, FOR A FOUR (4) YEAR TERM, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.”

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT WITH CGI COMMUNICATIONS TO IMPLEMENT A "COMMUNITY VIDEO PROGRAM" WITHIN THE CITY, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE”

The Agenda was approved by a 7-0 voice vote.

(F) SPECIAL PRESENTATIONS (5 minutes each)

- F-1)** Presentation – Ken Dunn
- F-2)** Strategic Planning Process, Crossroad Consulting Group
- F-3)** Affordable Housing Committee Report
- F-4)** Elderly Affairs Advisory Committee Quarterly Report
- F-5)** April 2008 Budget Status Report
- F-6)** Special Presentation – Mayor Gibson
- F-7)** Optimist Baseball Program
Fred Collins, Program Director Baseball Programs, Carol City Chiefs
Brian Russell, Head Coach/Program Director, North Miami Red Sox

(G) PUBLIC COMMENTS

(H) ORDINANCE(S) FOR FIRST READING:

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING A PROCEDURE FOR COMPLYING WITH SECTION 718.616, FLORIDA STATUTES, RELATING TO CONVERSION OF BUILDINGS TO CONDOMINIUM OWNERSHIP; PROVIDING FOR ADMINISTRATION; PROVIDING FOR REVIEW REQUIREMENTS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Passed and carried first reading by a 7-0 vote.

(I) ORDINANCE(S) FOR FIRST READING/PUBLIC HEARING(S):

I-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING SECTION VI AND XI OF THE CITY'S SIGN CODE TO PROVIDE FOR A DEFINITION AND REGULATIONS FOR MASCOT/FIGURINE/COSTUME SIGNS; AMENDING SECTION XI(E) RELATING TO REAL ESTATE SIGNS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to withdraw this item was passed by a 7-0 vote.

(J) ORDINANCE(S) FOR SECOND READING/PUBLIC HEARING(S):

ORDINANCE NO. 2008-20-156

J-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, ESTABLISHING A PREFERENCE IN PURCHASING AND CONTRACTING FOR BUSINESSES THAT MAKE MONETARY CONTRIBUTIONS TO MIAMI-DADE COUNTY PUBLIC SCHOOLS LOCATED WITHIN THE CITY OF MIAMI GARDENS; PROVIDING FOR ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN OLIVER G. GILBERT) (1st Reading – May 14, 2008)

Action: Motion to adopt passed and carried by a 7-0 vote

(K) CONSENT AGENDA/RESOLUTION(S)

RESOLUTION NO. 2008-97-784

K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER, IN CONSULTATION WITH THE MAYOR, TO SELECT AN ENTITY OR ENTITIES AND TO NEGOTIATE AND EXECUTE AGREEMENT(S) FOR THE PRODUCTION OF *JAZZ IN THE GARDENS 2009*, SUBJECT TO THE REVIEW AND APPROVAL OF THE CITY ATTORNEY; AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE EVENT; PROVIDING FOR EXCEPTIONS/WAIVERS TO BID AND QUOTATION PROCEDURES WHERE NECESSARY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR SHIRLEY GIBSON)

RESOLUTION NO. 2008-98-785

K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING MAYOR SHIRLEY GIBSON'S APPOINTMENT OF ZVI SHIFF AND ALLAN MACKEN, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE, FOR A THREE (3) AND FOUR (4) YEAR TERM, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR SHIRLEY GIBSON)

~~**K-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING COUNCILMAN ANDRE' WILLIAMS' APPOINTMENT OF HENRIETTA LACEY, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE, FOR A TWO (2) YEAR TERM; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN ANDRÉ WILLIAMS)**~~

RESOLUTION NO. 2008-99-786

K-4) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN ADDENDUM TO THE VISA COMMERCIAL PURCHASING CARD WITH SUNTRUST BANK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2008-100-787

K-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT WITH THE AMERICAN SOCIETY OF COMPOSERS, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

RESOLUTION NO. 2008-101-788

K-6) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A CHANGE ORDER

TO KEITH & SCHNARS, INC., FOR ENVIRONMENTAL CONSULTING SERVICES ASSOCIATED WITH THE CONSTRUCTION OF THE MIAMI GARDENS COMMUNITY CENTER; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 2008-102-789

- K-7) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT WITH MIAMI-DADE COUNTY DEPARTMENT OF ELECTIONS TO UTILIZE THE RECREATIONAL FACILITIES AT AUDREY J. KING PARK AND BUCCANEER PARK AS POLLING PLACES, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

RESOLUTION NO. 2008-103-790

- K-11) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE ALLOCATION OF \$19,776.55.00 FROM THE CITY OF MIAMI GARDENS' 2007/2008 CDBG FUNDING FOR THE CITY OF MIAMI GARDENS PARKS AND RECREATION DEPARTMENT'S SUMMER OUTDOORS PROGRAM AS OUTLINED IN EXHIBIT "A" ATTACHED HERETO; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

RESOLUTION NO. 2008-104-791

- K-13) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RATIFYING MAYOR SHIRLEY GIBSON'S APPOINTMENT OF BEAU PARRILLO, TO THE CITY OF MIAMI GARDENS CITIZENS ADVISORY COMMITTEE, FOR A FOUR (4) YEAR TERM, RESPECTIVELY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR SHIRLEY GIBSON)**

RESOLUTION NO. 2008-105-792

- K-14) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT WITH CGI**

COMMUNICATIONS TO IMPLEMENT A "COMMUNITY VIDEO PROGRAM" WITHIN THE CITY, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Action: Motion to approve the consent agenda passed and carried by a 7-0 voice vote.

(L) RESOLUTION(S)

RESOLUTION NO. 2008-106-793

K-8) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A CHANGE ORDER TO THAT CERTAIN AGREEMENT WITH GLANZ TECHNOLOGIES FOR THE COMPLETION OF RENOVATIONS ON THE CITY'S POLICE DEPARTMENT HEADQUARTERS BUILDING IN THE AMOUNT OF \$63,900.00; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve passed and carried by a 6-1 voice vote. Councilwoman Pritchett cast the dissenting vote.

RESOLUTION NO. 2008-107-794

K-9) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A CHANGE ORDER TO THAT CERTAIN AGREEMENT WITH GEC ASSOCIATES FOR THE COMPLETION OF RENOVATIONS ON THE CITY'S POLICE DEPARTMENT HEADQUARTERS BUILDING IN THE AMOUNT OF \$49,198.00; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve passed and carried by a 6-1 voice vote. Councilwoman Pritchett cast the dissenting vote.

RESOLUTION NO. 2008-108-795

K-10) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING A CHANGE ORDER TO THAT CERTAIN AGREEMENT WITH MIAMI SKYLINE CONSTRUCTION CORPORATION FOR THE COMPLETION OF RENOVATIONS ON THE CITY'S POLICE DEPARTMENT HEADQUARTERS BUILDING IN THE AMOUNT OF \$380,100.00; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS;

PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve passed and carried by a 6-1 voice vote. Councilwoman Pritchett cast the dissenting vote.

RESOLUTION NO. 2008-109-796

K-12) 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 \$61,739.50 TO DELL COMPUTERS FOR THE PURCHASE OF PERSONAL COMPUTERS, COMPUTER UPGRADES, LAPTOPS, ETC., BY RELYING UPON THAT CERTAIN STATE OF FLORIDA BID #250-000-03-1; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve passed and carried by a 6-1 voice vote. Councilwoman Pritchett cast the dissenting vote.

RESOLUTION NO. 2008-110-797

L-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, RESCINDING RESOLUTION NO. 2008-50-737, WHICH AWARDED A BID FOR AUDITING SERVICES TO TCBA WATSON RICE LLP, & ASSOCIATES, WHICH APPROVED AN AUDIT COMMITTEE AND WHICH AUTHORIZED THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve passed and carried by a 7-0 vote.

RESOLUTION NO. 2008-111-798

L-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AWARDED A BID TO HARVEY, COVINGTON & THOMAS, LLC, TO PROVIDE AUDITING SERVICES IN AN AMOUNT NOT TO EXCEED ___; APPROVING THE AUDIT COMMITTEE; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

Action: Motion to approve passed and carried by a 6-0 voice vote.

RESOLUTION NO. 2008-112-799

L-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT

**WITH KAUFFS OF MIAMI, INC., FOR TOWING SERVICES;
PROVIDING FOR THE ADOPTION OF REPRESENTATIONS;
PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY
MANAGER)**

Action: Motion to approve passed and carried by a 6-0 voice vote.

(M) REPORTS OF CITY MANAGER AND CITY ATTORNEY.

L-1) City Manager's Report

(N) REPORTS OF MAYOR AND COUNCIL MEMBERS.

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

(Q) ADJOURNMENT- *Meeting adjourned at 11:45p.m.*

IN ACCORDANCE WITH THE AMERICANS 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, CITY CLERK (305) 622-8003, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING. TDD NUMBER 1-800-955-8771.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003.

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.

**Please turn-off all beepers and cellular telephones to avoid interrupting
the council meeting.**