

CITY OF MIAMI, FLORIDA

NOTICE TO THE PUBLIC OF VIRTUAL PUBLIC HEARING

A virtual public hearing will be held by the City Commission of the City of Miami, Florida on Thursday, September 24th, 2020, at 9:00 AM at City Hall, located at 3500 Pan American Drive, Miami, Florida, 33133 for the purpose of considering the Resolution set forth below:

A RESOLUTION OF THE MIAMI CITY COMMISSION ("CITY COMMISSION"), WITH ATTACHMENT(S), BY A FOUR-FIFTHS (4/5THS) AFFIRMATIVE VOTE AFTER A DULY ADVERTISED PUBLIC HEARING, RATIFYING, APPROVING, AND CONFIRMING THE CITY MANAGER'S WRITTEN RECOMMENDATIONS AND FINDINGS, ATTACHED AND INCORPORATED AS EXHIBIT "A", PURSUANT TO SECTION 18-85(A) OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED ("CITY CODE"); WAIVING THE REQUIREMENTS FOR ADDITIONAL COMPETITIVE SEALED BIDDING METHODS AND PROCEDURES AS NOT BEING PRACTICABLE OR ADVANTAGEOUS TO THE CITY OF MIAMI ("CITY"); AMENDING AND SUPPLEMENTING THE PROVISIONS OF CITY COMMISSION RESOLUTION NO. R-19-0207, ADOPTED MAY 23, 2019 ("MASTER RESOLUTION") FOR THE CITY OF MIAMI'S ("CITY") TAX-EXEMPT MASTER VEHICLE LEASE PURCHASE AGREEMENT ("MASTER AGREEMENT", COLLECTIVELY WITH THE MASTER RESOLUTION AND MASTER AGREEMENT ATTACHED AND INCORPORATED AS COMPOSITE EXHIBIT "A") WITH SANTANDER BANK FOR THE PROVISION OF CAPITAL FINANCING FOR THE ACQUISITION OF POLICE VEHICLES, GENERAL LIGHT FLEET VEHICLES, GENERAL HEAVY FLEET VEHICLES, AND FIRE APPARATUS VEHICLES AND FOR PAYMENT OF THE FINANCING COSTS OF THE SAME IN AN AMOUNT NOT TO EXCEED THIRTY-SIX MILLION DOLLARS (\$36,000,000.00), WHICH WAS ORIGINALLY ADVERTISED PURSUANT TO THE REQUEST FOR PROPOSALS ISSUED APRIL 22, 2019 BY THE CITY'S FINANCIAL ADVISOR PUBLIC FINANCIAL MANAGEMENT, INC. ("PFM"), WITH THE ORIGINAL SELECTION OF THE PROPOSAL SUBMITTED BY SANTANDER BANK; APPROVING THE CHANGES OF MAXIMUM INTEREST RATE AND INTEREST RATE CALCULATION FORMULA, AS DESCRIBED IN EXHIBIT "B" ATTACHED AND INCORPORATED, FOR THE SECOND DRAW AND ANY FUTURE DRAWS THEREAFTER UNDER THE MASTER AGREEMENT THROUGH MARCH 30, 2021 FOR THE REMAINING TOTAL AMOUNT UNDER THE MASTER RESOLUTION AND MASTER AGREEMENT OF NOT TO EXCEED TWENTY-SIX MILLION, SEVEN HUNDRED FORTY-THREE THOUSAND, SEVEN HUNDRED TWENTY-ONE DOLLARS AND FORTY-FOUR CENTS (\$26,743,721.44); AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SUPPLEMENT AND AMENDMENT TO THE MASTER AGREEMENT FOR SAID CHANGES IN THE MAXIMUM INTEREST RATE AND INTEREST RATE CALCULATION FORMULA FOR THE SECOND DRAW AND ANY FUTURE DRAWS THEREAFTER, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND TAX-EXEMPT LEASE/PURCHASE COUNSEL, AND ANY AND ALL OTHER AMENDMENTS AND DOCUMENTS REQUIRED BY SAID MASTER AGREEMENT, PROVIDED THAT THE TERMS ARE CONSISTENT AND IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND TAX-EXEMPT LEASE/PURCHASE COUNSEL; FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ANY AND ALL ACTION NECESSARY TO EFFECTUATE SAID LEASE/PURCHASE ACQUISITIONS OF THE CAPITAL EQUIPMENT TO BE FUNDED BY THE SECOND DRAW AND ANY FUTURE DRAWS UNDER THE MASTER AGREEMENT, AS AMENDED, THROUGH MARCH 30, 2021, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL AT THE TIME OF NEED; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Please note that Governor Ron DeSantis' Executive Order ("E.O.") Number 20-193 extended E.O. 20-69 suspending the requirement that a quorum be present in person or that a local government body meet at a specific public place. The Executive Order also allows local government bodies to utilize communications media technology, such as telephonic and video conferencing for local government body meetings.

The virtual public hearing will be broadcast from Miami City Hall for the purpose of receiving public comment on the proposed legislation. The September 24, 2020 public hearing will be held as a VIRTUAL HEARING with elected officials and City staff participating through video conferencing. This virtual hearing will be broadcasted live for members of the public to view on the City's website (www.miamigov.com/tv), Facebook, Twitter, Periscope, YouTube and Channel 77 (Comcast only for residents living in the City of Miami).

All interested parties may be present or represented at the virtual public hearing at Miami City Hall, 3500 Pan American Drive, Miami, Florida 33133 (subject to all applicable emergency measures in place to prevent the further spread of COVID-19). All interested parties may also leave prerecorded public comment by calling 305-250-5341, submit a prerecorded video message, or submit public comment via the online comment form. All interested parties may also preregister to provide live public comment by phone during the meeting. You may preregister by phone by calling 305-250-5340 or online at <https://www.miamigov.com/Government/Live-Public-Comment>.

****Please visit www.miamigov.com/virtualmeeting for detailed instructions on how to provide public comment using any of the previously mentioned options.****

Should any person desire to appeal any decision of the City Commission with respect to any matter to be considered at this meeting, that person shall ensure that a verbatim record of the proceedings is made including all testimony and evidence upon which any appeal may be based (F.S. 286.0105).

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in this proceeding may contact the Office of the City Clerk at (305) 250-5361, TTY users may call via 711 (Florida Relay Service), at least five (5) business days prior to the date of the hearing.



Ad No.33655

Todd B. Hannon
City Clerk