

**Memorandum of Understanding
School Based Law Enforcement Officers**

THIS AGREEMENT, made and entered into this 5th day of February, 2018⁹, is between The School Board of Miami-Dade County, Florida, a political subdivision of the State of Florida ("The School Board"), by and on behalf of The Miami-Dade Schools Police Department ("MDSPD") and City of Doral ("the City"), by and on behalf of City of Doral Police Department (also referred to as "Law Enforcement Agency").

Intent

It is the intent of both parties to enter into this Memorandum of Understanding ("MOU") to provide guidelines as to the roles and responsibilities of the Law Enforcement Agency and the MDSPD regarding the City's placement of school-based law enforcement officers (SBLEOs) at Miami-Dade County Public Schools ("MDCPS").

SBLEO Orientation

The MDSPD is responsible for providing an orientation for SBLEOs that will include information pertaining, but not limited to, MDCPS policies and procedures, lockdown and evacuation procedures, and confidentiality expectations as they relate to state and federal law. Every SBLEO is required to attend the orientation class prior to the start of the 2018- 2019 school year.

Responsibility of MDSPD

In addition to the payment responsibilities provided for herein, MDSPD shall provide the SBLEO with an office area which can be secured with a lock and key.

Roles and Responsibilities of SBLEOs

1. The primary mission of the SBLEOs is to support the MDSPD by providing a visible deterrent to crime and a safe learning environment for all students and staff.
2. SBLEOs shall not function as school disciplinarians and shall not intervene in the normal disciplinary actions of the school. Non-criminal violations of student conduct are the responsibility of school administrators.
3. The Law Enforcement Agency and the assigned SBLEO shall abide by state and federal law and School Board Policies, including The Family Educational Rights and Privacy Act (20 U.S.C. §1232g; 34 CFR Part 99) (otherwise known as "FERPA"), which requires all student information be kept confidential and not disclosed to any third party. Also, The Law Enforcement Agency agrees to act in compliance with Chapter 119 of Florida Statutes.
4. SBLEOs shall adhere to the Law Enforcement Agency's Standard Operating Procedures/General Orders (written policies).
5. The Law Enforcement Agency is responsible for conducting use of force investigations involving their SBLEOs.

6. SBLEOs are required to complete the SRO training course from the Florida Department of Law Enforcement ("FDLE") or the Florida Attorney General and the mental health crisis intervention training, as specified in Florida Statute Section 1006.12 by December 31, 2018. Law Enforcement Agencies may request an extension to fulfill the required course and training from the MDSPD Chief of Police.
7. School site administrators are responsible for all personnel at MDCPS school sites. As such, SBLEOs must work cooperatively with school site administration. SBLEOs must remain responsive to the chain of command within their respective Law Enforcement Agency, and his/her primary supervisor shall be designated by the Law Enforcement Agency.
8. For the School Board's Fiscal Year 2018-2019 (July 1, 2018 – June 30, 2019), the School Board shall provide the City with funding in the amount of Thirty-Five Thousand Eighty-Eight and 00/100 Dollars (\$35,088.00) per "SCHOOL/FACILITY NAME" in the below chart to which the City has agreed by way of initial in the corresponding column "LAW ENFORCEMENT ACRONYM] SBLEO ASSIGNED (INITIAL)" to assign a [LAW ENFORCEMENT ACRONYM] SBLEO, or School-Based Law Enforcement Officer, as more fully described in the MOU. The total funding provided to the City shall not exceed one-third (1/3) of the School Board's total funding provided to all cities entering a Memorandum of Understanding with the School Board for this purpose. This funding allocation was established by School Board Item E-14 on July 25, 2018 for FY 2018-2019. Any reallocation of funding to any municipality shall be approved by the School Board.
9. The City agrees that, during the term of the MOU, at least one (1) SBLEO shall be present at each of the Schools to which the City has assigned a SBLEO by way of initial in the below chart during the entirety of each school day. A "school day" is defined as a week day in which school is in regular session, and shall not include: recess days, legal holidays, teacher planning days or summer days.

LOC #	SITE TYPE	SCHOOL/ FACILITY NAME	ADDRESS	CITY OF DORAL
0122	K-8	DR. ROLANDO ESPINOSA K-8 CENTER	11250 NW 86 Street Doral, FL	
0071	K-8	EUGENIA B THOMAS K-8 CENTER	5950 NW 114 Avenue Doral, FL	
5101	K-8	JOHN I SMITH K-8 CENTER	10415 NW 52 Street Doral, FL	
4011	K-8	DR. TONI BILBAO PREPARATORY ACADEMY	8905 NW 114 Avenue Doral, FL	
Total				

10. The City hereby agrees and provides assurances that the City will use the funding provided by the School Board exclusively toward its fulfillment of assigning SBLEOs to the Schools indicated and otherwise completing its

performance under the MOU during the School Board's Fiscal Year 2018-2019.

Notifications

When the SBLEO learns of an incident which requires him/her to take lawful action, the SBLEO must call 305-995-2677 (COPS) and report all such incidents. These incidents may garner significant media attention; therefore, it is imperative MDSPD learn about such incidents from the SBLEO in an expedited manner so MDSPD can make the appropriate notifications within the District. A MDSPD supervisor will advise the SBLEO if a MDSPD unit will respond to handle the call for service, or if the SBLEO is to proceed with the investigation. This will not preclude the SBLEO from taking immediate and necessary action during exigent circumstances. The SBLEO must also inform the school principal and/or designee of said action. Any other incident which may result in substantial media attention shall be reported by the SBLEO to MDSPD and school site administration.

Term of the MOU

Such activities are fully described herein below for a term concurrent with the School Board's Fiscal Year 2018-2019, which commences on July 1, 2018 and expires one (1) year thereafter on June 30, 2019, with the option of two (2) separate 1-year renewals for the School Board's Fiscal Year 2019-2020 (July 1, 2019 through June 30, 2020) and the School Board's Fiscal Year 2020-2021 (July 1, 2020 through June 30, 2021) upon written agreement of the parties. Each party reserves the right to terminate this MOU without cause by giving thirty (30) days written notice to the other party.

The addresses for The School Board for all purposes under this MOU and for all notices hereunder shall be:

The School Board: The School Board of Miami-Dade County, Florida
 Attn: Alberto M. Carvalho, Superintendent
 1450 NE 2nd Avenue, Suite 912
 Miami, Florida 33132

With a copy to: Miami Dade Schools Police Department
 Attn: Chief Edwin Lopez
 3300 NW 27th Avenue
 Miami, FL 33142

With a copy to: The School Board of Miami-Dade County, Florida
The School Board Attorney's Office
Attn: Walter J. Harvey, School Board Attorney
1450 NE 2nd Avenue, Suite 430
Miami, FL 33132

City of Doral: Juan Carlos Bermudez, Mayor
8401 NW 53rd Terrace, 3rd Floor
Doral, FL 33166

City of Doral: *Albert P. Childress*, City of Doral *Acting City Manager*
8401 NW 53rd Terrace, 3rd Floor
Doral, FL 33166

Mutual Indemnification and Duty to Defend

Each party to this MOU agrees to assume responsibility for the acts, omissions, or conduct of such party's own employees while participating herein and pursuant to this Agreement, subject to the provisions of Section 768.28, Florida Statutes, where applicable. "Assume responsibility" shall mean incurring any and all costs associated with any suit, action, or claim for damages arising from the performance of this MOU.

That is, subject to the limitations of Florida Statutes Section 768.28, the City agrees to indemnify, hold harmless and defend the School Board from and against any and all claims, suits, actions, damages, or causes of action arising out of the intentional wrongdoings or willful negligent acts of the City, the Law Enforcement Agency and/or its SBLEOs arising out of or in connection with the provisions of this MOU.

Subject to the limitations of Florida Statutes Section 768.28, the School Board agrees to indemnify, hold harmless and defend the City from and against any and all claims, suits, actions, damages, or causes of action arising out of the intentional wrongdoings or willful negligent acts of the School Board's employees arising out of or in connection with the provisions of this agreement.

[signatures on the next page]

<p align="center">THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA</p> <p>BY: <u>[Signature]</u> Alberto M. Carvalho Superintendent of Schools or Designee Date</p>	<p align="center">CITY OF DORAL</p> <p>BY: <u>[Signature]</u> <u>02/05/2019</u> Juan Carlos Bermudez Mayor Date</p>
<p align="center">SUBMITTED BY:</p> <p>BY: <u>[Signature]</u> <u>02/05/19</u> Edwin Lopez Chief of Police Date</p> <p align="center">APPROVED AS TO FORM AND LEGAL SUFFICIENCY AS TO THE SCHOOL BOARD</p> <p>BY: <u>[Signature]</u> <u>4/5/19</u> Assistant School Board Attorney Date</p> <p align="center"><i>subject to executed waiver</i></p>	<p align="center">DORAL POLICE DEPARTMENT</p> <p>BY: <u>[Signature]</u> <u>8/23/19</u> Hernan M. Organividez Chief of Police Date</p>
<p align="center">OFFICE OF RISK AND BENEFITS MANAGEMENT</p> <p>BY: <u>[Signature]</u> <u>4/19/19</u> Michael G. Fox Risk and Benefits Officer Date</p>	<p align="center">APPROVED AS TO FORM AND LEGAL SUFFICIENCY AS TO LAW ENFORCEMENT AGENCY</p> <p>BY: <u>[Signature]</u> <u>02/05/19</u> John Hearn, Esq. <u>Luis Figueroa</u> Police Legal Advisor City Attorney Date</p>



Miami-Dade County Public Schools


giving our students the world

Superintendent of Schools
Alberto M. Carvalho

School Board Attorney
Walter J. Harvey

Miami-Dade County School Board
Perla Tabares Hantman, Chair
Dr. Martin Karp, Vice Chair
Dr. Dorothy Bendross-Mindingall
Susie V. Castillo
Dr. Lawrence S. Feldman
Dr. Steve Gallon III
Lubby Navarro
Dr. Marta Pérez
Mari Tere Rojas


REQUEST FOR WAIVER OF MINIMUM CONTRACT STANDARDS

TO: Alberto M. Carvalho, Superintendent of Schools
FROM: Michele L. Jones, Assistant School Board Attorney 
DATE: April 5, 2019
SUBJECT: The School Board of Miami-Dade County, Florida with Schools Police and City of Doral for SBLEO MOU

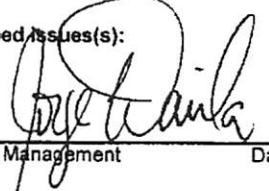
Staff has requested that the School Board enter into the aforementioned contract; however, a legal review of the same has determined that provisions of this contract fall below guidelines delineated in Board Policy 6540 as follows:

The standard School Board clause includes:	The Superintendent waives the following deviations:	Contract Page/¶
DUTY TO DEFEND: The School Board will not be responsible to pay for the defense or attorney fees incurred by the other party.	Mutual duty to defend	Page 4
HOLD HARMLESS: The School Board will be held harmless from and against any and all claims or suits arising out of the provisions of the Agreement.	Mutual hold harmless	Page 4
INDEMNIFICATION: The School Board will be indemnified against any and all actions, damages, payments or fees arising out of or in connection with the provisions of the Agreement.	Mutual indemnification	Page 4

Superintendent/Designee acknowledges and waives the above described issues(s):



Superintendent/Designee Date 4/12/19
Internal File No: 19-CD-236-MLJ Tabitha G. Fazzino
DESIGNEE



Risk Management Date 4/11/19

2019 APR 11 PM 3:47

FINAL MINUTES
CITY OF DORAL
COUNCIL MEETING

WEDNESDAY, AUGUST 8, 2018 10:00 A.M.
CITY HALL COUNCIL CHAMBERS
8401 N.W. 53rd TERRACE, 3rd FLOOR
DORAL, FL 33166

10:00 A.M. Morning Session

1) **Call to Order / Roll Call of Members** (00:00:01)

Meeting was called to order at 10:06 am. Vice Mayor Rodriguez was not present at the time of roll call. She arrived at 10:10 am. (00:00:04)

Mayor Juan Carlos Bermudez	Present
Vice Mayor Ana Maria Rodriguez	Present
Councilman Pete Cabrera	Present
Councilwoman Christi Fraga	Present
Councilwoman Claudia Mariaca	Present

Also present were:

- Edward Rojas, City Manager
- Connie Diaz, City Clerk
- Weiss, Serota, Helfman, et. al., City Attorney

2) **Pledge of Allegiance** (00:00:39)

3) **Invocation** (00:00:55)

Pastor Joaquin Molina gave the invocation. (00:00:56)

4) **Agenda / Order of Business** (00:02:20)

Mayor Bermudez requested to move item 22A to the September 12, 2018 Council Meeting.

City Manager requested to move item 6J to Discussion.

Councilwoman Fraga requested to move items 9B, 9G and 9H to the evening session.

By consensus, Agenda / Order of Business was approved.(00:02:20)

5) **Public Comments** (00:11:02)

A resident addressed the Council and spoke about the parks bond.(00:12:02)

A representative of Positive Hits addressed the Council and requested to meet with staff on programming.(00:16:47)

A representative of the American Cancer Society addressed the Council and spoke about the event.(00:21:06)

6) **Consent Agenda** (00:22:50)

Motion to approve items 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, 6R, 6S, 6T, 6U, 6V, 6W and 6X on Consent made by Vice Mayor Rodriguez and seconded by Councilwoman Mariaca. By consensus, motion passes unanimously.(00:22:52)

- A) **18-2799 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT HALF INTERNATIONAL, INC. TO PROVIDE PROFESSIONAL TEMPORARY TO HIRE STAFFING SERVICES FOR A PERIOD OF ONE (1) YEAR; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT AND TO EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

18 Legislation Text

18 Memo

18 Emailed Proposals

18 Professional Services Agreement

18 Res. No. 18-Professional Services Agreement Robert Half for Temp to Hire

(Item was approved on Consent)

- B) **18-2800 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO PURCHASE ANNUAL KRONOS HARDWARE AND SOFTWARE MAINTENANCE**

AND SUPPORT SERVICES, AND REQUIRED USER LICENCES IN AN AMOUNT NOT TO EXCEED THE AMOUNT BUDGETED; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THIS PURCHASE AND EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

19 Legislation Text

19 Staff Report 18-2800

19 Memo

19 Quote

19 Res. No. 18-Kronos Annual Maintenance and Support Service Agreement

(Item was approved on Consent)

- C) 18-2779 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AWARDED INVITATION TO BID #2018-16, "INSTALLATION OF OUTDOOR FITNESS EQUIPMENT AT CITY PARKS," TO REGAL CONTRACTORS INC.; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH REGAL CONTRACTORS INC. AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE NEXT LOWEST BIDDER SUCCESSIVELY IF AN AGREEMENT CAN NOT BE NEGOTIATED WITH THE TOP BIDDER; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

19 Legislation Text

19 Staff Report 18-2779

19 Cover Memo

19 Memo

19 ITB 2018-16 -Installation of Outdoor Fitness Equipment at City Parks

19 ITB 2018-16 Pre-Bid Sign-In Actual

- 18 ITB 2018-16 Bid Tabulation
- 18 ITB 2018-16 Award Recommendation Letter
- 18 2018-16 ITB Daycoven Constructions LLC - Bid Submittal
- 18 2018-16 ITB Bacallao Construction - Bid Submittal
- 18 2018-16 ITB GEC Associates Inc - Bid Submittal
- 18 2018-16 ITB Leadex Corporation - Bid Submittal
- 18 2018-16 ITB Regal Contractors Inc - Bid Submittal
- 18 Res. No. 18-Award of Installation of Outdoor Fitness Equipment

(Item was approved on Consent)

- D) 18-2780 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AWARDED REQUEST FOR PROPOSALS #2018-15, "MORGAN LEVY PARK INSTRUCTIONAL TENNIS PROGRAMMING," TO THE TOP RANKED FIRM; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FOURTY LOVE FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR RENEWALS FOR A TOTAL OF FIVE (5) YEARS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

- 18 Legislation Text
- 18 Staff Report 18-2780
- 18 Cover Memo
- 18 Memo
- 18 RFP 2018-15 Instructional Tennis Programming
- 18 RFP 2018-15 Pre-Bid Actual Sign In Sheet
- 18 RFP 2018-15 Bid Tabulation

18 RFP 2018-15 Award Recommendation Letter

18 2018-15 RFP Fourty Love Inc - Bid Submittal

18 2018-15 RFP Ale Academy LLC - Bid Submittal

18 Res. No. 18-Award of Instructional Tennis Programming

(Item was approved on Consent)

- E) 18-2781 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-321 OF THE CITY CODE OF ORDINANCES, WAIVING THE COMPETITIVE BID PROCESS AND APPROVING THE PURCHASE OF FLOOR MATS FROM SIGNATURE SYSTEMS GROUP FOR AN AMOUNT NOT TO EXCEED \$29,553.70; APPROVING A BUDGET TRANSFER IN THE AMOUNT OF \$29,553.70 FROM PARKS & RECREATION ACCOUNT No. 001.90005.500650 TO THE PARKS & RECREATION ACCOUNT No. 001.90005.500640; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

18 Legislation Text

18 Staff Report 18-2781

18 Cover Memo

18 Memo

18 Signature Systems Group Quote

18 Greatmats Quote

18 Mundi Sports Quote

18 Humphrys Coversports Quote

18 BSN Quote

18 Res. No. 18-Purchase of Floor Mats for Doral Legacy Park

(Item was approved on Consent)

- F) 18-2784 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE WORK ORDER FOR TINDALE-OLIVER AND ASSOCIATES, INC., A PREQUALIFIED CITY VENDOR, TO PROVIDE PROFESSIONAL PLANNING SERVICES FOR A ZONING GUIDEBOOK IN THE AMOUNT NOT TO EXCEED \$18,203.48; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

19 Legislation Text

19 Staff Report 18-2784

19 Cover Memo

19 Memo

19 Planning & Zoning Staff Report

19 Exhibit A - Work Order

19 Exhibit B - Scope of Services

19 Insurance

19 Res. No. 18-Work Order Tindale and Oliver for Zoning Guidebook

(Item was approved on Consent)

- G) 18-2785 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN OUTDOOR EVENT PERMIT FOR NATIONAL KIDNEY FOUNDATION OF FLORIDA, INC. TO HOST THE "2019 DORAL KIDNEY WALK" AT DORAL CENTRAL PARK, LOCATED AT 3000 NW 87 AVENUE DORAL, FL 33172 ON SUNDAY, MARCH 17, 2019, FROM 7AM-NOON; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

19 Legislation Text

19 Staff Report 18-2785

18 Cover Memo

18 Memo

18 Planning & Zoning Staff Report

18 Exhibit A - 2019 Doral Kidney Walk

18 Exhibit B - Department Costs

18 Exhibit C - Police Fees

18 Exhibit D - Parks & Recreations Fees & Comments

18 Res. No 18-Outdoor Event Permit Doral Kidney Walk

(Item was approved on Consent)

- H) **18-2786 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN OUTDOOR EVENT PERMIT FOR EVENTS MARKETING NETWORK, USA. TO HOST THE "DORAL FOOD AND WINE FESTIVAL 2018" AT DORAL CENTRAL PARK LOCATED AT 3000 NW 87 AVENUE DORAL, FL 33172, TO OPERATE FROM SATURDAY NOVEMBER 10, 2018 (5:00PM TO 11:00PM) TO SUNDAY NOVEMBER 11, 2018 (2:00PM TO 8:00PM); PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

18 Legislation Text

18 Staff Report 18-2786

18 Cover Memo

18 Memo

18 Planning & Zoning Staff Report

18 Exhibit A - Application and Exhibits

18 Exhibit B - Department Costs

18 Exhibit C - Police Fees

18 Exhibit D - Parks and Recreations Fees and Comments

18 Res. No. 18-Outdoor Event Permit Doral Food and Wine Festival

(Item was approved on Consent)

- I) **18-2788 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN OUTDOOR EVENT PERMIT FOR LOUD AND LIVE WZA, LLC. TO HOST THE "WODAPALOOZA CITY SERIES 2018" AT DORAL CENTRAL PARK LOCATED AT 3000 NW 87 AVENUE, DORAL, FL 33172 ON SATURDAY, OCTOBER 13, 2018 FROM 7AM-8PM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

18 Legislation Text

18 Staff Report 18-2788

18 Cover Memo

18 Memo

18 Planning & Zoning Staff Report

18 Exhibit A - Application and Exhibits

18 Exhibit B - Department Costs

18 Exhibit C - Police Fees

18 Exhibit D - Parks and Recreations Fees and Comments

18 Res. No. 18-Outdoor Event Permit Wodapalooza City Series

(Item was approved on Consent)

J) **18-2808 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN OUTDOOR EVENT PERMIT REQUESTED BY MIAARGENTINA TO HOST THE "PRIMER CAMPEONATO DE ASADO ARGENTINO" TO BE HELD AT DORAL CENTRAL PARK LOCATED AT 3000 NW 87 AVENUE, DORAL, FL 33172 ON SATURDAY, NOVEMBER 17, 2018 FROM 9AM-11PM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (01:32:43)**

18 Legislation Text

18 Staff Report 18-2808

18 Cover Memo

18 Planning & Zoning Staff Report

18 Exhibit A - MIA Argentina 2018 Application

18 Exhibit B - Department Costs

18 Exhibit C - Police Fees

18 Exhibit D - Parks and Recreation Fees and Comments

18 Res. No. 18-Outdoor Event Permit Primer Campeonato de Asado Argentino

(Item was pulled from the Consent Agenda and placed as a Discussion Item by the City Manager during Agenda / Order of Business)

Councilwoman Mariaca recused herself.

Motion to approve made by Councilwoman Fraga and seconded by Vice Mayor Rodriguez. Roll call vote - motion passes 4-0 (Councilwoman Mariaca recused herself).(01:33:31)

K) **18-2793 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE CITY OF DORAL'S PARTICIPATION IN THE SEAWALL COALITION COMPOSED OF NONPARTISAN ELECTED OFFICIALS, CITIES, MILITARY GROUPS, BUSINESSES AND LOCAL LEADERS WITH AN INTEREST TO DEVELOP NATIONAL SOLUTIONS TO ADDRESS SEA LEVEL RISE AND FLOODING; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

18 Legislation Text

18 Staff Report 18-2793

18 Cover Memo

18 Memo

18 Planning & Zoning Staff Report

18 Res. No. 18-Approving Participation in Seawall Coalition

(Item was approved on Consent)

- L) **18-2783 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, PURSUANT TO SECTION 2-233 OF THE CITY CODE OF ORDINANCES, APPROVING THE PURCHASE AND RETROFITTING OF SEVEN (7) NEW POLICE VEHICLES IN AN AMOUNT NOT TO EXCEED \$223,217.00, VIA STATE OF FLORIDA CONTRACT #25100000-18-1 AND SHERIFF'S ASSOCIATION CONTRACT FSA17-VEL25.0; APPROVING BUDGET TRANSFERS OF \$184,000.00 FROM ACCOUNT No. 001.60005.500310 (PROFESSIONAL SERVICES), \$30,000.00 FROM ACCOUNT No. 001.60005.500342 (SCHOOL CROSSING GUARD) AND \$45,000.00 FROM ACCOUNT No. 001.60005.500343 (SAFETY RED LIGHT CAMERA) TO ACCOUNT No. 001.60005.500641 (CAPITAL OUTLAY - VEHICLES); AUTHORIZING THE CITY MANAGER TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

18 Legislation Text

18 Staff Report 18-2783

18 Cover Memo

18 Memo

18 Florida Sheriffs Contract

18 Auto Nation Chevrolet Proposal

18 Garber Ford Proposal

10 Prestige Ford Proposal

10 State Contract

10 Res. No. 18-Budget Transfer for Police Vehicle Purchase

(Item was approved on Consent)

M) 18-2797 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING THE CITY OF DORAL COMPREHENSIVE EMERGENCY MANAGEMENT PLAN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

10 Legislation Text

10 Staff Report 18-2797

10 Cover Memo

10 Memo

10 City of Doral CEMP Plan

10 Res. No. 18-Adpoting the City of Doral Comprehensive Emergency Mgmt Plan

(Item was approved on Consent)

N) 18-2806 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A BUDGET TRANSFER IN THE AMOUNT OF \$28,350.00 FROM ACCOUNT 001.50005.500492 TO THE PUBLIC AFFAIRS DIVISION AND GENERAL FUND EXPENSE ACCOUNTS FOR THE GENERAL OBLIGATION (G.O.) PARKS BOND EDUCATIONAL CAMPAIGN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

10 Legislation Text

10 Staff Report 18-2806

10 Cover Memo

18 Memo

18 Res. No. 18-112 Authorizing the Issuance of Bond Referendum

18 Park Bond Educational Campaign Budget

18 Res. No. 18-Budget Transfer for Park Bond Educational Campaign

(Item was approved on Consent)

- O) **18-2765 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER BETWEEN THE CITY OF DORAL AND WANTMAN GROUP INC., A PREQUALIFIED VENDOR, TO PROCEED WITH THE CITYWIDE PARKING STUDY IN AN AMOUNT NOT EXCEED \$59,620.00; APPROVING A BUDGET TRANSFER FROM TRANSPORTATION FUND ACCOUNT No. 101.80005.500650 (CONSTRUCTION IN PROGRESS) TO TRANSPORTATION FUND ACCOUNT No. 101.80005.500310 (PROFESSIONAL SERVICES); AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER, TRANSFER FUNDS, AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE**

18 Legislation Text

18 Staff Report 18-2765

18 Cover Memo

18 Memo

18 Doral Fee Estimate Hourly Breakdown

18 City of Doral Parking Study Proposal

18 Consultant Work Orders and Schedule

18 WO 1 - Citywide Parking Study

18 Res. No. 18-Work Order Wantman Group Citywide Parking Study

(Item was approved on Consent)

- P) 18-2766 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A BUDGET TRANSFER OF \$600,000.00 FROM TRANSPORTATION FUND ACCOUNT No. 101.80005.500341 (CONTRACTUAL SERVICES) TO TRANSPORTATION FUND ACCOUNT No. 101.80005.500340 (CONTRACTUAL SERVICES - OTHER) TO SECURE FUNDING FOR THE CONSTRUCTION OF THE PROPOSED TRAFFIC SIGNAL IMPROVEMENTS AT THE INTERSECTION OF NW 82 STREET AND NW 114 AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE**

19 Legislation Text

19 Staff Report 18-2766

19 Cover Memo

19 Memo

19 Res. No. 18-109 Design Services for Traffic Signal Improvements at NW 82 Street and NW 114 Avenue

19 Res. No. 18-Budget Transfer for Intersection Improvements

(Item was approved on Consent)

- Q) 18-2767 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER BETWEEN THE CITY OF DORAL AND PEVIDA HIGHWAY DESIGNERS, A PREQUALIFIED VENDOR, TO PROCEED WITH THE DESIGN SERVICES FOR "DO NOT BLOCK THE BOX" SIGNAGE AND PAVEMENT MARKINGS AT INTERSECTIONS WITHIN THE CITY IN AN AMOUNT NOT EXCEED \$20,110.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE**

19 Legislation Text

19 Staff Report 18-2767

19 Cover Memo

19 Memo

18 Fully Executed Interlocal Agreement

18 Transportation Master Plan Final

18 Proposal

18 Consultant Work Orders and Schedule

18 WO 2 - Do Not Block the Box Exhibits

18 Res. No. 18-Work Order Pevida Highway for Do Not Block the Box

(Item was approved on Consent)

- R) 18-2768 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND AND REDUCE THE SCOPE OF SERVICES ON RESOLUTION No. 14-142 OF ADA ENGINEERING'S PROGRAM MANAGEMENT CONTRACT; AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER FOR THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES TO A&P CONSULTING TRANSPORTATION ENGINEERS FOR YEAR 6 (5B) OF THE CANAL BANK STABILIZATION PROGRAM IN THE AMOUNT NOT TO EXCEED \$108,992.04; AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE**

18 Legislation Text

18 Staff Report 18-2768

18 Cover Memo

18 Memo

18 CEI Scope of Work and Cost Proposal

18 Consultant Work Orders and Schedule

18 WO 3 - CEI Services Canal Year 5(B)

18 Res. No. 18-Work Order APC for CEI Services Year 5B Canal Bank Stabilization

(Item was approved on Consent)

- S) 18-2769 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE ADOPT-A-STREET LITTER REMOVAL AGREEMENT WITH "AMLI DORAL", FOR THE PROVISION OF LITTER REMOVAL ACTIVITIES ALONG NW 117 AVENUE BETWEEN NW 41 STREET AND NW 58 STREET; AND PROVIDING FOR AN EFFECTIVE DATE

18 Legislation Text

18 Staff Report 18-2769

18 Cover Memo

18 Memo

18 Agreement

18 Letter from AMLI Doral

18 Res. No. 18-Adopt-a-Street AMLI Doral

(Item was approved on Consent)

- T) 18-2778 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING A WORK ORDER BETWEEN THE CITY OF DORAL AND GANNETT FLEMING INC., A PREQUALIFIED VENDOR, TO PREPARE THE DORAL TROLLEY/SMART PLAN COORDINATION STUDY IN AN AMOUNT NOT TO EXCEED \$150,000.00; APPROVING A BUDGET TRANSFER FROM TRANSPORTATION FUND ACCOUNT No. 101.80005.500650 (CONSTRUCTION IN PROGRESS) TO TRANSPORTATION FUND ACCOUNT No. 101.80005.500310 (PROFESSIONAL SERVICES); AUTHORIZING THE CITY MANAGER TO EXECUTE THE WORK ORDER, TRANSFER FUNDING, AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

18 Legislation Text

18 Staff Report 18-2778

18 Cover Memo

Memo

WO No. 1 Doral Trolley SMART Plan Coordination Study

Consultant Proposal

SMART Moves Letter Doral

Consultant Work Order and Schedule

Res. No. 18-Work Order Gannett Fleming Trolley Smart Plan Study

(Item was approved on Consent)

- U) **18-2795 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF DORAL AND MIAMI-DADE COUNTY TRANSPORTATION PLANNING ORGANIZATION (TPO) FOR THE CITY OF DORAL TO RECEIVE \$50,000.00 IN GRANT FUNDING FOR THE DORAL TROLLEY/SMART PLAN COORDINATION STUDY; AUTHORIZING THE CITY MANAGER TO EXECUTE THE INTERLOCAL AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

Legislation Text

Staff Report 18-2795

Cover Memo

Memo

Interlocal Agreement

Res. No. 18-Interlocal Agreement TPO for SMART Trolley Grant

(Item was approved on Consent)

- V) **18-2782 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING BUDGET TRANSFERS TOTALING \$493,786.30 FROM AND TO ACCOUNTS IN THE PUBLIC WORKS FUND FOR THE PURCHASE OF VEHICLES, TOOLS, EQUIPMENT, MATERIALS AND**

CONSTRUCTION SERVICES FROM SAVINGS IN THE CURRENT FISCAL YEAR BUDGET; AUTHORIZING THE CITY MANAGER TO TRANSFER BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE

/s/ Legislation Text

/s/ Staff Report 18-2782

/s/ Cover Memo

/s/ Memo

/s/ Res. No. 18-Budget Transfer for Savings in Public Works Items

(Item was approved on Consent)

Proclamation and Key to the City Requests

W) 18-2804 Proclamation for Women's Equality Day (Requested by Mayor Bermudez)

/s/ Legislation Text

/s/ 2018-08-26 Women Equality Day Request Form

X) 18-2815 Proclamation for Diaper Need Awareness Week (Requested by Mayor Bermudez)

/s/ Legislation Text

/s/ 2018-09-24 to 30 Diaper Need Awareness Week Cover Letter

/s/ 2018-09-24 to 30 Diaper Need Awareness Week Request

/s/ 2018-09-24 to 30 Diaper Need Awareness Week

(Items were approved on Consent)

7) Approval of Minutes (00:23:43)

A) 18-2771 June 13, 2018 - Council Meeting Minutes

18 Legislation Text

18 2018-06-13 Council Meeting - DRAFT MINUTES

B) 18-2772 June 19, 2018 - Local Planning Agency Minutes

18 Legislation Text

18 2018-06-19 Local Planning Agency - DRAFT MINUTES

C) 18-2773 June 19, 2018 - Council Zoning Meeting Minutes

18 Legislation Text

18 2018-06-19 Council Zoning Meeting - DRAFT MINUTES

D) 18-2774 July 31, 2018 - Special Council Meeting Minutes

18 Legislation Text

18 2018-07-31 Special Council Meeting - DRAFT MINUTES

Motion to approve items 7A, 7B, 7C and 7D made by Vice Mayor Rodriguez and seconded by Councilwoman Mariaca. By consensus, motion passes unanimously. (00:23:43)

8) Presentations

A) 18-2798 Keep Doral Beautiful Business Award (00:24:01)

18 Legislation Text

18 Cover Memo

18 Memo

18 Presentation

Adam Temple, Code Compliance Director, addressed the Council and presented the award.(00:25:11)

- B) 18-2794 Presentation of ICMA Recognition Certificate to the Mayor and Council for Doral's 15th Year as a Mayor-Council-Manager Form of Government (00:34:36)

18 Legislation Text

Sharon Ragoonan, Assistant Town Manager of Lauderdale by the Sea, addressed the Council and presented the recognition.(00:34:52)

9) Discussion Items

- A) 18-2704 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, SUPPORTING THE WORLD HEALTH ORGANIZATION GLOBAL NETWORK OF AGE-FRIENDLY CITIES AND COMMUNITIES PROGRAM AND APPROVING THE CITY OF DORAL'S ENROLLMENT INTO THE AARP AGE-FRIENDLY COMMUNITIES INITIATIVE; PROVIDING FOR TRANSMITTAL; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE (Requested by Vice Mayor Rodriguez) (00:43:23)

18 Legislation Text

18 Vice Mayor Memo

18 Vetting Report

18 AARP Designation Info

18 Age Friendly Initiative Information

18 Miami Today 2017

18 Press Release 2017

18 Res. No. 18-Age Friendly Communitas

Vice Mayor Rodriguez addressed the Council and presented the item.

A representative of Miami-Dade County Age-Friendly Initiative, addressed the Council and elaborated on the item.

Motion to approve and work with staff to implement made by Vice Mayor Rodriguez and seconded by Councilwoman Mariaca. By consensus, motion passes unanimously.(00:43:46)

- B) **18-2791 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE REQUEST FROM THE MUSCULAR DYSTROPHY ASSOCIATION (MDA) FOR A WAIVER OF THE OUTDOOR EVENT FEES IN THE AMOUNT OF \$1,126.72; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (Requested by Councilwoman Mariaca)**

18 Legislation Text

18 Cover Memo

18 Staff Report

18 Exhibit A - MDA Request

18 Res. No. 18-Request for Waiver of Outdoor Event Fees MDA

(Item was moved to the evening session by Councilwoman Fraga during Agenda / Order of Business)

Councilwoman Mariaca addressed the Council and presented the item.

Motion to approve made by Councilwoman Mariaca and seconded by Councilman Cabrera. Roll call vote - motion passes 4-0 (*Vice Mayor Rodriguez was Absent/Excused*).

- C) **18-2790 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AN OUTDOOR EVENT PERMIT FOR THE AMERICAN CANCER SOCIETY INC. TO HOST THE "OKTOBERFEST RELAY FOR LIFE 2018" AT DORAL CENTRAL PARK LOCATED AT 3000 NW 87 AVENUE, DORAL, FL 33172 ON SATURDAY, OCTOBER 20, 2018 FROM 1PM-9PM; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (00:53:17)**

18 Legislation Text

18 Staff Report 18-2790

18 Cover Memo

18 Memo

18 Planning & Zoning Staff Report

18 Exhibit A - Application and Exhibits

18 Exhibit B - Department Costs

18 Exhibit C- Police Fees

18 Exhibit D - Parks and Recreations Fees and Comments

18 Res. No. 18-Outdoor Event Permit Relay Oktoberfest

Julian Perez, Planning and Zoning Director, addressed the Council and presented the applicant.

Motion to approve the in-kind services in the amount of \$5,000 made by Councilwoman Fraga and seconded by Councilman Cabrera.(00:54:57)

D) 18-2801 A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING AETNA AS THE CITY OF DORAL'S HEALTH CARE INSURANCE, LIFE INSURANCE, SHORT TERM DISABILITY, LONG TERM DISABILITY CARRIER/PROVIDER; GUARDIAN FOR DENTAL INSURANCE AND HUMANA FOR VISION CARRIER/PROVIDER EFFECTIVE OCTOBER 1, 2018; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS, SUBJECT TO APPROVAL BY THE CITY ATTORNEY AS TO FORM AND LEGAL SUFFICIENCY, AND TO EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE (01:05:50)

18 Legislation Text

18 Memo

18 City of Doral Renewal Proposal

18 City of Doral Employee Benefits Renewal

18 City of Doral ER Contribution Model

Exhibit A - Draft Domestic Partnership Policy

Res. No. 18-Approval of Health Insurance FY 18-19

Edward Rojas, City Manager, addressed the Council and presented the item.

Motion to approve made by Councilman Cabrera and seconded by Vice Mayor Rodriguez. By consensus, motion passes unanimously.(01:06:20)

E) 18-2810 Discussion: Daycare Center at Doral Government Center (Requested by Vice Mayor Rodriguez) (01:08:39)

Legislation Text

Vice Mayor Memo

Vetting Memo

Vetting Report

Vice Mayor Rodriguez, addressed the Council and presented the item.

Barbie Hernandez, Parks and Recreation Director, addressed the Council and elaborated on the item.

By consensus, Council directed staff to look at the number of daycare facilities in Doral and look for possibilities to work with them.(01:08:48)

F) 18-2803 Discussion: City Attorney Search Committee Recommendations (01:28:19)

Legislation Text

Memo

Councilman Pete Cabrera addressed the Council and elaborated as a Committee member.

By consensus, Council requested to schedule interviews with the individuals recommended by the committee.(01:29:17)

G) 18-2811 Discussion: Memorandum of Understanding with Miami-Dade County Public Schools for School Safety (Requested by Mayor Bermudez)

 Legislation Text

(Item was moved to the evening session by Councilwoman Fraga during Agenda / Order of Business)

Mayor Bermudez addressed the Council and presented the item.

Hernan Organvidez, Chief of Police, addressed the Council and elaborated on the item.

Motion direct staff to move forward with the agreement in substantially the form provided made by Councilman Cabrera and seconded by Councilwoman Mariaca. Roll call vote - motion passes 4-0 (*Vice Mayor Rodriguez was Absent/Excused*).

- H) **18-2812 Discussion: Memorandum of Understanding with Charter/Public Schools for School Safety (Requested by Mayor Bermudez)**

 Legislation Text

(Item was moved to the evening session by Councilwoman Fraga during Agenda / Order of Business)

Mayor Bermudez addressed the Council and presented the item.

Hernan Organvidez, Chief of Police, addressed the Council and elaborated on the item.

Motion direct staff to move forward with the agreement and negotiate the amount to minimize the monetary impact to the City considering the current spending made by Councilman Cabrera and seconded by Councilwoman Fraga. Roll call vote - motion passes 4-0 (*Vice Mayor Rodriguez was Absent/Excused*).

- 10) **Mayor's Report** (01:33:57)

Mayor Bermudez addressed the Council and presented his report. The Mayor, Council and City Manager provided a Special Recognition to Lourdes Lopez, Executive Assistant to the City Manager.(01:34:06)

- 11) **Council Comments** (01:48:03)

- 12) **Advisory Board Comments**

- A) **18-2807 Military Affairs Advisory Board - August 2018 Monthly Report** (01:49:25)

 Legislation Text

18- Military Affairs Advisory Board Memo

Brian George, Military Affairs Advisory Board, addressed the Council and presented the report.

By consensus, Council directed staff to amend the Advisory Board Ordinance to waive the attendance requirement for service members; to have one member of the board be a member of Southern Command; to continue to promote the Military Discount Program and to waive the fee for the use of a City park for the 841 Military Battalion Unit Family Day event.

(01:49:35)

B) 18-2809 Environmental Advisory Board and Parks & Recreation Advisory Board August 2018 Monthly Report (Re: Community Garden Pilot Program) (01:55:06)

18- Legislation Text

18- Recommendation Report - Community Garden Pilot Program

18- Exhibit A - Location Pictures

18- Exhibit B - Draft Application

18- Exhibit C - 2018-05-29 Joint Workshop Minutes

Karina La Rosa, Advisory Board Coordinator, addressed the Council and presented the item.

Motion to approve and bring back to Council guidelines for the Community Garden Program made by Councilwoman Fraga and seconded by Councilman Cabrera. By consensus, motion passes unanimously.(01:55:27)

13) City Manager's Report (02:00:16)

Edward Rojas, City Manager, addressed the Council and presented his report. Barbie Hernandez, Parks Director, addressed the Council and provided a presentation / information on the upcoming Parks Development Bond.(02:00:45)

i. Department Reports

**18- Department Reports - June and July 2018
2775**

Legislation Text

10

10 Building Department Monthly Report - June 2018

10 Building Department Monthly Report - July 2018

10 Code Compliance Department Monthly Report - June and July 2018

10 Parks and Recreation Department Monthly Report - June 2018

10 Planning and Zoning Department Monthly Report - June 2018

10 Public Works Department Monthly Report - June 2018

10 Public Works Department Monthly Report - July 2018

14) City Attorney's Report (02:16:58)

15) City Clerk's Report (02:17:08)

A) 18-2776 City Clerk's Office June and July 2018 Monthly Report

10 Legislation Text

10 City Clerks Office June and July 2018 Monthly Report

16) Adjournment (02:18:17)

Meeting went into recess at 12:23 pm.(02:18:19)

6:00 P.M. Evening Session

17) Call to Order / Roll Call of Members

Meeting was called to order at 6:13 pm. Vice Mayor Rodriguez was Absent/Excused.

18) Pledge of Allegiance

19) Invocation

Rabbi Brashavitzky gave the invocation.

20) Agenda / Order of Business

By consensus, Agenda / Order of Business was approved.

21) Public Comments

A resident addressed the Council and congratulated the Police Department.

22) Presentations

- A) 18-2814 Presentation by Miami Dade College to the Awardee of the City of Doral Scholarship (Requested by Mayor Bermudez)**

10 Legislation Text

(Item was deferred to the September 12, 2018 Council Meeting by Mayor Bermudez during Agenda / Order of Business)

23) Public Hearings

First Reading

- A) 18-2792 Ordinance #2018-13 "Debt Management Policy" AN ORDINANCE OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, ADOPTING A DEBT MANAGEMENT POLICY FOR THE CITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; PROVIDING FOR AN EFFECTIVE DATE**

10 Legislation Text

10 Cover Memo

10 Memo

10 Debt Management Policy.

10 Ord. No. 2018-13 Debt Management Policy.

Public Hearing - there were no comments made during public hearing.

Matilde Menendez, Finance Director, addressed the Council and presented the item.

Motion to approve Ordinance #2018-13 on First Reading made by Councilman Cabrera and seconded by Councilwoman Mariaca. Roll call vote - motion passes 4-0 (*Vice Mayor Rodriguez was Absent/Excused*).

- B) **18-2813 Ordinance #2018-14 "Property Registry" AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AMENDING THE CODE OF ORDINANCES BY CREATING ARTICLE IV, "REGISTRATION OF DEFAULTED MORTGAGE PROPERTY," IN CHAPTER 11, "CODE ENFORCEMENT"; PROVIDING FOR PURPOSE, INTENT AND APPLICABILITY OF THE ORDINANCE; REQUIRING THE REGISTRATION AND MAINTENANCE OF CERTAIN REAL PROPERTY BY MORTGAGEES; PROVIDING FOR PENALTIES AND ENFORCEMENT, AS WELL AS THE REGULATION, LIMITATION AND REDUCTION OF REGISTRABLE REAL PROPERTY WITHIN THE CITY; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR INCORPORATION INTO THE CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE (Requested by Mayor Bermudez)**

18 Legislation Text

18 Ord. No. 2018-14 Property Registry.

Public Hearing - there were no comments made during public hearing.

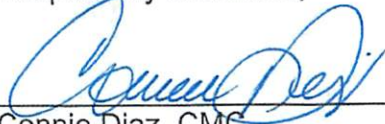
Mayor Bermudez addressed the Council and presented the item.

Motion to approve Ordinance #2018-14 on First Reading as presented, including language which states that it is set to begin when the foreclosure process is filed made by Councilman Cabrera and seconded by Councilwoman Mariaca . Roll call vote - motion passes 4-0 (*Vice Mayor Rodriguez was Absent/Excused*).

24) Adjournment

Meeting adjourns at 7:45 pm.

Respectfully submitted,



Connie Diaz, CMC
City Clerk

Motion to approve the minutes of the August 8, 2018 Council Meeting made by Councilwoman Mariaca and seconded by Vice Mayor Rodriguez.

Councilman Pete Cabrera Absent / Excused
Councilwoman Christi Fraga Yes
Councilwoman Claudia Mariaca Yes
Vice Mayor Ana Maria Rodriguez Yes
Mayor Juan Carlos Bermudez Yes

APPROVED and ADOPTED this 12 day of September, 2018.



JUAN CARLOS BERMUDEZ, MAYOR