Article VII of the Miami Gardens Code entitled, “Lobbyist” requires that all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay a one-time 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.
(G) PUBLIC COMMENTS

(H) ORDINANCE(S) FOR FIRST READING:

H-1) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ARTICLE IV, DIVISION 1, SEC. 2-377.—HOLIDAYS BY DESIGNATING EACH STATE PRIMARY DAY AND GENERAL ELECTION DAY AS AN OFFICIAL CITY HOLIDAY FOR ALL NONESSENTIAL AND NON-PUBLIC SAFETY EMPLOYEES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY MAYOR OLIVER GILBERT)

H-2) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING CHAPTER 2 - ADMINISTRATION, ARTICLE III. - BOARDS, COMMITTEES, COMMISSIONS OF THE CODE OF ORDINANCES BY AMENDING THE REQUIREMENTS FOR APPOINTMENTS AND PROVIDING UNIFORM TERMS OF OFFICE; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY CLERK)

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

None

(J) RESOLUTION(S)/PUBLIC HEARING(S)

None

(K) CONSENT AGENDA:

K-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING COUNCILWOMAN LILLIE Q. ODOM’S PRE-MOTHER’S DAY TRIBUTE EVENT THAT WILL BE HELD ON FRIDAY, MAY 10, 2019; AUTHORIZING A SPONSORSHIP OF THE EVENT IN THE AMOUNT OF THREE THOUSAND DOLLARS ($3,000) FROM THE CITY COUNCIL SPECIAL EVENTS ACCOUNT (PUBLIC AFFAIRS BUDGET); PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COUNCILWOMAN LILLIE Q. ODOM)
K-2) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SUPERION, LLC, FOR SOFTWARE FOR THE MIAMI GARDENS POLICE DEPARTMENT, IN THE AMOUNT OF TWO HUNDRED TWENTY ONE THOUSAND FIVE HUNDRED AND SEVENTEEN DOLLARS AND TWENTY FOUR CENTS ($221,517.24), FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATION; PROVIDING AN EFFECTIVE DATE (SPONSORED BY THE CITY MANAGER)

K-3) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST AN ADDENDUM TO MODIFY THE VENDOR AGREEMENT WITH LIMOUSINE OF SOUTH FLORIDA, INC.; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO ADD A THIRD ROUTE TO MIAMI GARDENS EXPRESS SERVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

(L) RESOLUTION(S)

L-1) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE CITY MANAGER TO ENGAGE FLORIDA MEMORIAL UNIVERSITY (FMU) TO EXPLORE THE ESTABLISHMENT OF A PUBLIC-PRIVATE PARTNERSHIP BETWEEN THE CITY OF MIAMI GARDENS AND FMU IN SUPPORT OF THE DEVELOPMENT OF THE WEST MIAMI GARDENS/FMU SPORTS COMPLEX, PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY COUNCILMAN ERHABOR IGHODARO)

QUASI-JUDICIAL ZONING HEARINGS/JENNINGS DISCLOSURE:

(M) ORDINANCES ON FOR FIRST READING/PUBLIC HEARING(S):

None
(N)  ORDINANCES ON FOR SECOND READING/PUBLIC HEARING(S)

None

(O)  RESOLUTION(S)/PUBLIC HEARING(S)

None

(P)  REPORTS OF CITY MANAGER/CITY ATTORNEY/CITY CLERK (3 MINUTES EACH)

(Q)  REPORTS OF MAYOR AND COUNCIL MEMBERS (3 MINUTES EACH)

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

(S)  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 MARIO BATAILLE, CMC, CITY CLERK (305) 622-8000 EXT. 2830, 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 MARIO BATAILLE, CMC, CITY CLERK (305) 914-9010 EXT. 2830. THE ENTIRE AGENDA PACKET CAN ALSO BE FOUND ON THE CITY’S WEBSITE AT 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

Council Meeting Date: May 8, 2019
Item Type: (Enter X in box) Resolution
Ordinance Other

Fiscal Impact: (Enter X in box) Yes No Ordinance Reading: (Enter X in box) 1st Reading 2nd Reading
X

Public Hearing: (Enter X in box)
Yes No
Yes No
X

Funding Source: General Fund Advertising Requirement: (Enter X in box) Yes No
X

Contract/P.O. Required: (Enter X in box) Yes No
X

Sponsor Name: Mayor Oliver Gilbert Department: City Council

Short Title:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ARTICLE IV, DIVISION 1, SEC. 2-377.– HOLIDAYS BY DESIGNATING EACH STATE PRIMARY DAY AND GENERAL ELECTION DAY AS AN OFFICIAL CITY HOLIDAY FOR ALL NONSENSIBLE AND NON-PUBLIC SAFETY EMPLOYEES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

BACKGROUND

In 2005, the City of Miami Gardens City Council approved Ordinance No. 2005-01-39, establishing official City holidays and designate the days City Hall will be officially closed. At the time this Ordinance was adopted, little consideration was given to recognize Election Day as an official City holiday.

The first law designating Election Day as the first Tuesday after the first Monday in November was passed back in 1845. At that time, every state except South Carolina was choosing its
presidential electors by popular vote, and had considerable flexibility in deciding when to hold its elections.

In the 21st Century, however, America’s election schedule makes it an outlier among other advanced industrial democracies. A Pew Research Center (Pew) analysis finds 22 of the 36 member countries of the Organization for Economic Cooperation and Development hold their national elections on the weekend, while two other countries hold elections during the weekday but make those days’ national holidays so economic hardship won’t create a barrier to electoral participation.

Low voter participation threatens to erode the responsiveness of our government and legitimacy of our laws. Since on average, voter turnout rates have been declining over the past 40 years, the representative nature of our government, at all levels, and hence the laws by which we live, are under attack.

CURRENT SITUATION

A Caltech/MIT survey on voting patterns discovered that three of the five most common reasons given by eligible adults who did not vote had an economic component to them: they were too busy, they struggled with transportation, or they faced registration problems. A US Census Survey found that nonvoters are typical younger voters, more racially diverse, less educated and low-income.

Election Day is already a holiday in Puerto Rico in presidential election years. Election Day is also a civic holiday in some cities, including Providence Rhode Island and Quincy, Illinois; and some states, including Delaware, Hawaii, Kentucky, New Jersey, New York, and West Virginia.

Failure to provide ample time for democratic participation on Election Day effectively precludes those who are constrained by work or school from voting, thereby creating a large disparity in voter representation between those who have the luxury of time and access and those who do not. The holding of Election Day on a Tuesday most greatly disadvantages middle and low-income workers for whom it is the most difficult to take time off from work to vote.

FISCAL IMPACT

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td><strong>Holiday Pay - One Day Cost</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Wages - Excluding Police Personnel</strong></td>
<td>63,000</td>
</tr>
<tr>
<td><strong>FICA/Medicare</strong></td>
<td>4,820</td>
</tr>
<tr>
<td><strong>Total 1 day cost -Excluding Police</strong></td>
<td><strong>67,820</strong></td>
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</table>
Non PBA Police Division Holiday Pay - 1 day  13,995

Total including Non PBA Police Holiday pay  81,815

**Proposed Action:**

City Council adopt the attached Ordinance recognizing each State primary and general election day as an official City holiday for all non-public safety or essential personnel in the City of Miami Gardens.

**Attachments:**

Ordinance No. 2005-01-39
ORDINANCE NO. 2019____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING ARTICLE IV, DIVISION 1, SEC. 2-377.—HOLIDAYS BY DESIGNATING EACH STATE PRIMARY DAY AND GENERAL ELECTION DAY AS AN OFFICIAL CITY HOLIDAY FOR ALL NONSESSSIAL AND NON-PUBLIC SAFETY EMPLOYEES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2005, the City of Miami Gardens City Council Approved Article IV, Division 1, Sec. 2-377.—Holidays, which established official City holidays, and

WHEREAS, when the first law designating Election Day as the first Tuesday after the first Monday in November was passed in 1845, every state, except South Carolina, selected its presidential electors by popular vote and had considerable flexibility in deciding when to hold its elections, and

WHEREAS, America’s election schedule makes it an outlier among the majority of advanced industrial democracies who customarily hold their national elections on weekends or designate weekday elections as national holidays, and

WHEREAS, designating each state primary day and general election day as an official city holiday for all nonessential and non-public safety employees will assist in combatting the low voter participation that threatens to erode the responsiveness of our government and legitimacy of our laws,

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

Added language is underlined. Deleted language is stricken through.
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 Ordinance.

Section 2. AMENDMENT: Article IV, Division 1, Sec. 2-377.– Holidays is hereby amended as follows:

Sec. 2-377. - Holidays.

(a) Intent. The city council deems it appropriate to establish official city holidays to designate the days that city hall will be officially closed.

(b) Establishment. The following days are hereby established as official city holidays:

<table>
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<tr>
<th>Holiday</th>
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<tbody>
<tr>
<td>New Year's Day</td>
<td>January 1</td>
</tr>
<tr>
<td>Dr. Martin Luther King, Jr.'s Birthday</td>
<td>Third Monday in January</td>
</tr>
<tr>
<td>Presidents Day</td>
<td>Third Monday in February</td>
</tr>
<tr>
<td>Memorial Day</td>
<td>Last Monday in May</td>
</tr>
<tr>
<td>Independence Day</td>
<td>July 4</td>
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<tr>
<td>Labor Day</td>
<td>First Monday in September</td>
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</table>

Added language is underlined. Deleted language is stricken through.
Columbus Day | Second Monday in October
---|---
Veterans Day | November 11
Thanksgiving Day | Fourth Thursday in November
Day after Thanksgiving | Fourth Friday in November
Christmas Day | December 25
State Primary Day | Third Tuesday of March (Presidential)
| 10 Weeks before the General Election (Non-Presidential)
General Election Day | Tuesday following the first Monday in November

1 When Christmas falls on a Sunday, Monday, or Tuesday, the holiday will be granted on the Monday and Tuesday. When Christmas falls on a Thursday, Friday, or Saturday, the holiday will be granted on the Thursday and Friday. When Christmas falls on a Wednesday, the holiday will be granted on the Monday, Tuesday and Wednesday.

Section 3. CONFLICT: All ordinances or Code provisions in conflict herewith are hereby repealed.

Added language is underlined. Deleted language is stricken through.
Section 4. SEVERABILITY: If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

Section 5. INCLUSION IN CODE: It is the intention of the City Council of the City of Miami Gardens that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Miami Gardens and that the section of this Ordinance may be renumbered or relettered and the word “Ordinance” may be changed to “Chapter,” “Section,” “Article” or such other appropriate word or phrase, the use of which shall accomplish the intentions herein expressed.

Section 6. EFFECTIVE DATE: This Ordinance shall become effective immediately upon its final passage.

PASSED ON FIRST READING ON THE _____ DAY OF ___________, 2019.
PASSED AND ADOPTED on second reading this ____ day of ____________, 2019.

CITY OF MIAMI GARDENS, FLORIDA

By: __________________________
OLIVER GILBERT, III, MAYOR

ATTEST:

(SEAL)

MARIO BATAILLE, CITY CLERK

Added language is underlined. Deleted language is stricken through.
Movement: Moved by: ________________
Second by: ________________

VOTE: ________

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<tr>
<td>Mayor Oliver Gilbert III</td>
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<td>Vice Mayor Rodney Harris</td>
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<td>Councilman Reggie Leon</td>
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<td>Councilwoman Lillie Odom</td>
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<td>Councilwoman Katrina Wilson</td>
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<td>Councilman David Williams Jr.</td>
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<tr>
<td>Councilman Erhabor Ighodaro</td>
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Added language is underlined. Deleted language is stricken through.
City of Miami Gardens
Agenda Cover Memo

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<tr>
<td>Sponsor Name</td>
<td>Mario Bataille, City Clerk</td>
<td>Department: City Manager</td>
<td>Office of the City Clerk</td>
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Short Title:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING CHAPTER 2 - ADMINISTRATION, ARTICLE III. - BOARDS, COMMITTEES, COMMISSIONS OF THE CODE OF ORDINANCES BY AMENDING THE REQUIREMENTS FOR APPOINTMENTS AND PROVIDING UNIFORM TERMS OF OFFICE; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE

Staff Summary:

On January 12, 2005 the Mayor and City Council adopted Ordinance No. 2005-002-040 establishing Article III of the Code of Ordinances which provided the rules and procedures for committees and nonstatutory boards. Subsequently over time the City Council established committees and nonstatutory boards to advise the City Council on various matters effecting the community.

In an effort to streamline the appointment process and fill vacancies expeditiously, the City Clerk is recommending Article III be amended to reflect the following:

- Remove the requirement of all appointments made by the Mayor and City Council to be confirmed by the City Council.
- The City Clerk shall provide a report to the City Council whenever an appointment is made.

ITEM H-2) AMENDING BOARDS AND COMMITTEES ORDINANCE
• Provide a uniform term of office across all committees and non-statutory boards established under Article III where the terms of all members shall commence upon appointment and shall coincide with the term of the Mayor or City Council Member making the appointment.

**Fiscal Impact:**

There is no fiscal impact.

**Proposed Action:**

The City Council approve this Ordinance on First Reading.

**Attachment:**

Exhibit 1 – Article III of the Code of Ordinance with proposed changes.
ORDINANCE NO. 2019____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AMENDING CHAPTER 2 - ADMINISTRATION, ARTICLE III. - BOARDS, COMMITTEES, COMMISSIONS OF THE CODE OF ORDINANCES BY AMENDING THE REQUIREMENTS FOR APPOINTMENTS AND PROVIDING UNIFORM TERMS OF OFFICE; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR INCLUSION IN CODE; PROVIDING AN EFFECTIVE DATE

WHEREAS, on January 12, 2005 the Mayor and City Council adopted Ordinance No. 2005-002-040 establishing Article III of the Code of Ordinances which provided the rules and procedures for committees and non-statutory boards, and

WHEREAS, pursuant to Article III the City Council established committees and non-statutory boards to advise the City Council on various matters affecting the community, and

WHEREAS, in an effort to streamline the appointment process and fill vacancies expeditiously, the City Clerk recommends amending Article III to remove the requirement that all appointments made by the Mayor and City Council be confirmed by the City Council and to provide a uniform term of office that coincides with the term of the Mayor or City Council Member making the appointment,

NOW, THEREFORE, BE IT ORDAINED 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 Ordinance.

Section 2. AMENDMENT: CHAPTER 2 - ADMINISTRATION, ARTICLE III. - BOARDS, COMMITTEES, COMMISSIONS
DIVISION 1. - GENERALLY

Sec. 2-83. - Rules and procedures.

From time to time the city council establishes committees and nonstatutory boards to advise the city council on various matters, and the city council deems it prudent to establish certain rules and procedures for committees and nonstatutory boards.

Sec. 2-84. - Appointment.

The mayor and each member of the city council shall have the right to appoint members to all committees and nonstatutory boards. The appointment of all members shall be confirmed by the city council provided to the City Clerk and the Clerk will notify the City Council on each appointment. Each committee and nonstatutory board member shall serve at the pleasure of the mayor or city council member appointing such member, respectively, which shall be deemed a purely ministerial act.

Sec. 2-85. - Terms of office.

Unless otherwise stated in the ordinance establishing the committee or nonstatutory board, or unless a member is removed as provided for in section 2-86, the terms of all committee and nonstatutory board members shall commence upon appointment, and shall coincide with the term of the mayor or city council member making the appointment, respectively, which shall be deemed a purely ministerial act.

Sec. 2-86. - Removal.

The mayor or city council member appointing a committee or nonstatutory board member, shall have the continuing right to remove the member so appointed and to appoint another member as often as the mayor or appointing city council member shall deem it appropriate in order to facilitate the business of the nonstatutory board or committee. Upon such removal or appointment, the same shall be deemed effective upon confirmation of the removal or appointment by the city council, which shall be deemed a purely ministerial act.

Sec. 2-87. - Expenses.

Unless otherwise stated in the ordinance establishing the committee or nonstatutory board, each member shall serve without salary or compensation.

Sec. 2-88. - Disclosures.

Each applicant for appointment to a committee or nonstatutory board, shall, as a prerequisite to consideration, file an application on a form to be provided by the city clerk, and present a voter's registration card and state driver's license or current state identification card. In those situations where committee and nonstatutory board appointments are made at the discretion of the mayor or a member of the city council from the dais, such nonstatutory board or committee members shall comply with the application procedures set forth herein within 30 days of the appointment, or the appointment shall be deemed null and void.

Sec. 2-89. - Attendance.

Any committee or nonstatutory board member who fails to attend three consecutive regular meetings of applicable committee or nonstatutory board without being excused by the chairperson, shall be subject to dismissal by the mayor or city council member who appointed the member, respectively. The chairperson may excuse members from attendance for the following reasons: work conflict, personal or family illness or death. The chairperson shall not excuse any member for more than three meetings in any calendar year.

Sec. 2-90. - Election of officers.

As soon as practicable after the first appointments of members, and on an annual basis thereafter, members shall meet and elect three of their members, one to serve as chairperson, one to serve as vice-chairperson, and one to serve as secretary. The vice-chairperson shall chair meetings in the absence of the chairperson.

Sec. 2-91. - Bylaws, rules and regulations.
Robert's Rules of Order, Newly Revised, shall govern all meetings of committees and nonstatutory boards.

Sec. 2-92. - Meetings.
At the first regular meeting of each nonstatutory board or committee, a regular meeting date, location and time, shall be established and the nonstatutory board or committee shall thereafter meet on at least a monthly basis. In addition, the chairperson shall have the right to call meetings. Minutes and records shall be kept of all meetings, and all meetings shall be public. The city clerk shall be informed in advance of all regular meeting dates and special meeting dates.

Sec. 2-93. - Quorum.
The presence of a majority of the committee or nonstatutory board members shall constitute a quorum.

Sec. 2-94. - Reporting.
(a) Each nonstatutory board and committee shall advise and make recommendations to the city council by written memoranda, on a quarterly.
(b) At the meeting of the city council where the recommendations and/or written memoranda of a nonstatutory board or committee are to be presented and considered, the nonstatutory board or committee shall cause one of its members to appear for the city council meeting.

Secs. 2-95—2-116. - Reserved.

DIVISION 2. - LOCAL PLANNING AGENCY

Sec. 2-117. - Purpose.
Pursuant to F.S. § 163.3174(1), the city council wishes to designate the city council as the local planning agency (LPA) for the city, and the LPA shall have the responsibility for the reviewing the comprehensive plan, plan amendments, and certain land development regulations.

Sec. 2-118. - Designation of local planning agency.
Pursuant to and in accordance with F.S. § 163.3174, the city council is hereby established as the local planning agency for the city.

Sec. 2-119. - Participation by school board.
Pursuant to F.S. § 163.3174, the county school board shall be provided with an opportunity to participate on the LPA with respect to discussion of plan amendments that increase residential density.

Sec. 2-120. - Duties and responsibilities of local planning agency.
The LPA, in accordance with F.S. § 163.3174(4), shall have the following duties:

1. Be responsible for the preparation of the comprehensive plan or plan amendment, including all decisions regarding adoption and amendment during the preparation of the plan or plan amendment. The local planning agency shall hold at least one public hearing, with public notice, on the proposed plan or proposed plan amendment. The local planning agency may designate any agency, committee, department, or person to prepare the comprehensive plan or plan amendment, but final recommendation of the adoption of such plan or plan amendment shall be the responsibility of the local planning agency.

2. Monitor and oversee the effectiveness and status of the comprehensive plan and effectuate such changes in the comprehensive plan as may from time to time be required, including preparation of the periodic report required by F.S. § 163.3191.

3. Revise proposed land development regulations, land development codes or amendments thereto.

4. Perform any other functions, duties and responsibilities assigned to it by the city council or the general special law.

Secs. 2-121—2-138. - Reserved.
DIVISION 3. - CARIBBEAN AFFAIRS COMMITTEE

Sec. 2-139. - Created; composition.
(a) There is hereby created a Caribbean Affairs Committee.
(b) The committee shall consist of seven members.

Sec. 2-140. - Appointment and terms of members.
The mayor and each member of the city council shall appoint one member to the Caribbean Affairs Committee.

Sec. 2-141. - Terms of office.
In order that the terms of office of all members of the Caribbean Affairs Committee shall not expire at the same time, the initial appointees of the mayor and the city council members serving in at-large seats shall serve three-year terms. The appointees of the city council members serving in seats 1, 2, 3, and 4, shall serve two-year terms. Thereafter, all members shall serve for a period of three years, or until a successor is appointed, whichever occurs later. The terms of all committee members shall commence upon appointment, and shall coincide with the term of the mayor or city council member making the appointment.

Sec. 2-142. - Duties and powers.
The powers and duties of the Caribbean Affairs Committee shall include, but not be limited to, the following duties, functions, powers and responsibilities:
(1) To develop and adopt, by majority vote, bylaws, which shall be approved by the city council;
(2) To carry out the purposes of the Caribbean Affairs Committee, as outlined in the bylaws;
(3) To keep the city council informed of issues that affect the city's Caribbean community;
(4) To preserve and enhance the Caribbean culture within the city, and to promote greater appreciation and awareness of the Caribbean culture amongst the population of the city;
(5) To give advice to the city council with respect to issues that affect the Caribbean community;
(6) To recommend to the city council social and cultural activities with a Caribbean focus and to assist with the implementation of those activities at the direction of the city council.

Sec. 2-143. - Meetings.
Members of the committee shall meet no less than eight times per year.

Secs. 2-144—2-169. - Reserved.

DIVISION 4. - CITIZENS ADVISORY COMMITTEE

Sec. 2-170. - Created; composition.
There is hereby created a citizens advisory committee. The citizens advisory committee shall consist of 15 members. The mayor and city council shall endeavor, but are not required, to appoint the following:
(1) Community representatives. Members should include residents, members of civic associations, not-for-profit organizations, homeowners associations, and religious organizations located within the city.
(2) Retired police representatives.
(3) Business community representatives. Members from this category must own or operate a business within the city.
(4) One large corporation representative. The member from this category must be a representative from a major employer and/or venue within the city.
Sec. 2-171. - Appointment and terms of members.

The mayor shall appoint three members, and each member of the city council shall appoint two members to the committee.

Sec. 2-172. - Terms of office.

The terms of all committee members shall commence upon appointment, and shall coincide with the term of the mayor or city council member making the appointment.

Sec. 2-173. - Duties and powers.

The powers and duties of the citizens advisory committee shall include, but not be limited to, the following duties, functions, powers and responsibilities:

1. Serving as a liaison between the city and the public as it relates to issues of great public importance involving the police department;
2. Exchanging information among the various leaders to include issues police-related questions and concerns;
3. Dispelling fictitious and/or erroneous information about police-related incidents;
4. Dispensing accurate information regarding issues of great public importance involving the police department, to ensure that the greater community can be provided with correct information from a variety of legitimate sources;
5. Serving in an advisory capacity to the city council on police-involved incidents;
6. Enhancing the trust between the police department and the community.

Sec. 2-174. - Meetings.

Members of the committee shall meet no less than four times per year.

Sec. 2-175. - Applicability.

All provisions of division 1 of this article not in conflict herewith shall apply to the citizens advisory committee.

Secs. 2-176—2-203. - Reserved.

DIVISION 5. - COMMISSION FOR WOMEN

Sec. 2-204. - Created; composition.

There is hereby created a commission for women. The commission shall consist of 13 members.

Sec. 2-205. - Appointment and terms of members.

Members of the commission shall be appointed by the city council. Each city council member shall appoint two members and the mayor will appoint one member. Members of the commission shall be permanent residents or employed in businesses in the city for two or more years. Each member shall have demonstrated a commitment to improve the condition of women through community and other service. The membership should reflect the racial and ethnic diversity of the residents of the city.

Sec. 2-206. - Terms of office.

In order that the terms of office of all members of the commission shall not expire at the same time, the initial appointments to the commission shall be as follows:

1. Each city council member shall appoint one commission member for a two-year term and one commission member for a three-year term.
2. The mayor shall appoint one member for a three-year term.
3. Reappointment and subsequent initial appointments shall be for a period of two years or until his/her successor is appointed, whichever occurs later. The terms of all members shall commence...
upon appointment, and shall coincide with the term of the mayor or city council member making the appointment.

Sec. 2-207. - Duties and powers.
The powers and duties of the commission shall include, but not be limited to, the following duties, functions, powers and responsibilities:

1. 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 the city, including, but not limited to, the fair and equal treatment of women; those policies and practices which discriminate against women whether practiced by public or private persons, individuals or corporations; and the public and private employment of women; the working and living conditions of women; the delivery of public and private services to women; the education and training of women; and public accommodations for women;

2. To make continuing studies with recommendations and reports of all city agencies, facilities, boards, services and programs dealing with or affecting women, including equal funding of such facilities, services and programs;

3. To study, recommend and report any needed improvements and changes to city codes, boards, ordinances, resolutions and written and unwritten policies and practices of the city;

4. To appear before any governmental or nongovernmental agency to present findings and recommendations on behalf of the commission for women, as well as on behalf of the city with the approval of the city council;

5. To solicit contributions, services and financial support from other governmental authorities, private businesses, groups, institutions and trust funds; and

6. To perform other duties, functions and services as may be assigned to it by the city council.

Sec. 2-208. - Applicability.
All provisions of division 1 of this article not in conflict herewith shall apply to the commission for women.

Secs. 2-209—2-239. - Reserved.

DIVISION 6. - ELDERLY AFFAIRS ADVISORY COMMITTEE

Sec. 2-240. - Purpose.
The city council has determined that it would like to create an elderly affairs advisory committee to advise and make recommendations to the city council with regard to matters pertaining to senior citizens residing in the city, and the city council deems it appropriate to establish guidelines for appointment and membership of the elderly affairs advisory committee.

Sec. 2-241. - Creation.
There is hereby created an elderly affairs advisory committee in the city.

Sec. 2-242. - Membership; appointment.
The elderly affairs advisory committee shall be comprised of 15 members. Each city council member shall appoint two members to the elderly affairs advisory committee and the mayor shall appoint three members to the elderly affairs advisory committee. Each elderly affairs advisory committee member appointed by the mayor and city council shall serve at the pleasure of the mayor or city council member appointing such member.

Sec. 2-243. - Term.
In order that the terms of office of all members of the elderly affairs advisory committee shall not expire at the same time, the initial appointments to the elderly affairs advisory committee shall be as follows: Seven members of the elderly affairs advisory committee shall be appointed for a term of two years from date of its first meeting and eight members shall be appointed to the elderly affairs advisory committee for a term...
of three years. Members appointed thereafter serve for a period of three years or until a successor is appointed, whichever occurs later. The terms of all members shall commence upon appointment, and shall coincide with the term of the mayor or city council member making the appointment.

Secs. 2-244—2-284. - Reserved.

DIVISION 7. - PROGRESSIVE YOUNG ADULTS COMMITTEE

Sec. 2-285. - Created; composition.
There is hereby created a progressive young adults committee in the city. The progressive young adults committee shall consist of seven members, under the age of 40, and reside in the City of Miami Gardens or the surrounding South Florida area.

Sec. 2-286. - Appointment and terms of members.
The mayor and each member of the city council shall appoint one member to the progressive young adults committee.

Sec. 2-287. - Terms of office.
The term of office for each member of the progressive young adults committee shall coincide with the term of office of the city council member who made the appointment.

Sec. 2-288. - Duties and powers.
The powers and duties of the progressive young adults committee shall include, but not be limited to, the following duties, functions, powers and responsibilities:

1. To develop and adopt, by majority vote, bylaws, which shall be approved by the city council;
2. To carry out the purposes of the progressive young adults committee as outlined in the bylaws;
3. To keep the city council informed of the issues that affect the city's young adults;
4. To give advice to the city council with respect to issues that affect the city's young adults;
5. To recommend social, educational, cultural, and recreational activities for young adults and to assist with the implementation of those activities at the direction of the city council;
6. To work with the city council on providing service and leadership opportunities for the young adults of the city.

Sec. 2-289. - Meetings.
The progressive young adults committee shall meet every other month. The city clerk, or his or her designee, shall serve as the staff liaison to the progressive young adults committee.

Sec. 2-290. - Applicability
All provisions of division 1 of this article not in conflict herewith shall apply to the progressive young adults committee.

Secs. 2-291—2-311. - Reserved.

DIVISION 8. - JUNIOR COMMISSION FOR WOMEN

Sec. 2-312. - Created; composition.
There is hereby created a City of Miami Gardens Junior Commission for Women. The commission shall consist of 15 members.

Sec. 2-313. - Qualifications.
Members of the commission shall either be a resident of the city, or a student at one of the following high schools: Miami Carol City Senior High School, Miami Norland Senior High School, or Monsignor Pace
High School. Members shall be between the ages of 13 to 18 years old; be involved in at least one extra-curricular activity; and maintain at least a "C" grade point average.

Sec. 2-314. - Application and appointment process.

The commission for women advisory committee shall review all applications and make recommendations for appointment to the mayor and city council. Potential members must present two letters of recommendation from current and/or former teachers, and one letter of recommendation from a person, who is not a member of the applicant's immediate family, attesting to the applicant's good character and leadership ability, as well as a 150-word biographical statement. Members of the commission shall be appointed by the city council. Each city council member shall appoint two members and the mayor shall appoint one member.

Sec. 2-315. - Nominations of officers.

Once created the junior commission for women shall appoint a chair, a vice chair and secretary. The chair or vice chair shall attend monthly meetings of the commission for women.

Sec. 2-316. - Terms of office.

All officers shall serve a one-year term. In order that the terms of office of all members of the "commission" shall not expire at the same time, the initial appointments to the "commission", the odd number council seats appointments shall be for a two-year term, the mayor and the even number council seats appointments shall be for a three-year term. The terms of all members shall commence upon appointment, and shall coincide with the term of the mayor or city council member making the appointment.

Sec. 2-317. - Duties and powers of the Junior commission for women.

The powers and duties of the commission shall include, but not be limited to, the following duties, functions, powers and responsibilities:

1. To serve in an advisory capacity to the City of Miami Gardens Commission for Women and the city council by making investigations, studies, reports and recommendations in respect to all working, educational and living conditions of young women; education and training; health, teen pregnancy and exposure to predatory crimes; availability of quality and accessible health services; educational, family and psychological counseling services; availability of meaningful employment for young women; discrimination and responsiveness of government to the needs of young women;

2. To study, report on and recommend needed improvements in the existence and delivery of needed medical, educational, criminal and social services;

3. To appear before the commission for women and the city council to deliver reports, recommendations and requests for assistance; and

4. To perform other duties, functions and services as may be requested by the commission for women and approved by the city council.

Sec. 2-318. - Commission for women designees.

The commission for women shall designate two members, who shall attend meetings of the junior commission for women in an ex-officio capacity.

Sec. 2-319. - Conflict.

All provisions of division 8 of this article, not in conflict herewith, shall apply to the junior commission for women.

Secs. 2-320—2-337. - Reserved.

DIVISION 9. - JUNIOR COUNCIL
Sec. 2-338. - Purpose.
(a) The city council has determined that it would like to create a student youth council that will be composed of students who attend Miami Norland and Miami Carol City High Schools, and the establishment of a junior council will provide an opportunity for the youth of the city to acquire a greater knowledge of, and appreciation for, the American political system through active participation in that system.
(b) The junior council will, among other things, serve the city in a number of ways including, keeping the mayor and city council abreast of the issues that affect the city's youth, assisting with the planning of social, educational, cultural and recreational activities for youth, and working with the mayor, city council, and city staff on providing service and leadership opportunities for the youth of the city.

Sec. 2-339. - Creation.
There is hereby created a junior council in the City of Miami Gardens. The junior council shall be comprised of 14 members.

Sec. 2-340. - Qualifications.
Members of the junior council are required to be high school students, all of whom shall be officers of the student government associations of both Miami Norland and Miami Carol City High Schools. Members of the junior council shall maintain at least a 2.5 grade point average; shall maintain good citizenship; and shall demonstrate an interest in the community and a willingness to serve the youth of the city.

Sec. 2-341. - Appointment process.
The members of the junior council shall be those officers elected to the respective student association government bodies of Norland Senior High School and Miami Carol City High School.

Sec. 2-342. - Nomination of officers.
At its annual organization meeting, the junior council shall select a mayor, vice-mayor, clerk, deputy clerk, and parliamentarian from amongst the junior council members. The mayor shall serve as the presiding officer for all meetings, and the vice-mayor shall serve in that capacity in the mayor's absence. The clerk shall be responsible for keeping and preparing minutes of all meetings and agenda. The deputy clerk shall serve in the clerk's absence, and shall assist the clerk as necessary. The parliamentarian shall be responsible for ensuring that the Robert's Rules of Order, Newly Revised, are complied with.

Sec. 2-343. - Terms of office.
Once appointed, the members of the junior council shall serve a one-year term, unless a member is removed as provided for in section 2-344. Students shall not be prohibited from serving multiple terms of office.

Sec. 2-344. - Removal/resignation.
Junior council members may be removed by the city manager for cause. Upon the removal or resignation of a member whose term is not expired, the mayor and city council shall select a member to serve out the remaining term of the member that has been removed. Such member shall be from the same school as the junior council member who resigned or was removed.

Sec. 2-345. - Oath of office; parental consent; application.
Each junior council member shall as a prerequisite for serving, take an oath of office and complete an application. In addition, the parents or legal guardians of all junior council members shall complete a parental consent form.

Sec. 2-346. - Duties and responsibilities.
The junior council shall have the following duties and responsibilities:

(1) To develop and adopt, by majority vote, a junior council charter, which shall be approved by the city council;

Added language is underlined. Deleted language is stricken through.
(2) To carry out the purposes of the youth city government as outlined in the Charter;

(3) To keep the mayor and city council informed of the issues that affect the city's youth;

(4) To give advice to the city manager and the city council with respect to issues that affect the city's youth;

(5) To recommend social, educational, cultural and recreational activities for youth and to assist with the implementation of those activities at the direction of the city manager or city council;

(6) To work with the manager and city council on providing service and leadership opportunities for the youth of the city.

Secs. 2-347—2-350. - Reserved.

DIVISION 10. - VETERANS AFFAIRS COMMITTEE

Sec. 2-351. - Creation.

There is hereby created a veterans affairs advisory committee ("committee") in the City of Miami Gardens.

Sec. 2-352. - Membership/appointment.

The committee shall be comprised of seven members. The mayor and each city councilmember shall have the right to appoint a member to the committee. Each committee member appointed by the mayor and councilmember shall serve at the pleasure of the mayor or city councilmember appointing such member.

Sec. 2-353. - Term.

The terms of office for all committee members shall commence upon appointment and shall coincide with the term of the mayor or city council member making the appointment. New committee members shall be appointed at the next regularly scheduled city council meeting following the commencement of the term of the mayor or appointing city council member.

Sec. 2-354. - Removal.

The mayor or city council member appointing a member to the committee shall have the continuing right to remove the member so appointed and to appoint another member as often as the mayor or city council member shall deem appropriate in order to facilitate the business of the committee. Upon such removal or appointment, the same shall be deemed effective upon confirmation of the removal or appointment by the city council, which shall be deemed a purely ministerial act.

Sec. 2-355. - Compensation/expenses.

Each member of the Committee shall serve without salary or compensation.

Sec. 2-356. - Disclosures.

Each applicant for appointment to the committee shall, as a prerequisite to consideration, file an application on a form to be provided by the city clerk, present a voter's registration card, and State of Florida Driver's License or current State of Florida Identification Card.

Sec. 2-357. - Attendance.

Any member, who fails to attend two consecutive regular meetings of the committee, without being excused by the chairperson of the committee, shall be subject to dismissal by the mayor or city council member who appointed the member. The chairperson may excuse members from attendance for the following reasons: Work conflict, religious holiday conflict, personal, or family illness or death. The chairperson shall not excuse any committee member for more than three meetings in any calendar year.

Sec. 2-358. - Election of officers.

Added language is underlined. Deleted language is stricken through.
As soon as practicable, after the first appointment of committee members, and on an annual basis thereafter, committee members shall meet and elect three of their members; one to serve as chairperson, one to serve as vice-chairperson, and one to serve as secretary. The vice-chairperson shall chair meetings in the absence of the chairperson.

Sec. 2-359. - Bylaws, rules and regulations.
The committee shall be governed by Robert's Rules of Order.

Sec. 2-360. - Meetings.
The committee chairperson, or in his/her absence the vice-chairperson, shall call all committee meetings, and all meetings shall be public. At the first regular meeting, the committee shall establish a regular meeting date, location and time, and shall thereafter meet on a monthly basis. The city clerk shall be informed of all regular meeting dates and special meeting dates.

Sec. 2-360.1. - Quorum.
The presence of four or more committee members shall constitute a quorum.

Sec. 2-360.2. - Reporting.
The committee shall advise and make recommendations to the city council by written memoranda. At the meeting of the city council, where the recommendations of the committee are to be discussed and/or acted upon, the committee shall cause one of its members to appear for the purpose of presenting the committee's recommendation to the city council.

Sec. 2-360.3. - Powers and duties.
The committee shall have the power to advise the city council, and to submit written recommendations concerning the following:

(a) Policies and programs addressing the issues and needs of the veteran residents of the city.
(b) Health, safety, and welfare issues.
(c) Recreational issues affecting veterans.
(d) Delivery of services to veterans, including health, medical, and social.
(e) Any other matters that the city council seeks guidance from the committee on.

DIVISION 11. - FISHING AND GARDENING ADVISORY BOARD

Sec. 2-361. - Creation.
There is hereby created a fishing and gardening advisory board in the City of Miami Gardens. The fishing and gardening advisory board shall be comprised of seven members.

Sec. 2-362. - Purpose.
The purpose of the fishing and gardening advisory board shall be:

(1) To raise money to promote fishing and gardening programs for seniors and youth in the City of Miami Gardens;
(2) To expose and educate the community on the science and research surrounding the field of aquaculture;
(3) To facilitate the creation [of] a Miami Gardens Fishing Club;
(4) To raise funds to support the construction of a botanical garden in the City of Miami Gardens;
(5) To raise funds to facilitate master gardening classes in the City of Miami Gardens;

Added language is underlined. Deleted language is stricken through.
(6) To work with community groups within the City of Miami Gardens to promote the planting of citywide community gardens; and

(7) To facilitate the creation of a Miami Gardens Gardening Club.

Sec. 2-363. - Qualifications.
Board members are not required to be City of Miami Gardens residents or business owners, however, at least one member of the board must be a professor at the college level in the field of aquaculture; and at least one member of the committee must be a professor at the college level in the field of horticulture.

Sec. 2-364. - Appointment process.
The mayor and each member of the city council shall appoint one member to the fishing and gardening advisory board.

Sec. 2-365. - Term of office.
In order that the terms of office of all members of the fishing and gardening advisory board shall not expire at the same time, the initial appointees of the mayor and city council members serving in at large seats shall serve three year terms. The appointees of the city council members serving in seats 1, 2, 3 and 4 shall serve two year terms. Thereafter, all members shall serve for a period of three years, or until a successor is appointed, whichever occurs later. The terms of all board members shall commence upon appointment, and shall coincide with the term of the mayor or city council member making the appointment.

Sec. 2-366. - Meetings.
The provisions of section 2-92 requiring monthly meetings of nonstatutory boards shall not apply to this division, instead members of the fishing and gardening advisory board shall meet no less than six times per year.

Secs. 2-367—2-375. - Reserved.

Section 3. CONFLICT: All ordinances or Code provisions in conflict herewith are hereby repealed.

Section 4. SEVERABILITY: If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Ordinance.

Section 5. INCLUSION IN CODE: It is the intention of the City Council of the City of Miami Gardens that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of Miami Gardens and that the section of this Ordinance may be renumbered or relettered and the word “Ordinance” may be changed.
to “Chapter,” “Section,” “Article” or such other appropriate word or phrase, the use of which shall accomplish the intentions herein expressed.

Section 6. EFFECTIVE DATE: This Ordinance shall become effective immediately upon its final passage.

PASSED ON FIRST READING ON THE _____ DAY OF __________, 2019.
PASSED AND ADOPTED on second reading this ___ day of __________, 2019.

CITY OF MIAMI GARDENS, FLORIDA
By: ________________________
OLIVER GILBERT, III, MAYOR

ATTEST:

(SEAL)
MARIO BATAILLE, CITY CLERK

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

SPONSORED BY: KATRINA WILSON, COUNCILWOMAN

Moved by: _________________
Second by: _________________

VOTE: __________

Mayor Oliver Gilbert III    ___(Yes)    ___(No)
Vice Mayor Rodney Harris    ___(Yes)    ___(No)
Councilman Reggie Leon      ___(Yes)    ___(No)
Councilwoman Lillie Odom    ___(Yes)    ___(No)
Councilwoman Katrina Wilson ___(Yes)    ___(No)
Councilman David Williams Jr. ___(Yes)    ___(No)
Councilman Erhabor Ighodaro ___(Yes)    ___(No)

Added language is underlined. Deleted language is stricken through.
## Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING COUNCILWOMAN LILLIE Q. ODOM’S PRE-MOTHER’S DAY TRIBUTE EVENT THAT WILL BE HELD ON FRIDAY, MAY 10, 2019; AUTHORIZING A SPONSORSHIP OF THE EVENT IN THE AMOUNT OF THREE THOUSAND DOLLARS ($3,000) FROM THE CITY COUNCIL SPECIAL EVENTS ACCOUNT (PUBLIC AFFAIRS BUDGET); PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

## Staff Summary:

This is the sixth (6) year of the Pre-Mother’s Day Luncheon. Councilwoman Lillie Q. Odom will acknowledge and pay tribute to outstanding women of eighty (80) years of age and older from this community for exemplary contributions to their families and community.

This annual event will take place on Friday, May 10, 2019 at the Betty T. Ferguson Center Auditorium, 3000 NW 199th Street, Miami Gardens, FL 33056 from 12:00 P.M. TO 2:00 P.M. The Mother’s Day Tribute will be funded through the Special Events Account (Public Affairs Budget) 01-12-02-512-492-00.

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**ITEM K-1) PRE-MOTHER'S DAY TRIBUTE EVENT**
Fiscal Impact

After the funding of this event, the account will have a remaining balance of $4,000.

Proposed Action:

Councilwoman Odom proposes that the City Council approves this Resolution.

Attachment:
RESOLUTION NO. 2019____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, SUPPORTING COUNCILWOMAN LILLIE Q. ODOM’S PRE-MOTHER’S DAY TRIBUTE EVENT THAT WILL BE HELD ON FRIDAY, MAY 10, 2019; AUTHORIZING A SPONSORSHIP OF THE EVENT IN THE AMOUNT OF THREE THOUSAND DOLLARS ($3,000) FROM THE CITY COUNCIL SPECIAL EVENTS ACCOUNT PUBLIC AFFAIRS BUDGET; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, this is the sixth (6) year of the Pre-Mother’s Day Luncheon, and
WHEREAS, Councilwoman Lillie Q. Odom will acknowledge and pay tribute to outstanding women of eighty (80) years of age and older from this community for exemplary contributions to their families and community, and
WHEREAS, this annual event will take place on Friday, May 10, 2019 at the Betty T. Ferguson Center Auditorium, 3000 NW 199th Street, Miami Gardens, FL 33056 from 12:00 p.m. to 2:00 p.m., and
WHEREAS, the Mother’s Day Tribute will be funded through the Special Events Account (Public Affairs Budget) 001-12-512-492-00, and
WHEREAS, Councilwomen Odom recommends that the City Council support this Mother’s Day event, and

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 supports Councilwoman Lillie Q. Odom’s Pre-Mother’s Day Tribute Event that
will be held on Friday, May 10, 2019, and authorizes a sponsorship of the event in the amount of Three Thousand Dollars ($3,000) from the City Council Special Events Account Public Affairs Budget.

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


________________________
OLIVER GILBERT, III, MAYOR

ATTEST:

________________________
MARIO BATAILLE, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

SPONSORED BY: COUNCILWOMAN LILLIE Q. ODOM

Moved by: ____________________

VOTE: ________
## Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SUPERION, LLC, FOR SOFTWARE FOR THE MIAMI GARDENS POLICE DEPARTMENT, IN THE AMOUNT OF TWO HUNDRED TWENTY ONE THOUSAND FIVE HUNDRED AND SEVENTEEN DOLLARS AND TWENTY FOUR CENTS ($221,517.24), FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATION; PROVIDING AN EFFECTIVE DATE.

## Staff Summary:

### Background

The Miami Gardens Police Department utilizes OSSI software from Superion LLC as their main operational software package. The original contract requires the City to renew the software on an annual basis. The OSSI software contains modules for the Records Management System, Computer Aided Dispatch System, as well as various other modules which assist with officer reporting and efficiency. The City’s contract with Superion LLC states that each year’s renewal price cannot exceed a 5% increase from the previous year’s cost. Last year the cost to the City was $210,967.55. This year the cost for annual renewal of the licenses is $221,517.24. This is an increase of $10,549.69, which is a 4.7% increase.
Proposed Action:

It is recommended that City Council approve the attached resolution authorizing the City Manager to issue a purchase order in the amount of $221,517.24 to Superion LLC for OSSl software use in the Miami Gardens Police Department.

Attachment:

Attachment A – 2019 Invoice
RESOLUTION NO. 2018____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A PURCHASE ORDER TO SUPERION, LLC, FOR SOFTWARE FOR THE MIAMI GARDENS POLICE DEPARTMENT, IN THE AMOUNT OF TWO HUNDRED TWENTY ONE THOUSAND FIVE HUNDRED AND SEVENTEEN DOLLARS AND TWENTY FOUR CENTS ($221,517.24), FOR THIS PURPOSE; PROVIDING FOR THE ADOPTION OF REPRESENTATION; PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Miami Gardens Police Department (CMGPD) utilizes Open Software Solutions, Inc. (OSSI) software from Superion, LLC, as their main operational software package, and

WHEREAS, the OSSI software contains modules for the Records Management System, Computer Aided Dispatch System, as well as various other modules which assist with officer reporting and efficiency, and

WHEREAS, the original contract, number 07-0186, was procured by relying upon a City of Largo agreement that was competitively solicited on April 12, 2005, and

WHEREAS, the contract is an evergreen contract, containing an effective date and a method for termination of the contract in lieu of a contract expiration date, and

WHEREAS, the contract requires the City to pay for software services on an annual basis, and

WHEREAS, this year the cost for the renewal of the software license is Two Hundred Twenty One Thousand Five Hundred and Seventeen Dollars and Twenty Four Cents ($221,517.24), and

WHEREAS, City Staff recommends the City Council authorize the City Manager to issue a purchase order in the amount of Two Hundred Twenty One Thousand Five
Hundred and Seventeen Dollars and Twenty Four Cents ($221,517.24) to Superion, LLC for annual OSSI software use,

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 authorizes the City Manager to issue a purchase order in the amount of Two Hundred Twenty One Thousand Five Hundred and Seventeen Dollars and Twenty Four Cents ($221,517.24) to Superion, LLC for annual OSSI software use.

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 ____________, 2018.

__________________________
OLIVER GILBERT, III, MAYOR

ATTEST:

__________________________
MARIO BATAILLE, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY
Moved by: ____________________

VOTE: ________

Mayor Oliver Gilbert, III  ____ (Yes)  ____ (No)
Vice Mayor Erhabor Ighodaro, Ph.D.  ____ (Yes)  ____ (No)
Councilwoman Lisa C. Davis  ____ (Yes)  ____ (No)
Councilman Rodney Harris  ____ (Yes)  ____ (No)
Councilwoman Lillie Q. Odom  ____ (Yes)  ____ (No)
Councilwoman Felicia Robinson  ____ (Yes)  ____ (No)
Councilman David Williams Jr  ____ (Yes)  ____ (No)
### Invoice

**Invoice No:** 230417  
**Date:** 3/25/2019  
**Page:** 1 of 6

---

**Bill To:**  
Miami Gardens Police  
Tristan Lattibeaudiere  
18611 NW 27th Avenue  
MIAMI GARDENS FL 33056  
United States

**Ship To:**  
Miami Gardens Police  
Tristan Lattibeaudiere  
18611 NW 27th Avenue  
MIAMI GARDENS FL 33056  
United States

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#### Description

- **Contract No. 70186**

1. ONESolution MFR Client-Arrest - Annual Maintenance Fee  
   OSSI Mobile Arrest Module  
   Units: 122  
   Rate: $60.76  
   Extended: $7,413.15

2. ONESolution MFR Client-Citation - Annual Maintenance Fee  
   OSSI Mobile Citation Module  
   Units: 122  
   Rate: $101.26  
   Extended: $12,353.96

3. ONESolution Accident Wizard - Annual Maintenance Fee  
   OSSI Accident Wizard Workstation License Client  
   Units: 122  
   Rate: $30.38  
   Extended: $3,705.93

4. ONESolution MCT Client-Digital Dispatch - Annual Maintenance Fee  
   OSSI MCT Client for Digital Dispatch  
   Units: 122  
   Rate: $201.50  
   Extended: $24,582.39

5. ONESolution MCT Client-MAPS - Annual Maintenance Fee  
   OSSI Mobile Client Maps  
   Units: 122  
   Rate: $40.51  
   Extended: $4,942.10

6. ONESolution MFR Client - Annual Maintenance Fee  
   OSSI License of Incident/Offense Field Reporting Module Client  
   Units: 122  
   Rate: $201.50  
   Extended: $24,582.39

7. ONESolution MFR Client-Accident Reporting - Annual Maintenance Fee  
   OSSI - MFR Client - Accident Reporting  
   Units: 122  
   Rate: $101.26  
   Extended: $12,353.96

8. ONESolution MFR Client-MOBLAN Version - Annual Maintenance Fee  
   OSSI - MFR Client - MOBLAN Version  
   Units: 10  
   Rate: $101.26  
   Extended: $1,012.62

9. ONESolution MCT Client License for Message Switch - Annual Maintenance Fee  
   OSSI Client License for Message Switch  
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Superion, LLC, a CentralSquare Company
1000 Business Center Drive
Lake Mary, FL 32746
www.centralsquare.com
Toll free 800-727-8088

Billing Inquiries: Accounts.Receivable@centralsquare.com

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**Bill To**
Miami Gardens Police
Tristan Lattibeaudiere
18611 NW 27th Avenue
MIAMI GARDENS FL 33056
United States

**Ship To**
Miami Gardens Police
Tristan Lattibeaudiere
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Contract No. 110472
Superion, LLC, a CentralSquare Company  
1000 Business Center Drive  
Lake Mary, FL 32746  
www.centralsquare.com  
Toll free 800-727-8088

Billing Inquiries: Accounts.Receivable@centralsquare.com

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Please make remittance payable to Superion, LLC

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Routing Number 0710-000-39
Account Number 81880-15335
Bank of America (Phone 800-432-1000)
E-mail payment details to: Accounts.Receivable@centralsquare.com

**Check:**
12709 Collection Center Drive
Chicago, IL 60693

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**Payments Applied**
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**Balance Due**
$221,517.24
### City of Miami Gardens

**Agenda Cover Memo**

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| Sponsor Name           | Cameron D. Benson City Manager |
| Department:            | Public Works: Transit Division/CITT |

### Short Title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST AN ADDENDUM TO MODIFY THE VENDOR AGREEMENT WITH LIMOUSINE OF SOUTH FLORIDA, INC.; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO ADD A THIRD ROUTE TO MIAMI GARDENS EXPRESS SERVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

### Staff Summary:

**BACKGROUND:**

The City of Miami Gardens executed an agreement with Limousine of South Florida, Inc on March 25, 2015 for MG Express Circulator bus transportation serving the City with 2 routes; Routes A and B. Since the inception of this service an additional route was authorized in

**ITEM K-3) THIRD ROUTE TO MIAMI GARDENS EXPRESS SERVICES**
the 2019 budget identified herein as; (Route C). This route is approximately 10 miles in length and will run every hour. It will also have 3 transfer points which will allow residents to easily commute from one part of the City to the other. Route C will cover portions of the City of Miami Gardens’ county line road, 441, south, and 183rd westbound. The service is anticipated to begin on May 15th, 2019. Points of Interest are highlighted on the map and below;

- Hamlet at Walden Pond Senior Homes
- Robert Sharpe Towers
- Miami Norland Senior High School
- Jesus People Ministries
- North Dade Regional Library

**RECOMMENDATION:**

Staff recommends approval to modify the existing agreement with Limousine of South Florida, Inc to accommodate the additional service route.

**FINANCIAL IMPACT:**

The cost of the limousine bus serving Route C will be $55 per hour running 7 days a week for 12 hours per day. The monthly rate is $19,800. The annual rate of service is $237,600.

FY 2019 Budget in the Transit Division in account 100-41-06-541-310-00.

<table>
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<th>Proposed Action:</th>
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It is recommended that the City Council approve the attached resolution authorizing the City Manager to execute an addendum to modify the vendor agreement with Limousine of South Florida, Inc., and issue purchase order to add a third route to Miami Gardens express services.

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<th>Attachment:</th>
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Exhibit 1 – Updated Map with Route C

Exhibit 2 – Quote
RESOLUTION NO. 2019____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AND ATTEST AN ADDENDUM TO MODIFY THE VENDOR AGREEMENT WITH LIMOUSINE OF SOUTH FLORIDA, INC.; AUTHORIZING THE CITY MANAGER TO ISSUE PURCHASE ORDERS TO ADD A THIRD ROUTE TO MIAMI GARDENS EXPRESS SERVICES; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Gardens executed an agreement with Limousine of South Florida, Inc., on March 25, 2015 for MG Express Circulator bus transportation serving the City with Routes A and B, and

WHEREAS, since the inception of this service an additional route was authorized in the 2019 budget identified herein as Route C, and

WHEREAS, this route is approximately 10 miles in length and will run every hour, and

WHEREAS, it will also have 3 transfer points which will allow residents to easily commute from one part of the City to the other, and

WHEREAS, Route C will cover portions of the City of Miami Gardens’ county line road, 441, south, and 183rd westbound, and

WHEREAS, Staff recommends approval to modify the existing agreement with Limousine of South Florida, Inc., to accommodate the additional service route,

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 authorizes the City Manager and the City Clerk to execute and attest an addendum to modify the vendor agreement with Limousine of South Florida, Inc., and authorizes the City Manager to issue purchase orders to add a third route to Miami Gardens Express Services.

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


OLIVER GILBERT, III, MAYOR

ATTEST:

________________________
MARIO BATAILLE, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

SPONSORED BY: CAMERON D. BENSON, CITY MANAGER

Moved by: _________________

VOTE: __________

Mayor Oliver Gilbert, III     ____ (Yes)     ____ (No)
Vice Mayor Rodney Harris      ____ (Yes)     ____ (No)
Councilwoman Katrina Wilson   ____ (Yes)     ____ (No)
Councilman Erhabor Ighodaro, Ph.D. ____ (Yes)     ____ (No)
Councilwoman Lillie Q. Odom   ____ (Yes)     ____ (No)
Councilman Reggie Leon        ____ (Yes)     ____ (No)
Councilman David Williams Jr  ____ (Yes)     ____ (No)
BURTON ET AL. (2019) | PAGES 133-140

**City of Miami Gardens**

**Cultivating Possibilities**

**CITY OF MIAMI GARDENS**

18605 NW 27th Avenue
Miami Gardens, FL 33056
305-622-8000

www.miamigardens-fl.gov

**Trolley Hours of Operation**

Sunday –Saturday
7:00am-7:00pm

**SERVING THREE ROUTES**

Route A (East)
Route B (West)
Route C (North)

For tracking information please call the dispatch at 305-633-0891

Follow the City of Miami Gardens Facebook, Twitter and Instagram

**GUIDELINES**

- **Arrive at your trolley stop 5-10 minutes before scheduled arrival time.**
- **Look for the green Miami Gardens Express (MGE) sign.**
- **As the trolley approaches, check the sign on the front and/ or side of the trolley to make sure it is following your desired route; signal the operator that you wish to board.**
- **When you want to get off, pull the bell cord or push the plastic strip near the window to request the next stop.**
- **All trolleys are ADA wheelchair accessible. Ask the operator for assistance boarding the trolley.**
- **Trolleys can hold up to 2 bikes on the bicycle rack. Bring your bike, signal the operator, then load your bike onto the rack on the front of the trolley.**
- **Lost something on board? Call our dispatch service at 305-633-0891; remember, MGE is not responsible for articles left on the trolley.**
- **If you see suspicious behavior/package contact Miami Gardens Police non-emergency number at 305-474-MGPD (6473), or if there is an emergency or unsafe situation on board, please dial 911.**

**RULES TO RIDE BY**

- **Smoking, eating, drinking and weapons are not permitted on the trolley.**
- **When finding a place to sit or stand, be a good neighbor and kindly show consideration for older people, passengers with disabilities, pregnant women, and families with small children.**
- **Maintain the aisles and doors clear to not restrict passenger movement or the egress of the emergency in a trolley movement.**
- **Keep all limbs and personal belongings within the trolley at all times.**
- **Be courteous to your fellow passengers by using headsets to listen to audio devices.**
- **Pet boarding? Only service animals are allowed on board.**
- **The operator is concerned for the safety of all passengers and will be glad to answer questions once the bus has come to a complete stop.**
- **MGE meets American with Disabilities Act (ADA) requirements and complies with Title VI of the Civil Rights Act of 1964.**

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**Mayor and City Council**

**Oliver Gilbert III, Mayor**

**Rodney Harris, Vice-Mayor**

**Erhabor Ighodaro, Ph.D., Councilman**

**Reggie Leon, Councilman**

**Lillie Q. Odom, Councilwoman**

**David Williams Jr., Councilman**

**Katrina Wilson, Councilwoman**

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**Points of Interest**

**Exhibit 1**
April 10, 2019

City of Miami Gardens
1020 N.W. 163rd Drive
Miami Gardens, Florida 33169

Attn: Natasha Alexander, Trolley Program Manager

RE: Additional Route for Miami Gardens Trolley

Dear Ms. Alexander,

Pursuant to your request, this letter is to confirm that Limousines of South Florida, Inc. will amend the existing Agreement dated March 25, 2015 between the City of Miami Gardens and Limousines of South Florida, Inc. to add an additional minibus to operate the same schedule, hours and days of the week for that is currently being operated with the Miami Gardens vehicles. The additional minibus service will begin May 15, 2019 and operate throughout the existing Agreement.

The rate for the additional service for the minibus will be $55.00 per hour and will include cost of the used vehicle, fuel, maintenance, supervision, insurance and wrapping. The graphics will be the same graphics that is currently on the Miami Gardens dedicated backup minibus.

The City of Miami Gardens will need to provide Limousines of South Florida a minimum of thirty (30) to forty-five (45) days prior to the start date of their intent to implement the above described service to allow Limousines of South Florida to locate, procure and wrap the above mentioned vehicle.

If you have any questions or need any additional information, please feel free to contact me at any time.

Respectfully,

Mark Levitt
Vice President

3300 SW 11th Avenue
Fort Lauderdale, FL 33315
Phone: (954) 463-0845
## Council Meeting Date:
May 8, 2019

<table>
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### Ordinance Reading:
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### Public Hearing:
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### Advertising Requirement:
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### Contract/P.O. Required:
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### Funding Source:
Advertising

### RFP/RFQ/Bid #:
N/A

### Sponsor Name:
Councilman Erhabor Ighodaro

### Department:
City Manager

### Office of the Mayor/Council:

## Short Title:
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE CITY MANAGER TO ENGAGE FLORIDA MEMORIAL UNIVERSITY (FMU) TO EXPLORE THE ESTABLISHMENT OF A PUBLIC-PRIVATE PARTNERSHIP BETWEEN THE CITY OF MIAMI GARDENS AND FMU IN SUPPORT OF THE DEVELOPMENT OF THE WEST MIAMI GARDENS/FMU SPORTS COMPLEX, PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

## Staff Summary:

### BACKGROUND:

In April 2014, City of Miami Gardens residents approved a $60 million General Obligation bond referendum for park improvements and crime prevention, including purchasing and installing crime prevention equipment, providing facilities for expanding community activities in parks, and renovating, constructing and purchasing park’s facilities and land.

On May 28, 2014, Council adopted Ordinance No. 2014-09-320, authorizing the burrowing of sixty million dollars ($60,000,000.00); authorizing the issuance of City of Miami Gardens General Obligation Bonds to

### ITEM L-1) PUBLIC-PRIVATE PARTNERSHIP W/ FMU
pay costs of, remodeling reconstructing, constructing, reconfiguring, retrofitting, furnishing, and equipping City parks facilities, purchasing crime prevention equipment for law enforcement assistance via electronic means, providing facilities for expanding community activities in parks, and renovating, constructing and purchasing parks facilities and land for new or expanded parks.

On February 25, 2015, the City Council approved the initial Bond Implementation Plan (BIP). And on December 9, 2015 the City Council approved the last amendment to the BIP.

The BIP outlines various park and public safety improvement projects including the West Miami Gardens Sports Complex.

On June 22, 2016, the City Council approved a maximum expenditure not to exceed two (2) million dollars ($2,000,000.00) to complete the construction of a regulation sized track and field facility located on FMU property.

On November 15, 2016 the City of Miami Gardens and FMU entered into a grant agreement to facilitate the completion of the project. However a series of events have since occurred, including a turn-over in leadership that has prevented FMU from meeting the expectations set forth in the original agreement.

**ADDITIONAL INFORMATION:**

At the April 26, 2017 Council meeting, the City Council approved an item sponsored by Councilman Ighodaro that requires the manager to bring before the Council any changes to specifications (with a total cost of $50,000.00 or more) to the $60,000,000.00 bond program.

**CURRENT SITUATION:**

Florida Memorial University (FMU) has recently confirmed the appointment of a new President and the university is desirous of the opportunity to develop the West Miami Gardens/FMU Sports Complex. As a result of the new development, Councilman Ighodaro is recommending that the Council authorize the city manager to engage the president to work out the modalities (including the scope of project) for the development of the West Miami Gardens/FMU Sports Complex with maximum expenditure not to exceed $2,000,000.00.

**Proposed Action:**

It is recommended that the City Council approve the attached resolution, authorizing the City Manager to engage Florida Memorial University (FMU) to explore the establishment of a public-private partnership between the City of Miami Gardens and FMU in support of the development of the West Miami Gardens/FMU Sports Complex.

**Attachment:**
RESOLUTION NO. 2019____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE CITY MANAGER TO ENGAGE FLORIDA MEMORIAL UNIVERSITY (FMU) TO EXPLORE THE ESTABLISHMENT OF A PUBLIC-PRIVATE PARTNERSHIP BETWEEN THE CITY OF MIAMI GARDENS AND FMU IN SUPPORT OF THE DEVELOPMENT OF THE WEST MIAMI GARDENS/FMU SPORTS COMPLEX, PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in April 2014, City of Miami Gardens residents approved a $60 million General Obligation bond referendum for park improvements and crime prevention, including purchasing and installing crime prevention equipment, providing facilities for expanding community activities in parks, and renovating, constructing and purchasing park’s facilities and land, and

WHEREAS, on May 28, 2014, Council adopted Ordinance No. 2014-09-320, authorizing the burrowing of sixty million dollars ($60,000,000.00); authorizing the issuance of City of Miami Gardens General Obligation Bonds to pay costs of, remodeling reconstructing, constructing, reconfiguring, retrofitting, furnishing, and equipping City parks facilities, purchasing crime prevention equipment for law enforcement assistance via electronic means, providing facilities for expanding community activities in parks, and renovating, constructing and purchasing parks facilities and land for new or expanded parks, and

WHEREAS, on February 25, 2015, the City Council approved the initial Bond Implementation Plan (BIP). And on December 9, 2015 the City Council approved the last amendment to the BIP, which outlines various park and public safety improvement projects including the West Miami Gardens Sports Complex, and
WHEREAS, on June 22, 2016, the City Council approved a maximum expenditure not to exceed two (2) million dollars ($2,000,000.00) to complete the construction of a regulation sized track and field facility located on FMU property, and

WHEREAS, on November 15, 2016 the City of Miami Gardens and FMU entered into a grant agreement to facilitate the completion of the project, but the Agreement has expired, and

WHEREAS, Councilman Ighodaro is requesting that the City Council authorize the City Manager to engage FMU to explore the establishment of a public private partnership between the City and the University,

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 authorizes the City Manager to engage FMU to explore the establishment of a public private partnership between the City and the University.

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


________________________
OLIVER GILBERT, III, MAYOR
ATTEST:

________________________
MARIO BATAILLE, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, CITY ATTORNEY

SPONSORED BY:

Moved by: ________________

VOTE: ________

74 Mayor Oliver Gilbert, III    ____ (Yes)   ____ (No)
75 Vice Mayor Rodney Harris     ____ (Yes)   ____ (No)
76 Councilwoman Katrina Wilson  ____ (Yes)   ____ (No)
77 Councilman Erhabor Ighodaro, Ph.D.  ____ (Yes)   ____ (No)
78 Councilwoman Lillie Q. Odom   ____ (Yes)   ____ (No)
79 Councilman Reggie Leon       ____ (Yes)   ____ (No)
80 Councilman David Williams Jr   ____ (Yes)   ____ (No)