



# CITY OF MIAMI GARDENS

## CITY COUNCIL MEETING AGENDA

**Meeting Date:** March 14, 2007  
1515 NW 167<sup>th</sup> St., Bldg. 5, Suite 200  
Miami Gardens, Florida 33169  
**Next Regular Meeting Date:** April 11, 2007  
**Phone:** (305) 622-8000 **Fax:** (305) 622-8001  
**Website:** www.miamigardens-fl.gov  
**Time:** 7:00 p.m.

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

**City of Miami Gardens Ordinance No. 2004-02-18 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 - Regular City Council Minutes – February 28, 2007**
- (E) ORDER OF BUSINESS (Items shall be pulled from the Consent Agenda at this time):**
- (F) SPECIAL PRESENTATIONS (5 minutes each)**
  - F-1) Janine Rogers-Harris – Florida Department of Elderly Affairs  
re: *Community for a Lifetime*

- F-2) Property Tax Reform Update
- F-3) Miami Gardens District Police Report

**(G) PUBLIC COMMENTS**

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

**H-1) AN ORDINANCE OF THE CITY OF MIAMI GARDENS ENACTED IN ACCORDANCE WITH THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) ACT; PROVIDING FOR THE ESTABLISHMENT OF THE LOCAL HOUSING ASSISTANCE TRUST FUND; PROVIDING FOR ADOPTION BY RESOLUTION OF A LOCAL HOUSING ASSISTANCE PLAN; PROVIDING FOR THE ESTABLISHMENT OF THE LOCAL HOUSING ASSISTANCE PROGRAM; PROVIDING FOR THE CREATION OF AN AFFORDABLE HOUSING ADVISORY COMMITTEE; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**H-2) AN ORDINANCE OF THE CITY OF MIAMI GARDENS, FLORIDA CREATING AN AFFORDABLE HOUSING ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP; PROVIDING FOR PUBLIC MEETINGS; PROVIDING FOR TERMS; PROVIDING FOR REMOVAL; PROVIDING FOR MEMBERSHIP REQUIREMENTS; PROVIDING FOR REPORTING REQUIREMENTS; PROVIDING FOR POWERS AND DUTIES; 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)**

**(I) ORDINANCE(S) FOR SECOND READING "PUBLIC HEARINGS."**

There are none

**(J) CONSENT AGENDA/RESOLUTION(S)**

**J-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND CRAVEN THOMPSON & ASSOCIATES, INC., FOR ENGINEERING SERVICES IN CONNECTION WITH THE CITY'S LIVABLE NEIGHBORHOOD INITIATIVE PROGRAM, 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)**

- J-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS ON AN AS-NEEDED BASIS FOR PARKS LIGHTING ELECTRICAL SERVICES TO ELECTRICAL CONTRACTING SERVICES, INC.; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-3) 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 BETWEEN THE CITY OF MIAMI GARDENS AND THE CHILDREN'S TRUST OF MIAMI-DADE COUNTY FOR THE "CHILD MURDER AND YOUTH VIOLENCE PREVENTION INITIATIVE," A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A;" AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, MEMORANDUMS OF UNDERSTANDING WITH ALL PROVIDERS WHO WILL BE PROVIDING SERVICES PURSUANT TO THE AGREEMENT, IN SUBSTANTIAL FORM AS THAT AGREEMENT ATTACHED HERETO AS EXHIBIT "B;" PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**
- J-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 AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND SUNGARD HTE, INC., FOR A COMPUTER-AIDED DISPATCHING SYSTEM, A RECORDS MANAGEMENT SYSTEM, AND A MOBILE DATA COMPUTING SYSTEM BY RELYING UPON THAT CERTAIN AGREEMENT DATED MAY 4, 2006, BETWEEN THE CITY OF LARGO, FLORIDA AND SUNGARD HTE, INC., 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)**
- 4A) 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 SERVICE AGREEMENT WITH STRATUS TECHNOLOGIES IRELAND LIMITED, 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)**

**4B) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THAT CERTAIN PREFERRED BENEFICIARY FORM WITH IRON MOUNTAIN INTELLECTUAL PROPERTY MANAGEMENT, INC., A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A" IN ACCORDANCE WITH THAT CERTAIN MASTER PREFERRED AGREEMENT BETWEEN IRON MOUNTAIN AND SUNGARD OSSI, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "B"; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**J-5) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AUTHORIZING THE CITY OF MIAMI GARDENS TO FORM AN EDUCATION COMPACT WITH MIAMI-DADE COUNTY SCHOOLS ("DISTRICT") TO EDUCATE AND ENGAGE STAKEHOLDERS ON DISTRICT INITIATIVES AND ACTIVITIES AND TO PROMOTE MEANINGFUL RELATIONSHIPS BETWEEN THE CITY, ITS RESIDENTS AND THE DISTRICT; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY MAYOR GIBSON)**

**(K) RESOLUTION(S)**

**K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, INDICATING THE OFFICIAL INTENT OF THE CITY TO ISSUE TAX-EXEMPT BONDS IN THE AMOUNT OF THREE MILLION (\$3,000,000.0) DOLLARS TO FINANCE THE COST OF EQUIPMENT ACQUISITIONS, AND TO USE A PORTION OF THE PROCEEDS OF SUCH BONDS TO REIMBURSE EXPENDITURES PAID OR INCURRED PRIOR TO THE DATE OF ISSUANCE THEREOF; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)**

**(L) REPORTS OF CITY MANAGER AND CITY ATTORNEY.**

L-1) Update and Status Report on Building Department

**(M) REPORTS OF MAYOR AND COUNCIL MEMBERS.**

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

**(O) ADJOURNMENT.**

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.**