

RESOLUTION No. 2007 -119-626

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, PROVIDING TEMPORARY AUTHORIZATION TO THE CITY MANAGER TO EXCEED PROMULGATED PURCHASING AUTHORITY, SUBJECT TO THE PRIOR REVIEW AND APPROVAL OF THE CITY ATTORNEY WITH RESPECT TO THE CONTEMPLATED PURCHASES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City is moving forward, in all due haste, to accomplish various goals established by the City Council, and

WHEREAS, with respect to each identified project, including the fit-up of the new police facility, there are several vendors required for different phases of the work, and

WHEREAS, the new police facility must be renovated before the new police department can actually commence providing services to the community, and

WHEREAS, many of the purchases necessary for the renovation of the police facility are time-sensitive, and

WHEREAS, the City Council will not be in session during the month of August, 2007, and, consequently, will not be available to review the economic needs with respect to the completion of the renovation of the police facility, and

WHEREAS, the staff has advised that over the next six weeks and before the next regularly scheduled City Council meeting of September 12, 2007, there will be various contracts to be let for the purposes of purchase of furniture, a comprehensive telephone system, air conditioning units and the like, as well as the issuance of change orders to the Job Order Contract for the renovations of the police facility, and

WHEREAS, it is appropriate to provide ample protection to the treasury of the City, while avoiding undue delay in the provision of community services,

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. AUTHORIZATION: Authorization is hereby provided for the City Manager to exceed the City Manager's promulgated spending authority, on a temporary basis, up to September 13, 2007, for the limited purpose of accomplishing the renovation of the new police facility and the furnishing thereof, in order to accommodate the rapid delivery of police services to the community; provided, however, that each expenditure exceeding the City Manager's promulgated authority, as limited by the authorization hereby granted, shall require the prior approval of the office of the City Attorney.

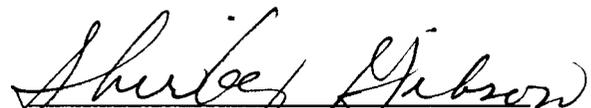
Section 3. At the September 12, 2007 City Council meeting, the City Manager shall provide the Council with a report of contracts/agreements approved by him under exercise of this temporary authorization.

Section 4. 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 JULY 25, 2007.

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK


SHIRLEY GIBSON, MAYOR

Prepared by JAMES C. BRADY, ESQ.
Assistant City Attorney
JCB:jl
262712_1.DOC

SPONSORED BY: DR. DANNY O. CREW, CITY MANAGER

MOVED BY: Vice Mayor Braynon
SECONDED BY: Councilman Bratton

VOTE: 5-1

Mayor Shirley Gibson	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)	
Vice Mayor Barbara Watson	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)	
Councilman Melvin L. Bratton	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)	
Councilman Aaron Campbell	<input type="checkbox"/> (Yes)	<input type="checkbox"/> (No)	Out of Country
Councilman André Williams	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)	
Councilwoman Sharon Pritchett	<input type="checkbox"/> (Yes)	<input checked="" type="checkbox"/> (No)	
Councilman Oscar Braynon II	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)	

City of Miami Gardens

1515-200 NW 167th Street
Miami Gardens, Florida 33169



Mayor Shirley Gibson
Vice Mayor Barbara Watson
Councilman Melvin L. Bratton
Councilman Oscar Braynon II
Councilman Aaron Campbell Jr.
Councilwoman Sharon Pritchett
Councilman André Williams

Agenda Cover Page

Date: July 25, 2007

Fiscal Impact: No Yes

(If yes, explain in Staff Summary)

Funding Source: Public Facilities Bond

Contract/P.O. Requirement: Yes No

Sponsor Name/Department:

Danny Crew, City Manager

Public hearing

Ordinance

1st Reading

Advertising requirement:

RFP/RFQ/Bid

Quasi-Judicial

Resolution

2nd Reading

Yes No

Title

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, EXERCISING AN OPTION TO PURCHASE THAT CERTAIN REAL PROPERTY DESCRIBED IN THE OPTION AGREEMENT ATTACHED HERETO AS EXHIBIT "A" IN THE AMOUNT OF ONE MILLION, FORTY ONE THOUSAND SIX HUNDRED DOLLARS (\$1,041,600.00) AUTHORIZING THE USE OF PROCEEDS FROM THE 2007 \$14.4 MILLION DOLLAR PUBLIC FACILITIES BOND ISSUE FOR THE PURCHASE; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE ALL STEPS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PROPERTY; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

Staff Summary

The City has a critical shortage of land for recreation and open space. Furthermore, opportunities to obtain additional space for recreation and open space in the City is extremely limited as development pressures and the cost of commercial real estate continue to increase in the City. In light of these challenges, staff has been vigilant in trying to seize every opportunity to purchase property adjacent to existing park facilities. The Mount Hermon African Methodist Episcopal Church, located at 2245 W Bunche

**K-2) RESOLUTION
PROPERTY PURCHASE**

Park Drive, represents an opportunity for the City to expand Bunche Park and offer improved services to the residents of the Bunche Park Community.

Under the authority granted to the city manager by the Council, I executed an option agreement on the property and upon the approval of this resolution, will move forward with the necessary testing and procedures to effectuate the final purchase of the property in the month of August. The sale price for the property is \$1,041,600.00 and funding for this purchase will be taken from the \$14.4 million dollar public facilities bond. The option agreement, contract for purchase, and the appraisal report are attached for Council review.

Recommendation:

That the City Council approve the attached resolution authorizing the City Manager and City Attorney to take all steps necessary to effectuate the purchase of the property.