Sanchez, Rodzandra (COE)

From: Diaz-Greco, Gilma M. (COE)

Sent: Monday, October 30, 2017 3:51 PM

To: Sanchez, Rodzandra (COE)

Subject: FW: 8 Oliver Gilbert, Mayor, City of Miami Gardens (Contracting with City (2-11.1(c), (d),

Voting Conflicts (2-11.1(d), Prohibited Financial Interests, 2-11.1(n) INQ 17-248

INQ 17-248 Gilbert

From: Diaz-Greco, Gilma M. (COE)

Sent: Monday, October 30, 2017 3:37 PM

To: Sanchez, Rodzandra (COE) <Rodzandra.Sanchez@miamidade.gov>

Subject: 8 Oliver Gilbert, Mayor, City of Miami Gardens (Contracting with City (2-11.1(c), (d), Voting Conflicts (2-11.1(d),

Prohibited Financial Interests, 2-11.1(n) INQ 17-24

INQ 17-24 Gilbert

From: Centorino, Joseph (COE)

Sent: Monday, October 30, 2017 3:08 PM

To: 'olivergilbert@olivergilbert.com' < olivergilbert@olivergilbert.com>

Cc: Turay, Radia (COE) < Radia.Turay@miamidade.gov >; Perez, Martha D. (COE) < Martha.Perez2@miamidade.gov >; Diaz-

Greco, Gilma M. (COE) < Gilma.Diaz-Greco@miamidade.gov >; 'Sdickens@miamigardens-fl.gov'

<Sdickens@miamigardens-fl.gov>

Subject: INQ 17-248 Oliver Gilbert, Mayor, City of Miami Gardens (Contracting with City (2-11.1(c), (d), Voting Conflicts

(2-11.1(d), Prohibited Financial Interests, 2-11.1(n)

Mayor Gilbert:

This is in response to your request that we provide you with an ethics opinion that would guide you in regard to any upcoming votes or other issues that may concern an existing agreement between the City of Miami Gardens and EcoTech Visions, Inc. (ETV), a for-profit company that is owned by your wife, Dr. Pandwe Gibson, who is its founder and President. You have explained that the contract between the City and ETV was entered into during October, 2015, prior to the existence of your relationship with your wife. You have indicated that the project, involving the leasing of a Cityowned building to ETV to be used by ETV for the provision of various educational and training in connection with green technology, as well as an incubator for new company development, and to house a co-work space for small businesses and entrepreneurs in the City of Miami Gardens, is one that you advocated for and actively supported as providing a benefit to the City and its residents for job training and economic development. Your recent marriage to Dr. Gibson has placed you in a position where you need guidance to avoid possible conflicts of interest.

In addition to your email, I have reviewed the "Use, Occupancy and Service Agreement" between the City and ETV, as well as Dr. Gibson's resume, both provided by you. The agreement, which leases the property for One Dollar (\$1.00) per year to ETV jointly with Digital Grass, LLC, which is to manage and operate the "accelerator" program for the businesses involved, for an initial term of five (5) years, with a renewal option for four(4) additional terms of five(5) years each. Included among the benefits for the residents of the City of Miami Gardens are provisions for significant discounts to residents for membership fees, conferences, seminars and symposiums, and for the donation of ten percent (10%) of all membership fees to the City of Miami Gardens to be applied to technological, programming, and outreach efforts as designated through the Office of the Mayor, free adult technology classes, attendance preference for all events on the premises, and early enrollment, review and application to the incubator and accelerator programs.

The initial question presented is whether this situation falls within the prohibitions in Sections 2-11.1(c)(1) and 2-11.1(d) of the County Ethics Code restricting elected officials in local governments and their immediate family members from contracting or transacting business with their respective governments, either individually or through an entity in which the official or immediate family member (including spouses) has a controlling financial interest. Wilful violation of this provision can be considered misfeasance in office and effect forfeiture of one's public office or position. Although I have been unable to find a prior opinion issued by this agency that is exactly on point, I have been informed by the former Executive Director of this agency that these provisions have been interpreted in the past to apply to prospective contracts or prospective business transactions, rather than to pre-existing contracts or past business transactions(i.e., prior to the holding of office, or, in this instance, prior to the commencement of the immediate family relationship). This makes some practical sense insofar as the application of this provision to a conflict occurring after the award of a contract could deprive the public agency of an advantageous contract and might unduly harm the interests of a business owner who entered into the contract in good faith and without any improper intent or use of undue influence. Enforcement of such a provision could also raise a constitutional issue under Article I, Section 10, of the U.S. Constitution regarding passage of a law impairing the Obligation of Contracts.

In view of these considerations and the fact that there is no outright prohibition to ETV's continuation of an existing contract, it is my opinion that the contract between ETV and the City of Miami Gardens may continue during its existing term provided that you adhere to the provisions under other sections of the Ethics Code that would prohibit you from using your office in any way to benefit your wife's business.

The restrictions on your involvement with the existing contract as you go forward in your mayoral term would prevent you from voting on or otherwise participating in any issue or matter regarding ETV and its existing lease agreement with the City. This includes any renewal or modification of the existing contract, as well as any matter coming before the City Council that affects the contract. To vote or otherwise participate on any such measure could violate Section 2-11.1(d) of the Code due to the fact that it might result in direct or indirect profit or enhancement to you. Additionally, Section 2-11.1(n) of the Code prohibits you from participating in any official action, directly or indirectly, that would affect a business in which you or an immediate family member has a financial interest, which would prohibit your from taking any action that would affect ETV. Failure to abide by these restrictions could also constitute Exploitation of Official Position under Section 2-11.1(g) of the Code.

It is recommended that you refrain from discussing or becoming involved with any aspect of the contract between ETV and the City of Miami Gardens to avoid these prohibitions. You should even avoid discussing the ETV contract with your wife to avoid any possibility that you might disclose confidential information regarding the ETV contract acquired by you through your official position in violation of Section 2-11.1(h) of the Code. In the event that, in your position as Mayor, you have a matter come before you that could affect ETV, but which requires some action by the City Mayor other than a vote from you have recused yourself--even on a purely ceremonial matter--then I suggest that you delegate the authority to deal with that matter to another appropriate individual, such as the Vice Mayor or City Manager. In any event, you have informed that you will be leaving office prior to the completion of the initial five-year term of the ETV contract, so it is not anticipated that you will be in office at the time of any renewal of the contract.

If you have any further questions, please call me.

Sincerely,

Joe Centorino

Joseph M. Centoríno

Executive Director and General Counsel Miami-Dade Commission on Ethics and Public Trust 19 W. Flagler Street, Suite 820 Miami, FL 33130 Tel: (305) 579-2594 Fax: (305) 579-0273 ethics.miamidade.gov



From: Oliver Gilbert [mailto:oliverg@olivergilbert.com]

Sent: Saturday, October 07, 2017 9:27 PM

To: Centorino, Joseph (COE) < <u>Joseph.Centorino@miamidade.gov</u>>

Subject: From Oliver Gilbert

Good Evening. It was good speaking with you last week. Attached please find a copy of the Use agreement between the City and EcoTech Visions (ETV). Also, I'm not sure whether you need it but I've attached my wife's (we got married on October 1, 2017, that's why I'm late sending this email) CV. As I recalled for you previously, several years back I had a meeting with Dr. Gibson and some other folks because I wanted the City to have a co-working/maker space. I was in the process of submitting a request to the Florida Legislature for funding of same. Dr. Gibson wrote our funding request to the legislature, as we were not qualified to write the proposal or run the space. The City Council approved the agreement, giving the group use of a City facility in the industrial district that was not being used for anything else.

During this time Dr. Gibson and I were not involved. I had previously met her through the Miami Fellows program but there was no personal relationship. We are both Miami Fellows and I was a presenter to her cohort. Sometime later Dr. Gibson and I began to see each other socially. Eventually, Dr. Gibson became Pandwe to me, our relationship matured, we fell in love, I proposed, and we were married.

I'm unclear about how this effects the relationship between the City and ETV. Dr. Gibson is the Founder and President of ETV. ETV currently is running the incubator and co-working space in the Miami Garden's building pursuant to the previously entered into agreement. I don't anticipate any specific voting conflicts, however, it is a City facility that is a part of our property inventory and we are responsible for maintenance.

My query is twofold, first how do we handle voting conflicts? I'm assuming some sort of segregation would be necessary. Second, in what ways can I advocate for the endeavor? The co-working space was my idea and the funding request for the maker space remains one of the City's top legislative priorities. Also, while others are capable of advocating and recruiting, it is an inherent part of my responsibilities as Mayor and I'm good at it; also I have made this type of innovation and economic development central to my long-term plans for the City. I understand that my interaction with City staff on this matter should be limited at most but can I still recruit businesses and promote in the way that I do for other Miami Gardens businesses and can I still lobby for the maker space funding as a part of the City's legislative agenda.

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Oliver Gilbert



This email has been checked for viruses by Avast antivirus software. www.avast.com

Pandwe Aletha Gibson PhD, Rev, MBA, M.A., M.Ed 773-495-3897 · pandwe@ecotechvisions.com · www.EcoTechVisions.com

Education

2016-2017	Massachusetts Institute of Technology – Cambridge Massachusetts Masters in Business and Credentials: Sloan Leaders Fellowship Program for C level business leaders
2005-2010	Claremont Graduate University (Peter Drucker School of Management) - Claremont, California Doctorate of Philosophy : Special Education and Urban Development. Featured in the Claremont Flame 2007
2007-2008	Harvard Graduate School of Education - Boston, Massachusetts Master of Education: School Leadership as a Helen R. Powell Fellow 2007
2004-2005	Claremont Graduate University - Claremont, California Master of Arts and Credential. Selected as a Peter Lincoln Spencer Fellow 2005 given to two students per year, Pulse Pipe Line Fellow 2004, and Apple Fellow 2005, 2006, 2007
2000-2004	Scripps College – Claremont, California Bachelor of Arts: Black Studies, Gender Studies and a minor in History. Awarded Youth Achiever International Scholarship 2000, 2001, 2002, Crescent City Peace Alliance Scholarship 2000
2003	International Study – Ghana and Brazil University of Accra, University of Cape Coast, and the US Embassy in Brasília Researched cultural norms, gender constructs, and African Diaspora connections
2003	Domestic Exchange - Spelman College, Atlanta, Georgia. Organized a 'Women in the Movement' Conference and served as a teaching assistant for an Introduction to Women's Studies class
1999	International Study - Paris & Nice, France

Certifications

2016	MIT Sloan Leadership Program
2016	Harvard Business Scholl YALP Young American Leaders Program Alumni
2014	Miami Dade County Minority Business Certification
2012	Licensed Notary: Florida, Louisiana
2011	Educational Leadership Certification Principal/Assistant: Louisiana
2011	IRS Professional Tax Preparer Certification (PTIN: P01523779/ EFIN:)
2010	Nondenominational Ordination
2009	OS Teaching Certification: Louisiana
2009	PADI Scuba Diving Level I Wreck/ Open Water Certification: Bermuda
2008	School Principal/Assistant Principal Initial Licensure K-4, 5-8, 9-12: Massachusetts
2007	Crisis Prevention Institute-CPI Restraint Training Certification: California
2007	Cardiopulmonary Resuscitation- CPR and First aid Certification: California
2007	CPS Restraint Training Certified: California
2006	Clear Teaching Certification K-12 Educational Specialist: California
2006	High School English 9-12 Teaching Certification: California
2006	Culturally Linguistically Ability Diverse (CLAD) English as a Second Language: California
2005	Elementary Clear Teaching Certification K-8: California

Work History

Business and Land Development, Founder and President

2013-Current EcoTech Visions

- Facilitate relationships with local investors, government and philanthropist
- Incubator Model and support 20 GreenTech Businesses to impact systemic poverty and climate change through the market.
- Lead the Green collar movement in Miami
- Train Staff on financial service model
- · Managing and evaluating staff
- Manage the development of the Green corridor for Uptown Miami Dade County.

Regional Director of Operations and Marketing

2012-2013 USA Fast Tax and Investment

Miami, FL

Miami, FL

- · Train Staff on financial service model
- Managing and evaluating staff
- Manage and evaluate HR protocols
- Develop PR department and facilitate relationships with local investors

Director of Academics

2011 –2012 Scholar Academies CMO Washington DC/ Philadelphia PA

- Supporting Scholar Academies Schools in Philadelphia and Washington DC using Data Driven Instructions Interim assessment implementation
- Develop the system wide Instructional Coaching Model.
- Managing and evaluating instructional coaches, School based Directors of Instruction, and Principals.
- Identified, recruited, and selected staff for back office, teachers, and administrative positions
- Analyzing the leadership of Principals and school cultural frames
- Teacher hiring, development, evaluation and supervision
- Curriculum design, school culture development and data management and integration

School Developer/ Middle School Principal

2009 –2011 New Leaders for New Schools & RENEW Schools New Orleans, LA

- Supporting 16 of New Orleans highest performing schools using Data Driven Instructions Interim assessment implementation
- · Teacher hiring, development, evaluation and supervision leading to managing and evaluating 30 teachers weekly
- Co-Authored several Grant applications for ReNew Schools as the Fundraising liaison
- · Backwards mapping with the weakest teachers to facilitate improvement
- Facilitating and implementing SPED support programs
- Identified, recruited, and selected staff for back office, teachers, and administrative positions
- Analyzing the leadership of Principals and school cultural frames
- 6-8th grade Principal for the 2010-2011 School year
- Curriculum design, school culture development and data management and integration

Co-Principal

2007-2009 Timilty Middle School Roxbury, MA

- Facilitated teacher and program evaluations with a specific focus on special education, reading intervention programs and using data to inform instructional practices
- Managed and evaluated 40 teachers
- Developed and facilitated new teacher training and professional development.
- · Coordinated and supported community partnerships with local orgs: Boston Teacher Residency, Boston Celtics, Promising Pals, ETC

Professor

Summer 2007 Claremont Graduate University Claremont, CA

- Taught the New Teachers Practicum for future special educators
- Conducted IEP evaluations, lesson planning, classroom ecology and management, and differentiation of instructional strategies in my teachings

Education Specialist/Special Education Department Head

2004-2007 Pasadena Unified School District Pasadena, CA
(Pasadena High School & McKinley Middle School)

- Taught English and Technology for special need and behavioral classes resulting in a 30% increase in graduation rates
- Co-chaired the Special Education Department servicing 200 mild-moderate students
- Trained 20 teachers on successful goal setting and the tiered RTI intervention model

Community Organizer

2001-2003 Los Angeles Alliance for New Economies Los Angeles, CA

- Organized the Service Employees International Union (LAX) Security Worker Adult Literacy Campaign in Hawthorne, Inglewood, and Crenshaw Districts
- Wrote press releases and newsletters for campaign
- Taught computer and internet fluency to members and assisted members in accessing online resources
- Coordinated marches and meetings
- Led fundraising efforts for Adult Technology Education initiatives
- Provided career service consultations to members

Special Education Teacher

2000-2001 Foshay Learning Center Los Angeles, CA

• Taught art classes to middle school students with learning disabilities such as ADHD, behavioral problems, and physical impediments.

Internships/Fellowships

2017 German Marshall Foundation Fellow

Washington Dc

 25 day tour through Europe with global business and political leaders. Through the Marshall Memorial Fund. Studied and meet with local leaders in Hamburg, Germany, Brussels, Belgium, Balboa, Spain, Paris France, and Brussels Belgium.

2015 Leadership Florida

Tallahassee, FL

Leadership Fellowship 1 out of 40 selected out of 1000 statewide leaders for business and political development

2014 Gulf Guardian Fellow The Gulf Coast Center for Law & Policy Miami, FL

• Gulf Coast Environmental leadership Fellowship 1 out of 5 fellows selected from the 10 Golf states. 10 month program.

2014 Cohort 33 Leadership Florida Fellow Miami, FL

• Future leaders of Florida Training Program 45 fellows representing corporate and public service leaders from across the state.

2012 Miami Fellows Cohort 7 Miami Foundation Miami, FL

• Future civic leaders of Miami 15 month training program.

2007 Principal Intern Harvard Principal Intern Program at James P Timilty Middle School Roxbury, MA

- Led professional development for staff
- Attended principal trainings and observed teachers
- Managed two Community partnership projects, led a student advisory group, and assisted in implementing the Datawise data-driven instruction model.

2004 Teacher Literacy Practicum Pasadena, CA

- Taught fourth and fifth graders literacy strategies
- Trained to implement several reading intervention programs including: Language! Holt Intervention, Reach, Accelerated Reader, & Step up to Writing. These programs resulted in two to three year reading improvements in most students

2003 Organizer National Center for Human Rights Atlanta, GA

- Served as a student liaison for campus events
- Organized coalition projects such as voting rights campaigns and the Sister Song conference which served over a thousand participants.

2001 External Organizer Intern UCLA Labor Center Los Angeles, CA

- Organized 400 workers at Los Angeles International Airport and promoted union membership to non-union workers
- Researched corporate employee policies and educated workers about State and Federal Labor Laws

Institutes

2016	Harvard Business School Young American Leaders Program Cambridge, Massachusetts
2015 2011	Grantsmanship Training Program, The Grantsmanship Center, Los Angeles CA Sisters of the Academy Educational Institute University of Florida, Tallahassee, Florida
2011	Sisters of the Academy Educational Institute University of Florida, Tallahassee, Florida
2009	NOSACON (New Orleans South African Connection) Educational Institute Durban, South Africa
2009	New Leaders for New Schools Summer Foundations
2009	Code Pink: United States Delegation to Gaza, Palestine and Cairo, Egypt
2008	Ascend Leadership Academy, Washington DC
2004	Harvard Principal Leadership Summer Institute Boston, MA
2004	UCLA Labor Centers, Graduated Grant Writing workshop Los Angeles, California
2000-2003	Landmark Education: Landmark Forum, Advanced Course, Communication Courses, Being Extraordinary
	Seminar, Chicago Illinois, New Orleans, LA., San Francisco & Los Angeles, California, and Cape Town,
	South Africa
1998-2007	International Black Summit: Toronto, Ontario, Canada, Atlanta Georgia, Memphis, Tennessee, Anguilla,

Jamaica, Bahia, Brazil, New Orleans, Louisiana

Community Service

2015 to Current	Advise and Consult for the City of North Miami, Miami Gardens, City and Unincorporated Miami
2013 to Current	Holiday food give away with Agape house
2012 to Current	GirlPower Teen mentor
2011	HandsOn NOLA Kaboom build Playground development project
2010	New Orleans First Annual Children's Book Conference
2009	Synergy New Orleans Day of Service
2009	Code Pink Gaza US Delegation
2006	K-learn Television production
2005	Venceramos Brigade to Cuba
2003	Sister Steps Youth Mentoring
2003	Movements of Praise Dance Group
2001	Ujima Peer Mentoring Program, office of Black Student Affairs
1999	ACORN

Selected Publications

2011	Youthful Visions: An Empirical Study of Students & Achievement Factors at a Los Angeles Public High
2010	How Evident Are Student Efficacy Measure(s) Across Academic Tracks?
2008	WHY? Did James Call the Ring a Rock ©
2008	WHY? Did Mommy and Daddy Vote Obama ©
2007	WHY? Are Some Plants Called Fruit and Other Vegetables ©

Honors & Awards

2016	Beacon Award for Entrepreneurship, Miami-Dade County's Official Business Development
2016	Executive Profile, South Florida Business Journal (Magazine Article)
2016	Recognized as 2016 African-American Achiever by JM Family Enterprises Inc
2016	Recognized as Top 20 Under 40, Brickell Magazine (Magazine Article)
2015	Recognized for Achievement by 79th Street Corridor for Change (Certificate)
2015	Received Proclamation from Miami-Dade County Commission and Chairman Monestime (Certificate)
2015	Received Proclamation from Miami-Dade County School Board Member Dr. Dorothy Bendross-Mindingall
2014	Key to the County from Mayor Gimenez of Miami Dade County and the Beacon Council
2014	Miami Dade School Board Proclamation of Achievement
2014	Neighbors and Neighborhood Association Small Business Award
2014	Miami Dade College Entrepreneurial Leadership Award.
2013	SMALL Business Leadership Award Beacon Council
2011	Batiste Cultural Arts Academic State School Improvement Award from the Louisiana State Superintendent's
2009	Urban League of New Orleans Emerging Leaders Award
2009	Ruby Bridges Young Authors Award for the Why Series
2007	AERA Graduate Fellows Innovative Research Fellowship
2006	Peter Lincoln Spencer Fellowship for Community Service and Academic Excellence
2005	Pasadena Unified School District Teacher of the Year
2002-2006	Youth Achievers Fellowship

Selected Memberships

2016- 2017	MIT Water Club Water Prize Coordinating Committee Member
2017	Miami Dade County Beacon Council CEO Selection Commitee
2016- current	Miami Foundation Board Member. Managing 50 million dollars annually.
2014- current	Miami Dade Chamber of Commerce Board Member and Entrepreneurial Committee Chair (MDCC)
2014- current	US Green Building Regional Council Board Member and Advocacy Chair (USGBC)
2013- current	Inner City Youth and Preforming Art Board Member (ICYPA)
2011- current	Secretary of the Ruby Bridges Foundation National Board
2008- 2012	University Council for Educational Administration
2008- current	National Alliance of Black School Educators (NABSE)
2008- 2012	National Association for the Advancement of Colored People (NAACP)
2008- current	New England Society of Children's Book Writers and Illustrators (SCBWI)
2008- current	Harvard Alumni Association
2008- 2012	National School Leaders Network (NSLN)
2007- current	Harvard BSU Black Alumni Association
2006-current	American Educational Research Association (AERA)
2003-current	Sistersong: The Women of Color Reproductive Health Collective
2003-current	National Center for Human Rights

Conferences & Presentations

2017	SUPX Start UP EXPO, Miami, Florida (Presenter)
2017	HPAIR Harvard Project for Asian and International Relations, Harvard Law (Moderator)
2016	White House United States of Women's Conference, Washington DC (Presenter)
2016	White House Sustainability Paris Summit Budget Review, Washington DC (Presenter)
2016	Sustainatopia, San Francisco, California and Boston, Massachusetts (Presenter)
2015	Black Tech Week, Miami, Florida (Presenter)
2015	Atlantic Magazine Startup Cities, Miami, Florida (Presenter)
2014-2015	Florida International University FIU Black Professional Summit, Miami, Florida (Presenter)
2014	World Hunger Summit, Miami, Florida
2014	Let's Talk Tech Business Diversity Panel MD
2013	Sustainatopia Miami FL (Presenter)
2011	American Educational Research Conference (AERA) Presenter: Youthful Visions: RTI theory and Praxis
2010	New Orleans First Annual Children's Book Festival Presenter: Youthful Visions: WHY? Series.
2008	National Alliance of Black School Educators (NABSE) Presenter: Youthful Visions: RTI theory and Praxis
2008	National Alliance of Black School Educators (NABSE) Presenter: Youthful Visions: Why Children's book series
2008	Ascend Leadership Conference
2007	National School Leaders Network Retreat Presenter: Evaluation and Supervision Best Practices Discussions
2007	Second Annual Scholarship of Teaching and Learning Conference Presenter: Youthful Visions: An Empirical Study of Students & Achievement Factors at a Los Angeles School
2003	Sister Song Women's Conference Presenter: Scripps Vs Spelman for Young Black Women Academicians: Social and academic experiences
2003	Scripps College Study Abroad Presentations Presenter: Brazil, Ghana, and the US. Exploring the diaspora experiences of Black women in the academy
2000-2004	Mistress of Ceremony Introduced and hosted several campus lecturers: Manning Marable, Robin Kelly, William Watkins, Della Reese, Michael Eric Dyson, Local Links Chapter, Agnes Jackson
2002	Whose Voice? Whose Vision? Scripps College Student Conference Campaign for student of color resources
1998-present	International Black Youth Summit - Youth Facilitator Facilitated and coordinated numerous conferences, domestic and international, addressing issues of self-esteem and community development: Atlanta GA 1998; Oakland CA 2000, 2003, 2005; Philadelphia PA 2000; Chicago 2000; Miami FL 2005; Memphis TN 2002, Toronto Canada, 2001, Bahia Brazil 2003, Anguilla 2005, Ontario Canada 2002, 2005, New Orleans LA 2007

Leaderships

2016-2017

Development Committee Member Miami Foundation

Miami Foundation- Miami's Community Foundation

2014-2016

Advocacy Chair of the Miami and South Florida Regional Board

US Green Builders Council USGBC

Entrepreneurial Chair

Miami-Dade county Chamber of Commerce and board member of Young Professionals Council

2011-2012

Founding President & CEO

USA Fast Tax Accounting and Tax Firm

1998-Present

Facilitator & Coordinator.

- YMCA New Orleans YES board member 2011- current
- Ruby Bridges Foundation National Board member (Secretary)2010- current
- International Black Summit, 1998-2008.
- Founded Creators Inspiring Strength, a student mentor and college tour program, 1999-current
- Founded the Scholarship Opportunity Conciliation Cooperation (SOC), a student art company teaching students entrepreneurship and my art and quilting techniques, 2007

President.

Organizer

Wanna Waka Weusi (African American Women's Organization) 2002-2003

- Urban League Board Member 2010-current
- Synergy New Orleans Service Project 2009
- Service Employee International Union 2001-2002
- Student of Color Leadership Retreat 2001
- Community/Town Hall Meeting 1998 & 2001

2000-2007

1998-2011

Chair

- Harvard Graduate School of Education Black Student Union 2007
- Harvard Alumni of Color Conference 2007
- Scripps College Council Diversity Committee 2001

2000-2006

Student Representative

- Minority Mentor Program 2005-2006
- Pan-African Student Association, 2000-2003

USE, OCCUPANCY, AND SERVICE AGREEMENT

This USE, OCCUPANCY AND SERVICE AGREEMENT (this "Agreement") is entered into this day of October, 2015 between the CITY OF MIAMI GARDENS (the "CITY"), having an address of 18605 NW 27th Avenue, Miami Gardens, Florida 33056, EcoTech Visions, Inc., having an address of 9703 NE 2nd Avenue, Miami, FL 33138 and Digital Grass, LLC having an address of 66 NE 39th Street, Suite 263, Miami, FL 33137 (collectively the "SERVICE PROVIDER") for the premises located at 1020 NW 163rd Drive, Miami Gardens, FL 33169.

The CITY AND SERVICE PROVIDER MUTUALLY AGREE AS FOLLOWS:

- 1. PURPOSE. The purpose of this Agreement is for the CITY and SERVICE PROVIDER to create a business incubator in the City of Miami Gardens, whereby Miami Gardens Residents will receive free business development consultations, attendance preference for workshops and seminars, discounted co-working space fees, free after school technology-based education, free monthly technology courses, and business related mentoring. Additionally, the City would like to cultivate this area for emerging industries.
- 2. TERM. This Agreement shall be effective for an Initial Term of five (5) years (sixty months) which commences on the date of execution of the Agreement, and shall continue for five (5) years (sixty months) therefrom unless earlier terminated pursuant to this Agreement. The parties shall have the right to renew the Agreement "Renewal Options" for four (4) additional terms of five (5) years each (the "Option Terms")(a separate renewal notice is required for each Option Term). However, neither party shall be under an obligation to renew the Agreement, and any such Renewal Option is contingent upon the following:
 - a. Accelerator Program to be managed and operated by Digital Grass, LLC:
 - i. First Option Term five (5) companies completing the Accelerator program during the Initial Term
 - ii.Second Option Term ten (10) companies completing the Accelerator program during the First Option Term
 - iii. Third Option Term fifteen (15) companies completing the Accelerator program during the Second Option Term
 - iv. Fourth Option Term twenty (20) companies completing the Accelerator program during the Third Option Term
 - b. Incubator Program to be managed and operated by EcoTech Visions, Inc.:
 - i. First Option Term fifteen (15) companies completing the Accelerator program during the Initial Term
 - ii.Second Option Term twenty (20) companies completing the Accelerator program during the First Option Term

- iii. Third Option Term twenty-five (25) companies completing the Accelerator program during the Second Option Term
- iv. Fourth Option Term thirty (30) companies completing the Accelerator program during the Third Option Term
- c. Commencing in the second year of the Initial Term and continuing therefrom, SERVICE PROVIDER shall offer at least one (1) beginner level Computer Education course per month.
- d. At least three (3) technology, entrepreneurship and/or innovation focused panel discussions, conferences, symposiums or other similar gathering per year.
- 3. SCOPE OF USE, OCCUPANCY AND SERVICE AGREEMENT. SERVICE PROVIDER shall operate and manage an Incubator for new company development through EcoTech Visions, Inc. and an Accelerator program through Digital Grass, LLC. The premises shall also be used to house a co-work space for small businesses and entrepreneurs in the City of Miami Gardens. Additionally, from time to time, conferences, symposiums and educational seminars shall be held in the premises. The scope of use and occupancy shall also be deemed to include any and all actions necessary to facilitate the above uses, whether specifically included in the scope of use and occupancy or not. In no event shall any leasehold interests be created by virtue of this Agreement.
- 4. USE AND OCCUPANCY FEE. SERVICE PROVIDER shall pay a fee of One Dollar (\$1.00) per year to the City with the first payment due upon the Effective Date of this Agreement and following on the first day of each year thereafter during the Initial Term and any Renewal Terms.

5. BENEFITS TO RESIDENTS OF THE CITY.

- a. Membership Fee Discount– Residents of the City will receive a discount equal to fifty percent (50%) of any and all SERVICE PROVIDER membership fees. Current government identification must be displayed to receive the discount.
- b. Conference, Seminar and Symposium Discounts Residents of the City will receive a discount equal to thirty-five percent (35%) of all conferences, seminars and or symposiums offered by Digital Grass, LLC or EcoTech Visions, Inc. Current government identification must be displayed to receive the discount.
- c. Donation SERVICE PROVIDER shall donate ten (10%) of all membership fees to the City of Miami Gardens. The donations shall be applied to technological, programming, and outreach efforts as designated through the Office of the Mayor.

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- d. Adult Technology Class Commencing in year two of the Initial Term, SERVICE PROVIDER shall offer one free technology course each month for Miami Gardens residents aged 45 and older. Current government identification must be displayed to attend the free course.
- e. CITY residents shall have attendance preference for any and all free workshops or seminars held on the Premises.
- f. Early enrollment review and application period to the Incubator and Accelerator during the week preceding open enrollment.
- 6. IMPROVEMENTS. SERVICE PROVIDER may make nonstructural renovations to the Premises, subject to the review and approval of the City Manager, or his/her designee. Structural changes to the Premises will require the approval of the City Manager, or his/her designee and the Building Official SERVICE PROVIDER shall obtain all necessary certificates, permits, licenses and other authorizations of governmental bodies or authorities which are necessary to permit the construction of the improvements on the Premises and shall keep the same in full force and effect at SERVICE PROVIDER'S expense.

SERVICE PROVIDER shall negotiate, let and supervise all contracts for the furnishing of services, labor, and materials for the construction of the improvements on the demised premises at its cost, subject to the City's Purchasing Code and State Law. All such contracts shall require the contracting party to guarantee performance and all workmanship and materials installed by it for a period of one year following the date of completion of construction, and a bond if deemed appropriate by the City Manager. SERVICE PROVIDER shall cause all contracts to be fully and completely performed in a good and workmanlike manner, all to the effect that the improvements shall be fully and completely constructed and installed in accordance with good engineering and construction practices. SERVICE PROVIDER shall not cause any lien to be placed upon the Premises and any such construction contracts shall specifically state that no lien shall be placed on the Premises.

Upon completion of construction, if necessary, SERVICE PROVIDER shall, at its cost, obtain an occupancy permit and all other permits or licenses necessary for the occupancy of the Premises and shall keep the same in force.

Nothing herein shall alter the intent of the parties that SERVICE PROVIDER shall be fully and completely responsible for all aspects pertaining to the construction of the improvements of the Premises and for the payment of all costs associated therewith. Neither SERVICE PROVIDER nor any third party may construe the permission granted SERVICE PROVIDER hereunder to create any responsibility on the part of the CITY to pay for any improvements or alterations occasioned by

the SERVICE PROVIDER. The SERVICE PROVIDER shall keep the property free and clear of all liens.

- 7. **UTILITIES.** SERVICE PROVIDER shall pay for all water, sanitation, sewer, electricity, light, heat, power, gas, fuel, janitorial, and other services incident to SERVICE PROVIDER's use of the Premises.
- 8. **REPAIRS.** SERVICE PROVIDER shall repair and maintain the Premises in good order and condition, except for reasonable wear and tear. The CITY shall be under no obligation to make repairs to the premises.
- 9. POTENTIAL TAX LIABILITY. In the event, the Use and Occupancy Agreement subjects the City to any tax liability, SERVICE PROVIDER shall be responsible for paying any such taxes and if such taxes are not paid when they are due and owing, SERVICE PROVIDER shall be deemed to be in breach of this Agreement.
- 10. INDEMNITY. SERVICE PROVIDER shall protect, defend, indemnify, and hold harmless the CITY and its officials, officers, members, agents, representatives and employees from any and all claims, liabilities, expenses, or damages of any nature, including attorney fees, for injury to or death of any person, and for injury to any property arising out of or in any way connected with the performance or non-performance of any provision of this Agreement required of the SERVICE PROVIDER, by or on behalf of the SERVICE PROVIDER, or resulting from any violation by the SERVICE PROVIDER or its employees of any statute law, ordinance, regulation or other legal requirement pertaining to a safe place of employment for workers, minimum hours and wages, and fair employment practices, or relating to SERVICE PROVIDER'S occupancy of the premises. However, nothing herein shall be deemed to indemnify CITY for any liability or claim arising solely out of the negligent performance of CITY.

The City does hereby agree to indemnify and hold harmless SERVICE PROVIDER, from any and all personal injury or property damage claims, liabilities, losses, and causes of action, which may arise solely as a result of City's performance of this Agreement. This agreement is subject to the provisions of Section 768.28 Florida Statutes, such that the City shall not be held liable to pay a personal injury or property damage claim or judgment by any one person which exceeds the sum of \$200,000, or any claim or judgments or portions thereof, which, when totaled with all other occurrence, exceeds the sum of \$300,000 from any and all personal injury or property damage claims, liabilities losses and causes of action which may arise solely as a result of the performance of this Agreement. However, nothing herein shall be deemed to indemnify SERVICE PROVIDER from any liability or claim arising out of the negligent performance or failure of performance of SERVICE PROVIDER or any unrelated third party. Nothing contained herein shall be deemed a waiver of sovereign immunity. The monthly occupancy fee shall represent the consideration to be provided for this indemnification.

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11. **INSURANCE.** SERVICE PROVIDER shall provide and maintain general liability insurance coverage, for personal injury and property damage in the minimum amount of One Million Dollars (\$1,000,000.00) combined single limit.

Such liability policy of insurance shall designate the City as an additional insured and SERVICE PROVIDER shall deliver a fully effective certificate to that effect, evidencing no less than thirty (30) day notice of cancellation.

SERVICE PROVIDER shall also provide City with proof that SERVICE PROVIDER has workers' compensation insurance in an amount, which satisfies the requirements of Florida Law, for any employee of the SERVICE PROVIDER.

SERVICE PROVIDER shall not use or occupy the premises pursuant to this Agreement until all insurance required as stated herein has been obtained and such insurance has been approved by the City.

SERVICE PROVIDER shall ensure that a Certificate of Insurance is provided to the City ten (10) days prior to occupancy of the premises. The CITY shall provide notice to SERVICE PROVIDER once the premises are available for occupancy.

- 12. NO ASSIGNMENT. CITY consents to the Assignment of this Agreement to Elements Works, Inc, ("ELEMENTS") which shall be owned by EcoTech Visions, Inc. and Digital Grass, LLC. SERVICE PROVIDER shall not, under any circumstances, assign this Agreement or its rights or duties to an entity other than ELEMENTS without prior written authorization from the CITY.
- **13. TERMINATION.** The City may terminate this Agreement for cause by giving SERVICE PROVIDER written notice at least thirty (30) days prior to the effective date of termination should the CITY determine that SERVICE PROVIDER has breached any provision of this Agreement.

SERVICE PROVIDER may terminate this Agreement by giving the CITY written notice at least thirty (30) days prior to the effective date of termination.

In the event of termination or expiration of this Agreement, SERVICE PROVIDER and CITY shall cooperate in good faith in order to effectuate a smooth and harmonious transition from SERVICE PROVIDER to the CITY or to any other person or entity the City may designate.

14. NOTICE. Notice shall be deemed given when personally delivered, faxed with a fax return or seventy-two (72) hours after deposit in the United States mail postage prepaid, return receipt requested, addressed as follows:

CITY OF MIAMI GARDENS:

Cameron Benson, City Manager

City of Miami Gardens 18605 NW 27th Avenue Miami Gardens, Florida 33056

With a copy to: Sonja K. Dickens, City Attorney 18605 NW 27th Avenue Miami Gardens, Florida 33056

SERVICE PROVIDER:

Michael Hall Digital Grass, LLC 66 NE 39th Street, Suite 263 Miami, Florida 33137

With a copy to: Dr. Pandwe Gibson EcoTech Visions, Inc. 9703 NE 2nd Avenue Miami, Florida 33138

and

Alecia C. Daniel, Esq. Genesis Law, PA 2500 NE 135th St., Suite 508 North Miami, Florida 33181

15. DOCUMENTS & MARKETING MATERIALS. Any documents and marketing materials including, but not limited to, flyers, banners, advertisements created by SERVICE PROVIDER and bearing the trademark or logo of the City under this Agreement shall be submitted to CITY for approval prior to distribution.

16. MISCELLANEOUS.

- a. This Agreement is the only Agreement between SERVICE PROVIDER and CITY and may be amended in writing and agreed upon by both parties. No waiver of any term or condition of this Agreement shall be continuing waiver thereof.
- b. SERVICE PROVIDER shall, without additional expenses to CITY, be responsible for obtaining any necessary licenses and for complying with any applicable federal, state, county, and municipal laws, ordinances, and regulations in connection with the performance of the services specified herein.

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- c. No modification, amendment, or alteration of the terms and conditions contained herein shall be effective unless contained in a written document executed with the same formality and of equal dignity herewith.
- d. This Agreement sets forth the full and complete understanding of the Parties as of the effective date, and supersedes any and all negotiations, agreements, and representations made or dated prior to this Agreement.
- e. This Agreement shall be construed and governed pursuant to Florida law. Any litigation between the parties, which arises out of or is related to this Agreement, shall be maintained solely in the Florida state courts situated in Miami-Dade County, Florida. Further, the parties hereby expressly waive any right to trial by jury in any litigation between the party, which arise out of or is related to this Agreement.
- f. In the event that either party is required to file legal action to enforce provisions under this Agreement, the prevailing party shall be entitled to its costs of collection, attorney's fees and costs, and interest at the maximum rate allowable by law.
- 17. COMPLIANCE WITH FLORIDA PUBLIC RECORDS LAWS. To the extent required by law, SERVICE PROVIDER shall comply with the public records laws in accordance with Chapter 119, Florida Statutes. Specifically, SERVICE PROVIDER agrees to comply with Section 119.0701, Florida Statutes. Public records shall mean all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency, as defined in Section 119.011, Florida Statutes, as amended. The City shall make the sole determination of which records, if any, are exempt from inspection.
- 18. SEVERABILITY. If any term or provision of this Agreement shall to any extent be held invalid or illegal by a court of competent jurisdiction, the remainder of this Agreement shall not be affected thereby, and each term and provision of this agreement shall be valid and be enforced to the fullest extent permitted by law.
- 19. WAIVER. The failure of either party to this Agreement to object to or to take affirmative action with respect to any conduct of the other which is in violation of the terms of this Agreement shall not be construes as a waiver of the violation or breach, or of any future violation, breach or wrongful conduct.

No waiver by the CITY of any provision of this Agreement shall be deemed to be a waiver of any other provisions hereof or of any subsequent breach by SERVICE PROVIDER of the same, or any other provision or the enforcement thereof. The CITY's consent to or approval of any act by SERVICE PROVIDER

requiring the CITY's consent or approval shall not be deemed to render unnecessary the obtaining of the CITY's consent to or approval of any subsequent consent or approval of SERVICE PROVIDER, whether or not similar to the act so consented to or approved.

IN WITNESS WHEREOF, the parties hereto	•
executed the day and year as first stated above	
By: Cameron Benson City Manager President	By: Dr. Pandwe Sibson, President
	By: Managing Member
By: Ronetta Taylor, City Clerk	
Approved as to Legal form:	
Ву:	
City Attorney	