City of Opa-locka

Commission Chambers
215 Perviz Avenue
Opa-locka, FL 33054

REGULAR COMMISSION MEETING
Agenda

Wednesday, February 23, 2022
7:00 PM

City Commission

Mayor Veronica J. Williams
Vice Mayor John H. Taylor Jr.
Commissioner Sherelean Bass
Commissioner Chris Davis
Commissioner Audrey Dominguez

Appointed Officials

Interim City Manager James B. Wright
City Attorney Burnadette Norris-Weeks
City Clerk Joanna Flores, CMC

SPEAKING BEFORE THE CITY COMMISSION

NOTE: All persons speaking shall come forward and give your full name and address, and the name and address of the organization you are representing.

There is a three (3) minute time limit for speaker/citizens forum and participation at all city commission meetings and public hearings. Your cooperation is appreciated in observing the three (3) minute time limit policy. If your matter requires more than three (3) minutes, please arrange a meeting or an appointment with the City Clerk prior to the commission meeting. City of Opa-locka Code of Ordinances Section 2-57

DECORUM POLICY

Any person making impertinent or slanderous remarks or who become boisterous while addressing the commission, shall be declared to be out of order by the presiding officer, and shall be barred from further audience before the Commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members. City of Opa-locka Code of Ordinances Section 2-58

NOTICE TO ALL LOBBYISTS

Any person appearing in a paid or remunerated representative capacity before the city staff, boards, committees and the City Commission is required to register with the City Clerk before engaging in lobbying activities. *City of Opa-locka Code of Ordinances Section 2-18*

FLORIDA STATUTES, CHAPTER 285.0105

"If a person decides to appeal any decision made by the Board, Agency or Commission with respect to the proceedings, and that, for such purpose, that person 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."

PROCEDURES FOR PUBLIC PARTICIPATION

How to watch the meeting

Members of the public can watch public meetings and public hearings at https://www.youtube.com/user/CityofOpaLocka

City Commission Meetings are held in-person while allowing virtual participation. Members of the public wishing to address the Commission may do so in person or virtually.

To participate virtually, please register by 7:00 p.m. on the scheduled meeting date via the City of Opa-locka website at www.opalockafl.gov.

CITY OF OPA-LOCKA

“The Great City”

AGENDA
REGULAR COMMISSION MEETING
February 23, 2022
7:00 P.M.

1. **CALL TO ORDER:**

2. **ROLL CALL:**

3. **INVOCATION:**

4. **PLEDGE OF ALLEGIANCE:**

5. **AWARDS/PROCLAMATIONS/ACKNOWLEDGMENTS:**

   RECOGNITION OF LOCAL BUSINESSES
   Presented by Mayor Veronica J. Williams

6. **APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):**

7. **APPROVAL OF AGENDA:**

8. **APPROVAL OF MINUTES:**

   Workshop Minutes – May 17, 2021
   Workshop Minutes – June 23, 2021
   Regular Commission Meeting Minutes – February 9, 2022

9. **DISTRICT ONE / DISTRICT TWO - COUNTY COMMISSIONER REPORT:**

10. **PUBLIC PRESENTATIONS:**

    1. **Florida Department of Transportation (FDOT)**
       re: Pedestrian Safety Project along NW 135 Street (State Road 916) from Cairo Lane to Sesame Street

11. **CITIZENS’ FORUM:**
    (Opportunity for discussion of any concerns – please limit to 3 minutes)

12. **ACTION ITEMS (items from consent agenda pull list):**

13. **ADMINISTRATION:**

    CONSENT AGENDA:

14. NEW ITEMS:

15. PLANNING & ZONING:

A. PUBLIC HEARINGS:

B. APPEALS:

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARINGS:

A. FIRST READING ORDINANCE(S)/PUBLIC HEARING(S):

B. SECOND READING ORDINANCE(S)/PUBLIC HEARING(S):

1. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 8.5 ENTITLED "ELECTIONS" OF THE CITY CODE OF ORDINANCES BY CREATING SECTION 8.5-10 TO REQUIRE ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS WITH THE CITY CLERK OF THE CITY OF OPA-LOCKA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE (first reading / public hearing held on January 12, 2022). *Sponsored by City Clerk*

2. AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE ANNUAL ADOPTED GENERAL, PROPRIETARY AND SPECIAL REVENUE FUNDS BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022, ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A"; PROVIDING FOR THE EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS; PROVIDING FOR APPROPRIATION OF ALL BUDGETS AND EXPENDITURES; PROVIDING FOR FEES CONSISTENT WITH APPROPRIATIONS AND AMENDEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading / public hearing held on February 9, 2022). *Sponsored by City Manager*

C. RESOLUTION(S):

17. CITY MANAGER'S REPORT:

18. OFFICIAL BOARD REPORTS:

19. FUTURE AGENDA ITEMS:

20. MAYOR/COMMISSION REPORTS:

21. OFFICIAL BOARD APPOINTMENTS:

Civil Service Board
1 individual appointment (Vice-Mayor Taylor)
1 individual appointment (Mayor Williams)
1 individual appointment (Commissioner Dominguez)

Historic Environmental Preservation Board
1 at-large appointments

Fair Housing and Nuisance Abatement Board
1 individual appointment (Vice Mayor Taylor)
1 individual appointment (Mayor Williams)

Community Relations, Recreation and Activities Board
1 individual appointment (Vice Mayor Taylor)
1 individual appointment (Commissioner Davis)
1 individual appointment (Mayor Williams)
1 individual appointment (Commissioner Dominguez)

Planning & Zoning Board
1 at-large appointment

22. ADJOURNMENT:

SCHEDULE OF FUTURE WORKSHOPS/OFFICIAL ACTIVITIES

A. City of Opa-locka and Feeding South Florida Drive-Thru Food Distribution, last Tuesday of every month from 9:00 a.m. – 11:00 a.m., Sherbondy Village Park, 215 Perviz Avenue, Opa-locka, Florida.

B. City of Opa-locka Workshop to discuss ARPA Funds, Tuesday, February 22, 2022 at 5:30 p.m., Sherbondy Village Auditorium, 215 Perviz Avenue, Opa-locka, Florida.

C. The City of Opa-locka City Commission and the Opa-locka Charter Review Board will hold a joint Workshop on Tuesday, February 22, 2022 at 6:30 p.m., Sherbondy Village Auditorium, 215 Perviz Avenue, Opa-locka, Florida.

D. City of Opa-locka Mayor & Commission presents a Black History Month Youth Talent Showcase, Friday, February 25, 2022 at 6:00 p.m., Sherbondy Village Auditorium, 215 Perviz Avenue, Opa-locka, Florida.

E. City of Opa-locka After School Program, August 23, 2021 – June 8, 2022, Monday – Friday from 1:00 p.m. – 6:00 p.m., Helen Miller Center, 2331 NW 143rd Street, Opa-locka, Florida. We offer homework assistance, tutoring, healthy snacks, school pick-up and recreational activities. Program price: resident $20.00 weekly – non-resident $25.00 weekly.

F. City of Opa-locka Human Resources Department presents "Who wants to work Wednesdays" Open House, every Wednesday from 10:00 a.m. – 11:30 a.m., Opa-locka City Hall, 780 Fisherman Street, 1st floor lounge, Opa-locka, Florida. Offering on the spot interviews.

For further information, please contact the Office of the City Clerk by telephone at (305) 953-2800 or email jflores@opalockafl.gov.

APPROVAL OF MINUTES

CITY OF OPA-LOCKA
"The Great City"

CLERK'S ACTION SUMMARY MINUTES

PRIORITY SETTING WORKSHOP
Monday, May 17, 2021
5:30 p.m.

1. CALL TO ORDER:

Mayor Matthew Pigatt called the Workshop to order at 5:30 PM on Monday, May 17, 2021 at Sherbondy Village, 215 Perviz Avenue, Opa-locka, Florida.

In his opening remarks, Mayor Pigatt stated that the workshop was scheduled to continue the Commission's conversation that they had a few weeks ago, about setting their priorities. The Mayor said that they were made aware that their colleagues would not be able to join him and Vice Mayor Williams for the Workshop, so he asked the Vice Mayor if they should schedule it for another date.

Vice Mayor Williams stated that she would prefer to postpone the Workshop.

Mayor Pigatt asked City Attorney Norris-Weeks if the Commission must do anything besides asking the City Clerk to poll the Commission for a rescheduled date.

City Attorney Norris-Weeks stated that there is nothing more the Commission would need to do.

Mayor Pigatt asked the City Clerk to poll the Commission to set another date and continue the conversation at a better time. The Mayor thanked everyone for joining them.

2. ROLL CALL:

The following members of the City Commission were present: Vice Mayor Vanessa J. Williams and Mayor Matthew A. Pigatt. Also, in attendance were City Attorney Burnadette Norris-Weeks and Legislative Aide to the Mayor/Commission Randy Grice.

3. INVOCATION:

4. PLEDGE OF ALLEGIANCE:

5. PUBLIC COMMENTS: Agenda item(s) only

6. INTRODUCTION / WORKSHOP OVERVIEW:

7. DISCUSSION - CITY COMMISSION PRIORITIES: Continuation from April 12, 2021 Priority Setting Workshop

8. ADJOURNMENT:

There being no further business to come before the City Commission, it was moved by Vice Mayor Williams, seconded by Mayor Pigatt to adjourn the meeting at 5:36 p.m.

Please note: The May 17, 2021 City Commission Priorities Workshop was postponed to a date to be determined by the City Clerk based on Commission availability.

____
Veronica J. Williams
Mayor

ATTEST:

____
Joanna Flores, CMC
City Clerk

CITY OF OPA-LOCKA
"The Great City"

CLERK'S ACTION SUMMARY MINUTES

Workshop
Wednesday, June 23, 2021
5:30 p.m.

1. WELCOME/OPENING REMARKS:

Mayor Matthew Pigatt called the Workshop to order at 5:37 PM on Wednesday, June 23, 2021. In his opening remarks, Mayor Pigatt stated that the workshop was scheduled to set the Commission's priorities.

2. ROLL CALL:

The following members of the City Commission were present: Commissioner Alvin E. Burke, Commissioner John H. Taylor Jr., Vice Mayor Veronica J. Williams and Mayor Matthew A. Pigatt. Commissioner Chris Davis arrived at 5:40 PM. Also, in attendance were: City Manager John E. Pate, City Attorney Burnadette Norris-Weeks and City Clerk Joanna Flores.

3. INVOCATION:

The invocation was delivered by Commissioner Taylor.

4. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited in unison.

5. PUBLIC COMMENTS: Agenda item(s) only

Mayor Pigatt opened public comments and reminded members of the public that if they address the Commission, their comments must be concerning items on the Workshop Agenda.

There being no members of the public to address the Commission, Mayor Pigatt closed Public Comments.

6. INTRODUCTION / WORKSHOP OVERVIEW:

Mayor Pigatt reminded his colleagues on the Commission that they had a Workshop on April 12th to set their priorities. The Mayor pointed out that Section 5c of the City Manager's contract stipulates that the Commission and the Manager shall jointly define goals and performance objectives that may be necessary for the operation of the City and the attainment of the

Commission's policies and objectives. He recalled that at the last Workshop, the Commission set 4 major priorities with specific tasks, and at today's Workshop the Manager will discuss how those work within the City's budget and how the objectives will be put together into a document as well as how they will be manifest in the City.

City Manager Pate reminded the Commission that at the last Workshop, the Commission was running short on time and were not able to discuss beautification, the Human Resources Department and the Police Department. The City Manager informed the Commission that each of those departments would provide their presentations and then Budget Director Anathan would provide direction on budgetary expectations.

Mayor Pigatt asked if the Commission priorities can be broken down into specific objectives to be put into a plan that will be approved at the next Commission Meeting.

City Manager Pate informed the Commission that the objective is to go over beautification, the Human Resource Department and the Police Department, then have Budget Administrator Anathan complete a budget projection at the 1st Budget Workshop which he said is scheduled for July 7th. The Manager also committed to drafting the priorities based on what was agreed upon and to make sure it is memorialized into a resolution.

7. DISCUSSION ITEMS:

a) CITY COMMISSION PRIORITIES

Public Works and Capital Improvement Projects Director Airia Austin informed the Commission that a city-wide initiative started last week to plant trees along Perviz Avenue as well as to trim the trees in the City's swales, so that it would not be a heavy lift when it is turned over to private residents and businesses that are adjacent to the swales. Mr. Austin added that his Department intends to pressure clean some of the deteriorated sidewalks throughout the City. He offered to have Budget Administrator Bob Anathan expound on the Public Works Department's efforts in a holistic way which he said would address the City's rundown houses, vacant lots as part of the Department's future goals.

City Manager Pate asked Public Works and Capital Improvement Projects Director Airia Austin to expound on the deep cleaning of the entire City.

Public Works and Capital Improvement Projects Director Airia Austin stated that a few contractors provided bids for City-wide tree trimming, which ranged from $35,000 to $350,000. Mr. Austin said that a request for proposals for landscaping and maintenance services will be put out instead, including a component for the Public Works Department to maintain the thoroughfares that are the City's responsibility.

City Manager Pate asked Public Works and Capital Improvement Projects Director Airia Austin to provide a report on the progress that the Public Works Department has made over the last 3-week period, including the weekend work that was done.

Public Works and Capital Improvement Projects Director Airia Austin reported that his Department started the trimming of the trees in the City's right of ways with a man lift, which he said was only taking place on Saturdays on a limited basis because it would otherwise detract from his Department's aggressive schedule for the City's parks and other areas including pothole maintenance.

City Manager Pate asked Public Works and Capital Improvement Projects Director Airia Austin to inform the Commission about the efforts to establish a partnership with the Department of Corrections to get detainees to assist with cleaning various areas of the City.

Public Works and Capital Improvement Projects Director Airia Austin informed the Commission that the Department of Corrections provided a sample contract that is under review. Mr. Austin also said that his Department is working with the Greater Miami Service Corps and are in the final phases of getting them on board through the process of hiring people to work on the efforts to pick-up litter around the City.

City Manager Pate asked Public Works and Capital Improvement Projects Director Airia Austin to provide an update on the Burlington Canal project.

Public Works and Capital Improvement Projects Director Airia Austin stated that the Burlington Canal project was put out to bid in 2014, but the City was unable to make timely payments. Mr. Austin said that the project's contractor provided a letter retaining the cost of the project to the originally bid value and based on that, his Department is working to remobilize the project.

City Manager Pate asked Public Works and Capital Improvement Projects Director Airia Austin if the State of Florida had been contacted to use state revolving funds for the financing of the Burlington Canal project. The City Manager also asked for an update on the development of a partnership with Miami-Dade County to deal with other waterways that have waste.

Public Works and Capital Improvement Projects Director Airia Austin said that an extension on the Burlington Canal project was just granted, and an additional extension of the agreement is being pursued. Mr. Austin also stated that the City is in the 3rd year of a 5-year contract under which Miami-Dade County is responsible for the mowing of the banks of the canal as well as the harvesting of any debris or algae in the canal. He pointed out that the contract with the County does not address aesthetics, but his Department is doing it under a contingency until the Memorandum of Understanding is modified to include maintenance and aesthetics.

City Manager Pate recalled that Commissioner Davis had spearheaded a meeting with representatives from Miami-Dade County Commission District 1 regarding the amendment of the memorandum of understanding. The City Manager asked if any headway was made on that.

Public Works and Capital Improvement Projects Director Airia Austin asked for the City Commission's assistance to get the memorandum of understanding for the canal maintenance, back before the Miami-Dade Board of County Commissioners for modification of the agreement.

City Manager Pate asked Public Works and Capital Improvement Projects Director Airia Austin to report on what the City has done over the last 3 months with the Ingram Park lighting project and the outlook for nighttime activities with lighting for the public.

Public Works and Capital Improvement Projects Director Airia Austin stated that for his Department's aspects of the Ingram Park project, they anticipate having the restrooms completed by the end of June and the lighting system operational by the end of August.

City Manager Pate acknowledged that the City just got a $100,000 from the Florida Legislature with a $100,000 match for security fencing at the City's park properties and he asked Public Works and Capital Improvement Projects Director Airia Austin to inform the Commission which properties will have wrought iron fencing installed.

Public Works and Capital Improvement Projects Director Airia Austin stated that he is in the process of putting out a request for proposals for the fencing of all the City's parks to use the $200,000 in funding.

City Manager Pate asked Public Works and Capital Improvement Projects Director Airia Austin to provide a report on Capital Improvement Projects including Old City Hall, the Fire Station and Human Resources Department buildings.

Public Works and Capital Improvement Projects Director Airia Austin reported that engineers performed their structural integrity evaluation of the City's Old City Hall today and will provide their recommendations for the project within the next 2 months. Mr. Austin also said that by August, they will also develop the final construction plans needed to complete the Old City Hall project. He reminded the Commission that they awarded the contract for the Old Fire Station and Old Human Resources Department building, and he said that a timeline can't be provided until the contract is developed with the engineering company to review the feasibility of repairs to both facilities as well as determine what it would cost.

City Manager Pate asked Public Works and Capital Improvement Projects Director Airia Austin to provide an update on Cairo Lane.

Public Works and Capital Improvement Projects Director Airia Austin pointed out that Cairo Lane is still under an integrity study, as well as evaluations of the architectural design of the roadway and all aspects of the construction that has already taken place, to see if it is feasible to proceed with construction. Mr. Austin reminded the Commission that they approved an emergency request for cleaning and removal of unsuitable materials from the drainage systems, and he informed them that the Florida's Department of Environmental Protection, which is funding the project, is asking for it to be brought back to the Commission to have the emergency nature of the request tied to the contractor's scope. Adding that the contractor is in negotiations with one of the contractors that is going to clean 127th Street, Mr. Austin said that he expects to bring that to the Commission within the next 2 meetings. Mr. Austin also recognized the ongoing struggle to keep Cairo Lane drivable in the rainy season because there is no roadway and adding lime rock only lasts until the next rain event, but he shared that the roadway is going to be leveled and will have 2-inches of asphalt road added for approximately $150,000 as soon as the contractor can mobilize to do so. He concluded by stating that the completion of the project is still projected for March 2022.

City Manager Pate stressed how vital it is to keep to timelines for everything that goes on in the City, and he offered assurances that Public Works and Capital Improvement Projects Director Airia Austin will get the assistance he needs to be successful.

Mayor Pigatt said he wanted the Workshop to stay on the topic of performance objectives for the Commission's priorities.

Commissioner Davis noted that Public Works and Capital Improvement Projects Director Airia Austin said that the request for proposals was going to be put out for landscaping, but the Commissioner expressed concern that the citywide deep cleaning was not included.

Public Works and Capital Improvement Projects Director Airia Austin explained that their beautification effort is being approached in parts, with the first being the tree trimming. Mr. Austin offered assurances that the citywide deep cleaning will be addressed as they roll out the complete written beautification plan.

Commissioner Davis asked Public Works and Capital Improvement Projects Director Airia Austin to recommend the exact amendments to be made to the memorandum of understanding with Miami-Dade County for waterway maintenance. The Commissioner suggested that the proposed amendments to the agreement should include a recurring schedule, which he said would be helpful in the conversations with Miami-Dade Board of County Commissioners Vice Chairman Oliver Gilbert.

Commissioner Taylor noted that Public Works and Capital Improvement Projects Director Airia Austin talked about doing things in phases and the Commissioner asked if it would be possible to develop a maintenance schedule so that the City can be proactive instead of reactive.

Public Works and Capital Improvement Projects Director Airia Austin stated that his Department has a schedule for tree trimming and beautification, but they are limited by their manpower. Mr.

Austin said that additional personnel are being requested from the Greater Miami Service Corps and the Department of Corrections to allow the City to have a consistent maintenance schedule.

Commissioner Taylor asked if the maintenance schedule was available to be provided to the Commissioner.

City Manager Pate suggested that all facets of the City's beautification be addressed through the request for proposals process to include contractors in combination with City employees, which he said has been done in the past. The City Manager noted that beautification is very broad, and he asked the Commission to narrow the scope of what they want to see.

Commissioner Taylor stated that some things can be done in-house like cutting the grass, cleaning the gutters, and picking the weeds out of the area with the Opa-locka sign.

Public Works and Capital Improvement Projects Director Airia Austin stated that the maintenance tasks at hand cannot be accomplished without the proper contingent of manpower.

Vice Mayor Williams noted that she has heard the proposal to add more staff from several departments and asked where the City was at with that if it is a barrier. The Vice Mayor also noted that she heard the phrase "we're in the process" 10 times and lamented that it seems the scope of work is too wide and not deep enough, asking what things can be done.

City Manager Pate stated that he believes the Human Resources Department moved forward with hiring 4 employees with specialized licensing for the Public Works Department, but he said that he doesn't know where the process is at. The City Manager acknowledged that the Public Works Department needs to come up with a detailed plan to maintain a schedule for what in-house employees will be used for and what contractors will be used for, which he said will help build the scope of the request for proposals. He also said that the City has not been kept up for so long, that there is so much to do and though he said that it was not an excuse, he said that realistically they are always playing catch-up. Mr. Pate concluded by recommending that they have even more workshops to address the broad subject of beautification and get resident input from more than the select few the Commission gets input from.

Mayor Pigatt stated that what Commissioner Taylor mentioned about the basic things needed to clean the City, is almost verbatim what the Commission has been saying on a regular basis. The Mayor said that he was expecting a clear game plan with accountability measures during this workshop, so that the City can go deep as Vice Mayor Williams said. He asked when the Commission will have those details so that the Commission can agree on what they'd like to do and formalize it into a document.

City Manager Pate stated that the Commission didn't finish discussing beautification, the Human Resource Department or the Police Department at the previous workshop, and he said that if his

Staff came up with objectives and tied them to the budget, it may not be exactly what the Commission desires. The City Manager said that this should be the last phase of the interactive process between City Staff and the Commission, and he offered assurances that a document will be generated to bring before the Commission in time for the Budget Workshop on July 7th.

Mayor Pigatt noted that the City's parks were next on the Commission's priorities list.

City Manager Pate asked Parks & Recreation Director Delven Patterson to provide the Commission a report on the challenges at all the department's facilities, how that ties into programming and the strides that have been made during the last 6 months.

Parks & Recreation Director Delven Patterson reported that all his Department's facilities have been activated, with Sherbondy Park being utilized for senior and youth programming, the Helen Miller Center being utilized for the Summer Camp as well as partnerships, and Ingram Park to be utilized for future ideas as they are still waiting on the lighting and some of the staff that's happening at the park. Lamenting that COVID-19 hit in the worse way, as he was coming in as a new Director, learning about the parks system and trying to meet the community as well as activists, in addition to getting the youth back to the parks programs; Mr. Patterson said that while it has been tough, the residents are back in the parks. He stated that staffing is a big issue but said that 2 recreation leaders were hired, and his Department will bring in more staff for FY22 to get the park system back up and running. Mr. Patterson pointed out that the Parks & Recreation Department does not have a big budget, but it is being looked at and they are partnering with programs to subsidize what they cannot provide to residents.

City Manager Pate informed the Commission that legislation is being processed to make Magnolia Park an official City park in the next 30 days or less. The City Manager also asked Parks & Recreation Director Delven Patterson to provide the Commission an update on programming in the City's parks.

Parks & Recreation Director Delven Patterson recognized that Opa-locka has a huge Senior population and said that his Department is looking at partnering with programs like the Greater Miami Service Corps and Silver Sneakers to be housed at Sherbondy Village, in addition to partnering with the Commission to expand programming for Seniors with services like aquatic classes, walking programs, in addition to other health, fitness and exercise initiatives. Mr. Patterson said that the Senior Coordinator goes to the Senior facilities to make them aware of the things the Parks & Recreation Department has going on, in addition to the publishing of a calendar to inform the Seniors of the day-to-day operations. He also said that his Department has youth programming, including having gotten the football program back, in addition to a karate program that is slated to start. Mr. Patterson informed the Commission that the Summer Camp at the Helen Miller Center will be COVID safe for about 20 kids, providing free lunch and snacks with daily activities. He also said that his Department is looking into fishing programs at Ingram Park. Additionally, Mr. Patterson shared that his Department is looking into parenting classes, including financial literacy training to help parents. Mr. Patterson concluded by assuring the Commission that his Department is bringing new ideas to make the parks better.

Commissioner Taylor noted that Facebook was utilized to get the word out about the parks being reopened, but he pointed out that all the citizens don't know and recalled that Vice Mayor Williams had talked about reaching out to citizens to let them know about the programs that the Parks & Recreation Department provides, and he asked if that initiative had started outside of social media.

Parks & Recreation Director Delven Patterson stated that they are informing the City's residents that the parks are open by word of mouth, canvassing and through the groups that use the Department's facilities.

Commissioner Taylor asked if something can be mailed out with the programs that the Parks & Recreation Department is offering because he said that the citizens don't know that the programs exist.

City Manager Pate stated that a document can be developed that can be vetted through the City's Marketing Department to be sent as a mailer on a quarterly basis and said that he would just have to get the preliminary costs but doesn't see it as something difficult.

Commissioner Taylor asked if the Seniors Program goes to every Senior facility in the City or if they just focus on certain ones.

Parks & Recreation Director Delven Patterson stated that the Seniors Program tried to get to every single Senior facility in the City.

Vice Mayor Williams gave Parks & Recreation Director Delven Patterson 5 big goals, including the development of policies and procedures for the City's parks, Youth initiatives, Senior programming, an effective marketing plan to promote participation and partnership building. The Vice Mayor added to what Commissioner Taylor said about Senior facilities, noting that there are 2,500 Seniors in Opa-locka and lamenting that there are only 50 in the Seniors on the Move program and 45 of those live in one Senior facility. She asserted that when planning programming, the Parks & Recreation Department can't only go to an apartment building where it is easy to knock on doors, because there are residents in the community that they must try and reach.

Mayor Pigatt stated that these are all items that the Commission specifically laid out in their last meeting. The Mayor pointed out that the minutes from the Commission's April 12th Meeting state that the City Manager would address the Commission's priorities on beautification, the Parks & Recreation Department and infrastructure within 2 weeks. He recognized that the events spearheaded by Commissioner Taylor have been a reignition of the City's parks, stating that the Commission loves the marketing and media on Facebook, as well as the fact that the parks facilities are looking much better than they ever have. Mayor Pigatt said that the Commission's goal is to put things into performance objectives with timelines and a budget. The Mayor said that he doesn't see how the Commission will be able to have this conversation while also having a Budget Workshop, noting that it will lead to the actual passing of the budget which they have to do in less than 6 weeks to meet the August 1st deadline. Mayor Pigatt asked when the Commission can get the plans in writing with the objectives and accountability measures so that the Commission can approve it.

City Manager Pate stated that if it is the Commission's will to not have another workshop on the Commission's priorities and not be able to provide further input, he said that a workable document with performance objectives for each department and budgetary ties can be brought back before the Commission in 2 to 3 weeks.

Mayor Pigatt asked if it was the will of the Commission to have the City Manager provide them with a document with performance objectives for each Department and budgetary ties within 2 to 3 weeks, without scheduling another workshop for the Commission to provide input.

Commissioner Davis stated that he agreed with having the City Manager provide them with a document with performance objectives for each department and budgetary ties within 2 to 3 weeks, without scheduling another workshop for the Commission to provide input.

Commissioner Burke asked City Manager Pate if he was sure 2 to 3 weeks was enough time for him to do what he needs to do.

City Manager Pate stated that based on the information the Commission provided today, he is fine with just rounding up to a month in case there is a delay. The City Manager asked the Commission to understand that there are competing projects including the operational audit and the development of the budget, but he assured them that he will make it happen and will communicate with the Commission if there is an issue.

Vice Mayor Williams stated that the Commission's objectives and goals are things that they have repeated, and she suggested that each of the City's Department heads go back and think about the notes they took about the Commission's priorities and present that in an email to prevent the need for another priorities workshop.

City Manager Pate assured the Commission that the document with the performance objectives for each Department and budgetary ties will be provided via email for them to provide guidance if they want to make any changes.

Mayor Pigatt expressed concern about having the document with the performance objectives for each Department with budgetary ties presented in 1 month because he said that the Commission will be preliminarily passing the City's budget by July 22nd, and thus it will be sent to the State of Florida without including the Commission's priorities. The Mayor said that when the

Commission started the conversation 2 months ago, they were hoping that the Commission's priorities could be included in the budget, and he asked how the 1-month timeline worked with the City Manager's estimates.

City Manager Pate stated that all the activities are going on concurrently and that as performance objectives are developed, because the Department Heads are already meeting with Budget Administrator Anathan, it is more likely than not that the approved budget would include those performance standards in addition to the funding to reach each objective. The City Manager also said that there is no timeline to set the objectives, as long as they are set prior to his evaluation period in April of next year. Stating that Commissioner Burke brought up a good point about having enough time to do what he needed to do, Mr. Pate expressed his hope that the Commission would be supportive of providing him the buffer room of an extra week to present them with the document including the performance objectives for each Department and budgetary ties.

Commissioner Taylor asked if the City's Department Directors are meeting with Budget Administrator Anathan and what they are proposing for the budget is based on what the Commission discussed if that is going to be discussed at the Budget Workshop on July 7th.

City Manager Pate stated that the Commission might want to make changes and he must leave some buffer room for those changes to be made.

Commissioner Taylor stated that if the Commission has a blueprint to start from based on their priorities, he is comfortable with that because as Vice Mayor Williams said, the City's Department Directors know what the Commission wants.

City Manager Pate stated that he is asking for a month to present a final resolution to be passed by the Commission, because he said that the resolution outlining his priorities is a separate document.

Commissioner Taylor asked if the Commission would have a draft by July 7th or if it will be a discussion on what the Commission wants.

City Manager Pate stated that the discussion is over and will be a draft blueprint.

Commissioner Burke asked what the status was for the City's pool, and when it would be operational.

Parks & Recreation Director Delven Patterson stated that all the parts had not been available due to COVID-19, but that all the parts are starting to be obtained and electrical work will start on Friday, after which the pump will be put in the pool. Mr. Patterson said that he did not have an estimated time for the pool to be operational.

b) CITY MANAGER EVALUATION TOOL

Mayor Pigatt asked Vice Mayor Williams to lead the beginning of the conversation about the City Manager's evaluation tool.

Vice Mayor Williams stated that she has placed the City Manager's evaluation tool on the Commission's agenda a few times and she expressed her hope that everyone has had an opportunity to review it. The Vice Mayor said that it will have to be completed on the computer for record-keeping purposes. Acknowledging the concern over the number of items, she said that she addressed it and said that she wanted to have a discussion with Mr. Pate to determine if there is anything that he thinks needs to be added or revised, which she said they can do.

Mayor Pigatt asked City Manager Pate if he had any input on the proposed evaluation tool.

City Manager Pate stated that he supports Vice Mayor Williams' creation of the evaluation tool but expressed his concern that he would be evaluated retroactively based on standards that are being passed today which he asserted he doesn't find fair or equitable.

Vice Mayor Williams agreed with City Manager Pate that the Commission's assessment of the Manager needs to happen after the standards are solidified, so they can make an objective assessment of his job performance. The Vice Mayor also suggested that the City Manager might want to use the proposed evaluation tool with all other employees.

Commissioner Burke asked if the proposed evaluation tool would be used to evaluate City Manager Pate now, or if it would be used for future evaluations.

Mayor Pigatt stated that based upon City Manager Pate's response and the agreement from Vice Mayor Williams, the proposed evaluation tool is being workshopped because the Vice Mayor wanted to discuss any changes the Commission wanted to make to the evaluation tool before bringing it a Regular Commission Meeting agenda item. The Mayor also said that it seems as though the proposed evaluation tool would be used moving forward, which means that the previous evaluation tool that is already in place is the evaluation tool that the Commission needs to complete within the extension time that they voted upon a few weeks ago.

Vice Mayor asked what the will of the Commission was because she is not understanding it.

Commissioner Davis recalled having posed a similar question at the last Commission meeting, expressing his feeling that it's unfair to hold the City Manager accountable for objectives that have just been decided upon. The Commissioner stated that he is in favor of going back to the old assessment and asked if there was anything that would preclude the Commission from doing so to evaluate the past performance of City Manager Pate.

City Attorney Norris-Weeks informed the Commission that she has been in discussion with City Manager Pate's attorney, and she said that the position the Manager and his attorney are taking is that the Commission cannot evaluate him at this time on anything, because they have not set their priority goals in conjunction with discussions with him. The City Attorney recalled that the Commission did agree to extend City Manager Pate's evaluation by 3 months and that it would be retroactive, and she said that she thought it was Mr. Pate's agreement too. She said that it does not appear that the Commission has City Manager Pate's agreement to evaluate him at this point, noting that earlier in the meeting he said that he believed his evaluation would be next year in April.

Commissioner Davis stated his understanding that City Attorney Norris-Weeks is saying that the Commission doesn't have a basis on which to evaluate City Manager Pate for his past performance.

City Attorney Norris-Weeks informed the Commission that the position City Manager Pate and his attorney are taking is that the Commission doesn't have a basis on which to evaluate him for his past performance because his contract says that the Commission will work collaboratively with the Manager to establish goals and objectives, which would be tied to his evaluation. The City Attorney stated that City Manager Pate's contract seems to suggest that there would be a plan in place and the Commission would collaboratively establish goals and objectives.

Mayor Pigatt stated that a few weeks ago, City Manager Pate brought an amendment to his contract to the Commission, to extend his evaluation period. The Mayor said that Mr. Pate is now saying that he is not going to go through with the agreement the Commission made with him, and he asked the Manager what changed and why.

City Manager Pate said that he would rather not speak on it at this time.

Mayor Pigatt stated that it is extremely frustrating to see games being played. The Mayor recalled that over the past year, the Commission has tried to set their priorities including multiple priorities workshops last year, and now they are getting more delays to set the priorities. He said that the Commission and the City are being put in a very difficult situation, because they just want to set the priorities and give the City Manager an evaluation so he can hear what the Commission thinks of his performance and can become better and do what needs to be done to fulfill the objectives set by the community.

City Manager Pate assured the Commission that he has always been open to working with them on any objectives. Mr. Pate expressed concerns about the intent of some based on what he characterized as obvious actions, stating that he spoke to Vice Mayor Williams about the Special Commission Meeting that was called last Monday, to go over the City Manager's evaluation tool, without his input while he was on vacation, with no opportunity for discussion. He stated that he feels the intentions of some on the dais are not favorable to his future with the City.

Commissioner Burke stated that the Commission knew when City Manager Pate's evaluation was, and they let that period pass. The Commissioner said that he doesn't think it's fair for the Commission to come back at Mr. Pate, even though he initially agreed to extend his evaluation period. Commissioner Burke stated that because the issue with the evaluation is taking time away from City Manager Pate and it is clearly not his fault that the evaluation period deadline was missed, he recommended that the Commission approve the new evaluation tool and look forward to next year's evaluation.

Commissioner Davis stated that he shares the sentiments expressed by Commissioner Burke. The Commissioner said that the Commission knew April 30th was the deadline to evaluate City

Manager Pate. He said that the Commission was under the impression that coming up with a new tool to assess the City Manager would be the best route and are now realizing that the tool would have never served the purpose of the evaluation period that was set to expire at the end of April. Commissioner Davis concluded by stating that to move forward, voting on the new evaluation tool is in the City's best interest, so that it can be used going forward.

Vice Mayor Williams requested to have the item pulled from the agenda, stating that when she met with City Manager Pate regarding the item, it was to ensure the Commission had an appropriate tool for a fair evaluation process. The Vice Mayor said that it seemed clear that there's more work to be done and it is not the will of the Commission to do what she and Mr. Pate had agreed upon. She thanked City Manager Pate for agreeing to do it and said that she will continue meeting with him until they are both confident that they have achieved their goal and will reintroduce the item at that time.

Mayor Pigatt asked Vice Mayor Williams to add a category to the City Manager's evaluation tool, that includes the Commission's priorities so that they can rate him on the accomplishment of those priorities.

8. ADJOURNMENT:

There being no further business to come before the City Commission, it was moved by Commissioner Burke, seconded by Commissioner Davis to adjourn the meeting at 7:02 p.m.

____
Veronica J. Williams
Mayor

ATTEST:

____
Joanna Flores, CMC
City Clerk

CITY OF OPA-LOCKA

"The Great City"

CLERK'S ACTION SUMMARY MINUTES
REGULAR COMMISSION MEETING
February 9, 2022
7:00 P.M.

1. CALL TO ORDER:

Mayor Williams called the meeting to order at 7:16 p.m. on Wednesday, February 9, 2022 at Sherbondy Village, 215 Perviz Avenue, Opa-locka, Florida.

2. ROLL CALL:

The following members of the City Commission were present: Commissioner Sherelean Bass, Commissioner Chris Davis, Commissioner Audrey Dominguez, Vice Mayor John H. Taylor Jr., and Mayor Veronica J. Williams. Also, in attendance were: Acting City Manager James B. Wright, City Attorney Burnadette Norris-Weeks, Assistant City Attorney Candice Cobb and City Clerk Joanna Flores.

3. INVOCATION:

The Invocation was delivered by Commissioner Bass.

4. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was recited in unison.

5. AWARDS/PROCLAMATIONS/ACKNOWLEDGMENTS:

SWEARING-IN OF INTERIM CITY MANAGER JAMES B. WRIGHT

The Honorable Judge Lizzet Martinez, Eleventh Judicial Circuit of Florida

James B. Wright was sworn in as Interim City Manager by the Honorable Judge Lizzet Martinez.

Congratulatory speeches were delivered by the Honorable Judge Lizzet Martinez, Miami-Dade County School Board Member Dorothy Bendross-Mindigall.

BLACK HISTORY MONTH PRESENTATION

Marquise Shipp, Soloist
Lift Every Voice and Sing

Mayor Williams invited Marquise Shipp from the NAACP Youth Council to sing *Lift Every Voice and Sing* as part of a special Black History Month presentation.

PRESENTATION OF PROCLAMATION TO THE NAACP MIAMI-DADE CHAPTER
Presented by Mayor Veronica J. Williams

Mayor Williams presented a proclamation to Daniella Pierre, President of the NAACP Miami-Dade Chapter, recognizing them for 113 years of service to the community in their fight for social justice and noting that the organization was originally chartered in Opa-locka.

RECOGNITION OF LOCAL BUSINESSES
Presented by Mayor Veronica J. Williams

Mayor Williams recognized local black owned businesses in Opa-locka, including Juice Defined, Malcolm Davis of Pro Cuts Barber Shop and Katina St. Thomas from Trinity Dry Cleaners and the Mayor encouraged everyone to support black owned businesses.

6. APPROVAL OF CONSENT AGENDA AND PULL LIST (deferrals and deletions):

It was moved by Vice Mayor Taylor, seconded by Commissioner Davis to approve the Consent Agenda.

There being no discussion, the motion to approve the Consent Agenda passed by a 5-0 vote.

Commissioner Davis	Yes
Commissioner Dominguez	Yes
Vice Mayor Taylor	Yes
Commissioner Bass	Yes
Mayor Williams	Yes

7. APPROVAL OF AGENDA:

It was moved by Vice Mayor Davis, seconded by Commissioner Bass, to approve the Agenda.

There being no discussion, the motion to approve the agenda passed by a 5-0 vote.

Commissioner Dominguez	Yes
Vice Mayor Taylor	Yes
Commissioner Bass	Yes
Commissioner Davis	Yes

Mayor Williams	Yes

8. APPROVAL OF MINUTES:

Regular Commission Meeting Minutes – January 26, 2022

It was moved by Commissioner Dominguez, seconded by Vice Mayor Taylor to approve the minutes of the **Regular Commission Meeting Minutes – January 26, 2022**.

There being no discussion, the motion to approve the minutes passed by a 5-0 vote.

Vice Mayor Taylor	Yes
Commissioner Bass	Yes
Commissioner Davis	Yes
Commissioner Dominguez	Yes
Mayor Williams	Yes

9. DISTRICT ONE / DISTRICT TWO - COUNTY COMMISSIONER REPORT:

There was none.

10. PUBLIC PRESENTATIONS:

1. Airia Austin, Director
City of Opa-locka Public Works / CIP

Interim City Manager Wright recognized the hard work done by Public Works Director Airia Austin and his staff to get the check that will be presented by Florida State Representative Bush, awarded to the City.

Public Works Director Airia Austin made a presentation to the Commission, with the details for the 127th Street Canal Rehabilitation project. As part of his presentation, Mr. Austin shared that his Department was successful in obtaining a grant for $7 million from the Florida Department of Economic Opportunity for the project.

Mayor Williams thanked Public Works Director Airia Austin and the Staff of his Department for their hard work.

2. Representative Dr. James Bush III
Florida House of Representatives, District 109
Re: Glorieta Gardens Apartments Update and $7 Million Dollar Check Presentation to the City of Opa-locka for Infrastructure Improvements

Mayor Williams invited the members of the Commission to join her at the podium for a check presentation from Florida State Representative Bush.

Florida State Representative Bush presented the Commission with an update on Glorieta Gardens Apartments and a $7 million check for infrastructure and he shared that almost $1.4 million has been released by the State of Florida of the funds received from the federal government's American Recovery Act.

11. CITIZENS' FORUM:
(Opportunity for discussion of any concerns – please limit to 3 minutes)

City Clerk Joanna Flores announced the protocol for public participation at City Commission meetings.

Mayor Williams opened the Citizens' Forum.

Ms. Shirley Gibson, the first Mayor of the City of Miami Gardens recalled that they had an awful time trying to bring their city to life because everyone said they could not do it and had the nerve to tell her they were too poor. She said that Mr. Wright is a great man who is coming to work for Opa-locka, and she offered assurances that he will do a great job, adding that he will do everything that is needed to be done if Residents know what he and everyone who works for the City are supposed to do. Former Mayor Gibson concluded by stating that it's everyone's responsibility to not let people do things they should not do in the City, particularly the people that have been elected and the people that are paid every day to work and give their absolute best.

Ms. Dorothy Johnson of 13724 NW 22nd Place congratulated Interim City Manager Wright, stating that as a former Commissioner, she had the opportunity to work with him from 2005 to 2008 and she also shared that prior to that, she had the opportunity to work with his sister at the United States Postal Service. Ms. Johnson stated without hesitation, that Mr. Wright will get the job done and urged him to do the right thing. She recalled that one of the Commission's missions during Mr. Wright's tenure was to decrease crime in the Magnolia North area which is called "The Triangle" and pointed out that for 27 months over the 3 years he was serving the City, the staff decreased crime in that area. Ms. Johnson also congratulated the Public Works Department Employees because she said she has seen a lot of cleanups of the City in the last couple of weeks. She urged the Commission to look at the promises made on the outdated Parks & Recreation Department vehicles, lamenting that they look deplorable and stating that you can hear them before you see them. Ms. Johnson also asked for the status of the Charter Review Board, asserting that it should not be waiting on anybody. She also expressed her thanks for the cleanup of the trash by Family Dollar but said that clothes are all over the street by the clothes drop off container. Ms. Johnson reported that the pump station on 135th Street needs a little tender loving care.

She added that the stumps and old debris from the last 2 storms are still there, sharing that there is a big one right across from her house. Ms. Johnson concluded by stating that branding, accountability and transparency are key, asking God to bless the decision made by the Opa-locka "Dream Team" and urged them to remember that the people are not looking for what they say, but what they do.

Retired Police Chief Cheryl Cason who resides at 781 Curtiss Drive noted that everybody has echoed what she said when the Commission first brought on Mr. James Wright, recalling that she stated that they can't go wrong when they go with Wright. She shared that she worked with Mr. Wright as well and said that she will be helping the Manager. Former Chief Cason urged the Commission to keep up the great work.

Ms. Desiree Lindsay identified herself as a property manager of over 600,000 square feet of industrial space and over 300 businesses in Opa-locka, stating that she has been doing it for over 15 years. She said that after years of inviting people to come out and asking for assistance and guidance, she never even got a response, but shared that she was highly impressed today when Interim City Manager Wright voluntarily came out to listen for the first time ever. Ms. Lindsay expressed her hope that it continues and that a wonderful relationship can be built for everyone to prosper.

Ms. Clara di Martina introduced herself as a representative of a few Hispanic business owners, stating that they are located at 2341 Ali Baba Avenue and welcomed Interim City Manager Wright to the community. She stated that they want to be part of the success spoken of by Mr. Wright, pointing out that they have been working and adding to the community for over 10 years. Acknowledging that they bend some rules but said that they have reason to believe they have been harassed because they are Hispanic, being treated as criminals, threatened to be arrested with no reason, and she asserted that they are tired of being silent. Pointing out that her brother employs and helps a lot of people, she shared that she was present yesterday to see how he was treated as a criminal, being asked if he could read a line in English. Offering assurances that as taxpayers, they try to do the right thing, she stressed that they need the employees of the City to treat them with respect. She said that they had an issue with their license that was suspended and were threatened with being arrested despite explaining that they had issues to renew it because of the COVID-19 pandemic. The last time she checked, she said they would get a notice but not have the owner told they were going to be arrested and the business would be closed in front of his employees and partners. Informing the Commission that they've been closed since yesterday, and today they came and closed the new location they had to add to work on making the business better. Adding that they want to make the City better, she said they need the Commission's support and appreciate any help they can provide.

Mr. Gary Johnson who resides at Glorieta Gardens Apartments located at 13235 Alexandria Drive stated that they already put Interim City Manager Wright to the test about 2 weeks ago when one of the buildings didn't have water, and despite originally being told that it would come on the next day, Mr. Wright was able to get the water on by 10 PM after having been advised at 7 PM. Stating that he feels like they are the stepson of Opa-locka, he said that the whole road looked like a parade went through for almost a year and despite thinking he was going to wear his welcome out with the Interim Manager, Mr. Wright sent some people down there to clean it and after looking at the pictures, he asks why it was neglected that long. Mr. Johnson commended the Police Department for transforming to community first and arrest second, which he said should have been done a long time ago, having learned what they must do to make a better community. He concluded by urging the Commission to visit them and just listen, offering assurances that they're not that much of a problem and stating that they have good deeds back there.

Mr. Enyer Martinez who resides at 88 Bahman Avenue introduced himself as an organizer for Democracy for All and asked that the timeline for the $7 million infrastructure investment plan be made public because he said that after canvassing the area, Residents are asking for the timeline after expressing concerns over issues like the construction on Sesame Street and the canal bridge, as well as the potholes on Superior Street because of the buses and 18 wheelers going through.

Ms. Natasha Ervin who resides at 670 Dunad Avenue shared that she has been a business owner since 1994 and owns the property that she runs her business out of and said that for the first time ever on a Saturday she received a visit from Interim City Manager Wright. Stating that in almost 30 years, she has never had anybody come visit her besides Commissioners Burke and Kelley, she said that it really meant a lot to her for her business to be important enough for Mr. Wright to swing by. Ms. Ervin recalled that a few years ago before the COVID-19 pandemic, the Commission voted for the pool to be open year-round and only closed 3 months of the year, but lamented that despite the pool being cleaned every week, the kids can't get in. Stating that she doesn't know what the issue is but said that she would like to see the kids in the pool by spring break. Ms. Ervin also expressed her hope that the City will get the P-Swap Mentoring and Swim Organization back to get the 100 free lessons for the kids this summer. She concluded by stating that the Hispanic business owners are her friends because when she goes to knock on their door asking for donations for the kids, they come through in big ways, calling them her brothers and sisters.

Pastor Raymond Carvil of the Living Word Baptist Church stated that his Church has been in the Triangle since 2006. Pastor Carvil shared that when he first got there it was very rough, but because of his 30 years of service as a Police Major with the City of Miami, as an Active Reserve Officer for the City of Miami, he spoke with Mr. Wright when he was the Chief of Police and they made sure they had a watch order which he said was very effective and he recommends it to anyone that has a business and is concerned about the City. He recalled that there was very heavy trafficking of narcotics and said that within a couple of months, they had a great change. Echoing the comments made by former Miami Gardens Mayor Shirley Gibson, Pastor Carvil said that they must stick together, and asserted that he didn't come into the City to leave, praising God for the work that they can all do together. Pastor Carvil concluded by encouraging the Commission to feel free to reach out.

Mr. John Romano of Aero Precision Products located at 14000 NW 19th Avenue, stated that his company is a manufacturing company that has been in Opa-locka since 1973. Mr. Romano said that he knows it takes teamwork to make the City strong, safe and successful. He also stated that as a company, they offer their full support to Interim City Manager James Wright, because they know he is the man to make it right and they look forward to the great changes he will make for the City.

Brother Hassan informed the Commission that he has lived in Opa-locka for about 10 years and worked very closely with Mayor Taylor and her staff a few years back, to put together a Chamber of Commerce. He said that he spoke with Commissioner Davis and that he might come back and do some work in the City. Reporting that he met with some of the wealthiest businesses in the community and showed them some of the pictures that the Interim Manager of the Community Redevelopment Agency Corion DeLaine provided him, he shared that they are ready to get involved, are thrilled about the programs that are being done right now and want to help Opa-locka grow. Informing the Commission that he was once a representative for the United States Chamber of Commerce in Washington, D.C. and has their entire program in his head, he said that he wants to use his skills. Recalling that he and Interim City Manager Wright go way back, he stated that he knows how smart Mr. Wright is and shared his assurances that he is going to do some great things in the City. He concluded by saying that when they start building the City, it will be possible to come to Downtown Opa-locka and sit down on the sidewalk to have dinner, expressing his love for the administration and praying for God to step in and direct their steps, asking for a round of applause for the Commission and new Interim City Manager.

There being no additional members of the public to address the Commission, Mayor Williams closed the Citizen's Forum.

12. ACTION ITEMS (items from consent agenda pull list):

There were none.

13. ADMINISTRATION:

CONSENT AGENDA:

Vote taken on Consent Agenda Items can be viewed under Agenda Item 6 - Approval of Consent Agenda.

1. **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR ELEVATOR MODERNIZATION AND UPGRADE AT 2105 ALI-BABA AVENUE, WITHIN THE CITY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** *Sponsored by City Manager*

14. NEW ITEMS:

There were none.

15. PLANNING & ZONING:

A. PUBLIC HEARINGS:

There were none.

B. APPEALS:

There were none.

16. ORDINANCES/RESOLUTIONS/PUBLIC HEARINGS:

A. FIRST READING ORDINANCE(S)/PUBLIC HEARING(S):

1. **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE ANNUAL ADOPTED GENERAL, PROPRIETARY AND SPECIAL REVENUE FUNDS BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022, ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A"; PROVIDING FOR THE EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS; PROVIDING FOR APPROPRIATION OF ALL BUDGETS AND EXPENDITURES; PROVIDING FOR FEES CONSISTENT WITH APPROPRIATIONS AND AMENDMENT; PROVIDING FOR INCORPORATION OF**

RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE. *Sponsored by City Manager*

The above resolution was read by Assistant City Attorney Candice Cobb.

It was moved by Commissioner Davis, seconded by Vice Mayor Taylor to discuss Agenda Item 16-A-1.

Mayor Williams asked Interim City Manager Wright to introduce Agenda Item 16-A-1.

Interim City Manager Wright asked Budget Administrator Bob Anathan to introduce Agenda Item 16-A-1.

Budget Administrator Bob Anathan presented the proposed budget amendment to the Commission.

Mayor Williams opened the Public Hearing for Agenda Item 16-A-1.

Ms. Dorothy Johnson of 13724 NW 22nd Place expressed her support for the proposed budget amendment, stating that it will give the 2 members of the Audit Committee a clean bill of health, recognizing the challenges that are coming up.

There being no additional members of the public to address the Commission, Mayor Williams closed the Public Hearing for Agenda Item 16-A-1.

Commissioner Davis asked of the $73,396 being included in the proposed budget amendment, how much was being allocated for the separation of the former City Manager.

Budget Administrator Anathan stated that after including some savings, the separation package for the former City Manager included 20 weeks of compensation and 6 months of healthcare and was in the range of about $80,000.

Commissioner Davis expressed concerns about the proposed increase in the enterprise fund budget for unused paid leave payouts with no caps. The Commissioner recalled having spoken of the issue for some time as it has historically been dealt with through budget amendments, and he asserted that he doesn't want to expend taxpayer dollars on something like that. He shared that he has had conversations with the City Manager's Office regarding it in the hopes that they can come to some resolution.

Interim City Manager Wright informed the Commission that he is working with Human Resource Director Kierra Ward and Staff to ensure that when there is a payout, that it excludes sick leave and that accruals are consistent across the board. Mr. Wright stated that they will probably have an answer for the Commission within a month or less.

Commissioner Davis acknowledged that the union contract negotiation with both the American Federation of State, County and Municipal Employees as well as the Police Benevolent Association have been a point of contention and complicated the matter. The Commissioner expressed his hope that not only a cap is instituted but that the City moves to a 21st century solution of using Paid Time Off in lieu of sick leave, which he said is common practice in most municipalities.

There being no additional discussion, the ordinance passed its first reading by a 5-0 vote.

Commissioner Bass	Yes
Commissioner Davis	Yes
Commissioner Dominguez	Yes
Vice Mayor Taylor	Yes
Mayor Williams	Yes

B. SECOND READING ORDINANCE(S)/PUBLIC HEARING(S):

There were none.

C. RESOLUTION(S)/PUBLIC HEARING:

There were none.

17. CITY MANAGER'S REPORT:

Interim City Manager Wright informed the Commission that they will have his 2-week report tomorrow. Mr. Wright also asked for direction from the Commission related to the nearly $4 million that is sitting in an American Rescue Plan Act account with very strict guidelines from the United States Department of the Treasury. He said that they need to come up with a spending plan, stating his understanding that the issue had come up around September of last year, but no definitive decision was made on what was to occur. Interim Manager Wright proposed that the issue be put on the Agenda for the February 23rd Regular Commission Meeting, with a Workshop scheduled for February 22nd based upon the Commission members' schedules, so that they can begin some discussion and he can give direction to City Staff.

Mayor Williams stated that City Clerk Flores will poll the Commission on the options for the date for the Workshop proposed by Interim City Manager Wright.

Interim City Manager Wright acknowledged that there have been ongoing issues with beautification of the City, and he reported that they are being addressed along with illegal dumping. Mr. Wright stated that he has reviewed the City's Memorandum of Understanding with Miami-Dade County and said that there's room for improvement and that he is waiting to have a conversation with the County. He said that he has already had discussions with Public Works Director Airia Austin on innovative ways it can be addressed in the interim. Mr. Wright also informed the Commission that Meet the Manager is scheduled for February 16th followed by Manager's Night Out during which he and City Staff will be going door-to-door asking Residents how services can better be provided to them. He pointed out that it is kind of a spin-off of Chief's Night Out which got a very good reception from Residents when he was Chief of Police. Interim Manager Wright added that it will be followed by his business roundtable to begin engaging business owners about their needs and concerns. He reported that Staff has already completed ethics training, with Senior Staff and Management being scheduled shortly. Mr. Wright assured the Commission that City Staff will find out what Ms. Clara di Martina's concerns are. He also pointed out that the Commission should have seen some improvements in the City, specifically on Ali Baba Avenue, reporting that they are attempting to recoup money for the City in landlord and tenant fees, as well as overdue business licenses.

Commissioner Dominguez asked for an update on her proposal to include the paint program as a future agenda item.

Interim City Manager Wright stated that City Staff is looking at the cost of bulk paint and then they will begin to identify Residents that meet the criteria for the paint program, including some Senior Citizens may not be in a financial position to make other repairs to their homes.

18. OFFICIAL BOARD REPORTS:

It was moved by Mayor Williams, seconded by Vice Mayor Taylor to appoint former Miami-Dade Board of County Commissioners member Audrey Edmonson as an advisor to the Charter Review Board.

There being no discussion, the motion passed by a 4-1 vote.

Commissioner Davis	No
Commissioner Dominguez	Yes
Vice Mayor Taylor	Yes
Commissioner Bass	Yes
Mayor Williams	Yes

It was moved by Vice Mayor Taylor, seconded by Commissioner Dominguez to appoint Mr. Frank Vega to the Charter Review Board because the Vice Mayor said that he wanted to ensure that Opa-locka's businesses have a voice on the board.

There being no discussion, the motion passed by a 3-2 vote.

Commissioner Dominguez	Yes
Vice Mayor Taylor	Yes
Commissioner Bass	Yes
Commissioner Davis	No
Mayor Williams	No

19. FUTURE AGENDA ITEMS:

It was moved by Commissioner Dominguez, seconded by Vice Mayor Taylor to propose a future agenda item to approve a contract for the City Clerk, because the Commissioner said that she does not have one yet and previous City Clerks have had one.

There being no discussion, the motion passed by a 4-1 vote.

Vice Mayor Taylor	Yes
Commissioner Bass	Yes
Commissioner Davis	No
Commissioner Dominguez	Yes
Mayor Williams	Yes

It was moved by Vice Mayor Taylor, seconded by Commissioner Dominguez to change the name of the Helen Miller Center to the Helen Miller Senior Center and give the building to the Senior program.

There being no discussion, the motion passed by a 5-0 vote.

Commissioner Bass	Yes
Commissioner Davis	Yes
Commissioner Dominguez	Yes
Vice Mayor Taylor	Yes
Mayor Williams	Yes

20. MAYOR/COMMISSION REPORTS:

Mayor Williams thanked everyone that came to the State of the City, which she said was great. The Mayor thanked Freeze Frame Marketing for stepping in the gap, as well as the

City Manager's Office, the City Clerk's Office and everyone on the Commission. She also gave Interim Manager of the Community Redevelopment Agency Corion DeLaine a shoutout. Mayor Williams expressed her excitement as a vice principal working with children, to highlighting the youth of Opa-locka and the surrounding neighborhoods and she invited everyone to join her at Sherbondy Village on Friday, February 25th from 7 to 9 pm for a Youth Black History Showcase with spoken word, dance and drama. She also commended the Public Works Department and everyone that is rolling up their sleeves because she said she can clearly see as she drives around the City, that beautification is taking place. The Mayor also said that the Community Redevelopment Agency will be holding the Bazaar on the Boulevard at Historic City Hall this Friday between 5 and 9 pm, adding that Historic City Hall is coming back and that the event is going to be great. Mayor Williams concluded by thanking the City Employees who have the fortitude to keep the City moving forward as transitions come and go, asserting that together we will rise and keep the City going.

Vice Mayor Taylor invited the City to the Seniors on the Move annual Valentine's Day Ball at Sherbondy Village on Monday, which he said is going to be fun. The Vice Mayor also said that the first Meet the Manager would be at the Helen Miller Center on Wednesday at 6 pm, encouraging all the citizens and business owners to come out and express their concerns and tell him how they want the City to be run.

Commissioner Davis addressed some of the concerns brought up during the Citizens' Forum. The Commissioner joined Desiree Lindsay and Natasha Ervin in expressing excitement, seeing Interim City Manager Wright paying a business owner like them over the weekend and that his presence is being felt in the community, giving Mr. Wight props for his initiative. He echoed the sentiments expressed by Dorothy Johnson regarding the Charter Review Board, noting that the board has a quorum and that 2 appointments were made during the meeting. The Commissioner asserted that the board should go forward, stating that they have been working to change the City for several years and the only way they can create sustainable and long-term change is by placing it in the Charter. Addressing Mr. Angel Martinez's comments, he committed to following up with a timeline for the federal funding that can be used for the Superior Street and Sesame Street bridge and the canal project. Commissioner Davis also shared that he has known Pastor Carvil for years, having gone to high school with his daughter. He said he is happy that he has been a Church owner in the community since 2006 when the Commissioner and the Pastor's daughter graduated from Miami Carol City Senior High School and expressed his excitement to see that he is still here and is committed to working with Interim City Manager Wright to get things done. The Commissioner also expressed his hope that Ms. Clara di Martina's statement about how she was being treated by some City staff was noted. He asserted that he wants to be certain the community is not being misled in any way and that they are being afforded the proper due process.

Commissioner Dominguez addressed the comments made by Ms. Clara di Martina as a business owner on Ali Baba Avenue. The Commissioner reported that she got a call regarding an incident that occurred and said she was very disturbed by what she heard. She informed the Commission that she met with about 5 business owners who are part of a large group of business owners on Ali Baba Avenue and have been there for the past 10 years. The Commissioner said that they shared they've been harassed for the past 4 or 5 years and that she could not believe the stories she heard were happening in the City. She said that as a Hispanic, it hurts here because Ms. di Martina stood before the Commission crying, and she shouldn't be crying about being harassed by an Officer because to her, that's bullying. Asserting that she is part of the Community as well, Commissioner Dominguez said that if Ms. di Martina is being bullied, they are bullying the Commissioner as well. Noting that she's seen the change on Ali Baba Avenue with the streets being clean and not seeing all the cars and stating that the City Manager is doing his job, she said that she doesn't like the fact that the owners are being harassed. Commissioner Dominguez said that the business owners contribute to the City, and she didn't know that in the past they had donated turkeys, toys and even sponsored events, yet they never come to the Commission Meetings. She shared that she told them they needed to come and voice their opinion because she is only one person. Pointing out that Opa-locka is a diverse community, Commissioner Dominguez stressed that they must work as a team. The Commissioner said she had already addressed the issue with Interim City Manager Wright and that she would like him to do an investigation regarding what occurred because she doesn't think they would have come to the Commission Meeting if there wasn't some truth to it. She concluded by stating that she wants to let them know that she is here for them and supports them.

21. OFFICIAL BOARD APPOINTMENTS:

It was moved by Commissioner Dominguez, seconded by Vice Mayor Taylor to appoint George Suarez to the Historic Environmental Preservation Board.

There being no discussion, the appointment was approved by a 4-0 vote.

Commissioner Davis	Yes
Commissioner Dominguez	Yes
Vice Mayor Taylor	Yes
Commissioner Bass	Not Present
Mayor Williams	Yes

City Clerk Flores informed the Commission that a board application was received from Floralba Wright to serve on the Civil Service Board, and she stated that it is an individual appointment.

22. ADJOURNMENT:

Mayor Williams thanked everyone for being at the City Commission Meeting and encouraged everyone to celebrate Black History Month, continue being the change agents and continue being a light in the community because they know they cannot be great unless they are all great together.

There being no further business to come before the City Commission, the meeting adjourned at 9:06 p.m.

____
Veronica J. Williams
Mayor

Attest:

____
Joanna Flores, CMC
City Clerk

SECOND READING ORDINANCES / PUBLIC HEARINGS

Sponsored by: City Clerk

ORDINANCE NO. 2022-_____

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 8.5 ENTITLED "ELECTIONS" OF THE CITY CODE OF ORDINANCES BY CREATING SECTION 8.5-10 TO REQUIRE ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS WITH THE CITY CLERK OF THE CITY OF OPA-LOCKA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida legislature has enacted legislation that requires all candidates for state offices to file their campaign treasurer reports electronically with the Department of State; and

WHEREAS, the Miami-Dade County Board of County Commissioners has enacted legislation that requires all candidates for county office to file their campaign treasurer reports electronically with the Supervisor of Elections in Miami-Dade County; and

WHEREAS, the City of Opa-locka ("City") seeks to utilize available technology to require electronic filing of campaign finance reports in ways not inconsistent with Section 106.07, *Florida Statutes* and as determined, from time to time, by the City; and

WHEREAS, the City Commission fully appreciates the importance of continuing to build its technological infrastructure and is therefore instructing the City Clerk to require electronic campaign finance reporting for all candidates seeking to appear on the ballot in any City of Opa-Locka election.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF OPA- LOCKA, FLORIDA:

SECTION 1. RECITALS.

The recitals to the preamble herein are incorporated by reference.

SECTION 2. AMENDMENT TO THE CITY CODE

Chapter 8.5 of the City of Opa-Locka Code of Ordinances entitled "Elections" is hereby amended to create Section 8.5-10 to be entitled Electronic Campaign Finance Reporting.

SECTION 3

SECTION 8.5-10 ELECTRONIC CAMPAIGN FINANCE REPORTING

The City Commission of the City of Opa-Locka, Florida hereby requires electronic campaign finance reporting for all candidates seeking to appear on the ballot in any City of Opa-Locka election. Candidates for the Office of Mayor and City Commission shall file their Campaign Finance Report electronically with the City Clerk.

A. *FORMAT, METHOD OF FILING AND COPIES*

The City Clerk shall determine the format required for the Campaign Finance Reports and shall provide copies of any report upon request. For the purpose of this Section, "Campaign Finance Reports" shall mean the reports required of the campaign treasurers of candidates pursuant to Section 106.07, Florida Statutes.

B. *ELECTRONIC POSTING*

Campaign Finance Reports submitted by candidates for the Office of Mayor and City Commission shall be posted on the City's website by the City Clerk within three (3) business days of the date of the electronic filing by such candidate. The City reserves the right, prior to posting to review all filings and redact any material that would violate any copyright, trademark, patent or other proprietary rights of others, or any language, pictures or symbols that would be considered pornography, obscenity, nudity, libelous or in any way violates any federal, state or local law.

C. *PENALTIES.*

In addition to any other penalties which may be applicable, any individual who violates this Ordinance shall be subject to a fine of Fifty Dollars ($50.00) per day for the first three (3) days late and, thereafter, Five Hundred Dollars ($500.00) per day for each day late, not to exceed Twenty-Five Percent (25%) of the total receipts or expenditures, whichever is greater, for the period covered by the late report. If it is determined by a court which has jurisdiction over an alleged violation of this Ordinance that unusual circumstances caused the Campaign Finance Report to be filed late, no fine shall be imposed by the court. As used herein, "unusual circumstances" shall mean uncommon, rare or sudden events over which the actor has no control and which directly result in the failure to act according to the filing requirements. Unusual circumstances must occur within a time period that would clearly prevent the person legally responsible for filing the report from doing so in a timely manner.

B. *TECHNICAL ASSISTANCE*

The City Clerk shall provide technical assistance to candidates regarding the electronic filing requirements herein. The City Commission may, by resolution, establish a schedule of fees for such technical assistance.

SECTION 4. REPEAL OF CONFLICTING PROVISIONS.

To the extent any provisions of the Code conflict with this Ordinance, those provisions are repealed in their entirety.

SECTION 5. SEVERABILITY.

The provisions of this Ordinance are declared to be severable and if any section, sentence, clause or phrase of this Ordinance shall for any reason be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance but they shall remain in effect, it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any part.

SECTION 6. INCLUSION IN THE CODE.

It is the intention of the City Commission, and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of the City of Opa-Locka, Florida; that the sections of this Ordinance may be renumbered or relettered to accomplish such intentions; and that the world "Ordinance" shall be changed to "Section" or other appropriate word.

SECTION 7. EFFECTIVE DATE.

This Ordinance shall be effective upon adoption on second reading.

PASSED FIRST READING this 12th day of January, 2022.

PASSED SECOND READING this ______nd day of __________, 2022.

____
Veronica J. Williams, Mayor

ATTEST:

____
Joanna Flores, City Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

____
Burnadette Norris-Weeks, P.A.

Moved by: ____________________

Seconded by: ______________

VOTE:

Commissioner Bass:	______
Commissioner Davis:	______
Commissioner Dominguez:	______
Vice-Mayor Taylor:	______
Mayor Williams:	______

FLORIDA DEPARTMENT OF HEALTH

One of two state complaints against a Hollywood dentist says he perforated a tooth

BY DAVID J. NEAL
dneal@miamiherald.com

A South Florida dentist got the rare double shot of two Florida Department of Health administrative complaints filed against him, one of which says he violated the minimum standards of dentistry.

The address on Eric Schuetz's online Department of Health license entry is that of Sunrise's Florida Center for Oral Surgery, which says he doesn't work there. A Google search says he works out of Relax and Smile in North Miami Beach. But the complaints come from patients Schuetz saw at Hollywood's Affordable Dentistry, where he definitely still works and is featured prominently on the website.

Administrative complaints start the discipline process rolling. Schuetz has been licensed in Florida since Jan. 9, 1998. Schuetz got reprimanded, fined $1,500 and ordered to complete a continuing education course on ethics after a 2019 complaint. That complaint says while Schuetz was part owner of North Miami Beach's Risa Dental Center, he was aware that his co-owner was practicing dentistry without a license. The co-owner was arrested in 2013 for unlicensed practice of dentistry.

MARICE COHN BAND MARICE COHN BAND

Dentist tools.

TOOTH AND RECORDS

One administrative complaint says on Jan. 2, 2019, another dentist said patient "B.H." needed a new bridge because the one from teeth No. 4 through 6 was failing. Schuetz put posts in tooth No. 5 on Jan. 15, 2019, to help build up the tooth's structure.

The complaint says Schuetz "placed the posts in tooth 5 in a manner that perforated the tooth."

When B.H. submitted a written request for her records in July 2020, the complaint said, Schuetz's office didn't "furnish B.H. with copies of her dental records due" and still hadn't as of Oct. 27, 2021. The office alleged an unpaid or disputed fee.

The complaint says Schuetz didn't maintain written dental records of B.H., her medical history forms, signed informed consent forms or records of drugs prescribed or administered to her.

JUST THE RECORDS

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Schuetz, the complaint says, didn't keep the radiographs or X-rays taken on either occasion, nor did he "maintain patient history or medical records related to Y.L."

David J. Neal: 305-376-3559, @DavidJNeal

Correction

Actors Danny Pino and Steven Bauer are graduates of Miami Coral Park High School. Becaue of an editing error, an article on Feb. 6 in Neighbors, which included a listing of celebrities from Miami-Dade schools, incorrectly included both names under a different high school.

CITY OF OPA-LOCKA, FLORIDA
NOTICE TO THE PUBLIC

NOTICE IS HEREBY GIVEN that the City Commission of the City of Opa-locka, Florida will hold public hearings at the Regular Commission Meeting on **Wednesday, February 23, 2022 at 7:00 p.m.,** at Sherbondy Village Auditorium, 215 Perviz Avenue, Opa-locka, Florida, to consider the following items for final adoption:

SECOND READING ORDINANCES/PUBLIC HEARING:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 8.5 ENTITLED "ELECTIONS" OF THE CITY CODE OF ORDINANCES BY CREATING SECTION 8.5-10 TO REQUIRE ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS WITH THE CITY CLERK OF THE CITY OF OPA-LOCKA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE (first reading / public hearing held on January 12, 2022).

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE ANNUAL ADOPTED GENERAL, PROPRIETARY AND SPECIAL REVENUE FUNDS BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022, ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A"; PROVIDING FOR THE EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS; PROVIDING FOR APPROPRIATION OF ALL BUDGETS AND EXPENDITURES; PROVIDING FOR FEES CONSISTENT WITH APPROPRIATIONS AND AMENDEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading / public hearing held on February 9, 2022).

All interested persons are encouraged to participate and will be heard with respect to the public hearings.

Additional information on the above item may be obtained by contacting the Office of the City Clerk by telephone 305-953-2800 or email jflores@opalockafl.gov. To participate or provide comments virtually, please register on the City of Opa-locka website at www.opalockafl.gov no later than 7:00 p.m. on Wednesday, February 23, 2022.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 953-2800 for assistance not later than five (5) days prior to the proceeding. If hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TTY), (800) 955-8770 (Voice), (877) 955-8773 (Spanish) or (877) 955-8707 (Creole).

PURSUANT TO FS 286.0105: *Anyone who desires to appeal any decision made by any board, agency, or commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for that reason, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal may be based.*

Joanna Flores, CMC
City Clerk
City of Opa-locka

Public Meeting Notice
State Road (SR) 953/Lejeune Road/E 8 Avenue
from NW 79 Street/E 25 Street to NW 103 Street/E 49 Street
Project Identification Number: 443927-1-52-01

The Florida Department of Transportation (FDOT) will host a Public Meeting, both in person and virtually, for a roadway project along SR 953/Lejeune Road/E 8 Avenue from NW 79 Street/E 25 Street to NW 103 Street/E 49 Street, in Miami-Dade County.

6 p.m., Tuesday, February 15, 2022

In-Person Public Meeting will be held at:
Milander Park, 4700 Palm Avenue
Hialeah, FL 33012
To register scan the QR Code.

To Register for the Virtual Public Meeting:
Scan the QR Code or visit the link:
https://attendee.gotowebinar.com/register/3676158174039855372
Participants can also call in by dialing +1 (415) 655-0052
Access code: 231-755-965

The in-person meeting will be in compliance with all current Centers for Disease Control and Prevention (CDC) guidelines will be followed.

The meeting will consist of a formal presentation followed by an open discussion. Staff will be available to answer questions as time permits, in the order received. If your question is not responded to during the event, a response will be provided in writing following the meeting.

Project contact: Community Outreach Specialist Rodolfo Roman at 305-470-5521 or Rodolfo.Roman@dot.state.fl.us.

Public participation at this meeting is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this Public Meeting is asked to advise the agency at least seven days before the meeting by contacting: Nicholas Danu, P.E. at 305-470-5219 or in writing: FDOT, 1000 N.W. 111 Avenue, Miami, FL 33172, email: Nicholas.Danu@dot.state.fl.us. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1-800-955-8771 (TDD) or 1 800-955-8770 (Voice).

Visit **www.fdotmiamidade.com** for project information.

City of Opa-Locka
Agenda Cover Memo

Office of the City Clerk:	Joanna Flores		**Department Director Signature:**		Joanna Flores			
Commission Meeting Date:	01/12/2022		**Item Type:** *(Enter X in box)*	**Resolution**	**Ordinance**		**Other**	
					X			
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		X	
Funding Source:	*(Enter Fund & Dept)* N/A		**Advertising Requirement:** *(Enter X in box)*		**Yes**		**No**	
					X			
Contract/P.O. Required: *(Enter X in box)*	**Yes**	**No**	**RFP/RFQ/Bi#:**					
		X						
Strategic Plan Related *(Enter X in box)*	**Yes**	**No**	**Strategic Plan Priority Area:**		**Strategic Plan Obj./Strategy:** *(list the specific objective/strategy this item will address)*			
	X		**Enhance Organization** ■ **Bus. & Economic Dev** ☐ **Public Safety** ☐ **Quality of Education** ☐ **Qual. of Life & City Image** ☐ **Communcation** ■		Enhance the organization of campaign finance records and improve communication with candidates and committees.			
Sponsor Name:	City Clerk		**Department:**		Office of the City Clerk			

Short Title:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 8.5 ENTITLED "ELECTIONS" OF THE CITY CODE OF ORDINANCES BY CREATING SECTION 8.5-10 TO REQUIRE ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS WITH THE CITY CLERK OF THE CITY OF OPA-LOCKA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

In alignment with legislation passed by the Florida legislation requiring all candidates for state offices to file their campaign treasurer reports electronically with the Department of State, in addition to legislation enacted by the Miami-Dade County Board of County Commissioners that requires all candidates for county office to file their campaign treasurer reports electronically with the Supervisor of Elections in Miami-Dade County, the City of Opa-locka is seeking to utilize available technology to maximize access to government services and public information, while also reducing the burden on taxpayer dollars by transitioning to digital online campaign finance reporting.

Proposed Action:

Staff recommends approval

Attachment:

1st Reading/Public Hearing:
2nd Reading/Public Hearing:
Adopted:
Effective Date:
Sponsored By: City Manager

ORDINANCE NO. 22-XXX

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE ANNUAL ADOPTED GENERAL, PROPRIETARY AND SPECIAL REVENUE FUNDS BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022, ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT "A"; PROVIDING FOR THE EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS; PROVIDING FOR APPROPRIATION OF ALL BUDGETS AND EXPENDITURES; PROVIDING FOR FEES CONSISTENT WITH APPROPRIATIONS AND AMENDEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Opa-Locka, FL adopted its 2021-2022 Fiscal Year General, Proprietary and Special Revenue Funds budgets by passage of Ordinance 21-12, and further amended it by passage of Ordinance 22-01; and

WHEREAS, pursuant to Florida Statute 166.241(5), the governing body of each municipality at any time within a fiscal year or within 60 days following the end of fiscal year may amend a budget for that year as follows:

a) Appropriations for expenditures within a fund may be decreased or increased by motion recorded in the minutes if the total appropriations of the fund is not changed;
b) The governing body may establish procedures by which the designated budget officer may authorize budget amendments if the total appropriations of the fund is not changed;
c) If a budget amendment is required for a purpose not specifically authorized in paragraph (a) or paragraph (b), the budget amendment must be adopted in the same manner as the original budget unless otherwise specified in the municipality's charter; and

WHEREAS, the City Commission desires to amend its 2021-2022 Fiscal Year General, Proprietary and Special Revenue Funds budgets as set forth in Exhibit "A".

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CITY COMMISSION OF THE CITY OF OPA- LOCKA, FLORIDA:

SECTION 1. RECITALS ADOPTED

The recitals to the preamble herein are incorporated by reference.

SECTION 2. AUTHORIZATION

Pursuant to Article IV, Section 4.5 of the City Charter, the City Manager has recommended proposed Amended General, Proprietary and Special Revenue Funds Budgets to the City Commission for the Fiscal Year retroactive to October 1, 2021, a copy of which is attached hereto as Exhibit "A" and incorporated by reference herein.

The City Commission of the City of Opa-Locka hereby approves, adopts and ratifies the proposed Amended General, Proprietary and Special Revenue Funds Budgets for the Fiscal Year 2021-2022, and hereby appropriates the budgeted expenditures and revenues as set forth in the attached Exhibit "A".

The City Manager is authorized to expend or contract for expenditures, pursuant to the City of Opa-Locka Charter and the adopted Code of Ordinances in accordance with the adopted Amended General, Proprietary and Special Revenue Funds Budgets for Fiscal Year 2021-2022.

The department/division expenditure allocations established by the City Manager, as revised and summarized in the budget attached as Exhibit "A", are hereby adopted and ratified. Funds of the City for General, Proprietary and Special Revenue Funds Budgets shall be expended in accordance with the appropriations provided by the budget, which shall constitute an appropriation of amounts specified therein. Expenditure control shall be at the fund level. Funds may be expended by, and with the approval of, the City Manager and the City Commission, in accordance with the provisions of the City Charter, adopted Code of Ordinances and applicable laws. Supplemental appropriations and reduction of appropriations, if any, shall be made in accordance with the City Charter.

Any and all outstanding encumbrances as of September 30, 2021, shall not lapse at that time and appropriations have been hereby provided for those outstanding encumbrances that have been incurred prior to September 30, 2021, but are not expected to be paid until after then. Receipts from sources not anticipated in the attached budget may be appropriated and expensed by Ordinance duly enacted by the City Commission in accordance with the applicable law. Adjustments within the same fund to departmental appropriations made in the attached Budget may be approved, from time to time, by the City Manager, or by Resolution adopted by the City Commission, if lawful. The City Manager is authorized to approve adjustments to the expenditure code allocations, within the limit of department appropriations made in the attached Budget.

All Ordinances setting fees and charges, and all other fees and charges consistent with appropriations adopted herein, as may be amended during the fiscal year, are hereby ratified, confirmed and approved.

SECTION 3. SCRIVENER'S ERRORS.

Sections of this Ordinance may be renumbered or re-lettered and corrections of typographical errors which do not affect the intent may be authorized by the City Manager, or the City Manager's designee, without need of public hearing, by filing a corrected copy of same with the City Clerk.

SECTION 4. EFFECTIVE DATE.

This Ordinance shall take effect upon the adoption of this Ordinance by the Commission of the City of Opa-Locka and upon a filing of a certified copy hereof with the Florida Department of State and is subject to the approval of the Governor or Governor's Designee.

PASSED and **ADOPTED** this 9th day of February, 2022.

____
Veronica J. Williams, Mayor

ATTEST:

____
Joanna Flores, City Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

____
Burnadette Norris-Weeks, P.A.
City Attorney

Moved by: ________________________

Seconded by: ______________________

VOTE:

Commissioner Bass	______ (Yes)	______ (No)
Commissioner Davis	______ (Yes)	______ (No)
Commissioner Dominguez	______ (Yes)	______ (No)
Vice-Mayor Taylor	______ (Yes)	______ (No)
Mayor Williams	______ (Yes)	______ (No)

FLORIDA DEPARTMENT OF HEALTH

One of two state complaints against a Hollywood dentist says he perforated a tooth

BY DAVID J. NEAL
dneal@miamiherald.com

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MARICE COHN BAND MARICE COHN BAND

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David J. Neal: 305-376-3559, @DavidJNeal

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SECOND READING ORDINANCES/PUBLIC HEARING:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING CHAPTER 8.5 ENTITLED “ELECTIONS” OF THE CITY CODE OF ORDINANCES BY CREATING SECTION 8.5-10 TO REQUIRE ELECTRONIC FILING OF CAMPAIGN FINANCE REPORTS WITH THE CITY CLERK OF THE CITY OF OPA-LOCKA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE (first reading / public hearing held on January 12, 2022).

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA, FLORIDA, AMENDING THE ANNUAL ADOPTED GENERAL, PROPRIETARY AND SPECIAL REVENUE FUNDS BUDGETS FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022, ADJUSTING REVENUES AND EXPENDITURES AS REFLECTED IN EXHIBIT “A”; PROVIDING FOR THE EXPENDITURE OF FUNDS ESTABLISHED BY THE BUDGET; AUTHORIZING THE CITY MANAGER TO TAKE CERTAIN ACTIONS; PROVIDING FOR APPROPRIATION OF ALL BUDGETS AND EXPENDITURES; PROVIDING FOR FEES CONSISTENT WITH APPROPRIATIONS AND AMENDEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR CONFLICT AND REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE (first reading / public hearing held on February 9, 2022).

All interested persons are encouraged to participate and will be heard with respect to the public hearings.

Additional information on the above item may be obtained by contacting the Office of the City Clerk by telephone 305-953-2800 or email jflores@opalockafl.gov. To participate or provide comments virtually, please register on the City of Opa-locka website at www.opalockafl.gov no later than 7:00 p.m. on Wednesday, February 23, 2022.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 953-2800 for assistance not later than five (5) days prior to the proceeding. If hearing impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TTY), (800) 955-8770 (Voice), (877) 955-8773 (Spanish) or (877) 955-8707 (Creole).

PURSUANT TO FS 286.0105: *Anyone who desires to appeal any decision made by any board, agency, or commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for that reason, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal may be based.*

Joanna Flores, CMC
City Clerk
City of Opa-locka

FDOT

Public Meeting Notice
State Road (SR) 953/Lejeune Road/E 8 Avenue
from NW 79 Street/E 25 Street to NW 103 Street/E 49 Street
Project Identification Number: 443927-1-52-01

The Florida Department of Transportation (FDOT) will host a Public Meeting, both in person and virtually, for a roadway project along SR 953/Lejeune Road/E 8 Avenue from NW 79 Street/E 25 Street to NW 103 Street/E 49 Street, in Miami-Dade County.

6 p.m., Tuesday, February 15, 2022

In-Person Public Meeting will be held at:
Milander Park, 4700 Palm Avenue
Hialeah, FL 33012
To register scan the QR Code.

To Register for the Virtual Public Meeting:
Scan the QR Code or visit the link:
https://attendee.gotowebinar.com/register/3676158174039855372
Participants can also call in by dialing +1 (415) 655-0052
Access code: 231-755-965

The in-person meeting will be in compliance with all current Centers for Disease Control and Prevention (CDC) guidelines will be followed.

The meeting will consist of a formal presentation followed by an open discussion.
Staff will be available to answer questions as time permits, in the order received. If your question is not responded to during the event, a response will be provided in writing following the meeting.

Project contact: Community Outreach Specialist Rodolfo Roman at 305-470-5521 or Rodolfo.Roman@dot.state.fl.us.

Public participation at this meeting is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this Public Meeting is asked to advise the agency at least seven days before the meeting by contacting: Nicholas Danu, P.E. at 305-470-5219 or in writing: FDOT, 1000 N.W. 111 Avenue, Miami, FL 33172, email: Nicholas.Danu@dot.state.fl.us. If you are hearing or speech impaired, please contact the agency using the Florida Relay Service, 1-800-955-8771 (TDD) or 1 800-955-8770 (Voice).

Visit **www.fdotmiamidade.com** for project information.

City of Opa-locka
Agenda Cover Memo

Department Director:	Robert Anathan	**Department Director Signature:**	
City Manager:	James B. Wright	**CM Signature:**	

Commission Meeting Date:	Feb 23, 2022	**Item Type:** *(Enter X in box)*	**Resolution**	**Ordinance**	**Other**
				X	

Fiscal Impact: *(Enter X in box)* **N/A**	**Yes**	**No**	**Ordinance Reading:** *(Enter X in box)*	**1st Reading**		**2nd Reading**	
	X		**Public Hearing:** *(Enter X in box)*	**Yes**	**No**	**Yes**	**No**
				X		X	

Funding Source: *Account#* **:**	*(Enter Fund & Dept)* See Attachments	**Advertising Requirement:** *(Enter X in box)*	**Yes**	**No**
			X	

Contract/P.O. Required: *(Enter X in box)*	**Yes**	**No**	**RFP/RFQ/Bid#:**	
		X		

Strategic Plan Related *(Enter X in box)*	**Yes**	**No**	**Strategic Plan Priority Area:**	**Strategic Plan Obj./Strategy:** *(list the specific objective/strategy this item will address)*
		X	**Enhance Organizational** ☐ **Bus. & Economic Dev** ☐ **Public Safety** ☐ **Quality of Education** ☐ **Qual. of Life & City Image** ☐ **Communication** ☐	

Sponsor Name	City Manager	**Department:** City Manager's Office	City Manager

Short Title:

FY 22 Budget Amendment #2 – Second Hearing

Staff Summary:

Issue/Recommendation: A budget amendment is required to align the budget with current City requirements. Staff recommends the City Commission approve FY 22 Budget Amendment #2 at the second hearing.

History: The City Commission adopted the City FY 22 Budget on September 22, 2021 (Ordinance 21-12) which was subsequently approved by the State. This budget was composed of $44.7 million of expenditures and $8.9 million of funding moving between various Funds, resulting a total budget of $53.6 million.

On January 12, 2022, the City Commission approved Budget Amendment #1, which focused primarily on bringing forward incomplete portions of projects approved in FY 21 but not completed, and also the initiation of spending American Rescue Plan Act (ARPA) grant funds on various water and sewer projects. This amendment increased expenditures by another $6.0 million to $50.7 million and additionally increased the movement of funding between various City financial units, (e.g., General Fund, Water-Sewer Fund, etc.) by another $6.2 million to $15.1 million. A reminder that this latter category doesn't increase City spending but rather serves to move funding from one City financial unit to another to permit the latter unit to make expenditures to be funded by that unit.

On February 9, 2022, the City Commission approved FY 22 Budget Amendment #2 at the first hearing.

Current Activity: Budget Amendment #2 requires additional amendment line items since the first hearing to address new requirements. Staff recommends a total of twenty-eight line items of amendments for Commission consideration. The attachment, "Summary By Line Item", provides a brief description of the purpose of each line item and how it is recommended to be funded.

Financial Impact: This budget amendment can be summarized financially as follows:

Funding	
Revenue / Loans / Grants	$ (50,000)
Use Of Fund Balance	116,697
Total Funding – Excluding Transfers-In	66,697
Transfers-In	(150,707)
Total Funding	$ (84,010)
Expenditure	
Expenditure – Excluding Transfers-Out	$ 66,697
Transfers-Out	(150,707)
Total Expenditure	$ (84,010)

Additional details on the Financial Impact are provided in the attachment, Budget Amendment #2 Summary. There is also a Detailed Information attachment which contains accounting information for the State review which is a highly detailed accounting version of what is presented in the Summary information.

.Proposed Action:

Staff recommends that the City Commission approve the proposed amendments.

Attachment:

1. Summary of the recommended amendments
2. Detailed information on each recommended amendment
3. Ordinance

FY 22 Budget Amendment #2 Summary By Line Item
Second Hearing

#	Amount	Purpose	Funding Source
1	$75,000	Increase General Fund budget for unused leave payout when employees terminate employment	General Fund Contingency
2	$168,153	Reallocate a portion of the County debt payments to the Stormwater Fund and Debt Service Fund (latter funded by the General Fund	Savings improved the Water-Sewer Fund fund balance by $158,153
3	$120,109	Portion of County debt transferred to the Stormwater Fund	Savings from the Glorieta Gardens Retention Pond project no longer being necessary,
4	$48,044	Portion of County debt transferred to the Debt Service Fund	General Fund Contingency
5	$20,000	Additional utility billing credit card processing charges. Original budget too low.	Water-Sewer Fund Contingency
6	$30,000	Increase Enterprise Fund budget for unused leave payout when employees terminate employment	Water-Sewer Fund Contingency
7	$160,158	Elimination of Internal Service Funds overhead charges.	Provides savings to Funds charged for these additional charges. Reduces Interfund Transfers by $160,158 with no bottom line impact
8	$30,000	City Manager national recruitment search	General Fund fund balance
9	$60,000	Increased CRA staffing. This is for information since CRA Board approves CRA budget amendments	CRA Trust Account
10	$70,159	Impact of overlap of former City Manager separation package and Interim City Manager compensation	Funded by vacancy savings
11	$2,000	Employee time clock rental	General Fund Contingency
12	$180,750	NW 147 road and drainage project	County Citizens' Independent Transportation Trust (CITT) and Stormwater Fund Balance
13	$75,000	Police Off-Duty compensation reduction since compensation passing through the City payroll significantly less than anticipated.	Offset by Revenue reduction and Contingency increase.
14	$200,000	Police Holiday Pay and excess Accrued Sick Leave Payout previously broken out of Regular Salaries will now be put back into Regular Salaries since separate accounts no longer required.	No impact
15	$2,500	Increase in Building Maintenance Rental account due to higher rental activity	General Fund Contingency
16	$30,000	Permitting temporary employees due to vacant positions/	Funded by position vacancy savings.
17	$20,000	Clam Truck rental to pick up illegal dumping	Funded by position vacancy savings.

#	Amount	Purpose	Funding Source
18	$5,000	Parks & Recreation community exercise program	Funded by position vacancy savings.
19	$75,000	Parks & Recreation master plan (FY 21 rollover)	General Fund available Fund Balance
20	$9,500	State of the City expanded scope	Savings
21	$15,000	Police vehicle equipment	Funded by position vacancy savings.
22	$2,700	City participation in Black History Month event	General Fund Contingency
23	$15,600	Temporary staffing due to maternity leave.	General Fund Contingency
24	$5,000	Recreation fields bug spraying	Funded by position vacancy savings.
25	$20,000	Town Center duct cleaning and sealing leaking windows	General Fund Contingency
26	$32,000	Surveying services to create condominium legal structure for 780 Fishmen Street to minimize property taxes	General Fund Contingency
27	$5,000	Employee Commercial Drivers License qualification	General Fund Contingency
28	$165,000	Sharazad Avenue storm drainage system assessment	Funded by American Rescue Plan Act (ARPA)

Budget Amendment #2 Summary - Second Hearing

Summary

Funding			Notes
Revenue / Loans / Grants	$	(50,000)	(a)
(Addition To Fund Balance)		116,697	(b)
Total Funding – Excluding Transfers-In		66,697	
Transfer-In		(150,707)	
Total Funding	$	(84,010)	
Expenditure			
Expenditure – Excluding Transfers-Out	$	66,697	(c)
Transfers-Out		(150,707)	
Total Expenditure	$	(84,010)	

Notes

		Bgt. Amend #1	Incr/(Decr)	Bgt. Amend #2
(a)	**Revenue / Loans / Grants**			
	Reduction in Police Off-Duty Revenue		$ (50,000)	
	Total Revenue / Loans / Grants		$ (50,000)	
(b)	**Use Of/(Addition To) Fund Balance**			
	General Fund	$ 4,114,944	$ 105,000	$ 4,219,944
	Water-Sewer Operating Fund	2,143,620	(168,153)	1,975,467
	Stormater Operating Fund	1,600,760	14,850	1,615,610
	American Recover Plan Act (ARPA)	(2,515,710)	165,000	(2,350,710)
	Total Use Of / (Addition To) Fund Balance	$ 5,343,614	$ 116,697	$ 5,460,311
(c)	**Expenditures**			
	NW 147 ST Roadway & Drainage Porject		$ 180,750	
	Sharazad Drainage Assessment		165,000	
	Increase In Terminal Leave Payout		105,000	
	Parks & Recreation Master Plan (Rollover From FY 21)		75,000	
	City Manager Termination		73,396	
	CRA Staffing Increase *		60,000	
	Temporary Staffing		45,000	
	City Manager Recruitment Search		30,000	
	Municipal Complex Condominium Conversion		23,000	
	Credit Card Processing Charges		20,000	
	Clam Truck Rental (Beautification)		20,000	
	Town Center Duct Cleaning And Weatherizing		20,000	
	Police Vehicle Equipment		15,000	
	State Of The City		9,500	
	Other (6 items)		22,500	
	Expenditures - Gross		$ 864,146	
	Savings		(589,259)	
	Contingency		(208,190)	
	Expenditures - Net		$ 66,697	
	Funded By			
	Use Of Fund Balance		116,697	
	Revenue		(50,000)	
			$ 66,697	

* For Information Only - Approved By CRA Board

FY 22 Budget Amendment #2 - Second Hearing

Total City				
	Governmental Funds	Enterprise Funds	ARPA Fund	Total
Budget Thru Amend #1				
Funding				
Revenue/Loans	25,874,901	14,988,533	3,978,531	44,841,965
Use Of / (Add To) Fund Bal	4,639,794	3,744,380	(2,515,710)	5,868,464
Total Funding Ex Trans-In	30,514,695	18,732,913	1,462,821	50,710,429
Transfer-in	9,684,530	5,394,327	-	15,078,857
Total Funding	40,199,225	24,127,240	1,462,821	65,789,286
Expenditure				
Expenditure - Ex Trans-Out	30,818,358	19,892,070	-	50,710,428
Transfer-Out	9,380,867	4,235,170	1,462,821	15,078,858
Total Expenditure	40,199,225	24,127,240	1,462,821	65,789,286
Amendment #2				
Funding				
Revenue/Loans	(50,000)	-	-	(50,000)
Use Of / (Add To) Fund Bal	105,000	(153,303)	165,000	116,697
Total Funding Ex Trans-In	55,000	(153,303)	165,000	66,697
Transfer-in	(130,557)	(20,150)	-	(150,707)
Total Funding	(75,557)	(173,453)	165,000	(84,010)
Expenditure				
Expenditure - Ex Trans-Out	42,110	24,587	-	66,697
Transfer-Out	(117,667)	(198,040)	165,000	(150,707)
Total Expenditure	(75,557)	(173,453)	165,000	(84,010)
Budget Thru Amend #2				
Funding				
Revenue/Loans	25,824,901	14,988,533	3,978,531	44,791,965
Use Of / (Add To) Fund Bal	4,744,794	3,591,077	(2,350,710)	5,985,161
Total Funding Ex Trans-In	30,569,695	18,579,610	1,627,821	50,777,126
Transfer-in	9,553,973	5,374,177	-	14,928,150
Total Funding	40,123,668	23,953,787	1,627,821	65,705,276
Expenditure				
Expenditure - Ex Trans-Out	30,860,468	19,916,657	-	50,777,125
Transfer-Out	9,263,200	4,037,130	1,627,821	14,928,151
Total Expenditure	40,123,668	23,953,787	1,627,821	65,705,276

Exhibit "A"

FY 22 Budget Amendment #2 - Second Hearing

General Fund

	Budget Thru Amend #1	Amendment #2	Budget Thru Amend #2
Funding			
Revenue/Loans	16,237,557	(50,000)	16,187,557
Use Of / (Add To) Fund Bal	4,114,944	105,000	4,219,944
Total Funding - Ex Transfer-In	20,352,501	55,000	20,407,501
Transfer-In	3,458,930	(70,088)	3,388,842
Total Funding - Ex Transfer-In	23,811,431	(15,088)	23,796,343
Expenditure			
Commission	121,707	9,500	131,207
City Manager	860,758	51,760	912,518
General Fund Non-Depart - Ex Trans Out	2,344,447	(92,771)	2,251,676
Human Resources	398,360	7,000	405,360
Clerk	393,661	-	393,661
Attorney	645,000	-	645,000
Finance	1,050,717	-	1,050,717
Planning & Community Dev	420,771	(36,160)	384,611
Building & Licenses	638,786	-	638,786
Parks & Recreation	1,172,418	75,000	1,247,418
Police	6,254,074	(75,000)	6,179,074
Code Enforcement	389,286	-	389,286
Public Works - Admin	452,681	-	452,681
Public Works - Bldg Maintenance	488,250	2,500	490,750
Public Works - Streets	1,045,799	-	1,045,799
Public Works - Trash	185,832	-	185,832
Public Works - Vehicle Maintenance	653,228	-	653,228
Total Expenditure - Ex Transfer-Out	17,515,775	(58,171)	17,457,604
Transfer-Out	6,295,656	43,083	6,338,739
Total Expenditure	23,811,431	(15,088)	23,796,343

Exhibit "A"

FY 22 Budget Amendment #2 - Second Hearing

	Governmental Funds									
	General Fund	CRA Fund	Safe Neighborhood Capital Fund	People's Transportation Plan Fund	Town Center Fund	Debt Service Fund	Special Law Enforcement Fund	Insurance Service Fund	Information Technology Service Fund	Total Gov Funds
Budget Thru Amend #1										
Funding										
Revenue/Loans	16,237,557	1,303,462	3,106,771	950,000	350,200	3,926,911	-	-	-	25,874,901
Use Of / (Add To) Fund Bal	4,114,944	-	-	414,850	-	-	110,000	-	-	4,639,794
Total Funding Ex Trans-In	20,352,501	1,303,462	3,106,771	1,364,850	350,200	3,926,911	110,000	-	-	30,514,695
Transfer-in	3,458,930	-	1,277,290	-	513,082			3,088,545	1,346,683	9,684,530
Total Funding	23,811,431	1,303,462	4,384,061	1,364,850	863,282	3,926,911	110,000	3,088,545	1,346,683	40,199,225
Expenditure										
Expenditure - Ex Trans-Out	17,515,775	1,219,704	4,384,061	1,364,850	739,600	1,209,299	110,000	3,046,939	1,228,130	30,818,358
Transfer-Out	6,295,656	83,758	-	-	123,682	2,717,612	-	41,606	118,553	9,380,867
Total Expenditure	23,811,431	1,303,462	4,384,061	1,364,850	863,282	3,926,911	110,000	3,088,545	1,346,683	40,199,225
Amendment #2										
Funding										
Revenue/Loans	(50,000)	-	-	-	-	-	-	-	-	(50,000)
Use Of / (Add To) Fund Bal	105,000	-	-	-	-	-	-	-	-	105,000
Total Funding Ex Trans-In	55,000	-	-	-	-	-	-	-	-	55,000
Transfer-in	(70,088)	-	-	-	51,645	48,044	-	(41,605)	(118,553)	(130,557)
Total Funding	(15,088)	-	-	-	51,645	48,044	-	(41,605)	(118,553)	(75,557)
Expenditure										
Expenditure - Ex Trans-Out	(58,171)	237	-	-	52,000	48,044	-	-	-	42,110
Transfer-Out	43,083	(237)	-	-	(355)	-	-	(41,605)	(118,553)	(117,667)
Total Expenditure	(15,088)	-	-	-	51,645	48,044	-	(41,605)	(118,553)	(75,557)
Budget Thru Amend #2										
Funding										
Revenue/Loans	16,187,557	1,303,462	3,106,771	950,000	350,200	3,926,911	-	-	-	25,824,901
Use Of / (Add To) Fund Bal	4,219,944	-	-	414,850	-	-	110,000	-	-	4,744,794
Total Funding Ex Trans-In	20,407,501	1,303,462	3,106,771	1,364,850	350,200	3,926,911	110,000	-	-	30,569,695
Transfer-in	3,388,842	-	1,277,290	-	564,727	48,044	-	3,046,940	1,228,130	9,553,973
Total Funding	23,796,343	1,303,462	4,384,061	1,364,850	914,927	3,974,955	110,000	3,046,940	1,228,130	40,123,668
Expenditure										
Expenditure - Ex Trans-Out	17,457,604	1,219,941	4,384,061	1,364,850	791,600	1,257,343	110,000	3,046,939	1,228,130	30,860,468
Transfer-Out	6,338,739	83,521	-	-	123,327	2,717,612	-	1	-	9,263,200
Total Expenditure	23,796,343	1,303,462	4,384,061	1,364,850	914,927	3,974,955	110,000	3,046,940	1,228,130	40,123,668

Exhibit "A"

Enterprise Funds										
	Water-Sewer Operating Expense Fund						Storm Water Op	Water Sewer CIP	Storm Water CIP	Total
	Water-Sewer OperatingDivisions (Expense)					Total				
	Water Division	Sewer Division	Water-Sewer Finance Division	Water Lines Division	Water-Sewer CIP Division	Total Water-Sewer Op Fund	Storm Water Op Fund	Total Water-Sewer CIP Fund	Storm Water CIP Fund	Total Funds
Budget Thru Amend #1										
Funding										
Revenue/Loans						10,025,825	1,900,000	1,596,577	1,466,131	14,988,533
Use Of / (Add To) Fund Bal						2,143,620	1,600,760	-	-	3,744,380
Total Funding Ex Trans-In						12,169,445	3,500,760	1,596,577	1,466,131	18,732,913
Transfer-in						1,000,000	-	996,821	3,397,506	5,394,327
Total Funding	-	-	-	-	-	13,169,445	3,500,760	2,593,398	4,863,637	24,127,240
Expenditure										
Expenditure - Ex Trans-Out	2,000,670	4,014,923	5,093,724	255,205	139,882	11,504,404	930,631	2,593,398	4,863,637	19,892,070
Transfer-Out	-	-	1,665,041	-	-	1,665,041	2,570,129	-	-	4,235,170
Total Expenditure	2,000,670	4,014,923	6,758,765	255,205	139,882	13,169,445	3,500,760	2,593,398	4,863,637	24,127,240
Amendment #2										
Funding										
Revenue/Loans						-	-	-	-	-
Use Of / (Add To) Fund Bal						(168,153)	14,850	-	-	(153,303)
Total Funding Ex Trans-In						(168,153)	14,850	-	-	(153,303)
Transfer-in						-	-	-	(20,150)	(20,150)
Total Funding	-	-	-	-	-	(168,153)	14,850	-	(20,150)	(173,453)
Expenditure										
Expenditure - Ex Trans-Out	-	-	(157,226)	-	-	(157,226)	201,963	-	(20,150)	24,587
Transfer-Out	-	-	(10,927)	-	-	(10,927)	(187,113)	-	-	(198,040)
Total Expenditure	-	-	(168,153)	-	-	(168,153)	14,850	-	(20,150)	(173,453)
Budget Thru Amend #2										
Funding										
Revenue/Loans						10,025,825	1,900,000	1,596,577	1,466,131	14,988,533
Use Of / (Add To) Fund Bal						1,975,467	1,615,610	-	-	3,591,077
Total Funding Ex Trans-In						12,001,292	3,515,610	1,596,577	1,466,131	18,579,610
Transfer-in						1,000,000	-	996,821	3,377,356	5,374,177
Total Funding	-	-	-	-	-	13,001,292	3,515,610	2,593,398	4,843,487	23,953,787
Expenditure										
Expenditure - Ex Trans-Out	2,000,670	4,014,923	4,936,498	255,205	139,882	11,347,178	1,132,594	2,593,398	4,843,487	19,916,657
Transfer-Out	-	-	1,654,114	-	-	1,654,114	2,383,016	-	-	4,037,130
Total Expenditure	2,000,670	4,014,923	6,590,612	255,205	139,882	13,001,292	3,515,610	2,593,398	4,843,487	23,953,787

Exhibit "A"

FY 22 Budget Amendment #2 - Second Hearing

#				Amendment Details	Budget	Adj	Revised	
1	**Terminal Leave Payout - General Fund**							
	Non-Dept	Exp	19-581922	Terminal Leave Payout - Wages	61,500	61,500	123,000	Payout broken into three compensation categories and doubled due to year-to-date usage
	Non-Dept	Exp	19-581928	Terminal Leave Payout - FICA	4,600	4,600	9,200	
	Non-Dept	Exp	19-581929	Terminal Leave Payout - FRS	8,900	8,900	17,800	
	Non-Dept	Exp	19-519390	Contingency	1,358,712	(75,000)	1,283,712	
2	**County Debt - Water Sewer Fund**							
	WS-Finance	Exp	61-535542	Miami Dade Debt- Principal	1,611,092	(234,252)	1,376,840	Reduction in debt due to General Fund and Stormwater Fund being allocated a portion of this debt.
	WS-Finance	Exp	61-533720	Miami Dade Debt- Interest	-	66,099	66,099	
	WS Fund	Rev	440-383010	Use Of Fund Balance	2,143,620	(168,153)	1,975,467	
3	**County Debt - Allocated To Stormwater Fund**							
	StmWtr Ops	Exp	43-535542	Miami Dade Debt- Principal	-	112,423	112,423	Allocation of Miami-Dade debt to Stormwater Fund. Funded by elimination of Glorieta Gardens Retention Pond which is the property owner will be responsible for
	StmWtr Ops	Exp	43-533720	Miami Dade Debt- Interest	-	7,686	7,686	
	StmWtr Ops	Contin	43-538992	Contingency	190,000	79,891	269,891	
	StmWtr Ops	Trf-Out	43-538917	Trf-Out To Stormwater CIP	2,397,506	(200,000)	2,197,506	
	STM-CIP	Trf-In	455-381010	Trf-In From Stormwater Ops	2,397,506	(200,000)	2,197,506	
	STM-CIP	Exp	87-538633	Glorieta Gardens Retention Pond	200,000	(200,000)	-	
4	**County Debt - Allocated To Debt Service Fund**							
	Debt Srvc	Exp	83-535542	Miami Dade Debt- Principal	-	44,969	44,969	County Debt Service being allocated among General, Water-Sewer and Stormwater Funds. Originally being paid only from Water-Sewer Fund
	Debt Srvc	Exp	83-533720	Miami Dade Debt- Interest	-	3,075	3,075	
	Debt Srvc	Trf-In	230-381001	Trf-In From General Fund	-	48,044	48,044	
	Non-Dept	Trf-Out	19-581927	Trf-Out To Debt Service	-	48,044	48,044	
	Non-Dept	Contin	19-519390	Contingency *	1,283,712	(48,044)	1,235,668	
	* Budget Adjusted By Prior Line Items							
5	**WS Credit Card Charges**							
	Wtr-Swr Fin	Exp	61-533529	Credit Card Fee	5,000	20,000	25,000	Correction of under-budgeted expense
	Wtr-Swr Fin	Contin	61-513992	Contingency	497,975	(20,000)	477,975	
6	**Terminal Leave Payout - Enterprise Fund**							
	WS-Fin	Exp	61-535916	Terminal Leave Payout - Wages	25,600	25,600	51,200	Payout broken into three compensation categories and doubled due to year-to-date usage
	WS-Fin	Exp	61-535917	Terminal Leave Payout - FICA	1,900	1,900	3,800	
	WS-Fin	Exp	61-535918	Terminal Leave Payout - FRS	2,500	2,500	5,000	
	WS-Fin	Contin	61-513992	Contingency *	477,975	(30,000)	447,975	
	* Budget Adjusted By Prior Line Items							

Exhibit "A"

FY 22 Budget Amendment #2 - Second Hearing

#				Amendment Details	Budget	Adj	Revised	
7	IT Internal Service - Interfund Allocation Modification							
	Info Tech	Trf-Out	85-512391	Admin Charge - Gen Fund	43,296	(43,296)	-	Revised methodology eliminating requirement for Internal Services fund to pay various G&A fees to simplify process. Reduction in Internal Services expense results in reduction in funds transferred in.
	Info Tech	Trf-Out	85-512448	Rental Expense - TCO	15,233	(15,233)	-	
	Info Tech	Trf-Out	85-512449	Vehicle Service Charges	5,144	(5,144)	-	
	Gen Fund	Trf-In	001-TBD	Trf-In From IT Fund	43,296	(43,296)	-	
	Town Cntr	Trf-In	490-381001	Trf-In From IT Fund	513,083	(15,233)	497,850	
	Veh Mnt	Trf-In	001-383031	Trf-In From IT Fund	138,876	(5,144)	133,732	
	Gen Fund	Trf-Out	19-519441	Trf-Out To IT Fund	1,111,527	(78,332)	1,033,195	
	CRA	Trf-Out	77-515441	Trf-Out To IT Fund	3,586	(255)	3,331	
	Wtr-Swr	Trf-Out	61-513441	Trf-Out To IT Fund	168,181	(11,965)	156,216	
	Storm	Trf-Out	43-538441	Trf-Out To IT Fund	29,669	(2,111)	27,558	
	Info Tech	Trf-Out	85-512441	Trf-Out To IT Fund	16,860	(16,860)	-	
	Risk Mgmt.	Trf-Out	84-513441	Trf-Out To IT Fund	8,430	(8,430)	-	
	Town Cntr	Trf-Out	62-512441	Trf-Out To IT Fund	8,430	(600)	7,830	
	Info Tech	Trf-in	119-383030	Transfer-In - All Funds	1,346,683	(118,553)	1,228,130	
	Risk Mgmt.	Trf-Out	84-513391	Admin Charge - Gen Fund	21,648	(21,648)	-	
	Gen Fund	Trf-In	001-TBD	Trf-In From Risk Mgmt	21,648	(21,648)	-	
	Gen Fund	Trf-Out	19-519442	Trf-Out To Risk Mgmt	2,484,553	6,493	2,491,046	
	CRA	Trf-Out	77-515442	Trf-Out To Risk Mgmt	6,970	18	6,988	
	Wtr-Swr	Trf-Out	61-513442	Trf-Out To Risk Mgmt	397,317	1,038	398,355	
	Storm	Trf-Out	43-538442	Trf-Out To Risk Mgmt	56,554	148	56,702	
	Risk Mgmt.	Trf-Out	84-513451	Trf-Out To Risk Mgmt	11,527	(11,527)	-	
	Info Tech	Trf-Out	85-512442	Trf-Out To Risk Mgmt	38,020	(38,020)	-	
	Town Cntr	Trf-Out	62-519442	Trf-Out To Risk Mgmt	93,604	245	93,849	
	Risk Mgmt.	Trf-in	118-384140	Transfer-In - All Funds	3,088,545	(41,605)	3,046,940	
	Non-Dept	Trf-Out	19-518926	Transfer Out - Town Center	482,287	14,878	497,165	
	Non-Dept	Exp	19-519390	Contingency *	1,235,668	(13,127)	1,222,541	
	CRA	Exp	77-515543	Trust Account	81,582	237	81,819	
	WS Fin	Exp	61-513992	Contingency *	447,975	10,927	458,902	
	Strmwtr	Exp	43-538992	Contingency	190,000	1,963	191,963	
	Town Center	Trf-In	490-381001	Transfer In - All Funds *	497,850	14,878	512,728	
	* Budget Adjusted By Prior Line Items							
8	City Manager Recruitment Search							
	Non-Dept	Exp	19-519312	Other Professional Services	235,500	30,000	265,500	City Manager national search. Funded by Fund Balance due to one-time nature
	Gen Fund	Fnd Bal	001-383010	Use of Fund Balance	4,114,945	30,000	4,144,945	

Exhibit "A"

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FY 22 Budget Amendment #2 - Second Hearing

#	Amendment Details				Budget	Adj	Revised	
9	**CRA - Staffing Increase**							
	CRA	Exp	77-515120	Salaries - Regular	45,630	34,000	79,630	Increased staffing . SUBJECT TO CRA BOARD APROVAL. REPORTED HERE FOR INFORMATION ONLY
	CRA	Exp	77-515130	Salaries - Part-time	-	14,000	14,000	
	CRA	Exp	77-515210	FICA	10,410	4,000	14,410	
	CRA	Exp	77-515220	Retirement	14,723	4,000	18,723	
	CRA	Exp	77-515230	Life And Health Insurance	9,401	4,000	13,401	
	CRA	Exp	77-515543	Trust Account *	81,819	(60,000)	21,819	
	* Budget Adjusted By Prior Line Items							
10	**City Manager Termination**							
	CM Office	Exp	12-512110	Salaries - Executive	271,032	60,138	331,170	Additional compensation in City Manager Office due to overlap in compensation in termination package of prior City Manager and Interim City Manager. Offset by savings from vacant Purchasing Officer (City Manager's Office) and Planner (Community Development) positions.
	CM Office	Exp	12-512120	Salaries - Regular	308,665	(29,376)	279,289	
	CM Office	Exp	12-512210	FICA	45,948	1,655	47,603	
	CM Office	Exp	12-512220	Retirement	98,890	(4,623)	94,267	
	CM Office	Exp	12-512230	Life And Health Insurance	49,575	8,366	57,941	
	Com Dev	Exp	15-515120	Salaries - Regular	162,689	(28,478)	134,211	
	Com Dev	Exp	15-515210	FICA	17,087	(2,179)	14,908	
	Com Dev	Exp	15-515220	Retirement	24,167	(2,422)	21,745	
	Com Dev	Exp	15-515230	Life And Health Insurance	26,511	(3,081)	23,430	

FY 22 Budget Amendment #2 - Second Hearing

#				Amendment Details	Budget	Adj	Revised	
				Additional Second Hearing Items				
11	HR - Rent - Time Clock Rental							
	HR	Exp	13-515440	Rentals & Leases	4,399	2,000	6,399	Time clock rental originally to be incorporated into bigger service contract, but no yet finalized
	Non-Dept	Contin	19-519390	Contingency *	1,222,541	(2,000)	1,220,541	
	* Budget Adjusted By Prior Line Items							
12	NW 147th Street Improvements							
	PTP	Exp	47-541800	Resurfacing Improvements	424,750	(165,900)	258,850	Project to restore roadway and to reduce flooding.
	PTP	Exp	47-541825	NW 147th St Improvements (Road)	-	165,900	165,900	
	Stm-Ops	Fnd Bal	450-383010	Use Of Fund Balance	1,600,761	14,850	1,615,611	
	Stm-Ops	Trf-Out	43-513917	Trf Out To Stormwater CIP	2,197,506	14,850	2,212,356	
	Stm-CIP	Trf-In	455-381010	Trf In From Stormwater Ops	2,197,506	14,850	2,212,356	
	Stm-CIP	Exp	87-541825	NW 147 St Improvements (Drainage)	-	14,850	14,850	
13	Police - Off-Duty Compensation							
	Police	Exp	22-521TBD	Off-Duty Police Salaries	100,000	(100,000)	-	Off-Duty Revenue and Salaries lower than anticipated. Off-Duty Salaries to be reported in Regular Salaries rather than separate account. Permits increase in availabe Contingency.
	Police	Exp	26-521120	Salaries - Regular	3,009,252	25,000	3,034,252	
	Gen Fund	Rev	001-342120	Off-Duty Revenue	150,000	(50,000)	100,000	
	Non-Dept	Contin	19-519390	Contingency *	1,220,541	25,000	1,245,541	
	* Budget Adjusted By Prior Line Items							
14	Police - Special Compensation							
	Police	Exp	26-521TBD	Salaries - Holiday Pay	150,000	(150,000)	-	Holiday Pay and Excess Sick Leave Pay to be reported as Regular Salary. To be tracked seaprately without require special account codes.
	Police	Exp	26-521TBD	Salaries - Excess Sick Leave Pay	50,000	(50,000)	-	
	Police	Exp	26-521120	Salaries - Regular	3,034,252	200,000	3,234,252	
15	Building Maintenance - Rentals							
	Bldg Maint	Exp	39-541440	Rentals & Leases	3,800	2,500	6,300	Increased rental requirements in maintaining City facilities
	Non-Dept	Contin	19-519390	Contingency *	1,245,541	(2,500)	1,243,041	
	* Budget Adjusted By Prior Line Items							
16	Building & Licenses - Temporary Staffing							
	Bldg & Lic	Exp	30-524340	Other Contract Services	15,000	30,000	45,000	Temporary staffing due to vacancies. Funded from vacancy savings.
	Bldg & Lic	Exp	30-524120	Salaries - Regular	148,911	(20,000)	128,911	
	Bldg & Lic	Exp	30-524210	FICA	37,151	(1,500)	35,651	
	Bldg & Lic	Exp	30-524220	Retirement	52,545	(2,000)	50,545	
	Bldg & Lic	Exp	30-524230	Life And Health Insurance	23,777	(6,500)	17,277	

FY 22 Budget Amendment #2 - Second Hearing

#	Amendment Details				Budget	Adj	Revised	
17	**PW Trash - Clam Truck Rental**							
	PW Trash	Exp	50-535440	Rentals & Leases	-	20,000	20,000	Rental of clam truck for beautification program. Funded through vacancy savings.
	PW Trash	Exp	50-541120	Salaries - Regular	105,847	(12,000)	93,847	
	PW Trash	Exp	50-541210	FICA	10,546	(1,000)	9,546	
	PW Trash	Exp	50-541220	Retirement	14,915	(2,000)	12,915	
	PW Trash	Exp	50-541230	Life And Health Insurance	21,524	(5,000)	16,524	
18	**Parks & Recreations - Exercise Program**							
	Parks & Rec	Exp	72-572340	Other Contracted Services	5,000	5,000	10,000	Exercise program
	Parks & Rec	Exp	72-572130	Salaries - Part Time	166,642	(5,000)	161,642	
19	**Parks & Recreations - Master Plan - Rollover**							
	Parks & Rec	Exp	72-572312	Other Professional Services	-	75,000	75,000	Parks & Recreation Master Plan rollover from FY 21
	Gen Fund	Fnd Bal	001-383010	Use of Fund Balance *	4,144,945	75,000	4,219,945	
	* Budget Adjusted By Prior Line Items							
20	**State of the City**							
	Commission	Exp	10-511482	State Of The City	500	9,500	10,000	Additional expense required to market State of the City event. Funded by reduced tax payments
	Non-Dept	Exp	19-519997	Tax Payments	34,200	(9,500)	24,700	
21	**Police - Automotive Equipment**							
	Police	Exp	26-521641	Automotive Equipment	-	15,000	15,000	Equipment to fit out new budgeted Police vehicles.
	Police	Exp	26-521230	Life And Health Insurance	409,615	(15,000)	394,615	
22	**City Participation - Black History Month Event**							
	Non-Dept	Exp	19-519493	General Expenses	14,000	2,700	16,700	City participation in Trevon Martin event.
	Non-Dept	Exp	19-519390	Contingency *	1,243,041	(2,700)	1,240,341	
	* Budget Adjusted By Prior Line Items							
23	**Vacancy Coverage**							
	City Mgr	Exp	12-512340	Other Contracted Services	-	15,600	15,600	Maternity leave coverage
	Non-Dept	Exp	19-519390	Contingency *	1,240,341	(15,600)	1,224,741	
	* Budget Adjusted By Prior Line Items							
24	**Park Field Spraying**							
	Parks & Rec	Exp	72-572340	Other Contracted Services *	10,000	5,000	15,000	Recreation field spraying service for bugs
	Parks & Rec	Exp	72-572130	Salaries - Part Time *	161,642	(5,000)	156,642	
	* Budget Adjusted By Prior Line Items							

FY 22 Budget Amendment #2 - Second Hearing

#				Amendment Details	Budget	Adj	Revised	
25	Town Center - Duct Cleaning & Exterior Window Weatherizing							
	Town Cntr	Exp	62-519340	Other Contracted Services	233,000	20,000	253,000	Additional Town Center maintenance requirements
	Town Cntr	Trf-In	490-381001	Trf In From General Fund *	512,728	20,000	532,728	
	Non-Dept	Trf-Out	19-518926	Trf Out To Town Center *	497,165	20,000	517,165	
	Non-Dept	Exp	19-519390	Contingency *	1,224,741	(20,000)	1,204,741	
	* Budget Adjusted By Prior Line Items							
26	Town Center - Surveying							
	Town Cntr	Exp	62-519312	Other Professional Services	25,000	32,000	57,000	Required to create condominium units to reduce property taxes
	Town Cntr	Trf-In	490-381001	Trf In From General Fund *	532,728	32,000	564,728	
	Non-Dept	Trf-Out	19-518926	Trf Out To Town Center *	517,165	32,000	549,165	
	Non-Dept	Exp	19-519390	Contingency *	1,204,741	(32,000)	1,172,741	
	* Budget Adjusted By Prior Line Items							
27	HR - CDL Training							
	HR	Exp	13-513542	Employee Training	12,000	5,000	17,000	Increase number of employees qualified as Heavy Equipment Operators
	Non-Dept	Exp	19-519390	Contingency *	1,172,741	(5,000)	1,167,741	
	* Budget Adjusted By Prior Line Items							
28	Sharazad Drainage Assessment							
	STM-CIP	Exp	87-538631	Sharazad Project	-	165,000	165,000	Assessment of drainage issues prior funded by ARPA
	STM-CIP	Trf-In	455-381320	Trf In From ARPA	1,000,000	165,000	1,165,000	
	ARPA	Trf-Out	15-538901	Trf Out To Stormwater CIP	1,462,821	165,000	1,627,821	
	ARPA	Fund Bal	105-383010	Use Of Fund Balance	2,515,710	165,000	2,680,710	