

RESOLUTION No. 2009-67-1012

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THAT CERTAIN VEHICLE USE/LEASE AGREEMENT WITH THE NATIONAL INSURANCE CRIME BUREAU FOR USE OF A "BAIT VEHICLE" FOR POLICE DEPARTMENT INVESTIGATIONS, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the National Insurance Crime Bureau ("NICB") has made a "bait vehicle" available to the City of Miami Gardens for use in burglary and auto theft investigations, and

WHEREAS, in order to use the vehicle, it is necessary for the City to enter into a Vehicle Use/Lease Agreement with the NICB, and

WHEREAS, the City Council would like to authorize the City Manager to execute a Vehicle Use/Lease Agreement with the NICB for this purpose,

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: The City Council of the City of Miami Gardens hereby authorize the City Manager to execute that certain Vehicle Use/Lease Agreement with the National Insurance Crime Bureau for use of a "bait vehicle" for the City's Police Department investigations, a copy of which is attached hereto as Exhibit A.

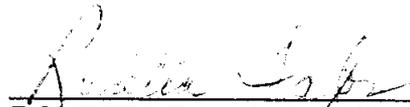
Section 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain three (3) fully executed copies of the subject Agreement, with one to be maintained by the City; with one to be delivered to the National Insurance Crime Bureau; and with one to be directed to the Office of City Attorney.

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 MARCH 25, 2009.


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: Councilman Gilbert
SECOND BY: Councilman Campbell

VOTE: 7-0

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



1515 NW 167 Street, Building 5 Suite 200
Miami Gardens, Florida 33169

City of Miami Gardens Agenda Cover Memo

Council Meeting Date:	<i>March 25, 2009</i>		Item Type: <small>(Enter X in box)</small>	Resolution <input checked="" type="checkbox"/>	Ordinance	Other
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1st Reading		2nd Reading
		<input checked="" type="checkbox"/>		Public Hearing: <small>(Enter X in box)</small>	Yes	No
Funding Source:	N/A		Advertising Requirement: <small>(Enter X in box)</small>		Yes	
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No		RFP/RFQ/Bid #:		
		<input checked="" type="checkbox"/>				
Sponsor Name	Dr. Danny O. Crew		Department:	<i>Police Department</i>		

Short Title:

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Staff Summary:

As a part of the Miami Gardens Police Department's (MGPD) strategy to provide effective service and decrease auto thefts occurring within the City of Miami Gardens (CMG), the Department will utilize the latest technology and resources. Two of the more advanced tools and innovative resources available to the law enforcement community are License Plate Readers (LPR) and "bait vehicles".

On October 24, 2007 the City of Miami Gardens Council approved the donation of a LPR from the National Insurance Crime Bureau (NICB) for use by the Police Department. The NICB in conjunction with State Farm Insurance Company has now offered to lease a vehicle ("bait vehicle") to the Department for use with the LPR and additional investigations. The NICB is leasing this vehicle at to the MGPD for the amount of \$1.00 in the furtherance of reducing auto thefts. The make, model and identification number of the vehicle is being kept confidential to avoid compromising its use in undercover investigations. This vehicle will be utilized as a decoy vehicle for auto burglary and auto theft investigations.

**ITEM J-3) CONSENT AGENDA
RESOLUTION
Agreement w/ National Insurance Crime Bureau**

Recommendation:

That the City Council authorizes the City Manager to execute the attached Lease / Vehicle Use agreement with NICB for the aforementioned vehicle.

Attachment:

Attachment A: NICB Contract