

City Commission
Susan Gottlieb, Mayor

Enbar Cohen
Teri Holzberg
Billy Joel
Michael Stern
Howard Weinberg
Luz Urbáez Weinberg



City Manager
Eric M. Soroka, ICMA-CM

City Clerk
Teresa M. Soroka, MMC

City Attorney
Weiss Serota Helfman
Pastoriza Cole & Boniske

AGENDA

JULY 17, 2013 9 AM

Aventura Government Center 19200 West Country Club Drive Aventura, Florida 33180

- 1. CALL TO ORDER/ROLL CALL**
- 2. OVERVIEW AND REVIEW OF PROPOSED BUDGET**

A. GENERAL FUND

- **REVENUES**
- **GENERAL GOVERNMENT DEPARTMENTS (CITY COMMISSION, OFFICE OF THE CITY MANAGER, LEGAL, CITY CLERK, FINANCE, & INFORMATION TECHNOLOGY)**
- **PUBLIC SAFETY DEPARTMENT**
- **COMMUNITY DEVELOPMENT DEPARTMENT**
- **COMMUNITY SERVICES DEPARTMENT**
- **ARTS & CULTURAL CENTER DEPARTMENT**
- **NON-DEPARTMENTAL**
- **CAPITAL OUTLAY**

B. MOTION TO ADOPT RESOLUTION TO ESTABLISH TENTATIVE MILLAGE RATE:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ESTABLISHING A PROPOSED MILLAGE RATE FOR THE 2013/14 FISCAL YEAR; PROVIDING FOR THE DATE, TIME AND PLACE OF THE PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

C. POLICE EDUCATION FUND

D. TRANSPORTATION AND STREET MAINTENANCE FUND

E. 911 FUND

F. DEBT SERVICE FUND

G. CAPITAL PROJECTS FUND

H. STORMWATER UTILITY FUND

I. POLICE OFF-DUTY SERVICES FUND

3. RESOLUTIONS:

- A. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE CITY MANAGER; AUTHORIZING MAYOR TO EXECUTE SAID AMENDMENT TO AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**
- B. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AWARDED A CONTRACT FOR THE CITY'S GROUP HEALTH INSURANCE PROGRAM TO UNITEDHEALTHCARE FOR ITS ALTERNATE PPO PLAN AS SPECIFIED IN THE REQUEST FOR PROPOSALS ("RFP"); AUTHORIZING THE CITY MANAGER, ON BEHALF OF SAID CITY, TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**
- C. A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF AVENTURA AND MIAMI-DADE COUNTY FOR PARTICIPATION IN THE MUNICIPAL PARKING FINES REIMBURSEMENT PROGRAM; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.**

4. ADJOURNMENT

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 305-466-8901, not later than two days prior to such proceeding. One or more members of the City of Aventura Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Aventura City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed at the Office of the City Clerk, City of Aventura Government Center, 19200 W. Country Club Drive, Aventura, Florida, 33180. Anyone wishing to obtain a copy of any agenda item should contact the City Clerk at 305-466-8901.

CITY OF AVENTURA
OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

FROM: Eric M. Soroka, ICMA-CM, City Manager 

DATE: July 8, 2013

SUBJECT: **Resolution Establishing Proposed Millage Rate 2013/14 Fiscal Year**

July 17, 2013 City Commission Meeting Agenda Item 2-B

RECOMMENDATION

It is recommended that the City Commission adopt a millage rate of 1.7261 for fiscal year 2013/14. This rate includes no increase. This will generate \$12,768,153 based on an assessed value of \$7,786,432,398. This is \$467,658 more than the previous year.

BACKGROUND

Attached hereto is a Resolution that establishes the proposed millage rate for the 2013/14 fiscal year and public hearing dates. State statutes require the City to establish a tentative millage rate and the first public hearing date that will be transmitted to the County Property Appraisal Department. The County Property Appraiser issues a notice to all property owners in the City. The notice includes the proposed tax rates and public hearing dates for all government agencies imposing ad valorem taxes.

A detail discussion of the requirements for setting the millage rate is contained in the memorandum attached hereto from our Finance Director.

If you have any questions, please feel free to contact me.

EMS/act

Attachment

CCO1805-13

RESOLUTION NO. 2013-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, ESTABLISHING A PROPOSED MILLAGE RATE FOR THE 2013/2014 FISCAL YEAR; PROVIDING FOR THE DATE, TIME AND PLACE OF THE PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATE AND TENTATIVE BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 200, Florida Statutes, Determination of Millage, sets forth the procedures that must be followed in establishing a millage rate and adopting an annual budget; and

WHEREAS, the Miami Dade County Property Appraiser has certified the taxable value of property within the City of Aventura, as required by Chapter 200, Section 200.065(1) and Chapter 193, Section 193.023, Florida Statutes; and

WHEREAS, pursuant to Chapter 200, Section 200.065(2)(b), the City of Aventura is required to establish its proposed millage rate and the date, time and place that the public hearing will be held to consider the proposed millage rate and tentative budget.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, THAT:

Section 1. The following is hereby established as the proposed millage rate for the 2013/2014 fiscal year: 1.7261 per \$1,000.00 of taxable assessed value.

Section 2. September 9, 2013 is hereby established as the date for a public hearing on the tentative budget and proposed millage rate, to be held at 6 p.m. at the Aventura Government Center, 19200 West Country Club Drive, Aventura, Florida.

Section 3. The City Clerk be and is hereby authorized and directed to place all necessary advertisements in accordance with Chapter 200, Florida Statutes, the Truth in Millage (TRIM) Bill.

Section 4. This Resolution shall become effective immediately upon its adoption.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Teri Holzberg	_____
Commissioner Billy Joel	_____
Commissioner Howard Weinberg	_____
Commissioner Luz Urbáez Weinberg	_____
Vice Mayor Michael Stern	_____
Mayor Susan Gottlieb	_____

PASSED AND ADOPTED this 17th day of July, 2013.

SUSAN GOTTLIEB, MAYOR

ATTEST:

TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY

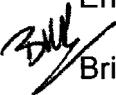
CITY ATTORNEY

CITY OF AVENTURA

FINANCE DEPARTMENT

MEMORANDUM

TO: Eric M. Soroka, City Manager, ICMA-CM

FROM:  Brian K. Raducci, Finance Director

DATE: July 10, 2013

SUBJECT: **Certification of Taxable Value/Public Hearing Dates**

DR-420 Certification of Taxable Value and Millage Rates

On July 1, 2013, we received the 2013 Certification of Taxable Value – DR-420 (the “form” included as Exhibit I) from the Miami-Dade County Office of the Property Appraiser. On line 4 of the form, the City’s taxable value of \$7,786,432,398 is reported. This value is approximately \$3.4M higher than the estimated \$7,783,000,000 that was tentatively reported to us on June 1, 2013 and approximately \$285M or 3.80% higher than the \$7,501,239,017 which was reported to us last year at the same time.

The DR-420 includes a breakdown of the change in taxable value into two (2) segments. The first segment is the \$516,849 net decrease in taxable value due to the following set of circumstances:

1. Positive Adjustment of \$945,775 – pertaining to new construction that came on line between January 1, 2012 and December 31, 2012.
2. Negative Adjustment of \$1,462,624 – made by the Property Appraiser in March of 2013 on a high-end townhome that contained defective drywall, thus making it “temporarily” unlivable. Once this issue has been rectified and the townhome is determined to be livable, it will be reassessed close to its then current fair market value.

The second segment is the change which is due to a moderate increase in taxable value on existing property, which appears to indicate that we are continuing to turn the corner toward recovery. This increase of \$526,064,640 (7.24%) is computed by subtracting the \$7,260,884,607 (line 7) from the 7,786,949,247 (line 6) of the form.

The purpose of the form is for a taxing authority to calculate its “rolled-back rate.” Section 200.065 (1) of the Florida Statutes, defines the rolled-back rate as that millage rate “which, exclusive of new construction, additions to structures, deletions, increases in the value of improvements that have undergone a substantial rehabilitation, will provide the same ad valorem tax revenue for each taxing authority as was levied during the prior year”

The City's rolled-back rate for 2013 (FY 2013/14) is 1.6095 (line 16) of the form and is lower than the City's current millage rate of 1.7261. This rate is important because if we levy any rate above the 1.6095 rolled back rate, the City will be required to place a quarter page ad in the newspaper before the second public hearing on the budget and tax rate in September which is titled "NOTICE OF PROPOSED TAX INCREASE" and would also be required to include the statement that the proposed rate exceeds the rolled back rate by 7.24% in the ordinance adopting the millage rate which will be read at the two public hearings in September.

DR-420MM-P Maximum Millage Levy Calculation Preliminary Disclosure

In addition, we must prepare the DR-420MM-P (Exhibit II) to determine what other millage rates the City could adopt and by what level of Commission approval. For example:

- A.) Majority Vote (4 of 7 Commissioners) – a millage rate of 2.0580 mills (line 13 of the DR-420MM-P) could be adopted
- B.) Two-thirds Vote (5 of 7 Commissioners) – a millage rate of 2.2638 mills (line 14 of the DR-420MM-P) could be adopted

Based on your recommendation to not increase the millage rate the proposed millage rate of 1.7261 mills has been utilized in preparing our FY 2013/14 Budget. This rate will require a majority vote of the City Commission to adopt. After a 5% reduction to cover early payment discounts of up to 4%, plus 1% for uncollectibility, the proposed millage rate will generate the \$12,768,153 of ad valorem taxes reflected on page 2-10 of the budget document. You will note that this amount is \$467,658 more than the \$12,300,495 budgeted last year based on the same rate of 1.7261 mills. By comparison, if the roll-back rate were adopted (1.6095), the City would generate \$11,905,650 in ad valorem taxes a difference of \$862,503 (\$12,768,153 – \$11,905,650).

Public Hearing Dates

Since we received the certification on July 1, state law requires us to hold two (2) public hearings between September 3rd and October 8th. The County Commission's first and second public hearings are scheduled for September 10th and September 19th respectively and the School Board's second public hearing is scheduled for September 3rd. Our public hearing meeting dates cannot conflict with either the County Commission or School Board public hearing meeting dates. Therefore, the most logical dates for our hearings are:

First public hearing	6:00 P.M., Monday, September 9 th
Second public hearing	6:00 P.M., Wednesday, September 18 th

Since we need to include the date of the first meeting on the Certification of Taxable Value, we need to have a commitment from the Mayor and Commission by no later than the July 17th budget review meeting.

The information contained in the preceding paragraphs is based on my review of the Florida Department of Revenue's Manual of Instructions for TRIM Compliance and has been reviewed by the Department of Revenue to ensure statutory compliance. Please let me know if you any questions or comments pertaining to this memorandum.



CERTIFICATION OF TAXABLE VALUE

Reset Form

Print Form

Exhibit I

DR-420

R. 5/12

Rule 12D-16.002

Florida Administrative Code

Effective 11/12

Year: 2013	County: MIAMI-DADE
Principal Authority: CITY OF AVENTURA	Taxing Authority: CITY OF AVENTURA

SECTION I : COMPLETED BY PROPERTY APPRAISER

1.	Current year taxable value of real property for operating purposes	\$	7,574,951,501	(1)
2.	Current year taxable value of personal property for operating purposes	\$	210,594,120	(2)
3.	Current year taxable value of centrally assessed property for operating purposes	\$	886,777	(3)
4.	Current year gross taxable value for operating purposes <i>(Line 1 plus Line 2 plus Line 3)</i>	\$	7,786,432,398	(4)
5.	Current year net new taxable value (Add new construction, additions, rehabilitative improvements increasing assessed value by at least 100%, annexations, and tangible personal property value over 115% of the previous year's value. Subtract deletions.)	\$	-516,849	(5)
6.	Current year adjusted taxable value <i>(Line 4 minus Line 5)</i>	\$	7,786,949,247	(6)
7.	Prior year FINAL gross taxable value from prior year applicable Form DR-403 series	\$	7,260,884,607	(7)
8.	Does the taxing authority include tax increment financing areas? If yes, enter number of worksheets (DR-420TIF) attached. If none, enter 0	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	Number 0 (8)
9.	Does the taxing authority levy a voted debt service millage or a millage voted for 2 years or less under s. 9(b), Article VII, State Constitution? If yes, enter the number of DR-420DEBT, <i>Certification of Voted Debt Millage</i> forms attached. If none, enter 0	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	Number 0 (9)

SIGN HERE	Property Appraiser Certification	I certify the taxable values above are correct to the best of my knowledge.		
	Signature of Property Appraiser : Electronically Certified by Property Appraiser		Date :	7/1/2013 4:03 PM

SECTION II : COMPLETED BY TAXING AUTHORITY

If this portion of the form is not completed in FULL your taxing authority will be denied TRIM certification and possibly lose its millage levy privilege for the tax year. If any line is not applicable, enter -0-.

10.	Prior year operating millage levy <i>(If prior year millage was adjusted then use adjusted millage from Form DR-422)</i>		1.7261	per \$1,000 (10)
11.	Prior year ad valorem proceeds <i>(Line 7 multiplied by Line 10, divided by 1,000)</i>	\$	12,533,013	(11)
12.	Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value <i>(Sum of either Lines 6c or Line 7a for all DR-420TIF forms)</i>	\$	0	(12)
13.	Adjusted prior year ad valorem proceeds <i>(Line 11 minus Line 12)</i>	\$	12,533,013	(13)
14.	Dedicated increment value, if any <i>(Sum of either Line 6b or Line 7e for all DR-420TIF forms)</i>	\$	0	(14)
15.	Adjusted current year taxable value <i>(Line 6 minus Line 14)</i>	\$	7,786,949,247	(15)
16.	Current year rolled-back rate <i>(Line 13 divided by Line 15, multiplied by 1,000)</i>		1.6095	per \$1000 (16)
17.	Current year proposed operating millage rate		1.7261	per \$1000 (17)
18.	Total taxes to be levied at proposed millage rate <i>(Line 17 multiplied by Line 4, divided by 1,000)</i>	\$	13,440,161	(18)

19.	TYPE of principal authority (check one)	<input type="checkbox"/> County	<input type="checkbox"/> Independent Special District	(19)
		<input checked="" type="checkbox"/> Municipality	<input type="checkbox"/> Water Management District	
20.	Applicable taxing authority (check one)	<input checked="" type="checkbox"/> Principal Authority	<input type="checkbox"/> Dependent Special District	(20)
		<input type="checkbox"/> MSTU	<input type="checkbox"/> Water Management District Basin	
21.	Is millage levied in more than one county? (check one)	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	(21)

DEPENDENT SPECIAL DISTRICTS AND MSTUS



STOP HERE - SIGN AND SUBMIT

22.	Enter the total adjusted prior year ad valorem proceeds of the principal authority, all dependent special districts, and MSTUs levying a millage. <i>(The sum of Line 13 from all DR-420 forms)</i>	\$	12,533,013	(22)
23.	Current year aggregate rolled-back rate <i>(Line 22 divided by Line 15, multiplied by 1,000)</i>		1.6095 per \$1,000	(23)
24.	Current year aggregate rolled-back taxes <i>(Line 4 multiplied by Line 23, divided by 1,000)</i>	\$	12,532,263	(24)
25.	Enter total of all operating ad valorem taxes proposed to be levied by the principal taxing authority, all dependent districts, and MSTUs, if any. <i>(The sum of Line 18 from all DR-420 forms)</i>	\$	13,440,161	(25)
26.	Current year proposed aggregate millage rate <i>(Line 25 divided by Line 4, multiplied by 1,000)</i>		1.7261 per \$1,000	(26)
27.	Current year proposed rate as a percent change of rolled-back rate <i>(Line 26 divided by Line 23, minus 1, multiplied by 100)</i>		7.24 %	(27)

First public budget hearing	Date : 9/9/2013	Time : 6:00 PM	Place : 19200 W. Country Club Drive Aventura, FL 33180 Phone: (305) 466-8920
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S I G N H E R E	Taxing Authority Certification	I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.		
	Signature of Chief Administrative Officer :		Date :	
	Title : ERIC M. SOROKA, CITY MANAGER		Contact Name and Contact Title : BRIAN K. RADUCCI, FINANCE DIRECTOR	
	Mailing Address : 19200 W. COUNTRY CLUB DRIVE		Physical Address : 19200 W. COUNTRY CLUB DRIVE	
	City, State, Zip : AVENTURA, FL 33180		Phone Number : (305) 466-8920	Fax Number : (305) 466-8939



MAXIMUM MILLAGE LEVY CALCULATION PRELIMINARY DISCLOSURE

For municipal governments, counties, and special districts

Reset Form

Exhibit II

Print Form

DR-420MM-P
R. 5/12
Rule 12D-16.002
Florida Administrative Code
Effective 11/12

Year: 2013	County: MIAMI-DADE
Principal Authority: CITY OF AVENTURA	Taxing Authority: CITY OF AVENTURA
1. Is your taxing authority a municipality or independent special district that has levied ad valorem taxes for less than 5 years? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (1)	
IF YES, STOP HERE. SIGN AND SUBMIT. You are not subject to a millage limitation.	
2. Current year rolled-back rate from Current Year Form DR-420, Line 16	1.6095 per \$1,000 (2)
3. Prior year maximum millage rate with a majority vote from 2012 Form DR-420MM, Line 13	2.1704 per \$1,000 (3)
4. Prior year operating millage rate from Current Year Form DR-420, Line 10	1.7261 per \$1,000 (4)
If Line 4 is equal to or greater than Line 3, skip to Line 11. If less, continue to Line 5.	
Adjust rolled-back rate based on prior year majority-vote maximum millage rate	
5. Prior year final gross taxable value from Current Year Form DR-420, Line 7	\$ 7,260,884,607 (5)
6. Prior year maximum ad valorem proceeds with majority vote <i>(Line 3 multiplied by Line 5 divided by 1,000)</i>	\$ 15,759,024 (6)
7. Amount, if any, paid or applied in prior year as a consequence of an obligation measured by a dedicated increment value from Current Year Form DR-420 Line 12	\$ 0 (7)
8. Adjusted prior year ad valorem proceeds with majority vote <i>(Line 6 minus Line 7)</i>	\$ 15,759,024 (8)
9. Adjusted current year taxable value from Current Year form DR-420 Line 15	\$ 7,786,949,247 (9)
10. Adjusted current year rolled-back rate <i>(Line 8 divided by Line 9, multiplied by 1,000)</i>	2.0238 per \$1,000 (10)
Calculate maximum millage levy	
11. Rolled-back rate to be used for maximum millage levy calculation <i>(Enter Line 10 if adjusted or else enter Line 2)</i>	2.0238 per \$1,000 (11)
12. Adjustment for change in per capita Florida personal income <i>(See Line 12 Instructions)</i>	1.0169 (12)
13. Majority vote maximum millage rate allowed <i>(Line 11 multiplied by Line 12)</i>	2.0580 per \$1,000 (13)
14. Two-thirds vote maximum millage rate allowed <i>(Multiply Line 13 by 1.10)</i>	2.2638 per \$1,000 (14)
15. Current year proposed millage rate	1.7261 per \$1,000 (15)
16. Minimum vote required to levy proposed millage: (Check one) (16)	
<input checked="" type="checkbox"/> a. Majority vote of the governing body: Check here if Line 15 is less than or equal to Line 13. The maximum millage rate is equal to the majority vote maximum rate. <i>Enter Line 13 on Line 17.</i>	
<input type="checkbox"/> b. Two-thirds vote of governing body: Check here if Line 15 is less than or equal to Line 14, but greater than Line 13. The maximum millage rate is equal to proposed rate. <i>Enter Line 15 on Line 17.</i>	
<input type="checkbox"/> c. Unanimous vote of the governing body, or 3/4 vote if nine members or more: Check here if Line 15 is greater than Line 14. The maximum millage rate is equal to the proposed rate. <i>Enter Line 15 on Line 17.</i>	
<input type="checkbox"/> d. Referendum: The maximum millage rate is equal to the proposed rate. <i>Enter Line 15 on Line 17.</i>	
17. The selection on Line 16 allows a maximum millage rate of <i>(Enter rate indicated by choice on Line 16)</i>	2.0580 per \$1,000 (17)
18. Current year gross taxable value from Current Year Form DR-420, Line 4	\$ 7,786,432,398 (18)

Taxing Authority : CITY OF AVENTURA		DR-420MM-P R. 5/12 Page 2	
19.	Current year proposed taxes (Line 15 multiplied by Line 18, divided by 1,000)	\$ 13,440,161	(19)
20.	Total taxes levied at the maximum millage rate (Line 17 multiplied by Line 18, divided by 1,000)	\$ 16,024,478	(20)
DEPENDENT SPECIAL DISTRICTS AND MSTUs		 STOP HERE. SIGN AND SUBMIT.	
21.	Enter the current year proposed taxes of all dependent special districts & MSTUs levying a millage. (The sum of all Lines 19 from each district's Form DR-420MM-P)	\$ 0	(21)
22.	Total current year proposed taxes (Line 19 plus Line 21)	\$ 13,440,161	(22)
Total Maximum Taxes			
23.	Enter the taxes at the maximum millage of all dependent special districts & MSTUs levying a millage (The sum of all Lines 20 from each district's Form DR-420MM-P)	\$ 0	(23)
24.	Total taxes at maximum millage rate (Line 20 plus Line 23)	\$ 16,024,478	(24)
Total Maximum Versus Total Taxes Levied			
25.	Are total current year proposed taxes on Line 22 equal to or less than total taxes at the maximum millage rate on Line 24? (Check one)	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	(25)
S I G N H E R E	Taxing Authority Certification	I certify the millages and rates are correct to the best of my knowledge. The millages comply with the provisions of s. 200.065 and the provisions of either s. 200.071 or s. 200.081, F.S.	
	Signature of Chief Administrative Officer :	Date :	
	Title : ERIC M. SOROKA, CITY MANAGER	Contact Name and Contact Title : BRIAN K. RADUCCI, FINANCE DIRECTOR	
	Mailing Address : 19200 W. COUNTRY CLUB DRIVE	Physical Address : 19200 W. COUNTRY CLUB DRIVE	
City, State, Zip : AVENTURA, FL 33180	Phone Number : (305) 466-8920	Fax Number : (305) 466-8939	

Complete and submit this form DR-420MM-P, Maximum Millage Levy Calculation-Preliminary Disclosure, to your property appraiser with the form DR-420, Certification of Taxable Value.

RESOLUTION NO. 2013-___

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, APPROVING AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE CITY OF AVENTURA AND THE CITY MANAGER; AUTHORIZING MAYOR TO EXECUTE SAID AMENDMENT TO AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission finds that approval of the attached Amendment to Employment Agreement, between the City of Aventura and the City Manager, constituting the 8th amendment to the Employment Agreement of April 19, 1996, is in the best interest of the City.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA:

Section 1: That the attached Amendment to Employment Agreement (the "Agreement") is hereby approved, and the Mayor is hereby authorized to execute said Agreement on behalf of the City, once approved by the City Attorney as to form and legal sufficiency.

Section 2: That this Resolution shall be effective immediately upon its adoption.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

- Commissioner Enbar Cohen _____
- Commissioner Teri Holzberg _____
- Commissioner Billy Joel _____
- Commissioner Howard Weinberg _____
- Commissioner Luz Urbáez Weinberg _____
- Vice Mayor Michael Stern _____
- Mayor Susan Gottlieb _____

PASSED AND ADOPTED this 17th day of July, 2013.

SUSAN GOTTLIEB, MAYOR

ATTEST:

TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

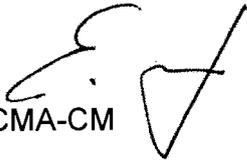
CITY OF AVENTURA

FINANCE DEPARTMENT

MEMORANDUM

TO: City Commission

FROM:  Eric M. Soroka, City Manager, ICMA-CM

BY:  Brian K. Raducci, Finance Director

DATE: July 10, 2013

SUBJECT: Resolution Awarding Contract for Health Insurance for City Employees

July 17, 2013 Commission Meeting Agenda Item 3B

Recommendation

It is recommended that the City Commission adopt the attached Resolution which awards a contract for employee health insurance under Option 2 – Alternate benefits as specified in the RFP.

Background

The City has used United Health Care to provide the Group Health Open Access POS Plan to employees since 1996. The last Request for Proposal (RFP) process was conducted in 2001.

On May 9, 2013, the City in conjunction with the Rhodes Insurance Group (the City's long-time Broker/Consultant) issued a RFP for its Group Health Plan RFP #13-06-06-2 with a due date of June 16, 2013.

The Objectives and Scope included in the RFP are outlined below:

Objectives:

- ✓ Maintain or enhance existing benefits and consider specified alternative plan benefits.
- ✓ Provide employees and eligible dependents with convenient access to high quality health care providers.
- ✓ Minimize the cost of providing health care benefits for the City and employees electing dependent coverage.

Scope:

- Group Health Insurance – Fully-Insured Open Access Point of Service Plan or PPO Plan
 - ✓ Option 1 – Duplicate existing benefits
 - ✓ Option 2 – Alternate benefits as specified in the RFP

The RFP solicitation package was made available through www.demandstar.com and in addition, was made directly available to 7 companies in South Florida that would be

capable of providing the requested benefits (including the incumbent company). Of these, two companies responded, United and Coventry. Five companies responded that they were declining on the basis that they would be uncompetitive. One company, Aetna, did not respond. This lack of response was based on the fact that Aetna recently purchased Coventry and there was an internal decision that Coventry may be better suited to respond.

The City's Broker/Consultant, Rhodes (Rhodes) completed an in-depth evaluation and analysis of all of the proposals received in accordance with the Objectives and Scope outlined above as well as other criteria published in the RFP including premiums; benefit levels; provider network size, accessibility and potential displacement of the current network providers; the proposing companies' ability to provide the administration and service for the plans proposed; and their reporting capabilities. They also contacted their references for their input on experience with the proposers.

As a result of Rhodes' analysis, the two proposals were ranked as follows with United ranking number one. The points assigned by Rhodes are outlined below:

1. United	90
2. Coventry	69

The key advantages to the United proposal as outlined by Rhodes are as follows.

- The United plan provided the benefit plan specifications as requested for the current and alternate as requested.
- The United plan would not disrupt the current provider relationships. Coventry disruption analysis indicated that 15% of the POS providers utilized on an in-network basis over a recent twelve month period would be considered out of network with Coventry. The Coventry proposal for both Options 1 and 2 covered out of network charges at the rate of 40% versus 20% as requested.

Although the Coventry proposal did provide slightly less premium, the benefits levels were far less than that requested. In addition, United's network of participating providers was larger than the Coventry network, thus giving members more choice.

Rhodes' evaluation and scoring of the proposals ranked United as the most responsive overall proposal and as such they met with United to negotiate a best and final offer. United responded with nearly a 6% reduction from their originally proposed premiums for both the current benefits and the specified alternative benefits resulting in a net increase in annual premium of approximately 13.9% (\$306,257) for Option 1 and 9.7% (\$213,725) for Option 2, respectively.

Based on this information, Rhodes recommended that the Evaluation Committee support their recommendation of United Health Care effective September 1, 2013 through August 31, 2014. The Evaluation Committee (comprised of the City Manager, Finance Director and Human Resources Manager) reviewed both options primarily focusing on the increase in annual premium and the benefits offered. As a result, they are recommending approval of the attached resolution which awards a contract for employee health insurance under Option 2 – Alternate benefits as specified in the RFP.

The Evaluation Committee has determined that the difference in benefit levels between Options 1 and 2 are relatively minor (i.e., some minor increases to some of the prescription and most of the office copays) and that the selection of Option 2 will result in nearly a \$92,500 savings in the annual premium.

Under Option 2, the annual premium will increase \$213,725. According to Rhodes analysis and in accordance with Section 2.3 of the Personnel Policies, the City would be required to pay approximately \$182,787 of the increase with the difference of \$30,938 be passed on to the employees. This year, the City Manager is recommending that the City absorb the entire increase in premium for all employees where applicable, resulting in no increase to the employees' portion of the premium. This recommendation has been taken into consideration in the preparation of the Proposed Budget.

A copy of the RFP, submittals by all firms and other supporting documents are available for review in the Finance Department.



THE RHODES INSURANCE GROUP
Managed Health Care & Group Insurance

June 24, 2013

Mr. Brian Raducci, CPA
Finance Director
City of Aventura
19200 West Country Club Drive
Aventura, FL 33180

Re: City of Aventura Group Health Plan RFP #13-06-06-2

Dear Brian,

We have completed our detailed analysis of the proposals received in response to the City's Group Health RFP #13-06-06-2. The City has used United Health Care to provide the Group Health Open Access POS Plan to employees since 1996. The last RFP process was conducted in 2001. As we have reviewed, the primary reason for the magnitude of this year's renewal is poor ongoing claim experience.

This RFP was released on May 9, 2013 with a due date of June 16, 2013. The Objectives and Scope included in the RFP are outlined below:

Objectives of Request for Proposals

- Maintain or enhance existing benefits and consider specified alternative plan benefits.
- Provide employees and eligible dependents with convenient access to high quality health care providers.
- Minimize the cost of providing health care benefits for the City and employees electing dependent coverage.

Scope of Request for Proposals

This Request for Proposals (hereinafter called RFP) is for the following:

Group Health Insurance – Fully-Insured Open Access Point of Service Plan or PPO Plan

Option 1 – Duplicate existing benefits

Option 2 – Alternate benefits as specified in the RFP

The RFP was provided to all seven companies in South Florida capable of providing the benefits requested. Of these, two companies responded, United and Coventry. Five companies responded that they were declining on the basis that they would be uncompetitive. One company, Aetna, did not respond. This lack of response was based on the fact that Aetna recently purchased Coventry and there was an internal decision that Coventry may be better suited to respond.

The evaluation criteria published in the RFP and used in our analysis included premiums; benefit levels; provider network size, accessibility and potential displacement of the current network providers; the proposing companies' ability to provide the administration and service for the plans proposed; and their reporting capabilities. We also contacted references for their input on experience with the proposers. We have attached for your review our analysis including the scoring for the evaluation committee's consideration.

As you can see, United ranked number one among the four proposals received. The points assigned based on our analysis are outlined below.

1. United	90
2. Coventry	69

The key advantages of the United proposal are listed below:

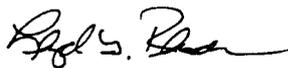
1. The United plan provided the benefit plan specifications as requested for the current and alternate as requested.
2. The United plan would not disrupt the current provider relationships. Coventry disruption analysis indicated that 15% of the POS providers utilized on an in-network basis over a recent twelve month period would be considered out of network with Coventry. The Coventry proposal for both Option 1 and Option 2 covered out of network charges at the rate of 40% versus 20% as requested.

While the Coventry proposal did provide slightly less premium, the benefits levels were also less than those requested. In addition, the size of the United's network of participating providers was larger than the Coventry network, thus giving members more choice.

Our evaluation and scoring of the proposals ranked United as the most responsive overall proposal. As a result, we met with United to negotiate a best and final offer. United responded with a 6% reduction in the proposed premiums for both the current benefits and the specified alternative benefits. The results call for an increase of 13.90% or an estimated annual premium increase of \$306,257 for the current plan of benefits. The alternate specifications call for a 9.70% increase or an estimated additional \$213,725 in total annual premium.

Based on this information, The Rhodes Insurance Group recommends that the Evaluation Committee support our recommendation of United Health Care effective September 1, 2013 through August 31, 2014.

Sincerely,



Lloyd F Rhodes

attachments

City of Aventura
RFP # 13-06-06-2 Group Health Plan
Premium Analysis - Option 1, Current Benefits

Enrollment	Coverage	UHC Current Choice Plus 6FB	UHC Current Choice Plus 6FB Proposed	UHC Current Proposed Revised	Coventry Large Group POS
70	Employee Only	\$634.71	\$761.05	\$722.95	\$736.15
18	Employee & Spouse	\$1,282.66	\$1,537.98	\$1,460.98	\$1,487.67
29	Employee & Children	\$1,195.52	\$1,433.49	\$1,361.73	\$1,386.59
45	Employee, Spouse & Child(ren)	\$1,808.59	\$2,168.59	\$2,060.03	\$2,097.66
162	Total Monthly Premium	\$183,574	\$220,115	\$209,096	\$212,914
	Annual Premium	\$2,202,891	\$2,641,379	\$2,509,148	\$2,554,972
	Annual Increase		\$438,488	\$306,257	\$352,082
	Percentage Increase		19.91%	13.90%	15.98%
	Annual City Contribution	\$1,884,013	\$2,259,028	\$2,145,938	\$2,185,127
	\$\$ Change		\$375,015	\$261,925	\$301,114
	Percentage Change		19.91%	13.90%	15.98%
	Rate Guarantee		1 year	1 year	1 year

Enrollment provided by City. Includes active employees only.

Prepared by The Rhodes Insurance Group
6/19/2013

\$1,808.59
 \$183,574
 \$2,202,891
 \$1,481.27
 \$1,380.64
 \$2,088.64
 \$212,000
 \$2,543,994
 \$341,104
 15.48%

City of Aventura
RFP # 13-06-06-2 Group Health Plan
Premium Analysis - Option 2, Alternate Benefits

Enrollment	Coverage	UHC Current Choice Plus 6FB	United Choice Plus BEX	United Choice Plus BEX Revised	Coventry Large Group PPO
70	Employee Only	\$634.71	\$732.99	\$696.29	\$675.27
18	Employee & Spouse	\$1,282.66	\$1,481.27	\$1,407.10	\$1,364.62
29	Employee & Children	\$1,195.52	\$1,380.64	\$1,311.51	\$1,271.91
45	Employee, Spouse & Child(ren)	\$1,808.59	\$2,088.64	\$1,984.06	\$1,924.15
162	Total Monthly Premium	\$183,574	\$212,000	\$201,385	\$195,304
	Annual Premium	\$2,202,891	\$2,543,994	\$2,416,615	\$2,343,650
	Annual Increase		\$341,104	\$213,725	\$140,760
	Percentage Increase		15.48%	9.70%	6.39%

Annual City Contribution	\$1,884,013	\$2,175,740	\$2,066,800	\$2,004,399
\$\$ Change		\$291,727	\$182,787	\$120,386
Percentage Change		15.48%	9.70%	6.39%

Rate Guarantee	1 year	1 year	1 year	1 year
----------------	--------	--------	--------	--------

Enrollment provided by City. Includes active employees only.

Prepared by The Rhodes Insurance Group
 6/8/2013

UHC Current
Choice Plus 6FB
\$634.71
\$1,282.66
\$1,195.52
\$1,808.59
\$2,202,891

United
Choice Plus BEX
\$732.99
\$1,481.27
\$1,380.64
\$2,088.64
\$212,000
\$2,543,994
\$341,104
15.48%

United
Choice Plus BEX
Revised
\$696.29
\$1,407.10
\$1,311.51
\$1,984.06
\$201,385
\$2,416,615
\$213,725
9.70%

Coventry
Large Group PPO
\$675.27
\$1,364.62
\$1,271.91
\$1,924.15
\$195,304
\$2,343,650
\$140,760
6.39%

City of Aventura
RFP # 13-06-06-2 Group Health Plan
Proposal Status

	Company	Status
1	Coventry	proposal received
2	United Healthcare / Neighborhood Health	proposal received
3	Florida Blue	declined - not competitive
4	Humana	declined - not competitive
5	Aetna	no response
6	AvMed	declined - not competitive
7	Cigna	declined - not competitive

Prepared by The Rhodes Insurance Group
6/9/2013

\$1,806.59
\$171.574
\$2,982.291

RFP # 13-06-06-2
City of Aventura
6/9/2013

RESOLUTION NO. 2013-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AWARDED A CONTRACT FOR THE CITY'S GROUP HEALTH INSURANCE PROGRAM TO UNITEDHEALTHCARE FOR ITS ALTERNATE PPO PLAN AS SPECIFIED IN THE REQUEST FOR PROPOSALS ("RFP"); AUTHORIZING THE CITY MANAGER, ON BEHALF OF SAID CITY, TO EXECUTE ASSOCIATED CONTRACTS; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Aventura has employees rendering valuable services; and

WHEREAS, the City desires to maintain a Group Health Insurance Program which offers good benefits at an affordable cost to the City and its employees; and

WHEREAS, the City has properly solicited and received requests for proposals for health insurance coverage for City employees; and

WHEREAS, the City's Group Insurance Broker/Consultant has reviewed the various proposals and, along with City staff, recommends awards of contract to UnitedHealthcare for its alternate PPO Plan as specified in the RFP; and

WHEREAS, the City Commission, upon the recommendation of City staff, desires to award contract to UnitedHealthcare.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF
THE CITY OF AVENTURA, FLORIDA, THAT:**

Section 1: The contract for employee health insurance be awarded to UnitedHealthcare in accordance with the RFP submitted by said company.

Section 2: The City Manager is hereby authorized to execute, on behalf of the City, a contract by and between the parties embodying the terms, conditions, specifications as set forth in the subject invitation, specifications, proposal and requirements for employee health insurance.

Section 3: The City Manager is hereby authorized and requested to take all necessary and expedient action to carry out the aims of this Resolution.

Section 4: This Resolution shall become effective immediately upon its adoption.

The foregoing resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Teri Holzberg	_____
Commissioner Billy Joel	_____
Commissioner Howard Weinberg	_____
Commissioner Luz Urbáez Weinberg	_____
Vice Mayor Michael Stern	_____
Mayor Susan Gottlieb	_____

PASSED AND ADOPTED this 17th day of July, 2013.

SUSAN GOTTLIEB, MAYOR

ATTEST:

TERESA M. SOROKA, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

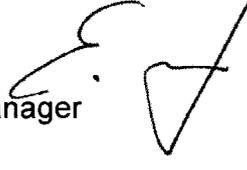
CITY ATTORNEY

CITY OF AVENTURA
FINANCE DEPARTMENT

MEMORANDUM

TO: City Commission

FROM:  Eric M. Soroka, ICMA-CM, City Manager

BY:  Brian K. Raducci, Finance Director

DATE: July 9, 2013

SUBJECT: Interlocal Agreement Between the City and the County for Participation in the Municipal Parking Fines Reimbursement Program.

July 17, 2013 City Commission Meeting Agenda Item 3-C

RECOMMENDATION

It is recommended that the City Commission adopt the attached resolution authorizing the City Manager to execute the attached Interlocal Agreement between the City and Miami-Dade County for the participation in the Municipal Parking Fines Reimbursement Program ("Program").

BACKGROUND

Since June 2009, the City has participated in a Program offered through Miami-Dade County that improves accessibility and provides equal opportunity to qualified persons who have disabilities and to conduct disability public awareness programs. The Program requires that an Affidavit be submitted annually from the municipality's Chief Administrative Official which states that the funds reimbursed shall be used in accordance with the above guidelines.

In order to be eligible to participate in the FY 2012-2013 Program, the County is requiring that we execute a new Interlocal Agreement and Affidavit and return both documents to them by August 20, 2013.

Reimbursements to municipalities are based on a percentage of revenue collected during Fiscal Year 2011-2012. The amount is determined by calculating the total amount of fines collected on tickets issued in a municipality divided by the total number of tickets paid county-wide. Funding estimates include a percentage of the carryover monies that were not distributed to any municipality in the previous year.

In accordance with Section 30-447 of the Code of Miami-Dade County, parking fine money generated from the misuse of marked spaces for people with disabilities is used in the following manner:

- One third of the money is used to defray Clerk of Courts administrative expenses; and
- Two-thirds of the money is used to provide funds to improve accessibility and equal opportunity to qualified physically disabled persons and to provide funds to conduct public awareness programs concerning physically disabled persons. Of this amount, 30% is retained by the County for county-wide purposes, in accordance with State law, and 70% is allocated to the governmental entity having jurisdiction over the violation.

This year the City's is entitled to receive \$8,685.00 from this Program which will be utilized to replace or repair any damaged ADA HC ramps.

If you should have any questions related to this memorandum, please feel free to contact the City Manager.

BKR/bkr

**MIAMI-DADE COUNTY
MUNICIPAL PARKING FINES REIMBURSEMENT PROGRAM
INTERLOCAL AGREEMENT**

This agreement is entered into this _____ (day) of _____ (month/year), by and between Miami-Dade County, Florida, a political subdivision of the State of Florida (the "County") and _____ (the "municipality"), a municipal corporation organized and existing under the laws of the State of Florida.

WITNESSETH

WHEREAS, Section 316.008 Florida Statutes, and Section 30-447 Code of Miami-Dade County, authorizes the charging of fines for misuse of specially marked parking spaces for people with disabilities, and

WHEREAS, Miami-Dade County proposes to distribute said fines under the provisions of Section 30-447 of the Code of Miami-Dade County, Florida.

NOW THEREFORE in consideration of the covenants contained herein, the parties agree as follows

1. This agreement shall become effective upon its execution by the authorized officers of the parties and will continue annually upon agreement by both parties.

2. The allocation of the disabled parking fine monies shall be used to provide funds to improve accessibility and equal opportunity to qualified persons who

have disabilities and to provide funds to conduct public awareness programs in the County or municipality concerning persons who have disabilities.

3. The municipality shall annually submit an affidavit sworn by its chief administrative official to the Miami-Dade County Internal Services Department ("ISD").

4. The affiant will affirm that expenditures meet the following criteria:

a. The funds reimbursed shall be used to improve accessibility and equal opportunity to qualified persons who have disabilities in the municipality and to conduct public awareness programs in the municipality concerning persons who have disabilities.

b. If only a portion of the project or program is being promoted to benefit people with disabilities, then only that portion of the project or program may be funded with these monies.

5. The parties agree to follow the terms and conclusions regarding payment as follows:

a. The percentage for distribution shall be calculated by the County annually. Each year the County shall notify all municipalities of the percentages of distribution of the disabled permit parking fine money for the upcoming annual period. The percentage for distribution to the County and to the

municipalities is based on a percentage of total revenue which is determined by calculating the total number of fines paid county-wide. Funding estimates include a percentage of the monies which were not distributed to any municipality in the previous year.

- b. The County agrees to pay the County and the municipalities under this agreement based on a payment schedule agreed upon by ISD, accompanied by such documentation as requested.
- c. In no event shall County funds be advanced to any subcontractor hereunder.
- d. The parties shall return funds to the Clerk of the Board of County Commissioners if the project is not successfully completed and allow ISD to audit projects and conduct site visits. Any such audits or inspections shall be conducted in such manner and at such times so as not to unreasonably interfere with the day-to-day operation of the parties.
- e. The County may amend the terms of this agreement from time to time, as it may deem necessary.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their respective and duly authorized officers on the date hereinabove first mentioned.

ATTEST:

MIAMI-DADE COUNTY, FLORIDA

Harvey Ruvín, Clerk

By: _____

Carlos A. Gimenez, Mayor

ATTEST:

MUNICIPALITY OF _____, FLORIDA

City/Town/Village Clerk

By: _____

City/Town/Village Manager

(Date)

(Official Seal)

MUNICIPAL PARKING FINES REIMBURSEMENT PROGRAM

AFFIDAVIT

State of Florida, County of _____

BEFORE **ME,** the undersigned Notary,

*[name of Notary
before whom affidavit is sworn]*, on this _____ *[day of month]* day of
_____ *[month]*, 20____, personally appeared

[name of affiant],
known to me to be a credible person and of lawful age, who being by me first duly
sworn, on _____ *[his or her]* oath, deposes and says:

The municipal parking fines funds reimbursed shall be used to improve accessibility and equal opportunity to qualified persons who have disabilities in the municipality and to conduct public awareness programs in the municipality concerning persons who have disabilities.

If only a portion of the project or program is being promoted to benefit people with disabilities, then only that portion of the project or program will be funded with these monies.

The municipality shall return funds to the Clerk of the Board of Miami-Dade County Commissioners if the project is not successfully completed and allow the Miami-Dade County Internal Services Department to audit projects and conduct site visits. Any such audits or inspections shall be conducted in such manner and at such times so as not to unreasonably interfere with the day-to-day operation of the parties.

[signature of affiant]

[typed name of affiant]

[address of affiant, line 1]

[address of affiant, line 2]

State of Florida, County of _____

Sworn to (or affirmed) and subscribed before me this _____ day of
_____*(month)*, _____ *(year)*, by

_____*(name of person making statement)*.

(Signature of Notary Public - State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known _____ OR Produced Identification _____

Type of Identification Produced _____

RESOLUTION NO. 2013-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF AVENTURA AND MIAMI-DADE COUNTY FOR PARTICIPATION IN THE MUNICIPAL PARKING FINES REIMBURSEMENT PROGRAM; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA:

Section 1. The City Manager is hereby authorized to execute and otherwise enter into the attached Interlocal Agreement by and between the City of Aventura and Miami-Dade County for participation in the Municipal Parking Fines Reimbursement Program.

Section 2. The City Manager is hereby authorized to do all things necessary to carry out the aims of this Resolution.

Section 3. This Resolution shall become effective immediately upon its adoption.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Teri Holzberg	_____
Commissioner Billy Joel	_____
Commissioner Howard Weinberg	_____
Commissioner Luz Urbáez-Weinberg	_____
Vice Mayor Michael Stern	_____
Mayor Susan Gottlieb	_____

PASSED AND ADOPTED this 17th day of July, 2013.

SUSAN GOTTLIEB, MAYOR

ATTEST:

TERESA M. SOROKA, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY



OFFICE OF THE MAYOR MIAMI-DADE COUNTY, FLORIDA

CARLOS A. GIMENEZ
MAYOR

June 20, 2013

Eric M. Soroka, City Manager
Office of the City Manager
City of Aventura
19200 W. Country Club Drive
Aventura, FL 33180

Dear Mr. Soroka:

Miami-Dade County (County) is commencing the process for the Fiscal Year 2012-2013 Parking Fines Reimbursement Program. The Interlocal Agreement between the County and the municipalities has been revised. In order to participate in the program, each municipality must submit a new executed Interlocal Agreement and the annual Affidavit (enclosed). The executed Interlocal Agreement will remain on file until further notice. The Affidavit states that the funds reimbursed shall be used to improve accessibility and equal opportunity to qualified persons who have disabilities in the municipality and to conduct disability public awareness programs.

Reimbursements to municipalities are based on a percentage of revenue collected during Fiscal Year 2011-2012. The amount is determined by calculating the total amount of fine collected on tickets issued in a municipality divided by the total number of tickets paid countywide. Funding estimates include a percentage of the carryover monies that were not distributed to any municipality in the previous year.

The **City of Aventura** is entitled to **\$8,685** as a result of fines collected in the previous fiscal year and unspent funds from other municipalities. The aforementioned Affidavit must be submitted within 60 days of the date of this letter to receive these funds.

In accordance with Section 30-447 of the Code of Miami-Dade County, parking fine funds generated from the misuse of marked spaces for people with disabilities is used in the following manner:

- One-third of the funds are to be used to defray the Clerk of Courts' administrative expenses, and
- Two-thirds of the funds are to be used to improve accessibility and equal opportunity to qualified physically disabled persons and to provide funds to conduct public awareness programs concerning physically disabled persons. Of this amount, 30 percent is retained by the County for countywide purposes, in accordance with State law and 70 percent is allocated to the governmental entity having jurisdiction over the violation.

RECEIVED

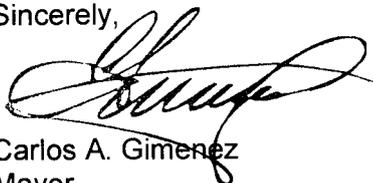
JUN 21 2013

**OFFICE OF THE
CITY MANAGER**

Page 2

If you need additional information regarding the Parking Fines Reimbursement Program, please contact Heidi Johnson-Wright, ADA Coordinator at 305-375-3566. Please return the Interlocal Agreement and Affidavit to the attention of Ms. Johnson-Wright at Miami-Dade County, Internal Services Department, 111 NW 1st Street, 24th Floor, Miami, FL 33128.

Sincerely,

A handwritten signature in black ink, appearing to read 'Carlos A. Gimenez', written in a cursive style.

Carlos A. Gimenez
Mayor

Enclosures

- c: Edward Marquez, Deputy Mayor, Miami-Dade County
- Lester Sola, Director, Internal Services Department
- Jennifer Moon, Director, Office of Management and Budget
- Leland Salomon, Assistant Director, Internal Services Department
- Heidi Johnson-Wright, ADA Coordinator, Internal Services Department