



MIAMI BEACH

City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
July 15, 2009

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

Special note: In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to the alternate meeting date which will only be held if needed. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

Call to Order - 9:00 a.m.
Inspirational Message, Pledge of Allegiance
Requests for Additions, Withdrawals, and Deferrals

The City Commission will recess for lunch at approximately 1:00 p.m.

Presentations and Awards

PA Presentations and Awards

Consent Agenda

C2 Competitive Bid Reports
C4 Commission Committee Assignments
C6 Commission Committee Reports
C7 Resolutions

Regular Agenda

R2 Competitive Bid Reports
R5 Ordinances
R7 Resolutions
R9 New Business and Commission
R10 City Attorney Reports

Reports and Informational Items

Presentations and Awards

- PA1 Certificate Of Appreciation To Be Presented To Caridad Marquez From Rain Drop Day Care, For Her Years Of Dedication To Children. (Page 1)
(Requested by Mayor Matti Herrera Bower)
- PA2 Certificates Of Appreciation To Be Presented To Members Of The City Of Miami Beach Parks And Recreation Green Space Management And Green Space Management Contract Administration Teams For Their Fine Landscape Work At The Miami Beach Golf Club, Twenty-Third Street Pump Station, And The Normandy Park And Pool.
(Requested by Commissioner Edward L. Tobin)
- PA3 Certificate Of Appreciation To Be Presented To Nikki Beach For Hosting An Outstanding Volunteer Beach Cleanup Event.
(Requested By Commissioner Jerry Libbin)
- PA4 Certificate Of Recognition To Be Presented To The New Hotel, Welcoming Them To North Beach.
(Requested By Commissioner Jerry Libbin)

CONSENT AGENDA

Action:
Moved:
Seconded:
Vote:

C2 - Competitive Bid Reports

- C2A Request For Approval To Issue A Request For Proposals (RFP) For Professional Building Inspection, Plans Review Services In Various Disciplines, And Permit Clerks On An "As-Needed Basis" And An "On-Going Basis," For The Building Department. (Page 5)
(Building Department)
- C2B Request For Approval To Issue A Request For Proposals (RFP) For A Multi-Service Kiosk System With An Automated Commerce Machine (ACM) That Accepts Payments For City Bills, Utility Bills, Resort Tax, And Business Tax Receipts. (Page 13)
(Procurement)
- C2C Request For Approval To Issue A Request For Proposals (RFP) For Claims Administration Services For The City Of Miami Beach Self-Insured Workers' Compensation Program. (Page 19)
(Human Resources & Risk Management)

C2 - Competitive Bid Reports (Continued)

- C2D Request For Approval To Award A Contract To Transvalue, Inc. Pursuant To Invitation To Bid No. 32-08/09, For Armored Car Services, In The Annual Amount Of \$44,512. (Page 29)
(Parking Department)
- C2E Request For Approval To Award A Contract To Amerigrow Recycling Corporation, Pursuant To Invitation To Bid No. 20-08-09, For The Purchase And Delivery Of Pine Bark Brown Mulch In The Estimated Annual Amount Of \$41,875. (Page 35)
(Parks & Recreation)
- C2F Request For Approval To Award Contracts To The Following Primary Vendors Deemed As The Lowest And Best Bidders: Superior Landscaping & Lawn Service Inc.; Vila & Son Landscape Corp.; SFM Services, Inc.; Everglades Environmental Care, Inc.; And To The Following Secondary Vendors In The Event That The Primary Vendors Are Unable To Perform: Vila & Son Landscape Corp., Superior Landscaping & Lawn Service Inc., SFM Services, Inc., Everglades Environmental Care, Inc., Valley Crest Landscape Maintenance, And Country Bills Lawn Maintenance, Inc.; Pursuant To Invitation To Bid (ITB) No. 34-08/09 To Provide Grounds Maintenance Service For The City Of Miami Beach Causeways, Islands And Other Locations In The Estimated Annual Amount Of \$328,853.71; And For Mowing Services, To The Following Primary Vendors Deemed As The Lowest And Best Bidders: Superior Landscaping & Lawn Service Inc.; Country Bills Lawn Maintenance, Inc.; And Elan Lawn And Landscape Services, Inc.; And Secondary Vendors In The Event That The Primary Vendors Are Unable To Perform: To Country Bills Lawn Maintenance, Inc. And Southern Landscaping Enterprising, Inc., In The Estimated Annual Amount Of \$324,924.00. (Page 39)
(Parks & Recreation)
- C2G Request For Approval To Award Contracts To Metro Trucking Company Inc. As Primary Vendor, And Solution Construction Inc. As Secondary Vendor, Pursuant To Invitation To Bid (ITB) No. 35-08/09, For Removal And Disposal Of Construction Debris And Asphalt, In The Estimated Annual Amount Of \$116,000. (Page 49)
(Procurement)
- C2H Request For Approval To Award Contracts To The Following Vendors: Sunrise Security Agency & Maintenance, Inc, Guaranteed Fence Corp. And Murray Fence Company As The Lowest And Best Bidders, Pursuant To Invitation To Bid No. 12-08/09, For Fencing Services In The Estimated Annual Amount Of \$65,000. (Page 55)
(Procurement)
- C2I Request For Approval To Issue A Request For Proposals (RFP) For A Management Consultant Study Of The Capital Improvement Projects Management And Execution Processes. (Page 69)
(Procurement)

C4 - Commission Committee Assignments

- C4A Referral To The Neighborhoods/Community Affairs Committee - Discussion Regarding Renaming And Restructuring The Safety Committee As The CERT Committee. (Page 77)
(Requested by Commissioner Jonah Wolfson)

- C4B Referral To The Finance And Citywide Projects Committee - Discussion Regarding The Living Wage Ordinance. (Page 79)
(Requested by Commissioner Deede Weithorn)

- C4C Referral To The Finance And Citywide Projects Committee - Discussion Regarding Possible Solutions To Keep Public Bathrooms Along Our Beaches Opened Until Midnight. (Page 81)
(Requested by Commissioner Jerry Libbin)

- C4D Referral To The Finance And Citywide Projects Committee - Discussion Regarding The City's Special Event Permit Fees As They Pertain To Use Of The Public Right-Of-Way And The Accompanying Right-Of-Way Permit Fees. (Page 87)
(Tourism & Cultural Development)

- C4E Referral To The Land Use And Development Committee To Discuss Two Matters That Were Recently Raised By The Marine Authority: 1) Waterside Address Signage For Residence; And 2) Improved Beach Signage That Points Out Dangers To Beachgoers. (Page 89)
(Requested by Commissioner Jonah Wolfson)

- C4F Referral To The Finance And Citywide Projects Committee – Discussion Regarding Establishing A Dog Park In North Beach. (Page 91)
(Requested by Commissioner Jerry Libbin)

- C4G Referral To The Finance And Citywide Projects Committee – Discussion Of A Proposed Modification Of An Existing Retail Lease Agreement With Cadiac, Inc., Involving Suites D And E In The Anchor Shops, Located At 1550 Collins Avenue, Miami Beach, Florida. (Page 93)
(Redevelopment Agency)

- C4H Referral To The Neighborhoods/Community Affairs Committee – Discussion Regarding Whether The City Should Have A General Standing Rule To Waive Certain Fees, Such As Parking And Other, Related To Reconstruction Of Private Property Damaged Due To A Severe Storm Event Or Similar Nature Event. (Page 95)
(Requested by Mayor Matti Herrera Bower)

- C4I Referral To The Finance And Citywide Projects Committee - Discussion On Early Adoption Of New Fund Balance Designations As Part Of The 2009/10 Budget. (Page 97)
(Requested by Commissioner Deede Weithorn)

C4 - Commission Committee Assignments (Continued)

- C4J Referral To The Neighborhoods/Community Affairs Committee A Discussion Of An Ordinance Relating To A Foreclosure Registry. (Page 99)
(City Manager's Office)

C6 - Commission Committee Reports

- C6A Report Of The Capital Improvement Projects Oversight Committee Meeting On June 1, 2009: **1)** Attendance; **2)** Review And Acceptance Of Minutes; **3)** Public Comments; **4)** Old Business; 4a) CIP Project Status Report: CIP Projects; Public Works-Managed Capital-Funded Projects; 4b) Construction Update: Normandy Shores Neighborhood Improvement Project; 4c) Status Report: Venetian Island Neighborhood Improvement Project; 4d) Status Report: Sunset Islands I & II; 4e) Status Report: 44th Street & Royal Palm Avenue Drainage Improvements; 5f) Status Report: Normandy Shores Golf Course Clubhouse; **5)** Sub-Committee Meeting Reports; 5a) Flood Mitigation Sub-Committee; 5b) Flamingo Neighborhood Sub-Committee; 5c) Venetian Island Neighborhood Improvements Sub-Committee; **6)** Calendar; **7)** Adjournment; Additional Item) Construction Update: Nautilus ROW Improvement Project. (Page 115)
- C6B Report Of Neighborhoods/Community Affairs Committee On June 17, 2009: **1)** Discussion Regarding The Potential Operational Issues Related To The Newly Reconstructed South Pointe Park; **2)** Discussion Regarding Amendments To The Graffiti Ordinance As It Pertains To Acid Etched Glass; **3)** Discussion Regarding Amendments To The Sidewalk Café Ordinance; **4)** Discussion Regarding Application For Round Two Of Neighborhood Stabilization Program (Foreclosure) Funds Which Is Due to HUD By July 17, 2009; **5)** Discussion Regarding Clarification About What Ethics-Related Regulations, Other Than City Code Chapter 2, Article VII, Are In The City Code So That The City Commission Can Have A Discussion As To Whether A Referendum Question Is Needed; **6)** Discussion Regarding Miami Beach Polling Place Relocations; **7)** Discussion Regarding The Establishment Of An "Adopt A Beach" Program; **8)** Discussion To Place The Wine And Food Festival On A Rotating Schedule; **9)** Discussion Regarding The Issue That Businesses Be Able To Fly The American Flag Without Having To Get Permit Via Established Standard Criteria. (Page 121)

C6 - Commission Committee Reports (Continued)

- C6C Report Of The Land Use And Development Committee Meeting On July 1, 2009: **1)** A Discussion Regarding Restrictions That Can Be Put Into Place So The City Commission, By A Majority Vote, Can Not Dispose Of Public Land; **2)** Discussion Regarding Levels Of Service Of The Transportation Element Of The Comprehensive Plan; **3)** Discussion Regarding A Proposed Amendment To Chapter 12, Article II "Special Events" To Provide That Special Events Permits May Not Contravene The Provisions Of Part II Of The City Code – The Land Development Regulations, Or Orders Of The City's Land Use Boards, While Also Allowing The City Manager Or His Designee To Authorize Activities Consistent With The Intent Of Such Orders, But That May Deviate From Them In Certain Limited, Nonmaterial Temporary Ways, Subject To The Approval Of The Planning Director, Or His Designee; **4)** An Ordinance Relating To The Jurisdiction Of The Special Master; Amending Chapter 30, "Code Enforcement," Article III, "Enforcement Procedure," Section 30-73, "Powers Of The Special Master," By Clarifying That The Special Master Lacks Jurisdiction Over Appeals From Or Challenges To Interpretations Or Actions Of The Building Official, Planning Director And Fire Marshall, Or Claims That An Act Of The City Is Unconstitutional, Which Are By Applicable Law Vested In Other Authorities, Providing For Repealer; Codification; Severability, Applicability And An Effective Date; **5)** Discussion On Temporary Parking Lots – Amendment To The Ten Year Limit (Two Ordinances); **6)** Discussion Regarding The Recommendation To Relocate The Lincoln Road Green Market To Collins Park And The Renewal Of The Management And Operation Agreements For The Espanola Way Street Market, The Normandy Isle Street Market And The Antiques And Collectibles Market; **7)** An Ordinance Amending The Code Of The City Of Miami Beach Code, By Amending Chapter 82, Public Property, Article IV, Uses In Public Rights-Of-Way, Division 5, Sidewalk Cafes, Subdivision II, Permit, Section 82-385, By Providing Minimum Standards, Criteria, And Conditions For Entertainment In Sidewalk Café Permit Areas On Ocean Drive Between 8th And 13th Streets, And By Amending Chapter 142, Zoning Districts And Regulations, Article V, Specialized Use Regulations, Division 6, Entertainment Establishments, Section 142-1361, Definitions, To Amend The Definition Of Outdoor Entertainment To Include Such Sidewalk Café Areas On Ocean Drive, Providing For Repealer, Severability, Codification And An Effective Date; **8)** Discussion Regarding The Property Located At 1001 West 46th Street, As Well As How The City Can Prevent Institutional Uses In Single Family Neighborhoods In The Future; **9)** Discussion Regarding A Proposed Amendment To The Amended And Restated Concession Agreement Between The City Of Miami Beach, Florida And Boucher Brothers Miami Beach LLC For Management And Operation Of Beachfront Concessions, Increasing The Fenced Storage Area In Lummus Park And Increasing The Permitted Uses Of The Storage Facility, As Delineated In Section 10.2.1 Of The Concession Agreement, In Conjunction With An Overall Expansion Of The Fenced Storage Area For The Use By The County And The City; **10)** Discussion Of The Ordinance Allowing Automobile Sales On The North Side Of 5th Street In The CPS Zoning District. (Page 131)
- C6D Report Of The Finance And Citywide Projects Committee Meeting On June 2, 2009: 1) Review And Discussion Of The Ameresco Preliminary Report And List Of Energy Savings Projects; 2) Discussion Regarding A Self-Service Bicycle Rental Program; 3) Discussion Regarding A Shared Car Program. (Page 137)

C7 - Resolutions

- C7A A Resolution Authorizing The City Manager Or His Designee To Submit The Following Applications For Funding: 1) Culture Builds Florida For Funding In An Amount Not To Exceed \$25,000 For The City's Sleepless Night 2009 Event; 2) Justice Assistance Grant Funds For Funding In An Amount Not To Exceed \$116,000 For Police Department For The City's Law Enforcement Programs; 3)United States Golf Association For Funding In An Amount Not To Exceed \$15,000 For The Normandy Shores Golf Club Youth Clinic; 4) Miami-Dade County Byrne Grant For Funding In An Amount Not To Exceed \$15,000 For The City's Records Improvement Program; Further Appropriating The Above Funds, If Approved And Accepted By The City, And Authorizing The Execution Of All Necessary Documents Related To These Applications By The City Manager. (Page 143)
(Budget & Performance Improvement)
- C7B A Resolution Approving An Extension Of The Towing Permits With Beach Towing Services, Inc. And Tremont Towing Services, Inc., Respectively, For A Period Commencing On September 1, 2009, And Terminating On The Earlier Of: 1) August 31, 2011; Or 2) The Date That Tremont Towing Is Required To Vacate Its Current Premises For Commencement Of Construction Of The Sunset Harbor Garage Project; Provided, Further, That The Aforestated Renewal Of The Towing Permits Is Subject To And Conditioned Upon Beach And Tremont's Continued Compliance With The Conditions Imposed By The City Commission Pursuant To Resolution No. 2009-26999; And Further Approving The New Administrative Rules And Regulations For Police Department And Parking Department Towing Permits. (Page 155)
(Parking Department)
- C7C A Resolution Authorizing The Administration To Videotape And Air On MBTV 77 The Mayor And Group I, II, And III Commission Candidate Presentations For The November 3, 2009 General Election. (Page 201)
(City Clerk's Office)
- C7D A Resolution Pursuant To City Code Section 38-6, Authorizing Early Voting For The November 3, 2009, And For The November 17, 2009, Runoff Elections, If A Runoff Election Is Required. (Page 207)
(City Clerk's Office)

C7 - Resolutions (Continued)

- C7E Re-Appointment Of Chief Special Master (Page 213)
1. A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Section 30-36 Of The Code Of The City Of Miami Beach, Concerning The Re-Appointment Of Judge Mario P. Goderich, To Serve As Chief Special Master, For A Term Commencing On September 5, 2009, And Ending On March 4, 2010; Provided Further That Chief Special Master, Judge Goderich Shall Be Authorized To Hold Hearings And Impose Fines, Liens And Other Non-Criminal Penalties Against Violators Of The City And County Codes And Ordinances, And Shall Also Be Authorized To Appoint Such Other Special Masters As May Reasonably Be Required To Conduct The Subject Hearings; And Further Incorporating All Other Matters Set Forth Within Chapter 30 Of The City Code, Including, Without Limitation, Sections 30-37 And 30-38 Thereof, Concerning The Compensation And Duties Of The Chief Special Master.
 2. A Resolution Approving And Re-Appointing, Pursuant To Section 102-356 Of The City Code, Judge Mario P. Goderich, (Chief Special Master Re-Appointed Pursuant To Resolution No. _____), As The City Manager's "Designee" Under Section 102-356 Of The City Code; Said Designation Commencing With Judge Goderich's Term As Chief Special Master On September 5, 2009, And Ending On March 4, 2010.
(City Clerk's Office)
- C7F Setting Of Public Hearing - Historic Designation
A Resolution Setting A Public Hearing To Consider The Proposed Designation Of The Morris Lapidus Mid-Century Historic District By Amending The Land Development Regulations Of The Miami Beach City Code; Amending Section 118-593, "Historic Preservation Designation"; Amending Section 118-593(E), "Delineation On Zoning Map"; Amending Section 118-593(E)(2), "Historic Preservation Districts (HPD) By Designating The Morris Lapidus Mid-Century Historic District. (Page 221)
(Planning Department)
- C7G Setting Of Public Hearing - Proposed Changes To The I-1 Urban Light Industrial District
A Resolution Setting A Public Hearing To Consider A Proposed Amendment To The Land Development Regulations Of The Code Of The City Of Miami Beach, By Amending Chapter 142, "Zoning Districts And Regulations," Division 11, "I-1 Light Industrial District," By Amending The List Of Permitted, Conditional And Prohibited Uses; And By Amending Section 142-487 "Setback Requirements." (Page 233)
(Planning Department)
- C7H A Resolution Approving And Authorizing The Chief Of Police To Execute A Memorandum Of Understanding For The Purpose Of Conducting Joint Multi-Jurisdictional Investigations Pursuant To A Mutual Aid Agreement, Dated March 3, 2005. (Page 243)
(Police Department)
- C7I A Resolution Accepting An Easement From Mosaic On Miami Beach Condominium Association, Inc., As The Owner Of The Property Located At 3801 Collins Avenue (Mosaic On Miami Beach, A Condominium), For The Installation, Operation, Maintenance, Construction, And Repair Of A Public Bus Shelter, Foundation, And Utilities To The Bus Shelter On A Portion Of The Above Mentioned Property. (Page 251)

(Public Works)

C7 - Resolutions (Continued)

- C7J A Resolution Accepting An Easement Agreement From 1100 Lincoln Road L. P., As The Owner Of The Property Located At 1100 Lincoln Road (Regal Cinema Building), For The Installation, Maintenance, And Repair Of A Sidewalk With Pedra Portuguesa Finishes On A Portion Of The Above Mentioned Property Adjacent To The Public Right-Of-Way. (Page 263)
(Public Works)
- C7K A Resolution Authorizing The City Manager, Or His Designee, To Select, Negotiate, Award And Reject All Bids, Contracts, Agreements, Purchase Orders, Change Orders And Grant Applications; Renew Existing Contracts Which May Expire; And Terminate Existing Contracts, As Needed, From The Last Commission Meeting On July 15, 2009, Until The First Regularly Scheduled Meeting On September 9, 2009, Subject To Ratification By The City Commission At Its First Regularly Scheduled Meeting On September 9, 2009. (Page 273)
(Procurement)
- C7L A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Request For Proposals (RFP) No. 29-08/09, For A Concession Agreement For The Management And Operation Of A Concession Facility Within The Structure Commonly Referred To As The "Pavilion Building," Located In South Pointe Park; Authorizing The Administration To Enter Into Negotiations With The Top-Ranked Firm Of SB Café, LLC, D/B/A Touch Catering, And Should The Administration Not Be Able To Negotiate An Agreement With The Top-Ranked Firm Of SB Café, LLC, D/B/A Touch Catering, Authorizing The Administration To Negotiate With The Second-Ranked Firm Of The Oasis, D/B/A Errandboy Deliveries, LLC; Further Authorizing The Mayor And City Clerk To Execute An Agreement, Upon Conclusion Of Successful Negotiations. (Page 277)
(Real Estate, Housing & Community Development)
- C7M A Resolution Adopting The One-Year (FY 2009/10) Action Plan For Federal Funds In Substantially The Attached Forms; Which Includes The Community Development Block Grant (CDBG) Program And The Home Investment Partnerships (HOME) Program; Authorizing The City Manager To Make Minor Non-Substantive Changes To The One-Year Action Plan Or Resulting Agreements Before Execution Which May Be Identified During The Finalization And/Or Review Process, And Which Do Not Affect The Purpose, Scope, Approved Budget And/Or Intent Of The Plan; Authorizing The City Manager To Execute All Applicable Documents And Submit The One-Year Action Plan To The U.S. Department Of Housing And Urban Development (HUD); Further Authorizing The Mayor And City Clerk To Execute Agreements With Providers Of Activities As Set Forth In Exhibit "1" To This Resolution; And Authorizing The Appropriation Of All Federal Funds When Received. (Page 289)
(Real Estate, Housing & Community Development)
- C7N A Resolution Expressing Support For The City's Participation In The State Of Florida's Energy Economic Zone Pilot Program; Further Authorizing The City's Submission Of A Proposal To Said Pilot Program Requesting The Energy Economic Zone Pilot Program Designation. (Page 345)
(Economic Development)

C7 - Resolutions (Continued)

- C7O A Resolution Approving The Concept Plan Design, As Submitted By Boys And Girls Club Of Miami Dade, Inc. ("BGCM-D"), For The Proposed Capital Improvements Consisting Of Demolition Of The Existing Structure, Located At 1000 12th Street, Miami Beach, Florida; And Construction Of A New Two Story Structure, Having Approximately 10,000 Square Feet, On The Approximate Footprint Of The Current Structure; And As Said Concept Plan Design Was Submitted And Reviewed By The City Manager, And Approved By The City's Planning Board At Its June 23, 2009, Meeting; All As Further Required Pursuant To The Management And Operation Agreement Between The City And BGCM-D, Dated November 5, 2008. (Page 359)
(Real Estate, Housing & Community Development)
- C7P A Resolution Approving A Sixth Amendment To That Certain Amended And Restate/Consolidated Lease Agreement By And Between The City Of Miami Beach And The Miami Beach Jewish Community Center, Inc. (JCC) For A Parcel Of Land And Facilities Located At 4221-4229 Pinetree Drive, Miami Beach, Florida, Amending The Agreement To Extend The Time Period For The JCC To Obtain A Building Permit To Be Concurrent With The Design Review Board Order. (Page 369)
(Real Estate, Housing & Community Development)
- C7Q A Resolution Approving In Substantial Form, Amendment No. 1 To The State Housing Partnerships (SHIP) Program Agreement For Fiscal Year 2006/2007 Between The City And Miami Beach Community Development Corporation, A Not-For-Profit Corporation (MBCDC), In The Amount Of \$798,763.50, For Rehabilitation, Down Payment Assistance, Closing Costs Assistance And Home Ownership Counseling For The Scattered-Site Home Ownership Program And Rental Development Program For Income-Eligible Participants; Said Amendment Providing For An Extension Of The Term To June 30, 2010; Allowing Drawdown Of Funds For Eligible Costs (Such Drawdowns To Be Secured With Appropriate Legally Enforceable And Recordable Documentation); Further Authorizing The City Manager To Execute Any Documentation Necessary To Effectuate The Amendment To The Agreement. (Page 383)
(Real Estate, Housing & Community Development)
- C7R A Resolution Authorizing The Appropriation And Expenditure Of \$14,200 For The City's Joint Tourism And Hospitality Scholarship Program In Partnership With Global Spectrum And Centerplate; And Further Awarding Said Scholarships To Aysha Mowshumi In The Amount Of \$1,250; Elizabeth Galvis In The Amount Of \$1,900; Maydel Almaguer In The Amount Of \$2,300; Christine Achilla In The Amount Of \$1,900; Melissa Tatta In The Amount Of \$2,050; Noelia Gonzalez In The Amount Of \$1,100; Guiherme Cunha In The Amount Of \$1,150; Katie Goncalves In The Amount Of \$1,200; And Colby Goncalves In The Amount Of \$1,350. (Page 389)
(Tourism & Cultural Development)
- C7S A Resolution Approving Pursuant To Section 2-367 (D) Of The Miami Beach City Code, The Sole Source Purchase Of 24x7 Software And Hardware Maintenance Of The Imprivata Onesign Single Sign-On Software And Hardware From Imprivata Which Have Been In Use At The City Since 2006 In The Estimated Amount Of \$33,630. (Page 395)
(Procurement)

C7 - Resolutions (Continued)

- C7T A Resolution Approving An Amendment To The Rental Rates For The Byron Carlyle Theater And Colony Theatre Effective October 1, 2009. (Page 401)
(Tourism & Cultural Development)
- C7U A Resolution Approving The Altos Del Mar Sculpture Park Concept Plan. (Page 413)
(Tourism & Cultural Development)
- C7V A Resolution Re-Appropriating One Hundred Twenty-Five Thousand Dollars (\$125,000) From Available FY 08/09 Capital Budget Fund 440-2234-069357 (Repairs, Replacement, And Recovering Of MBCC Airwalls) For Transformer And Electrical Upgrades In Hall C In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) And To Replace Three Hundred Forty Feet (340 Ft) Of Deteriorating HVAC Chilled Water Piping Insulation In The C Ballroom In An Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000). (Page 465)
(Tourism & Cultural Development)
- C7W A Resolution Appropriating \$94,818 From Art In Public Places Fund 147; To Fund The Repair And Restoration Of The Artist, Charles O. Perry Sculpture "Untitled," Located At The Scott Rakow Youth Center. (Page 471)
(Tourism & Cultural Development)
- C7X A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Third Amendment To The Amended And Restated Beachfront Concession Agreement Between The City And Boucher Brothers Miami Beach, LLC, Dated May 18, 2005, For The Operation And Management Of Beachfront Concessions On The Beaches Seaward Of Lummus Park, Ocean Terrace, And North Shore Open Space Park; Said Amendment Providing For The Reconfiguration Of The Fenced Storage Area On The North Side Of The 10th Street Auditorium, For Use By Concessionaire For Storage And For A Dumpster Facility. (Page 489)
(Real Estate, Housing & Community Development)
- C7Y A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Request For Qualifications (RFQ) No. 42-08/09 For Re-Design, Bid And Award, And Construction Management Services For The Re-Design Component, For Venetian Islands Bid Package 13c Neighborhood Right-Of-Way Improvement Project, To Include Additional Stormwater Infrastructure, Additional Potable Water System Infrastructure, And Additional Streetscape And Hardscape Improvements; And Authorizing The Administration To Enter Into Negotiations With The Top-Ranked Firm, Schwebke-Shiskin & Associates, Inc.; Should The Administration Not Be Able To Successfully Negotiate An Agreement With The Top-Ranked Firm, Authorizing The Administration To Negotiate With The Second-Ranked Firm, Keith And Schnars, P.A.; And Should The Administration Not Be Able To Negotiate An Agreement With The Second-Ranked Firm, Authorizing The Administration To Negotiate An Agreement With The Third-Ranked Firm, Corzo Castella Carballo Thompson Salman, PA (C3TS). (Page 499)
(Procurement)

End of Consent Agenda