

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS JUNE 4, 2025 MEETING, TO CONSIDER, AS PART OF THE FY 2025 CAPITAL BUDGET AMENDMENT, THE ALLOCATION OF THE NOT TO EXCEED AMOUNT OF \$250,000, FOR THE PURCHASE OF TWO (2) CONTAINERS TO SUPPLEMENT THE CITY'S TRAP, NEUTER, VACCINATE, RELEASE ("TNVR") PROGRAM AND THE KITTY CAMPUS.

WHEREAS, on February 26, 2025, the Mayor and City Commission ("City Commission") approved referral item C4 AE, sponsored by Commissioner Kristen Rosen Gonzalez, to the Finance and Economic Resiliency Committee ("FERC") to discuss the purchasing of a new trailer to supplement the City's Trap, Neuter, Vaccinate, Release ("TNVR") Program and the Kitty Campus; and

WHEREAS, at the request of the sponsor, this item would address the feasibility of purchasing a new trailer to expand the TNVR Program and support the growth of the Kitty Campus (the "Project"); and

WHEREAS, considering the Program's needs, the trailer would need to be equipped with the following requirements requested:

- Electricity and air conditioning
- Multiple rooms with doors that can be closed
- A sink for cleaning with running water
- A bathroom with sewer access

WHEREAS, based on recent executed projects by the Facilities and Fleet Management Department ("Facilities"), the Project's scope contemplated construction costs, permitting, foundation work, and other factors; and

WHEREAS, accordingly, Facilities developed a rough order of magnitude ("ROM") detailed below for the purchase and installation of a 36' x 56' (2,106 SF) trailer to address the above requirements and augment the program; and

WHEREAS, at its June 4, 2025 meeting, FERC heard the item after being presented with the potential \$1 Million in expense for the proposed trailer, FERC members discarded this option; and

WHEREAS, instead, FERC members opted for the proposed purchase of two (2) containers (equipped with the requirements requested above), installation and permit, in the not to exceed amount of \$250,000, funded under the surplus account from the Public Works Sanitation Division; and

WHEREAS, FERC members made a motion to move the item to the City Commission, with a favorable recommendation to consider, as part of the FY 2025 Capital Budget Amendment, the allocation of the not to exceed amount of \$250,000.

NOW, THEREFORE BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby, accepting the recommendation of the Finance and Economic Resiliency Committee, at its June 4, 2025 meeting, to consider, as part of the FY 2025 capital budget amendment, the allocation of the not to exceed amount of \$250,000, for the purchase of two (2) containers to supplement the City's trap, neuter, vaccinate, release ("TNVR") program and the Kitty Campus.

PASSED and ADOPTED THIS ____ day of _____ 2025.

ATTEST:

Steven Meiner, Mayor

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney

6/23/2025
Date