



MIAMI BEACH

City Commission Meeting

ADDENDUM MATERIAL

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive

March 18, 2009

Mayor Matti Herrera Bower
Vice-Mayor Edward L. Tobin
Commissioner Victor M. Diaz, Jr.
Commissioner Saul Gross
Commissioner Jerry Libbin
Commissioner Deede Weithorn
Commissioner Jonah Wolfson

City Manager Jorge M. Gonzalez
City Attorney Jose Smith
City Clerk Robert E. Parcher

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

ADDENDUM AGENDA

R9 - New Business and Commission Requests

- R9F Discussion Regarding Changing The Area Designation Of The Pump Station Currently Referred To As The "South Pointe Master Booster Pump Station," To The "Coast Guard Booster Pump Station," As Recommended By The CIPOC.
(Requested by Commissioner Deede Weithorn)



MIAMI BEACH

OFFICE OF THE MAYOR AND COMMISSION

MEMORANDUM

TO: Jorge Gonzalez, City Manager
Jose Smith, City Attorney

FROM: Deede Weithorn, Commissioner

DW/aks

DATE: March 17, 2009

SUBJECT: Agenda item for March 18 Commission meeting

Please add to the March 18 agenda a discussion item which would direct the Administration to change the area designation of the pump station currently referred to as the "South Pointe Master Booster Pump Station," to the "Coast Guard Booster Pump Station," as recommended by the CIPOC. Since pump stations are not formally named, this would not be required to proceed pursuant to the requirements of the City's Naming Ordinance. The action could be accomplished by a motion directing the Administration to change the "area identification."

DW/aks

Swanson, Anne

From: Lipner, Shari
Sent: Monday, March 16, 2009 6:49 PM
To: Swanson, Anne
Subject: Excerpt from Jan 12, 2009 CIPOC Meeting

CAPITAL IMPROVEMENT PROJECTS OVERSIGHT COMMITTEE
 MEETING MINUTES
 January 12, 2009

EXCERPT -

6. Sub-Committee Meeting Reports
- a. South Pointe Master Booster Pump Station 7:26pm
 Dwight Kraai explained: As it was established that there was no specific order that this station be built, the justification had to be based on technical information.

Mr. Kraai asked that if Inflow and Infiltration (I/I) were brought down to zero, would there a need for this pump station. Fernando Vazquez, the City Engineer, responded that the would still be needed as it is not reasonably possible to bring the I/I levels down to zero. Vazquez explained further that the pump station was needed to reduce the load on the system. The main criteria for the pump station are the peak flows through the system. booster station downstream would ease some of the operational issues that the other the system experience upstream.

Rick Kendle expressed that the concern was that staff originally indicated that the agreement was a direct order to build the pump station and that was not necessarily. However, the station does help the City meet the requirements of the consent would also like to see the title of the pump station changed to reflect the fact that it will serve the Coast Guard Station. This will also help in obtaining grant money.

Fred Karlton asked where the price tag of \$25 Million for the pump station came from. It was clarified that this price is just a budgetary estimate for purposes of scheduling the Capital Plan and this project has not yet been bid.

MOTION: That The Committee Approve The Project And Include It In The Capital And Recommend To Commission That The Project Name Be Changed To Reflect The Involvement With The Coast Guard Station.

MOVED: Dwight Kraai 2nd: Rick Kendle
 PASSED

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