

RESOLUTION NO. 151-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE PURCHASE OF FOURTEEN (14) POLICE VEHICLES; AND AUTHORIZING THE PURCHASE OF SAID VEHICLES FROM GARBER FORD MERCURY OF GREEN COVE SPRINGS, FLORIDA THROUGH FLORIDA SHERIFF'S BID #09-17-0908 AND STATE CONTRACT 071-000-10-1; AND AUTHORIZING THE PURCHASE OF VEHICLE GRAPHICS FROM GRAPHIC DESIGNS INTERNATIONAL; AND AUTHORIZING THE FINANCE DIRECTOR TO PAY \$312,054.00 TO GARBER FORD MERCURY, INC. AND \$3,524.00 TO GRAPHIC DESIGNS INTERNATIONAL FROM THE POLICE DEPARTMENTS MOTOR VEHICLE ACCOUNTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council allocated \$348,000 in the FY2010 budget process, for the purchase of police vehicles; and

WHEREAS, the City wishes to purchase eight (8) marked police vehicles, three (3) unmarked detective vehicles, two (2) code enforcement vehicles, and one (1) crime scene van. The marked patrol cars will be fully equipped with emergency lights, siren/PA, console, transport seat, and prisoner cage.

WHEREAS, the total project cost is \$315,578.00 and the following funding sources are recommended:

| <u>Description</u> | <u>Account Number</u> | <u>Budget</u> |
|------------------------|-----------------------|---------------|
| Capital Motor Vehicles | 001-0822-521-0-6451 | \$243,662.00 |
| Capital Motor Vehicles | 001-0825-521-0-6451 | \$76,858.00 |
| Capital Motor Vehicles | 001-0841-524-0-6451 | \$27,480.00 |
| | Total Funds Available | \$348,000.00 |

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1: The City Council approves the purchase of fourteen (14) vehicles, from Garber Ford Mercury, Inc., through Florida Sheriff's Bid No. 09-17-0908 and State Contract 071-000-10-1, and approves the purchase of graphics from Graphic Designs International.

SECTION 2: The City Council authorizes the Mayor and Finance Director to make payments from Motor Vehicle Accounts as follows:

| Payee | Account Number(s) | Amount |
|------------------------------|---------------------|--------------|
| Garber Ford Mercury, Inc. | 001-0822-521-0-6451 | 208,136.00 |
| | 001-0825-521-0-6451 | 76,438.00 |
| | 001-0841-524-0-6451 | 27,480.00 |
| Total Payment for this payee | | \$312,054.00 |

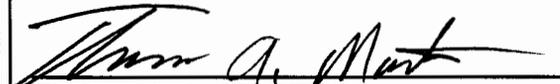
| Payee | Account Number(s) | Amount |
|------------------------------|---------------------|------------|
| Graphic Designs Intl. | 001-0822-521-0-6451 | 3104.00 |
| | 001-0825-521-0-6451 | 420.00 |
| Total Payment for this payee | | \$3,524.00 |

SECTION 3: This resolution shall take effect upon its passage and approval by the City Council.

PASSED and APPROVED this 2 day of December, 2009.

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APPROVED:


THOMAS A. MASTERS
MAYOR


DAWN S. PARDO
CHAIRPERSON

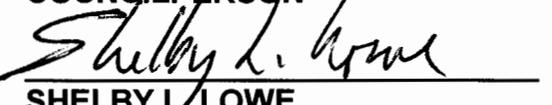
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON


TONY DAVIS JOHNSON
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: B. Brooks

SECONDED BY: T. Johnson

D. PARDO Tardy

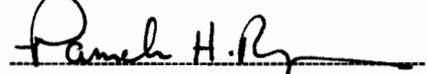
J. DAVIS Aye

B. BROOKS Aye

T. DAVIS Aye

S. LOWE Aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/16/09

RESOLUTION NO. 152-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING THE 2010 DR. MARTIN LUTHER KING JR. BUDGET IN THE AMOUNT OF \$15,500 AND ACTIVITIES AS NOTED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, each year the City of Riviera Beach recognizes and celebrates the birthday of the former civil rights leader, Dr. Martin Luther King, Jr.; and

WHEREAS, staff is requesting City Council's approval for the 2010 Dr. Martin Luther King, Jr. budget and activities; and

WHEREAS, City Council approved funds for the 2009- 2010 Dr. Martin Luther King, Jr. celebration in the amount of \$12,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA THAT:

SECTION 1. That the below revenues and expenditures be approved for the 2010 Dr. Martin Luther King, Jr. celebrations.

REVENUE

| | |
|--------------------------|-----------------|
| MLK Parade Activity Fees | \$1,500 |
| General fund Contingency | 12,000 |
| Vendor Fees | <u>2,000</u> |
| TOTAL | \$15,500 |

EXPENDITURE

| | |
|--|-----------------|
| Senior Citizen Luncheon (Food, table centerpieces, rentals & other misc. | \$7,000 |
| | |
| Program Printing | 1,500 |
| | |
| Parade—food, rentals, Barricades, t-shirts for volunteers | 1,800 |
| | |
| Parade vehicle rental | 550 |
| | |
| Signage for parade | 1,000 |
| | |
| Tent rentals/vendors | 1,200 |
| | |
| MLK Awards | 650 |
| | |
| Gospel Program/Kick Off | <u>1,800</u> |
| | |
| TOTAL | \$15,500 |

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SECTION 2. This Resolution shall take effect upon its passage.

PASSED AND APPROVED this 2 day of December,
2009.

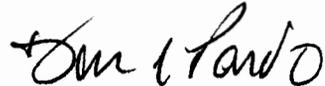
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RESOLUTION NO. 152-09.
PAGE 3

APPROVED:



THOMAS A. MASTERS
MAYOR



DAWN S. PARDO
CHAIRPERSON

ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



JUDY L. DAVIS
CHAIR PRO TEM



BILLIE E. BROOKS
COUNCILPERSON



TONYA DAVIS JOHNSON
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: T. Johnson

SECONDED BY: B. Brooks

B. BROOKS aye

J. DAVIS aye

T. JOHNSON aye

D. PARDO tardy

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY

PAMALA HANNA RYAN, CITY ATTORNEY

DATE: _____

RESOLUTION NO. 153-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING SETTLEMENT IN THE MATTER OF DENISE AND WARREN BAKER VS. THE CITY OF RIVIERA BEACH, CASE NO. 502008 CA028069XXXXMBAF; AUTHORIZING GALLAGHER BASSETT TO MAKE PAYMENT IN THE AMOUNT OF \$40,000 AS COMPLETE SETTLEMENT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Denise Baker was involved in a bleacher accident at the Wells Recreation Center football field; and

WHEREAS, the Bakers filed a lawsuit against the City in 2008, alleging, among other things, injury to Ms. Baker's body which was caused by the City's failure to maintain the bleachers; and

WHEREAS, after extensive discovery Plaintiffs have agreed to settle the case for \$40,000.

NOW, THEREFORE BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

SECTION 1. That settlement in the matter of *Denise Baker and Warren Baker, vs. City of Riviera Beach*, Case No. 50 2008CA028069XXXXMBAF is hereby approved in the total amount of \$40,000, which includes attorney's fees and costs.

SECTION 2. That Gallagher Bassett Services, Inc., is authorized to make payment on behalf of the City, after receiving a general release from the Bakers.

SECTION 3. That this resolution shall take effect immediately upon its passage and approval by the City Council.

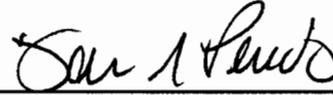
PASSED and APPROVED this 2 day of December, 2009.

RESOLUTION NO. 153-09
PAGE 2

APPROVED:



THOMAS A. MASTERS
MAYOR

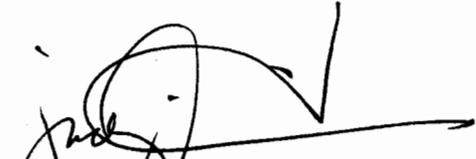


DAWN S. PARDO
CHAIRPERSON

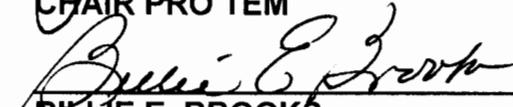
ATTEST:



CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK



JUDY L. DAVIS
CHAIR PRO TEM



BILLIE E. BROOKS
COUNCILPERSON



TONYA DAVIS JOHNSON
COUNCILPERSON



SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: T. Johnson

SECONDED BY: B. Brooks

D. PARDO tardy

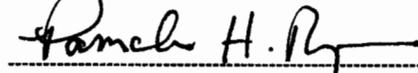
J. DAVIS aye

B. BROOKS aye

T. JOHNSON aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY



PAMALA HANNA RYAN, CITY ATTORNEY

DATE: 11/18/09

RESOLUTION NO. 154-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE GRANT ASSISTANCE AGREEMENT ON BEHALF OF THE CITY OF RIVIERA BEACH ACCEPTING FUNDS IN THE AMOUNT OF \$159,300 FROM THE DEPARTMENT OF ENERGY, OFFICE OF ENERGY EFFICIENCY & RENEWABLE ENERGY UNDER THE ENERGY EFFICIENCY CONSERVATION BLOCK GRANT PROGRAM OVER A THREE YEAR PERIOD COMMENCING OCTOBER 1, 2009 - SEPTEMBER 30, 2012 AND AUTHORIZING THE FINANCE DIRECTOR TO SET UP A BUDGET FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Department of Energy, Office of Energy Efficiency & Renewable Energy has a Energy Efficiency Conservation Block Grant (EECBG) Program; and

WHEREAS, the City of Riviera Beach has applied to the Department of Energy, Office of Energy Efficiency & Renewable Energy under the EECBG Program for assistance; and

WHEREAS, the City has been awarded grant funds in the amount of \$159,300 over a three year period; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA AS FOLLOWS:

SECTION 1. That the Mayor is authorized to execute the EECBG Assistance Agreement on behalf of the City of Riviera Beach accepting grant funds in the amount of \$159,300 from the Department of Energy, Office of Energy Efficiency & Renewable Energy under the EECBG Program over a three year period.

SECTION 2. That Finance Director is authorized to set up a budget as follows:

REVENUE:

| | | |
|---------------|---------------|-----------|
| EECBG Program | 114-00-331320 | \$159,300 |
|---------------|---------------|-----------|

EXPENDITURE:

| | | |
|---------------------|---------------------|-----------|
| Retrofitting Lights | 114-1127-541-0-6351 | \$100,000 |
|---------------------|---------------------|-----------|

| | | |
|-------------|---------------------|-----------|
| Consultants | 114-1127-541-0-3106 | \$ 59,300 |
|-------------|---------------------|-----------|

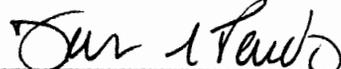
| | | |
|--------------|--|------------------|
| TOTAL | | \$159,300 |
|--------------|--|------------------|

SECTION 3. This Resolution shall take effect immediately upon its approval.

PASSED AND APPROVED this 2 day of December, 2009.

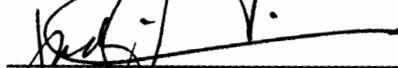
APPROVED:


THOMAS A. MASTERS
MAYOR


DAWN S. PARDO
CHAIRPERSON

ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


JUDY L. DAVIS
CHAIR PRO TEM


BILLIE E. BROOKS
COUNCILPERSON


TONYA DAVIS JOHNSON
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: T. Johnson

SECONDED BY: B. Brooks

D. PARDO tardy

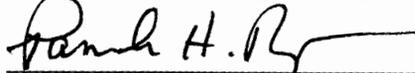
J. DAVIS aye

B. BROOKS aye

T. JOHNSON aye

S. LOWE aye

REVIEWED AS TO LEGAL SUFFICIENCY


PAMALA HANNA RYAN, CITY ATTORNEY

11/30/09
DATE