



Miami-Dade County League of Cities, Inc.

Board of Directors Meeting

November 1, 2018



Welcome



Richard Kuper, Esq.
Executive Director

OFFICERS

President
Hon. Jordan W. Leonard
Council Member, Bay Harbor Islands
First Vice President
Hon. Claudia Cubillos
Mayor, El Portal
Second Vice President
Hon. Keon Hardemon
Chairman, Miami
Secretary
Hon. Joseph Corradino
Mayor, Village of Pinecrest
Treasurer
Hon. Juan Carlos Bermudez
Mayor, City of Doral

BOARD OF DIRECTORS

Hon. Howard Weinberg
Commissioner, Aventura
Hon. Seth E. Salver
Assistant Mayor, Bal Harbour Village
Hon. Robert Yaffe
Councilman, Bay Harbor Islands
Hon. Tracy Truupman
Mayor, Biscayne Park
Hon. Vince Lago
Commissioner, Coral Gables
Hon. Peggy R. Bell
Mayor, Cutler Bay
Hon. Claudia Mariaca
Councilwoman, Doral
Hon. Harold Mathis
Councilman, El Portal
Hon. R.S. Shiver
Vice Mayor, Florida City
Hon. Mendal
Councilman, Golden Beach
Hon. Roset De La Cruz
Mayor, Hialeah Gardens
Hon. Jeff Porter
Mayor, Homestead
Hon. Bernard Klepach
Mayor, Indian Creek
Hon. Luis F. de la Cruz
Councilmember, Key Biscayne
Hon. Roberto Martell
Mayor, Medley
Hon. Wilfredo "Willy" Gort
Commissioner, Miami
Hon. Esteban Bovo, Jr.
Chairman, Miami-Dade County
Hon. Susie Castillo
Board Member
Miami-Dade County School Board
Hon. Micky Steinberg
Commissioner, Miami Beach
Hon. Rodney Harris
Councilman, Miami Gardens
Hon. Tim Daubert
Councilman, Miami Lakes
Hon. Steven Zelkowitz
Councilman, Miami Shores
Hon. Mara Zapata
Councilwoman, Miami Springs
Hon. Connie Leon-Kreps
Mayor, North Bay Village
Hon. Alix Desulme
Councilman, North Miami
Hon. Beth E. Spiegel
Mayor, North Miami Beach
Hon. Myra L. Taylor
Mayor, Opa-Locka
Hon. Eugene Flinn
Mayor, Palmetto Bay
Hon. Anna Hochkammer
Councilmember, Pinecrest
Hon. Luis J. Gil
Commissioner, South Miami
Hon. Dana Goldman
Vice Mayor, Sunny Isles Beach
Hon. Daniel Gielchinsky
Vice Mayor, Surfside
Hon. Orlando Lopez
Mayor, Sweetwater
Hon. Richard Block
Councilman, Virginia Gardens
Hon. Eduardo Muñia
Mayor, West Miami

Immediate Past President

Hon. Oliver G. Gilbert, III
Mayor, Miami Gardens

Past Presidents

Hon. Francis X. Suarez
Mayor, Miami
Hon. Jon Burgess
Councilman, Homestead
Hon. Juan Carlos Bermudez
Mayor, City of Doral
Hon. Isaac Salver
Councilman, Town of Bay Harbor Islands
Hon. R.S. Shiver
Vice Mayor, City of Florida City
Hon. Wilfredo "Willy" Gort
Commissioner, City of Miami

November 1, 2018
The Ritz-Carlton Bal Harbour, Miami
10295 Collins Avenue
Bal Harbour, FL 33154

6:00 p.m. Reception - 7:00 p.m. Dinner Meeting

Bal Harbour Village *Town of Bay Harbor Islands* *Town of Surfside*

WELCOMING REMARKS:

President Jordan W. Leonard,
Council Member, Town of Bay Harbor Islands

1. INVOCATION:

Board Member Seth E. Salver,
Assistant Mayor, Bal Harbour Village

2. PLEDGE OF ALLEGIANCE:

Board Member Daniel Gielchinsky,
Vice Mayor, Town of Surfside

3. MINUTES: September 6, 2018

4. CONSENT AGENDA:

1. Monthly Disbursement

5. HOST MUNICIPALITIES PRESENTATIONS:

- *Mayor **Gabriel Groisman**,
Bal Harbour Village*
- *Vice Mayor **Joshua Fuller**,
Town of Bay Harbor Islands*
- *Board Member **Daniel Gielchinsky**,
Vice Mayor, Town of Surfside*

6. EXECUTIVE DIRECTORS REPORT:

Richard Kuper, Esq.

7. LEGISLATIVE SESSION PRESENTATION:

*State Representative **Joseph Geller**,
District 100*

*State Senator-Elect **Jason Pizzo**,
District 38*

8. OUR KIDS PRESENTATION:

*Mr. **Michael Williams**,
Vice President & Chief Operating Officer, Our Kids*

9. MDCLC SCHOLARSHIP RECIPIENTS:

(Three out of five scholarship recipients present)

- **Bruny Alonso Orama**, Political Science Major
- **Jennifer Garcia**, Public Administration Major
- **Melissa Ricardo**, Political Science Major

10. FOR INFORMATIONAL PURPOSES:

- CITY OF MIAMI BEACH RESOLUTION No: 2018-30484

11. ANNOUNCEMENTS:

- **12th ANNUAL THANKSGIVING TURKEY DRIVE:** Friday, November 16th, 2018
- **JUDGE DON COHN RETIREMENT FESTIVITY INVITE:** November 30th, 2018
- **Board of Directors Meeting: *Thursday, December 6, 2018***
Location: Melreese Country Club
1802 NW 37th Avenue
Miami, FL 33125

12. ADJOURNMENT



OFFICERS

President
Hon. Jordan W. Leonard
Council Member, Bay Harbor Islands
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Second Vice President
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Miami-Dade County League of Cities

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Hon. Richard Block
Councilman, Virginia Gardens
Hon. Eduardo Muñia
Mayor, West Miami

Minutes

September 6, 2018

Grand Bay Club

MDCLC President Jordan W. **Leonard**, Councilman, Town of Bay Harbor Islands called the meeting to order at 7:09 p.m..

President **Leonard** introduced Councilman **Luis de la Cruz**, Village of Key Biscayne, to give the invocation.

Councilman **Brett Moss**, Village of Key Biscayne, lead us in the Pledge of Allegiance.

President **Leonard** asked for a motion to approve the minutes. The motion passed by unanimous vote.

President **Leonard** introduced Councilman Isaac **Salver**, Town of Bay Harbor Islands, MDCLC Past President and current League CPA to speak regarding the MDCLC Proposed budget. Councilman Salver reviewed and compared last year's budget with this year's proposed budget. He mentioned that the projected revenue has gone up several percentage points and we are projected to have an income of \$609,000. He stated that the budget was healthy and asked if there were any questions. He then asked for a motion to approve the MDCLC 2018-2019 budget. The motion passed by unanimous vote.

President **Leonard** introduced Mayor Mayra Peña Lindsay, Village of Key Biscayne. Mayor Lindsay welcomed all and provided a brief history of the Village; she then spoke of the importance of working together on important issues that affect our respective municipalities and thanked everyone for visiting the village.

Vice Mayor Frank **Caplan**, Village of Key Biscayne came up to give the South Florida Regional Planning Council committee report. Vice Mayor Caplan thank everyone for their effort in traveling to Key Biscayne. He introduced the SFRPC members present and stated that the SFRPC serves three counties: Monroe, Miami-Dade and Broward; 71 municipalities; and 4.3 million residents. He cited that the South Florida Regional Planning Council's mission is to provide state and local policymakers with the information they need to build a better future for South Floridians. The general purpose of the South Florida Regional Council is articulated in its mission, which is to identify the long-term challenges and opportunities facing Southeast Florida and assist the Region's leaders in developing and implementing creative strategies that result in more prosperous and equitable communities, a healthier and cleaner environment, and a more vibrant economy.

Executive Director **Richard Kuper** introduced George **Cavros**, Florida Energy Policy Attorney of Southern Alliance for Clean Energy for a presentation on Electrifying the Transportation Sector. Mr. Cavros mentioned that Southern Alliance for Clean Energy is a regional non-profit organization working on getting rules and regulations right at a state and local level for a cleaner, more resilient energy future. He emphasized that Electric Vehicles are important to begin adopting because they cost 80% less to maintain than a traditional vehicle, they emit 70% less carbon pollution into the air, they are energy efficient and they typically can go the equivalent of 112 miles per gallon. He asked that everyone encourage their municipalities to convert to electric vehicles and mentioned funding opportunities to accomplish this goal. He asked that everyone attend his session at this year's MDCLC Eighth Annual Best Practices Conference and offered to answer any question anyone may have.

Executive Director **Richard Kuper** then gave his Executive Director's report. Mr. Kuper thanked everyone for attending tonight's meeting and reminded everyone of the upcoming Eighth Annual Best Practices Conference on Thursday, October 18, 2018 at the Hilton Miami Downtown Hotel. He asked that everyone turn to the last pages in the agenda and take a look at some of the sessions we will be having at this year's conference. He assured everyone that this conference is substantive and worth attending and reminded everyone to register today! **Mr. Kuper** introduced the **Executive Board Members** present: President Jordan W. Leonard, Councilman, Bay Harbor Islands, First Vice President Claudia Cubillos, Mayor, El Portal, Second Vice President Keon Hardemon, Chairman, Miami, Secretary Joseph Corradino, Mayor, Pinecrest. **Board Members** present: Councilman Robert Yaffe, Bay Harbor Islands, Councilmember Luis F. de la Cruz, Key Biscayne, Commissioner Willy Gort, Miami, Councilman Tim Daubert, Miami Lakes, Mayor Connie Leon-Kreps, North Bay Village, Councilman Alix Desulme, North Miami, Mayor Beth Spiegel, North Miami Beach, Commissioner Luis Gil, South Miami, Vice Mayor Dana Goldman, Sunny Isles Beach, Councilman Richard Block, Virginia Gardens. **Past President** present: Councilman Isaac Salver, Bay Harbor Islands, Former Councilman Michael Blynn, North Miami Beach, Commissioner Wifredo Gort, Former State Rep. Eduardo Gonzalez. **City Clerks** present: Roseann Prado, Biscayne Park, Marilane Lima, Indian Creek. **Managers** present: Interim Manager JC Jimenez, Bay Harbor Islands, Albert Childress, Doral, Andrea Agha, Key Biscayne, Juan Pena, West Miami. **Judges** present: Lizzet Martinez, County Court. **Judicial Candidate's** present: Vivianne Del Rio. **New Associate Members** present: Jaime Montalvan, Bank Leumi, Taryn Mazone, MASTEC. **Associate Members** present: Orlando Torres, American Traffic Solutions, Jaime Montalvan, Bank Leumi, Carlos Penin, Raul Rodriguez, Jose Miranda, Monica de Castro, Ruben

Ramos, C.A.P. Government, Inc., Mike Buick, Chen Moore & Associates, Baldwin English, FPL, Barton Fye, George Puig, Kimley- Horn & Associates, Secretary Talbert Cypress, Miccosukee Tribe, Josh Trifiletti, Motorola Solutions, Christian Infante, SFM Services, Inc., Michelle Lopez, The Corradino Group, Maite Alvarez, University of Miami, Jason Neal, Henry Sori, Waste Management, Jose Arango, Chad Friedman, Ed Martos, Jihan Soliman, Weiss Serota Helfman..., Eileen Damaso, World Waste Recycling.

President **Leonard** then introduced Senator Jose Javier **Rodriguez**, 37th District and Representative Javier **Fernandez**, 114th District to give a special presentation regarding Home Rule. Senator Rodriguez spoke of the 8 municipalities he serves and the importance of making a difference at the local level, he vowed to protect home rule and to put the citizens of the communities first. He encouraged all local legislators to be involved and reach out to your state legislators with concerns. Representative Fernandez also mentioned that he serves 7 municipalities and intends to work for their best interest and the interest of all municipalities. He then mentioned that they will be having a Town Hall Forum on Constitutional Amendments on October 3rd at 6:30 p.m. at the Miami-Dade College Inter American Campus.

Associate Superintendent Iraida **Mendez-Cartaya**, MDCPS, updated us on the SRO's Memorandum of Understanding, which supports the Miami-Dade School Police Department by providing a visible deterrent to crime and a safe learning environment for all students and staff by increasing the law enforcement presence at schools. Ms. Mendez-Cartaya mentioned that many municipalities have agreed to this memorandum and have began the process of implicating the memorandum at their schools. She also mentioned that other municipalities are still working on revising the wording for the Memorandum in hopes of coming to an agreement with the school board. Ms. Mendez-Cartaya then spoke regarding the following new MDCPS resolution.

FOR INFORMATIONAL PURPOSES:

A RESOLUTION OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, CALLING FOR A REFERENDUM TO BE HELD ON NOVEMBER 6, 2018 FOR THE PURPOSE OF SUBMITTING TO THE DULY QUALIFIED ELECTORS OF MIAMI-DADE COUNTY, FLORIDA A QUESTION REGARDING A LEVY OF AD VALOREM TAXES FOR OPERATING EXPENSES TO IMPROVE COMPENSATION FOR HIGH QUALITY TEACHERS, INSTRUCTIONAL PERSONNEL, AND TO INCREASE SCHOOL SAFETY AND SECURITY PERSONNEL, WITH OVERSIGHT BY A CITIZEN ADVISORY COMMITTEE; PROVIDING FOR PROPER NOTICE OF SUCH REFERENDUM; AND PROVIDING AN EFFECTIVE DATE

President **Leonard** informed every one of the Our Kids Of Miami-Dade/Monroe, Inc. Memorandum Of Understanding. He asked that the municipalities support this good cause and adopt the memorandum to establish a protocol for Foster and Adoptive Parent Recruitment within the municipality. (See agenda for memorandum.)

President **Leonard** mentioned that there will be no Board of Directors Meeting in the month of October due to the Best Practices Conference; and asked everyone to register and attend the MDCLC Eighth Annual **Best Practices Conference** on October 18, 2018 at the Hilton Miami Downtown Hotel.

Meeting adjourned at 8:44 p.m.

Summarized minutes



OurKids
of Miami-Dade/Monroe, Inc.

**MEMORANDUM OF UNDERSTANDING BETWEEN
OUR KIDS OF MIAMI-DADE/MONROE, INC. AND (NAME OF CITY)**

Our Kids of Miami-Dade and Monroe, Inc. (hereinafter "Our Kids") and (Name of City) (hereinafter the "Name of City"), a political subdivision of the State of Florida, enter into this Memorandum of Understanding ("MOU") to establish a protocol for Foster and Adoptive Parent Recruitment within the (Name of City). Our Kids and the (Name of City) shall be referred to herein collectively as the Parties.

Our Kids agrees as follows:

1. The Our Kids' Recruitment Specialists will conduct recruitment presentations on how to become a Foster or Adoptive Parent throughout the (Name of City), and provide and distribute informational brochures on (Name of City) property as permitted by the (Name of City);
2. Prior to making any recruitment presentations, the Our Kids Recruitment Specialists will work with the applicable (Name of City) Department Heads to formalize, in detail, the expectations for the presentation and recruitment efforts;
3. When requested Our Kids Recruitment Specialists will meet with (Name of City) Department Heads to provide updates on recruitment effort outcomes;
4. Our Kids is committed to providing the highest quality services to children and families;
5. Likewise, Our Kids is committed to actively involving (Name of City) employees, at all levels of the (Name of City), in recruitment efforts;
6. Our Kids is also committed to working collaboratively with the (Name of City) to provide highly qualified Recruitment Specialists who are well versed in the need for Foster and Adoptive Parents; thus providing that information throughout the (Name of City) community at large;
7. Our Kids is committed to frequent and open communication with the (Name of City) about recruitment efforts being made through the (Name of City) community at large;
8. Our Kids agrees to work collaboratively with the (Name of City) to achieve positive Foster and Adoptive Parent recruitment outcomes;
9. Our Kids agrees to share data and information regarding children in foster care and those children in need of adoptive families as permitted by law and in compliance with all applicable Florida Statutes, rules, regulations, and confidentiality restrictions.
10. Our Kids agrees to use the (Name of City) trademarks, service marks, and logos only as previously authorized, in writing, by the (Name of City).

The (Name of City) agrees to:

1. Permit Our Kids to recruit for Foster and Adoptive Parents within those (Name of City) locations identified as potential recruitment locations;
2. Permit the Our Kids Recruitment Specialists to conduct presentations when and where deemed necessary on (Name of City) property after Our Kids has discussed the presentations with and provided timely notice of recruitment activity to the applicable (Name of City) Department Heads;
3. Permit Our Kids place foster care and adoptive recruitment materials (i.e., brochures, fliers, upcoming event information, etc.) on (Name of City) property;
4. Identify to Our Kids available space, days, and times when recruitment activity is needed and/or permitted on (Name of City) property;
5. Permit Our Kids to participate in and recruit foster and adoptive parents at/within (Name of City) departments and community events occurring in and around (Name of City);
6. Timely inform Our Kids of (Name of City) departments and community events occurring in and around (Name of City) to allow Our Kids ample time to prepare its recruitment efforts for such events;
7. Actively involve (Name of City) employees, at all levels of the (Name of City), in Our Kids foster and adoptive parent recruitment efforts;
8. Work collaboratively with Our Kids Recruitment Specialists on meeting the needs of (Name of City) employees who wish to participate in recruitment activities and/or become foster parents;
9. Being committed to frequent and open communication with Our Kids regarding any concerns it may have related to any portion of the foster and adoptive parent the recruitment process;
10. Work collaboratively with Our Kids to achieve positive foster and adoptive parent recruitment outcomes.
11. To only use Our Kids trademarks, service marks, and logos only as previously authorized, in writing, by Our Kids.

The Parties further agree as follows:

1. The Parties acknowledge that each one of them is the owner of various service marks, trademarks, logos, and other intellectual property rights (collectively, the "Intellectual Property Rights"). As such, Our Kids and the (Name of City) each agree to only use the Intellectual Property Rights of the other party in the manner authorized and permitted in writing by that party or as otherwise provided in this MOU.
2. The Parties reserve the right to modify this MOU as deemed necessary. To be effective, such modifications must be in writing and signed by both Parties.
3. This MOU is effective as of the Effective Date written below, and will automatically renew on an annual basis thereafter unless terminated by either party upon 30 days written notice to the other party.

4. This Memorandum of Understanding may be executed in one or more counterparts, each of which will be deemed to be an original copy of this MOU and all of which, when taken together, will be deemed to constitute one and the same MOU. The exchange of copies of this MOU and of signature pages by email transmission shall constitute effective execution and delivery of this MOU as to the Parties and may be used in lieu of the original MOU for all purposes. Signatures of the parties transmitted by email shall be deemed to be their original signatures for all purposes.

Effective date and Execution. This Memorandum of Understanding shall become effective upon the execution and delivery hereof by each of the parties hereto.

On behalf of Our Kids of Miami-Dade/Monroe, Inc.

On behalf of (Name of City):

**Michael Williams, Interim President and CEO
Our Kids of Miami-Dade and Monroe, Inc.**

**(First and Last Name)
Mayor of (Name of City)**

Date of Execution:

Date of Execution:

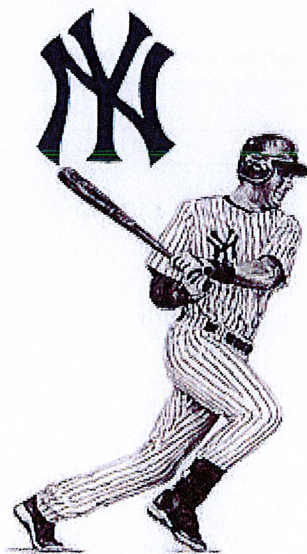
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO BAN THE USE OF HERBICIDES CONTAINING GLYPHOSATE BY ALL CITY EMPLOYEES AND CONTRACTORS IN THE PERFORMANCE OF LANDSCAPING AND MAINTENANCE WORK ON ALL CITY-OWNED PROPERTIES; AND, FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF AGRICULTURE, THE FLORIDA LEAGUE OF CITIES, THE FLORIDA LEAGUE OF COUNTIES, THE MIAMI-DADE COUNTY LEAGUE OF CITIES, THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, AND TO ALL MUNICIPALITIES IN MIAMI-DADE COUNTY.

WHEREAS, it is the City's goal to reduce the risk to human health and the environment by minimizing the use of pesticides and using landscaping best management practices, emphasizing proven, effective, least-toxic, and non-toxic approaches and products in City practices; and

WHEREAS, pursuant to Resolution No. 2017-29748, the Mayor and City Commission adopted best management practices for landscaping when City parks and lands are redeveloped by including the use of the State's Florida-Friendly Guide to Plant Selection and Landscape Design. Florida-Friendly Landscaping promotes the conservation of water by the use of site adapted plants and efficient watering methods, which generally results in a long-term reduction of irrigation, fertilizer, and pesticide requirements, costs, energy, and maintenance; and

WHEREAS, the Mayor and City Commission wish to further protect the public health, safety, and welfare of its residents, employees, and contractors by eliminating their exposure to potentially harmful and carcinogenic substances used in the maintenance of landscaping within City parks and other City-owned lands; and

WHEREAS, in recent months, Monsanto, which manufactures glyphosate-based weed killers, such as Round-up and Ranger Pro, was acquired by Bayer and, with that acquisition, Bayer inherited approximately 8000 lawsuits in both state and federal courts alleging cancer risks associated with the use of these products. In one recent case, which Bayer has announced it will challenge, a jury verdict of \$289 million (approximately \$250 million in punitive damages and \$39 million in compensatory damages) was awarded to the plaintiff, a former school groundskeeper dying of non-Hodgkin's lymphoma who used Roundup at work. The plaintiff proved to a jury that exposure to Roundup was a substantial contributing factor to his cancer and that Monsanto failed to warn consumers of the product's cancer risk; and



Hon. Don Cohn Stats:
Born - March 3
Admitted to FL Bar - 10/23/75
Judicial Investiture - 2/23/07

Join us as
Judge Don Cohn
slides into home base
for the win!

Catch the festivities live on:
Friday, November 30th
at 12:30 p.m.

Hialeah Branch Courthouse
11 East 6th Street,
Hialeah, FL 33010
Courtroom 2-2

RSVP by November 1st, 2018
Estrella Garcia, Judicial Assistant (305) 520-4045
Email: esgarcia@jud11.flcourts.org
\$20 per person

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Municode
Red Design Group
SFM Services, Inc.
Southern Alliance for Clean Energy
The Children's Trust
The News Directors
Underground Refuse Systems
Waste Management
Waste Pro of Florida
Ygrene