



MIAMI BEACH

City Commission Meeting

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

September 9, 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 Certificates Of Completion To Be Presented To The City Of Miami Beach Neighborhood Leadership Academy Graduates. (Page 3)
(City Manager's Office)
- PA2 Certificates Of Appreciation To Be Presented To Abigail Garcia And Emily Witt, For Representing Miami Beach Children In The Exchange Of Peace Between Miami Beach And Sister City Cozumel And To Bob Christoph For Donating Dock Space At The Miami Beach Marina.
(Requested By Mayor Matti Herrera Bower)
- PA3 Proclamation To Be Presented To Stephen Zack, First Hispanic Florida Bar President And First Hispanic President Of The American Bar Association.
(Requested by Vice-Mayor Victor M. Diaz, Jr.)
- PA4 Proclamation To Be Presented In Honor Of Hispanic Heritage Month.
(Requested by Vice-Mayor Victor M. Diaz, Jr.)
- PA5 Certificate Of Appreciation To Be Presented To City Personnel In Assisting Antonio Hernandez, When He Suffered A Heart Attack At The August 27, 2009 Budget Advisory Committee Public Hearing.
(Requested By Mayor Matti Herrera Bower & City Commission)
- PA6 Leonor Hernandez Will Be Speaking To Thank All The People Involved In Saving Her Husband, Antonio Hernandez, When He Suffered A Heart Attack At The August 27, 2009 Budget Advisory Committee Public Hearing.
(Requested by Commissioner Deede Weithorn)
- PA7 Certificate Of Appreciation To Be Presented To The Eden Roc, The Ardid Family And Greg Cook For Beach Clean Up Efforts, And Renovating The Beach Volleyball Courts.
(Requested by Commissioner Jerry Libbin)
- PA8 Certificate Of Recognition To Be Presented To Camilo Rojas, Winner Of The Miami Beach "Keep Our Beaches Clean" Poster Contest.
(Requested by Commissioner Jerry Libbin)

CONSENT AGENDA

Action:
Moved:
Seconded:
Vote:

C2 - Competitive Bid Reports

- C2A Request For Approval To Issue A Request For Qualifications (RFQ) For Design, Bid, Award, And Construction Administration Services For The Property Management Facility Project. (Page 7)
(Capital Improvement Projects)
- C2B Request For Approval To Issue A Request For Qualifications (RFQ) For Design Completion, Bid And Award, And Construction Management Services, For The Sunset Islands III & IV Neighborhood Right-Of-Way Improvement Project. (Page 17)
(Capital Improvement Projects)
- C2C Request For Approval To Reject All Bids Received Pursuant To Invitation To Bid No. 39-08/09, For The Construction Of The 35th Street Restroom Facilities And Street End Improvements, To Include The Construction Of Two (2) 256 Square Feet Structures Connected By A Concrete Paved Plaza, New Landscaping And Irrigation, Installation Of A 250 Linear Feet Sanitary Sewer Line, And Milling And Resurfacing Of 35th Street; And Utilizing Job Order Contracting For The Construction Of The Project. (Page 27)
(Procurement/Capital Improvement Projects)
- C2D Request For Approval To Purchase One (1) 2010 Ford F-450 4x2 Chassis With Water Tank Body, From Hub City Ford, Inc., Pursuant To Florida State Contract No. 071-000-09-1, In The Amount Of \$44,117.50. (Page 33)
(Fleet Management)
- C2E Request For Approval To Award Contracts To Highland Products Group LLC., And Site Development Concepts, Inc., Pursuant To Invitation To Bid (ITB) No. 38-08/09, For The Purchase And Delivery Of Playground And Parks Equipment, In The Amount Of \$35,215. (Page 37)
(Parks & Recreation Department)
- C2F 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 43)
(Procurement/Public Works)
(Deferred from July 15, 2009)
- C2G Request For Approval To Award A Contract To Condo Electric Motor Repair, Corp., Pursuant To Invitation To Bid (ITB) No. 44-08/09, For The Purchase And Delivery Of Bike Racks, In The Estimated Annual Amount Of \$81,550. (Page 59)
(Procurement/Public Works)
- C2H Request For Approval To Award Contracts To A-1 Construction And Renovation LLC, And Central Concrete Supermix Pursuant To Invitation To Bid No. 15-08/09, For The Purchase Of Bulk Concrete, In The Estimated Annual Amount Of \$90,000. (Page 67)
(Public Works)

C2 - Competitive Bid Reports (Continued)

- C2I Request For Approval To Issue A Request For Qualifications (RFQ) For A Real Estate Broker To Service Leaseable City-Owned Properties. (Page 71)
(Real Estate, Housing & Community Development)

C4 - Commission Committee Assignments

- C4A Referral To The Land Use And Development Committee - Discussion Regarding The Status Of The Par 3 Golf Course. (Page 79)
(Requested by Commissioner Jonah Wolfson)
- C4B Referral To The Capital Improvement Projects Oversight Committee To Discuss The Issue Of Flooding On Chase Avenue Between 34th And 37th Streets. (Page 81)
(Requested by Commissioner Jonah Wolfson)
- C4C Referral To The Finance And Citywide Projects Committee - Discussion Regarding The Economic Impact Of Waiving The \$50 Party Reservation Fee At Normandy And Flamingo Pool For Income Eligible Miami Beach Residents. (Page 83)
(Requested by Commissioner Saul Gross)
- C4D Referral To The Neighborhoods/Community Affairs Committee - Discuss Naming A Portion Of 71st Street After Rosendo Rosell. (Page 85)
(Requested by Mayor Matti Herrera Bower)
- C4E Referral To The Neighborhoods/Community Affairs Committee – Discussion Regarding A Fundraising Event To Benefit The Arts (Mayor And Commissioner's Ball). (Page 87)
(Requested by Commissioner Jerry Libbin)
- C4F Referral To The Land Use And Development Committee - Discussion Regarding Whether The City Can Offer Swimming Pool Facilities To The Nadadores Of South Florida/U.S. Master Swim Team. (Page 89)
(Requested by Commissioner Jonah Wolfson)
- C4G Referral To The Land Use And Development Committee - Discussion Regarding The Portion Of SB 360 Recently Adopted By The State Legislature On Building Permits. (Page 91)
(Requested by Commissioner Saul Gross)
- C4H Referral To The Neighborhoods/Community Affairs Committee - Discussion Of The Miami-Dade County Homeless Trust's Campaign To Use Refurbished Parking Meters In Miami Beach In An Effort To Give People An Alternative To Giving Money To Panhandlers. (Page 93)

(Real Estate, Housing & Community Development)

C4 - Commission Committee Assignments (Continued)

- C4I Referral To The Neighborhoods/Community Affairs Committee - Discussion On Proposed Amendments To Article XV "Street Performers And Art Vendors." (Page 95)
(City Manager's Office)
- C4J Referral To The Finance & Citywide Projects Committee – Discussion Regarding An Ordinance Amending Chapter 70 Of The Miami Beach City Code Entitled "Miscellaneous Offenses"; By Amending Article V Entitled "False Claims Ordinance"; By Amending Section 70-304 Entitled "Intervention By Third Parties In Civil Actions For False Claims" For The Purpose Of Further Establishing The Authority For Persons To Bring An Action For Violation Of The False Claims Ordinance; By Amending Section 70-305 Entitled "Rights Of The Parties In Civil Actions" Which Grants A Person Who Brings An Action Notification Of, And An Opportunity To Be Heard Before The City Voluntarily Dismisses The Action; By Amending Section 70-307 Entitled "Expenses; Attorney's Fees And Costs" To Allow Defendant The Authority To Recoup Reasonable Attorney's Fees In Defending An Action Under The False Claim Ordinance; And Providing For Repealer; Severability; Codification; And An Effective Date. (Page 97)
(Requested by Commissioner Jerry Libbin & Commissioner Saul Gross)

C6 - Commission Committee Reports

- C6A Report Of The Finance And Citywide Projects Committee Meeting On June 25, 2009: **1)** Presentation Of Flamingo Park Revised "Draft" Master Plan For Approval; **2)** Status Of A Land Easement Purchase Agreement With The Miami Beach Housing Authority For The Proposed West Avenue Bridge; **3)** Discussion Of A Retiree Pension Issue Regarding City Of Miami Beach Retiree Aldo Rodriguez And His Widow Olga R. Rodriguez; **4)** Discussion Regarding The Implementation Of A Municipal Marketing (Corporate Sponsorship) Program For The City; **5)** Discuss Proposed Agreements Governing Use Of Space In The South Shore Community Center; **6)** Discussion Regarding Proposed Changes To The Rental Rates At The Byron-Carlyle And Colony Theaters; **7)** Report On The Par 3 Golf Course; **8)** Discussion Regarding A Proposed Ordinance Expanding The Use Of The Parking Impact Fees Monies To Have More Flexibility; **9)** Job Order Contracting (JOC) System; **10)** Discussion Regarding Possible Funding Sources And Strategies That The City May Employ To Assist Condominiums In Miami Beach; **11)** Discuss Scheduling Details, Timing And Location For Public Involvement To The FY 2009/10 Proposed Operating Budget; **12)** Discussion Regarding A Lease Agreement Between The City And Mystery Parks Arts Company Inc. (D/B/A Sobe Institute Of The Arts) For The Use Of The Carl Fisher Clubhouse And Little Stage Theater For A Term Not Less Than Five Years; **13)** Discussion Regarding Towing Permit Options; **14)** Discussion Regarding A Shared Car Program. (Page 111)
- C6B Report Of The Finance And Citywide Projects Committee Meeting On July 6, 2009: **1)** Discussion Item: Budget Briefing. (Page 121)
- C6C Report Of The Finance And Citywide Projects Committee Meeting On July 7, 2009: **1)** Discussion Item: Budget Briefing. (Page 125)

C6 - Commission Committee Reports (Continued)

- C6D Report Of The Finance And Citywide Projects Committee Meeting On July 8, 2009: **1)** Discussion Item: Budget Briefing. (Page 131)
- C6E Report Of The Capital Improvement Projects Oversight Committee Meeting On July 13, 2009: **1)** Attendance; **2)** Review And Acceptance Of Minutes; **3)** Public Comments; **4)** Sub-Committee Meeting Reports; 4a) Unit Pricing Sub-Committee; 4b) Flamingo Neighborhood Project Sub-Committee; **5)** Public Works Presentation; 5a) Waterline Replacement Prioritization; 5b) Overview Of GIS System For Use In Identifying Flooding Hot Spots; 5c) Use Of Flex Valves At Outfalls; **6)** Procurement Presentation: Job Order Contracting (JOC); **7)** Old Business; 7a) CIP Project Status Report: CIP Projects; Public Works-Managed Capital-Funded Projects; 7b) Construction Update: Normandy Shores Neighborhood Improvement Project; 7c) Status Report: Venetian Islands Neighborhood Improvement Project; 7d) Status Report: Sunset Islands I & II; **8)** Staff Action Report; **9)** Calendar; **10)** Adjournment. (Page 137)
- C6F Report of The Land Use And Development Committee On July 27, 2009: **1)** Discussion Regarding A Proposed Ordinance Expanding The Use Of The Parking Impact Fees Monies To Have More Flexibility; **2)** 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; **3)** Discussion Regarding The Maintenance Around The Storage Facility In Lummus Park. (Requested At The July 1, 2009 LUDC Meeting); **4)** Referral To The Land Use And Development Committee – Discussion Regarding The 4th Quarter 2008 And 1st Quarter 2009 Noise Reports; **5)** Referral Of An Ordinance Amending Chapter 30, Code Enforcement, And The Size Of A Mandatory Cap On Fines That May Be Imposed. (Page 143)
- C6G Report Of The Neighborhoods/Community Affairs Committee Meeting On July 29, 2009: **1)** Discussion Regarding How The City Can Address The Growing Issue Of Aggressive Raccoons And Other Rodents; **2)** 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; **3)** Discussion Of An Ordinance Relating To A Foreclosure Registry; **4)** Discussion Regarding An Ordinance Amending Miami Beach City Code Chapter 2, Article VII, Division 5 Entitled "Campaign Finance Reform," By Adding Thereto Section 2-491 Entitled "Prohibited Lobbying By Campaign Consultants," Prohibiting Campaign Consultants And Certain Affiliated Persons Or Entities From Lobbying City Commission For 12 Months Subsequent To Swearing In Of Subject Elected Official(s), Establishing Definitions, Limited Exemption And Disclosure/Abstention Requirements; Providing For Repealer, Severability, Codification, And An Effective Date. (Page 149)
- C6H Report Of The Finance And Citywide Projects Committee On August 24, 2009: **1)** Review And Discussion Of The Ameresco Final Report And List Of Energy Savings Projects. (Page 157)

C6 - Commission Committee Reports (Continued)

- C6I Report Of The Finance And Citywide Projects Committee On July 21, 2009: **1)** Status Update On Business Tax Process Improvement; **2)** Discussion Regarding The Approval To Issue A Request For Proposal (RFP) For Parking Enforcement Services For The City Parking Systems; **3)** Discussion Of Employee Suggestions For Budget Cuts; **4)** Discussion Of Union Suggestions For Budget Cuts; **5)** Discussion: Follow-Up To July 6-10 Budget Briefings; **6)** Discussion Regarding Classification And Compensation Plan; **7)** Discussion On Early Adoption Of New Fund Balance Designations As Part Of The FY 2009/10 Budget. (Page 161)
- C6J Report Of The Finance And Citywide Projects Committee Meeting On July 9, 2009: **1)** Discussion Item: Budget Briefing. (Page 171)

C7 - Resolutions

- C7A A Resolution Authorizing The City Manager To Execute The Following Agreements With Miami-Dade County, For Funding From The Building Better Communities General Obligation Bond Program: 1) Band Shell Park, In The Amount Of \$1,500,000; And 2) Flamingo Park, In The Amount Of \$3,099,000; Further Authorizing The City Manager To Execute Any And All Other Necessary Documents Related To These Agreements. (Page 177)
(Budget & Performance Improvement)
- C7B A Resolution Authorizing The City Manager Or His Designee To Submit The Following Application For American Recovery And Reinvestment Act Of 2009 (ARRA) Funding: 1) U.S. Department Of Transportation, For Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Funds, In An Amount Not To Exceed \$10,000,000 For A Citywide Bridges Program; And For The Following Non-ARRA Funds: 2) Tourist Development Council Grant Funds, For Funding In An Amount Not To Exceed \$25,000 For The City's Sleepless Night 2009 Event; 3) The Miami Beach Visitor And Convention Authority (VCA) For Funding, In An Amount Not To Exceed \$50,000 For The City's Sleepless Night 2009 Event; And For The Following Appropriation: 4) U.S. Department Of Justice, Office Of Justice Programs For Funding In An Amount Not To Exceed \$200,000 For The City Of Miami Beach Teen Club, Gang And Drug Prevention Program; And, 5) Approval Of The Following Local Agency Program Agreement With Florida Department Of Transportation, For Funding In An Amount No To Exceed \$570,000 For The Middle Beach Recreational Corridor; Further Appropriating The Above Funds, If Approved And Accepted By The City, And Authorizing The Execution Of All Necessary Documents Related To These Applications.
(Page 183)
(Budget & Performance Improvement)
- C7C A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 4, To The Agreement Between The City And Perkins + Will, Inc., Dated April 14, 2004, For Extended Professional Architectural And Engineering Services And Construction Administration For The Multipurpose Municipal Parking Facility Project, In A Negotiated Not-To-Exceed Amount Of \$103,865, With Previously Appropriated Funding From Parking Operating Fund 480. (Page

191)

(Capital Improvement Projects)

C7 - Resolutions (Continued)

- C7D A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 7 To The Professional Services Agreement Between The City And Chen & Associates, Inc., Dated September 8, 2004, For The City Center Right-Of-Way Neighborhood Improvement Project Bid Packages 9A And 9B, In The Negotiated Not-To-Exceed Amount Of \$560,924, Plus An Additional Amount Of \$19,500 For Approved Reimbursables; To Provide Construction Administration And Resident Project Representation During Construction Of The Project; With Previously Appropriated Funding From The City Center RDA Fund 365. (Page 201)
(Capital Improvement Projects)
- C7E A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 2 To The Agreement Between The City And Chen And Associates, Inc., Dated May 18, 2005, In The Negotiated Amount Of \$94,320, Plus An Additional Amount Of \$13,000, For Approved Reimbursables, For The Provision Of Additional Design Services For The Reconstruction Of Roadways And Alleyways, Provision Of Stormwater Collection And Disposal System At Alleyways And Drainage "Hot Spots," And Additional Water Main Replacements, For The South Pointe Phase III, IV, And V Right-Of-Way Neighborhood Improvement Project; With Previously Appropriated Funding From South Pointe Capital Fund 389. (Page 211)
(Capital Improvement Projects)
- C7F A Resolution Approving And Authorizing The Mayor And City Clerk To Execute An Agreement With Schwebke - Shiskin & Associates, Inc. For Re-Design, Bid And Award, And Construction Management Services, In The Negotiated Not-To-Exceed Amount Of \$530,160, (Plus An Additional Amount Of \$55,500 For Approved Reimbursables), For The Venetian Islands Bid Package 13C Neighborhood Right-Of-Way Improvement Project, Pursuant To Request For Qualifications (RFQ) No. 42-08/09; Provided, However, That The Aforestated Approval And Execution Of Agreement Is Subject To The City's Termination Of An Existing A/E Agreement With Edwards & Kelcey, Dated November 13, 2002; And Further Approving Previously Appropriated Funding. (Page 223)
(Capital Improvement Projects)
- C7G A Resolution Adopting Administrative Guidelines for The Administration Of Article II Entitled "Special Masters" And Article III Entitled "Enforcement Process" Of Chapter 30 Of The Miami Beach City Code.
(Page 259)
(City Manager's Office)
- C7H A Resolution Authorizing The City Manager To Accept, On Behalf Of The City, Donations Made To The City For The Purpose Of Making Improvements Including, Without Limitation, The Purchase And Installation Of Certain Amenities To The Recently Approved Dog Park In Washington Avenue Park (The "Dog Park"); Authorizing The City Manager To Take Such Actions, As He May Deem Necessary And In The Best Interest Of The City Including, Without Limitation, Making Expenditures And/Or Reimbursements From The Donations To Implement Any Of The Aforestated Improvements To The Dog Park; And Further Referring To The Neighborhoods And Community Affairs Committee: A) A Proposal By Mr. And Mrs. Probus (South Pointe Neighborhood Residents) For The Placement Of A Memorial Plaque In The Dog Park In Memory Of Mrs. Probus's Mother, In Conjunction With A

Donation To The City By Mr. And Mrs. Probus In The Amount Of \$10,000, To Be Used For The Aforestated Improvements To The Dog Park And B) The City's Proposed Memorial Brick Walkway In The Dog Park. (Page 267)
(Parks & Recreation Department)

C7 - Resolutions (Continued)

- C7I A Resolution Setting A Public Hearing To Consider The Proposed Designation Of The 1600 Lenox Avenue Historic Site 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) (1), "Historic Preservation Sites (HPS)" By Designating The 1600 Lenox Avenue Historic Site. (Page 277)
(Planning Department)
- C7J A Resolution Authorizing The Mayor And The City Clerk To Execute An Interlocal Agreement Between The City And Miami-Dade County, Florida, Permitting Miami Beach Police Officers And Parking Enforcement Specialists I And II To Enforce Provisions Of The Miami-Dade County Code, Specifically Regarding Vehicles For Hire Regulations. (Page 283)
(Police Department)
- C7K A Resolution Adopting And Appropriating The Second Budget Amendment To The Police Special Revenue Account For Fiscal Year 2008/09 In The Amount Of \$5,000, Such Account Funded By Unclaimed Evidence Currently Held In The Police Special Revenue-Account. (Page 287)
(Police Department)
- C7L A Resolution Adopting And Appropriating The Fourth Amendment To The Police Confiscation Trust Fund Budget For Fiscal Year 2008/09 In The Amount Of \$79,772 To Be Funded From The Proceeds Of State Confiscated Funds. (Page 291)
(Police Department)
- C7M A Resolution Authorizing The City Manager And City Clerk To Execute A New A Mutual Aid Agreement Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And The State Attorney's Office For The Eleventh Judicial Circuit In And For Miami Dade County For The Purpose Of Utilizing The South Florida Money Laundering Strike Force To Facilitate State And Local Money Laundering Investigations. (Page 295)
(Police Department)
- C7N A Resolution Authorizing The City Manager, Or His Designee, To Issue Purchase Orders To Sub-Contractors, And Equipment And Material Suppliers Selected By KVC Constructors, Inc., The Design/Build Contractor Selected By New World Symphony, Inc. For The Construction Of The Pennsylvania Avenue Garage (Also Referred To As The NWS Garage), As Required To Implement Cost Savings From The City's Tax Savings Program For Construction Projects Through Direct Purchase Of Equipment, Materials And Supplies. (Page 299)
(Procurement)

C7 - Resolutions (Continued)

- C7O A Resolution Approving And Authorizing The Mayor And City Clerk To Execute An Agreement With Bermello Ajamil & Partners, Inc., For Professional Construction Engineering And Inspection (CEI) Services For The Florida Department Of Transportation (FDOT) Work Included In The Water Mains And Sanitary Sewer Mains, And Milling And Resurfacing Improvements Along Indian Creek Drive, Between 26th And 41st Streets, Pursuant To Request For Qualifications (RFQ) No. 03-08/09, In The Amount Of \$129,942.74, To Be Fully Funded By FDOT Pursuant To A Joint Participation Agreement (JPA) Between The City And FDOT (And Approved And Executed Per Resolution No. 2007-26694). (Page 305)
(Public Works)
- C7P A Resolution Authorizing The Administration To Proceed In Concept To Develop A One (1) Year Adopt-A-Beach Pilot Program In The City Of Miami Beach Subject To All Applicable Federal, State, And Local Government Approvals. (Page 365)
(Requested by Commissioner Jerry Libbin/Public Works)
- C7Q A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 2 In An Amount Not-To-Exceed \$47,121 To The Existing Agreement Between The City Of Miami Beach And Camp Dresser & McKee, Inc., Dated June 8, 2005, For The Installation, Configuration, Start-Up, And Training Of A Computerized Maintenance Management System (CMMS); With Previously Appropriated Funding From The Stormwater And Water And Sewer Operating Funds Account No. 427-0427-000312, 425-0410-000312 And 425-0420-000312. (Page 375)
(Public Works)
- C7R A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 1, In A Negotiated Not-To-Exceed Amount Of \$33,894, To An Existing Agreement Between The City Of Miami Beach And Omarcio Cleaning Services, Inc.; Dated July 16, 2008, For Janitorial Services. (Page 379)
(Procurement/Public Works)
- C7S A Resolution Retroactively Approving And Authorizing The City Manager To Issue A Certification Of Consistency With The City's Consolidated Plan To Miami Beach Community Development Corporation (MBCDC) For Its Application To Florida Housing Finance Corporation 2009 Universal Application For The London House Apartments Rehabilitation Project. (Page 385)
(Real Estate, Housing & Community Development)
- C7T A Resolution Authorizing The Mayor And The City Clerk To Execute A State Housing Initiatives Partnership (SHIP) Program Agreement Between The City Of Miami Beach Community Development Corporation (MBCDC), In A Form Acceptable To The City Manager And City Attorney, Which Provides SHIP Program Funds, In The Amount Of \$39,321.90, From Fiscal Year 2009/10, For First Time Homebuyer Activities For Income-Eligible Households. (Page 391)

(Real Estate, Housing & Community Development)

C7 - Resolutions (Continued)

- C7U A Resolution Authorizing The Mayor And The City Clerk To Execute The Attached Federally-Funded Subgrant Agreement For Neighborhood Stabilization Program Funds Between The City And The State Of Florida, Department Of Community Affairs, In Order To Receive \$2,549,551; Authorizing The City Manager To Sign Any And All Necessary Related Documents; And Further Authorizing The Appropriation Of Federal Funds In The Amount Of \$2,549,551. (Page 395)
(Real Estate, Housing & Community Development)
- C7V A Resolution Approving A Seventh Amendment To That Certain Amended And Restated/ 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 Pine Tree Drive, Miami Beach, Florida, Amending The Agreement To Allow The JCC To Apply To The Design Review Board For Review And Approval Of The Redesigned Project And Extend The Time Period For The JCC To Obtain A Building Permit To Be No Later Than June 30, 2011; Further Authorizing The City Manager, In His Sole Discretion, To Extend The Deadline To Obtain A Final Building Permit Under The Lease, Or Refer The Request To Extend The Deadline To The City Commission For Approval. (Page 441)
(Real Estate, Housing & Community Development)
- C7W A Resolution Waiving By 5/7ths Vote The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Approving And Authorizing The Mayor And City Clerk To Execute The Concession Agreement Between The City And 1 Washington Avenue Corp. (Smith And Wollensky Restaurant) For The Use Of An Approximately 581 Square Foot Paved Area In South Pointe Park (Adjacent To The Restaurant) For An Outdoor Dining Area; With The Term Of Said Agreement Commencing On October 1, 2009, And Terminating On November 6, 2025. (Page 469)
(Real Estate, Housing & Community Development)
- C7X A Resolution Approving The Selection Of A Public Art Commission For The Southwest Corner Of Washington Avenue And Third Street, Entitled “Liquid Measures,” As Recommended By The Art In Public Places Committee And The Neighborhoods And Community Affairs Committee; Further Approving And Authorizing The Mayor And City Clerk To Execute A Contract With The Artist, Wendy Wischer; And Appropriating Funds, In An Amount Not To Exceed \$32,362, For Design, Creation, And Installation Of The Aforestated Work Of Art; From Fund – 147 Art In Public Places. (Page 509)
(Tourism & Cultural Development)
- C7Y A Resolution Authorizing The Acceptance Of One Hundred And Five Thousand Dollars (\$105,000) In Cash And In-Kind Donations (Including Sponsorships) Made To The City For Sleepless Night 2009, A Free Citywide Arts And Cultural Event; And Further Appropriating Said Funds For Sleepless Night; And Accepting And Appropriating Future Donations For This Purpose, Subject To Ratification By The Mayor And City Commission; And Authorizing The City Manager Or His Designee To Make Such

Expenditures And/Or Reimbursements From The Aforestated Donations, In Furtherance Of And Consistent With The Aforestated Event. (Page 521)
(Tourism & Cultural Development)

C7 - Resolutions (Continued)

- C7Z A Resolution Waiving The City's Required Art In Public Places (AiPP) Contribution For The New World Symphony (NWS) Garage (Hereinafter Referred To As The Pennsylvania Avenue Garage), Finding Such Waiver To Be In The Best Interest Of The City; Provided, However, That The Subject Waiver For The Garage Is Contingent Upon And Subject To The City Increasing Its Required AiPP Contribution For The Park Project (As Such Term Is Defined In The Development Agreement Between The City And NWS), Which Increase Would Be In An Amount Equal To What The Estimated AiPP Contribution Would Have Been For The Garage. (Page 537)
(Tourism & Cultural Development)
- C7AA A Resolution Approving And Adopting An Amendment To The Local Housing Assistance Plan In Substantially The Attached Form, For The State Housing Initiatives Partnership (SHIP) Program For Fiscal Years 2007/08, 2008/09, And 2009/10, To Incorporate The Florida Homebuyer Opportunity Program (FLHOP), The Initiative That Provides Up To \$8,000 In Purchase Assistance To First Time Homebuyers Eligible To Receive The Federal First Time Homebuyer Tax Credit Established Through The American Recovery And Reinvestment Act Of 2009; And Authorizing The Necessary Certifications By The Mayor And The City Clerk; And Authorizing Submission Of The Amendment To The Local Housing Assistance Plan For Review And Approval By The Florida Housing Finance Corporation. (Page 543)
(Real Estate, Housing & Community Development)
- C7BB A Resolution Authorizing The Acceptance Of A Seventy-Five Thousand Dollar (\$75,000) Donation From Audi Of America Toward The Design, Construction And Installation Of A Tot Lot In Or About The Area Of The 46th Street And Collins Avenue Public Parking Lot; And Further Appropriating Said Funds For This Purpose. (Page 571)
(Tourism & Cultural Development)
- C7CC A Resolution Approving The Settlement Of A City Lien On Real Property Located At 1235 Alton Road, Miami Beach, Florida Owned By Alexander Lopez, Resulting From Special Master Case No. JB07000158 And Providing That The Lien In The Amount Of \$104,572.79 Plus Interest, Be Settled By Dismissing The Amount In Its Entirety, And Further Authorizing The City Manager To Take Such Action(s) And Execute Any And All Necessary Documents To Complete Such Lien Releases And Settlements. (Page 575)
(City Manager's Office)
- C7DD A Resolution Approving And Authorizing The Release And Disbursement In The Amount Of \$20,440.19 From The Miami-Dade County Trust Fund No. 643TSF/643001 To The City Of Miami Beach. (Page 579)
(Human Resources)

- C7EE A Resolution Approving The Settlement Of A City Lien On Real Property Located At 6600 Collins Avenue, Miami Beach, Florida, Owned By 6600 Collins LLC, Resulting From Special Master Case No. JB05000268 In The Amount Of \$340,200 Plus Interest Be Settled For The Amount Of \$34,000, And Further Authorizing The City Manager To Take Such Action(s) And Execute Any And All Necessary Documents To Complete Such Lien Releases And Settlements. (Page 591)
(City Manager's Office)

C7 - Resolutions (Continued)

- C7FF A Resolution Authorizing The City Administration To Enter Into Agreements For The City's Voluntary Benefit Program, Fully-Funded By Employee Contributions, With Preferred Legal Plans, For A Discount Legal Program; Unum, For An Accident Plan And Long-Term Care Policy; And Trustmark, For A Critical Illness And Universal Life Program; With Trustmark And Unum Providing Electronic Enrollment And Customized, Printed Benefit Enrollment Communication Materials For All Of The City's Benefit Programs, At No Cost; Commencing On January 1, 2010, Pursuant To The Request For Proposals Issued By Gallagher Benefits Services, The City's Consultant Of Record.
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(Human Resources)

End of Consent Agenda