



MIAMI BEACH

City Commission Meeting

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

October 14, 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 Proclamation To Be Presented To Stephen Zack, First Hispanic Florida Bar President And First Hispanic President Of The American Bar Association. (Page 1)
(Requested by Vice-Mayor Victor M. Diaz, Jr.)
(Deferred from September 9, 2009)
- PA2 Presentation Of The Nestor Torres Ambassador Of The Arts Award To Michael Aller By Miami-Dade County Days.
(City Manager's Office)
- PA3 Certificates Of Recognition For Police Personnel Involved In Successfully Implementing The Full-Scale Anti-Terror Drill That Was Carried Out In The City Of Miami Beach On July 29, 2009.
(Requested by Commissioner Jonah Wolfson)
- PA4 Certificates Of Recognition To Be Presented To Miami-Dade County Commissioner Sally Heyman And MBDC Board Member Jo Asmundsson For Their Role In Helping Several Elderly Residents Who Were Being Forced To Pay Frivolous Assessments At Their Condominium.
(Requested by Commissioner Jonah Wolfson)
- PA5 Proclamation To Be Presented To Michael Aller, For The 20th Anniversary Of The Miami Beach Tourism Hotline.
(Requested by Mayor Matti Herrera Bower)
- PA6 Proclamation To Be Presented To El Club Peruano De La Florida, The Oldest Peruvian Institute In Florida.
(Requested by Mayor Matti Herrera Bower)
- PA7 Certificate Of Recognition To Be Presented To Hunter Becerra, Miami Beach Sr. High School Student, For His Achievement In A National Diving Competition.
(Requested by Mayor Matti Herrera Bower)
- PA8 Proclamation To Be Presented To Morton's Steakhouse, To Welcome Them At Their New Location At 4041 Collins Avenue, Miami Beach.
(Requested by Commissioner Edward L. Tobin)
- PA9 Proclamation To Be Presented To Sylvester Cancer Center, For Partnering With Morton's For A Silent Auction.
(Requested by Commissioner Edward L. Tobin)

CONSENT AGENDA

Action:
Moved:
Seconded:

Vote:

C2 - Competitive Bid Reports

- C2A Request For Approval To Issue A Request For Proposals (RFP) For The Collection And Disposal Of Residential Solid Waste, Yard Trash And Bulk Waste And The Operation Of The City's Green Waste Facility; And Further Approve A Month-To-Month Extension With Waste Management, Inc., Until Such Time That Another Contract Is Awarded. (Page 5)
(Procurement/Public Works)
- C2B Request For Approval To Issue A Request For Qualifications (RFQ) For The Preparation Of A New Citywide Comprehensive Stormwater Management Master Plan In The City Of Miami Beach To Supersede The Existing Comprehensive Stormwater Management Program Master Plan.
(Page 13)
(Procurement/Public Works)
- C2C Request For Approval To Issue A Request For Qualifications For Professional Architectural And Engineering Services In Various Professional Specialties On An "As-Needed Basis," For Projects In Which Construction Costs Do Not Exceed \$1 Million Or For Study Activities When The Fee For Such Professional Service Does Not Exceed \$50,000; Further, Extending The Term Of The Existing Agreements, On A Month-To-Month Basis, With The Consultants Until The New Contracts Are Awarded. (Page 19)
(Procurement/Public Works)
- C2D Request For Approval To Issue A Request For Proposals (RFP) For Electric Fireworks And Pyrotechnics For The City Of Miami Beach Fourth Of July Event. (Page 27)
(Procurement/Tourism & Cultural Development)
- C2E Request For Approval To Request Purchase 25 DG Classic Multi-Space Pay Stations In "As Is" Conditions From Bytewise Solutions, Inc, In An Amount Not To Exceed \$45,000. (Page 31)
(Procurement/Parking Department)
- C2F Request For Approval To Award Contracts To Gisnet Telecom, Inc. As Primary Vendor, And ASE Telecom & Data, Inc. As Secondary Vendor, Pursuant To Invitation To Bid (ITB) No. 48-08/09, For The Purchase And Installation Of Telephone, Coax, Data, And Fiber Optic Communications Cable And Accessories In An Estimated Annual Amount Of \$500,000. (Page 35)
(Procurement/Information Technology)
- C2G Request For Approval To Issue A Request For Proposals (RFP) To Operate And Maintain A System Of Public Storage Lockers In Certain Key Beachfront Access Locations Of The City. (Page 39)
(Procurement/Real Estate, Housing & Community Development)
- C2H Request For Approval To Issue A Request For Proposals (RFP) For A Revenue Enhancement Study.
(Page 43)
(Procurement/Budget & Performance Improvement)

C4 - Commission Committee Assignments

- C4A Referral To the Land Use And Development Committee - Discussion Regarding The Possibility Of Making A Request To The Miami-Dade County Commission To Adopt Some Short-Term Modification To The 40 Year Recertification Ordinance To Provide Relief During These Economic Times. (Page 51)
(Building Department)
- C4B Referral To The Neighborhoods/Community Affairs Committee - Sustainability Master Plan. (Page 53)
(Requested by Commissioner Saul Gross)
- C4C Referral To The Finance & Citywide Projects Committee – Discussion Regarding An Ordinance To Amend The CMB Living Wage Ordinance To Eliminate The Option For Companies To Not Provide Health Insurance Or Minimum Benefits To Employees Of Companies Contracting With City Government. (Page 55)
(Requested by Commissioner Victor M. Diaz, Jr.)
- C4D Referral To The Neighborhoods/Community Affairs Committee – Discussion Regarding An Ordinance Requiring Automated External Defibrillators (AED) In Certain Public Facilities. (Page 57)
(Requested by Commissioner Deede Weithorn)
- C4E Referral To The Neighborhoods/Community Affairs Committee – Discussion Regarding Redesigning The Ocean Rescue Lifeguard Stands. (Page 59)
(Requested by Commissioner Deede Weithorn)
- C4F Referral To The Land Use And Development Committee – Discussion Regarding Noise And Parking Issues Raised By Sonia Navarro. (Page 63)
(Requested by Mayor Matti Herrera Bower)
- C4G Referral To The Land Use & Development Committee – Discussion Regarding Possible Expansion Of Bed And Breakfast Definition. (Page 67)
(Requested by Commissioner Jerry Libbin)

C6 - Commission Committee Reports

C6A Report Of The Capital Improvement Projects Oversight Committee Meeting On August 31, 2009: **1)** Attendance; **2)** Review And Acceptance Of Minutes; **3)** Public Comments; 3a) Discussion Item: Proposed Changes To Biscayne Point Neighborhood Row BODR ; **4)** Consent Agenda: Items For Commission: 4a) Request For Approval To Issue A Request For Proposals (RFP) For A Management Consultant Study Of The Capital Improvement Projects Management And Execution Processes; 4b) 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; 4c) A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 7, To The Existing Professional Services Agreement Between The City Of Miami Beach And Chen & Associates, Inc. (Chen), 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 For Design From The City Center RDA Fund 365; 4d) A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 4, In A Negotiated Not-To-Exceed Amount Of \$103,865, To An Existing Agreement Between The City Of Miami Beach 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; With Previously Appropriated Funding From Parking Operating Bond, Fund 480 For Design; 4e) A Resolution Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 2 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; 4f) A Resolution Approving And Authorizing The Mayor And City Clerk To Execute The Agreement With The Second-Ranked Firm 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 03-08/09 In The Amount Of \$129,942.74 Be Apportioned From FDOT Funding Pursuant To A Joint Participation Agreement (JPA) Between The City Of Miami Beach And FDOT And Subsequently Executed Per Resolution 2007-26694; **5)** Status Report: Design-Criteria Package For Flamingo/West Avenue Neighborhood Row; **6)** Lessons Learned; **7)** Discussion Item: Sub-Committee Functions And Organization; **8)** Old Business; 8a) CIP Project Status Report: CIP Projects; Public Works-Managed Capital-Funded Projects; 8b) Construction Update: Normandy Shores Neighborhood Improvement Project; 8c) Status Report: Venetian Islands Neighborhood Improvement Project; 8d) Status Report: Sunset Islands I & II; 8e) Status Report: Sunset Islands III & IV; 8f) Status Report: Royal Palm Avenue And 44th Street Flooding Mitigation; **9)** Staff Action Report; **10)** Calendar; **11)** Adjournment.

(Page 71)

C6 - Commission Committee Reports (Continued)

- C6B Report Of The Land Use And Development Committee On September 14, 2009: **1)** Discussion Regarding Levels Of Service Of The Transportation Element Of The Comprehensive Plan; **2)** Discussion Regarding The Recommendation To Increase The Minimum Guarantee Or Percentage Of Gross Upon Renewal Of The Management And Operation Agreement For The Lincoln Road Green Market And The Viability Of Establishing Rotating Street Markets Between Espanola Way, Collins Park, And South Pointe Elementary School; **3)** Discussion Regarding 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; **4)** An Ordinance Creating Miami Beach City Code Chapter 2, Article VII Thereof, By The Addition Of City Code Section 2-450.1 To Be Entitled "AC Weinstein Service Above Profit Act: Prohibited Employment Of Mayor And City Commissioners," Prohibiting Said Elected Officials From Having Or Holding Any Employment Or Contractual Relationship With, Or Own A Majority Voting Interest In A Business Entity That Has A Contractual Relationship With, Any Business Entity, Affiliate Of A Business Entity Or Agency, Which Is Subject To The Regulation Of, Or Is Doing Business With, The City Of Miami Beach; Prohibiting Said Elected Official From Having Or Holding Any Employment Or Contractual Relationship That Creates A Continuing Or Frequently Recurring Conflict; Adopting By Reference Section 112.312 Of The Florida Statutes Regarding Definitions; Enforcement And Penalty; Prospective Application; Adopting By Reference Section 112.313(12) Of The Florida Statutes Regarding Exemptions; Providing For Repealer; Severability; Codification; And An Effective Date; **5)** Discussion Regarding The Status Of The Par 3 Golf Course. (Page 77)
- C6C Report Of The Neighborhoods/Community Affairs Committee Meeting On September 15, 2009: **1)** Discussion To Place The Wine And Food Festival On A Rotating Schedule; **2)** Discussion Regarding How The City Can Address The Growing Issue Of Aggressive Raccoons And Other Rodents; **3)** Report Updating The Status Of The Efforts Made By The Administration To Encourage FDOT To Restripe The Lanes In The Mid Beach Area Along Alton Road. (Page 83)
- C6D Report Of The Finance And Citywide Projects Committee On September 3, 2009: **1)** Discussion Regarding Proposed Water, Sewer And Stormwater Rates; **2)** Discussion Regarding The Potential Garage Project And Joint Venture In The Collins Park Neighborhood; **3)** Proposal To Select BEA Architects From The City's Architectural/Engineering Rotational List For The Planning, Design And Construction Administration Of The Bandshell Park And The Planning Coordination Associated With The Development Of The Various Projects At The North Shore Bandshell Park Site; **4)** Discussion Regarding Proposed Lease Agreements For Historic City Hall At 1130 Washington Avenue; **5)** Recommendation To Approve A Management And Operation Agreement With Miami Design Preservation League For The Miami Beach Ocean Front Auditorium At 1000 Ocean Drive In Lummus Park; **6)** Discussion Regarding A Lease Agreement With Environmental Coalition Of Miami And The Beaches (ECOMB) For The City-Owned Building Located At 210 2nd Street; **7)** 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; Providing For A Reduction In Annual Rent To Prevailing Market Rates For The Duration Of The Remaining Term Of The Lease; **8)** Discussion Regarding The Issuance Of A Request For Qualifications (RFQ) For A Real Estate Broker To Service Leasable City-Owned Properties; **9)** Recap Of Community Visioning For The Byron Carlyle Theater; **10)** 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; **11)** Discussion Of A Retiree

Pension Issue Regarding City Of Miami Beach Retiree Aldo Rodriguez And His Widow Olga R. Rodriguez; **12)** Discussion Regarding Possible Funding Sources And Strategies That The City May Employ To Assist Condominiums In Miami Beach. (Page 87)

C6 - Commission Committee Reports (Continued)

C6E Report Of The Finance And Citywide Projects Committee On September 24, 2009: **1)** Discussion Of An Opportunity To Achieve A Tax-Exempt Financing For New Capital Projects For The Water And Wastewater System And To Refund Outstanding Debt Related To The City's Water & Wastewater System, Stormwater Utility And Parking System By Borrowing Funds From The Gulf Breeze, Florida Local Government Loan Program; **2)** Follow Up On July Budget Briefings - Fire Rescue Collections Analysis; **3)** Discussion Regarding Possible Funding Sources And Strategies That The City May Employ To Assist Condominiums In Miami Beach; **4)** Discussion Regarding Unarmed Security Guard Services Contract With Security Alliance; **5)** Discussion Regarding An Ordinance Amending Chapter 70 Of The Miami Beach City Code Entitled "Miscellaneous Offenses"; **6)** Discussion Regarding The Economic Impact Of Waiving The \$50 Party Reservation Fee At Normandy And Flamingo Pool For Income Eligible Miami Beach Residents; **7)** Miami Beach Botanical Gardens. (Page 95)

C7 - Resolutions

- C7A Approval & Authorization Of (3) Professional Service Agreements (Page 101)
1. A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Professional Services Agreement With Nugrowth Partners, To Provide Citywide Training Services On An 'As Needed' Basis For Ethics, Diversity, Sexual Harassment, Customer Service And Teambuilding, For The Fiscal Year 2009/2010, In The Amount Not To Exceed \$20,000 Subject To Funding Availability, With The Option, At The City's Sole Discretion, To Extend Said Agreement For One Additional Year, Contingent Upon Funding Availability.
 2. A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Professional Services Agreement With Barry University, To Provide Citywide Training Services On An 'As Needed' Basis For Ethics And Diversity, For The Fiscal Year 2009/2010, In The Amount Not To Exceed \$30,000, Subject To Funding Availability, With The Option, At The City's Sole Discretion, To Extend Said Agreement For One Additional Year, Contingent Upon Funding Availability.
 3. A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Professional Services Agreement With Influen, To Provide Citywide Training Services On An 'As Needed' Basis For Sexual Harassment And Focus Group Sessions, For The Fiscal Year 2009/2010, In The Amount Not To Exceed \$30,000 Subject To Funding Availability, With The Option, At The City's Sole Discretion, To Extend Said Agreement For One Additional Year, Contingent Upon Funding Availability.
(Budget & Performance Improvement)

C7 - Resolutions (Continued)

- C7B A Resolution Retroactively Approving And Authorizing The City Manager Or His Designee To Submit The Following Grant Application And Grant Renewals: 1) Children's Trust For Promotion And Prevention Program Funding In The Amount Of \$180,667 For The City's Youth Empowerment Network; 2) Children's Trust For Service Partnership Program Funding In The Amount Of \$400,000 For The City's Success University Program; 3) Children's Trust For Out-Of-Schools Program Funding In The Amount Of \$357,878 For The City's Summer And After School Programs; 4) Miami-Dade County, Community Grant Program For Funding In An Amount Not To Exceed \$50,000 For The City's Festival Of The Arts 2010 Event; And Approving And Authorizing The City Manager Or His Designee To Submit The Following Grant Applications: 5) Urban Area Security Initiative (UASI) Funding In An Amount Not To Exceed \$400,000 For The City's Homeland Security Needs; And, 6) Miami-Dade County For Funding In An Amount Not To Exceed \$64,000 For The City's Homeless Outreach Program; Further Appropriating The Above Funds, If Approved And Accepted By The City, And Authorizing The Execution Of All Necessary Documents And Contracts Related To These Applications, Including The Following Professional Services Agreements For Youth Services Related To The City's Service Partnership Initiative Between The City And: 1) AYUDA, Inc. In The Amount Of \$21,000; 2) Choices ET AL, Inc. In The Amount Of \$43,750; 3) South Florida Center For Family Counseling In The Amount Of \$35,000; 4) UNIDAD Of Miami Beach, Inc. In The Amount Of \$49,000; 5) Teen Job Corps, Inc. In The Amount Of \$25,333.20; 6) After-School Tutoring In The Amount Of \$14,858; And, 7) Community Involvement Specialists In The Amount Of \$28,000. (Page 147)
(Budget & Performance Improvement)
- C7C A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 9 To The Professional Services Agreement Between The City Of Miami Beach, Florida And CH2M Hill, Dated May 16, 2001, For Additional Resident Project Representative And Construction Administration Services For The Right-Of-Way Infrastructure Improvement Program, Neighborhood No. 3 – Normandy Shores, In The Negotiated Not-To-Exceed Amount Of \$284,000; With Previously Appropriated Funding From Stormwater Enterprise Fund 427, For Contingency, To Be Reallocated To Design. These Funds Are Programmed To Be Reimbursed By Future Stormwater Bonds.
(Page 159)
(Capital Improvement Projects)
- C7D A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 19 To The Professional Services Agreement Between The City Of Miami Beach, Florida And CH2M Hill, Dated May 16, 2001, For Additional Design Services For Bayshore Neighborhood No. 8d –Sunset Islands No. III And IV, In The Negotiated Not-To-Exceed Amount Of \$108,000; Funding Will Be Committed From The Line Of Credit Approved By The City Commission In May 2009 And Will Be An Appropriation From The Future Stormwater And Water And Sewer Bonds. (Page 169)
(Capital Improvement Projects)
- C7E A Resolution Electing Commissioner Deede Weithorn As Vice-Mayor For A Term Commencing On November 1, 2009, And Terminating On November 4, 2009, Or If A Runoff Election Is Held, Terminating On November 18, 2009. (Page 189)
(City Clerk's Office)

C7 - Resolutions (Continued)

- C7F A Resolution Accepting A Donation Of A 37" Insignia Flat Screen DVD/CD Combo Television Valued At \$600, A Wall Bracket Valued At \$200, And The Cost Associated With The Installation Of These Items Valued At \$200, From Jorge Alicia, General Manager Of Best Buy Co., Inc. Located At 1101 5th Street, Miami Beach To Be Utilized By The Miami Beach Police Department For Training Purposes. (Page 193)
(Police Department)
- C7G A Resolution Authorizing The City Manager And City Clerk To Execute A Mutual Aid Agreements With The Following Governmental Agencies: 1) The Village Of El Portal; 2) The City Of Florida City; 3) The City Of Hialeah; 4) The Village Of Indian Creek; 5) The Village Of Key Biscayne; 6) Miami Shores Village; 7) The City Of North Bay Village 8) The City Of North Miami; 9) The City Of North Miami Beach; 10) The Village Of Pinecrest; 11) The City Of South Miami; 12) The City Of Sunny Isles Beach; 13) The Town Of Surfside; 14) The City Of Sweetwater; And 15) The Village Of Virginia Gardens, Florida, For The Purpose Of Coordinating Law Enforcement Planning, Operations, And Mutual Aid Benefit Between The City Of Miami Beach And The Village Of El Portal, The City Of Florida City, The City Of Hialeah, The Village Of Indian Creek, The Village Of Key Biscayne, Miami Shores Village, The City Of North Bay Village, The City Of North Miami, The City Of North Miami Beach, The Village Of Pinecrest, The City Of South Miami, The City Of Sunny Isles Beach, The Town Of Surfside, The City Of Sweetwater, And The Village Of Virginia Gardens, Florida. (Page 197)
(Police Department)
- C7H A Resolution Authorizing The City Manager And City Clerk To Execute A Memorandum Of Understanding Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And The United States Marshals Service, For The Purpose Of Locating And Apprehending Fugitives In An Effort To Reduce Violent Crime. (Page 203)
(Police Department)
- C7I A Resolution Authorizing The City Manager, And City Clerk To Execute A Memorandum Of Understanding Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department And The Miami-Dade Police Department For The Miami Beach Police Department To Access The Miami Dade Police Department Photo Imaging System. (Page 207)
(Police Department)
- C7J A Resolution Approving And Authorizing The Chief Of Police Of The Miami Beach Police Department To Execute A Memorandum Of Understanding With Mount Sinai Medical Center, For The Purpose Of Establishing A Single Set Of Protocols For The Safe And Secure Transportation And Transfer Of A Person In Police Custody Suffering From Mental Illness Or Substance Abuse. (Page 211)
(Police Department)
- 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 October 14, 2009, Until The First Regularly Scheduled Commission Meeting On December 6, 2009, Subject To Ratification By The City Commission At Its First Regularly Scheduled Meeting On December 9, 2009. (Page 215)
(Procurement)

C7 - Resolutions (Continued)

- C7L A Resolution Approving And Authorizing The City Manager And City Clerk To Execute A Settlement Agreement And Release Between The City And Ashbrite, Inc., In The Amount Of \$682,181.95, In Full And Final Settlement Of Any And All Claims By Ashbrite Related To The Disaster Recovery Service Agreement Between The City And Ashbrite, Inc., Dated April 6, 2004. (Page 219)
(Public Works)
- C7M A Resolution Urging The Florida Legislature To Strengthen Vessel Safety Regulations With Regard To Personal Flotation Device Requirements For Children To Conform With Federal Regulations That Are Stricter With Regard To Child Age Requirements And Vessel Length. (Page 223)
(Requested by Commissioner Jonah Wolfson)
- C7N A Resolution Waiving By 5/7ths Vote, The Formal Competitive Bidding Requirements, Finding Such Waiver To Be In The City's Best Interest, And Authorizing The Administration To Issue A Purchase Order To CVDS, Inc., The Manufacturer Of Comlog Equipment, For The Purchase And Installation Of A Comlog NP192 Digital Voice Recorder For The Public Safety Communications Unit E911 Telephone Answering Equipment From CVDS, Inc. In The Amount Of \$28,136.00. (Page 227)
(Police Department)
- C7O 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 237)
(Requested by Commissioner Saul Gross)
(Memorandum & Resolution to be Submitted in Supplemental)
- C7P 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, In Substantial Form (As Attached Hereto), A Management And Operation Agreement With The Market Company, Inc., To Operate A Green (Farmers) Market In The Area Adjacent To Collins Park, To Be Located On 22nd Street Between Collins Avenue And Liberty Avenue, On A Trial Basis, For A Term Of One (1) Year, Commencing On January 1, 2010 And Ending On December 31, 2010; Further Authorizing The Mayor And City Clerk To Execute The Agreement Subject To Final Review By The City Manager And Form Approval By The City Attorney. (Page 239)
(Real Estate, Housing & Community Development)

C7 - Resolutions (Continued)

- C7Q A Resolution Approving And Authorizing The City Manager To Issue A Certification Of Consistency With The City's Consolidated Plan To The Miami-Dade County Homeless Trust (TRUST) For Their Application Of Funding Through The U.S. Department Of Housing And Urban Development's (HUD) Super Notice Of Funding Availability (SUPER-NOFA) To Apply For Renewal Funding For The Following Projects: Carrfour Supportive Housing To Continue Providing Permanent Housing And Supportive Services To 48 Formerly Homeless Individuals And Transitional Housing To 24 Formerly Homeless Individuals At The Harding Village Building; And The City's Office Of Real Estate Housing And Community Development, Homeless Services Division To Continue Providing Outreach And Supportive Services To Homeless Persons In Miami Beach; And Douglas Gardens Community Mental Health Center Of Miami Beach, Inc. To Continue Providing Housing And Supportive Services To Formerly Homeless Persons With Disabilities At The Mayfair Residence And Extra Help, Scattered Site Housing Through Another Chance And My Choice And To Provide Transitional Housing And Case Management To Victims Of Domestic Violence Through Their Successful Investments Program.

(Page 295)

(Real Estate, Housing & Community Development)

End of Consent Agenda