

# MIAMI BEACH

## City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive  
July 18, 2012

Mayor Matti Herrera Bower  
Vice-Mayor Jorge R. Exposito  
Commissioner Michael Góngora  
Commissioner Jerry Libbin  
Commissioner Edward L. Tobin  
Commissioner Deede Weithorn  
Commissioner Jonah Wolfson

Interim City Manager Kathie G. Brooks  
City Attorney Jose Smith  
City Clerk Rafael E. Granada

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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 & Commission Requests  
R10 City Attorney Reports

#### Reports and Informational Items

**Presentations and Awards**

- PA1 Certificate Of Appreciation To Be Presented To The Miami Beach Police Department's Officer Of The Month For March And April 2012.  
(Requested by Vice-Mayor Jorge R. Exposito)
- PA2 Certificates Of Recognition To Be Presented To Officer Arthur Martineau And The Miami Beach Police Athletic League For Their Participation In The Beach Cleanup During Spring Break Weekend.  
(Requested by Vice-Mayor Jorge R. Exposito)
- PA3 Certificates Of Recognition To Be Presented To The Class Of 2012 Valedictorian And Salutatorian Of Rabbi S. Gross (RASG) Hebrew Academy.  
(Requested by Vice-Mayor Jorge R. Exposito)
- PA4 Certificates Of Recognition To Be Presented To Iraidia Gonzalez, Participant, And Maria Eugenia Marino, Employer, From The Grown By The Day Childcare Center, For The UNIDAD's Senior Placement Program.  
(Requested By Commissioner Jonah Wolfson)
- PA5 Certificate Of Appreciation To Be Presented To Gabrielle Redfern For Her Service To The Community As Well As Bicycle Advocacy In Miami Beach.  
(Requested by Mayor Matti Herrera Bower)
- PA6 Certificates Of Appreciation To Be Presented To The Miami Beach Police Department And Outside State And Federal Agencies In Appreciation And Recognition Of The Hard Work And Professionalism Displayed In The Implementation Of The City's Major Event Plan For Memorial Day Weekend 2012.  
(Requested by Mayor Matti Herrera Bower)
- PA7 Proclamation To Be Presented To Central Cab And Verifone For Providing 100% Computer Dispatching And Full GPS As Well As Verifone Computer System Which Is Hooked Up To The Miami Beach Police Department For Amber Alerts, Missing Elderly, Wanted Criminals And Even Missing Pets.  
(Requested by Mayor Matti Herrera Bower)
- PA8 Certificates Of Completion To Be Presented To The City Of Miami Beach Neighborhood Leadership Academy Graduates.  
(City Manager's Office)
- PA9 Key To The City To Be Presented To Michael James Lipari, Of The U.S. Army, For His Military Service.  
(Requested by Commissioner Jerry Libbin)

**Presentations and Awards** (Continued)

- PA10 Certificate Of Recognition To Be Presented To Alina Delgado From David's Café For Her Dedication For Serving The Tuesday Morning Breakfast Club Members.  
(Requested by Commissioner Michael Góngora)
- PA11 Certificate Of Recognition To Be Presented To Richard Lydecker For His Dedication In Serving As The Chairman Of The Miami-Dade County Democratic Executive Committee And His Longtime Role As A Community Advocate.  
(Requested by Commissioner Michael Góngora)

**CONSENT AGENDA**

**Action:**  
**Moved:**  
**Seconded:**  
**Vote:**

**C2 - Competitive Bid Reports**

- C2A Request For Approval To Issue A Request For Qualifications (RFQ) For The Establishment Of A Pre-Approved List Of Professional Construction Engineering And Inspection (CEI) Firms To Provide Various CEI Services On An "As-Needed" Basis.  
(Capital Improvement Projects/Procurement)
- C2B Request For Approval To Authorize The Issuance Of A Request For Proposals (RFP) For The Provisions Of Various Banking Services To The City Of Miami Beach, For A Five-Year Period With Five One-Year Renewal Options.  
(Finance Department/Procurement)
- C2C Request For Approval To Authorize The Issuance Of A Request For Proposals (RFP) For The Provisions Of Credit Card Merchant Processing Services To The City Of Miami Beach, For A Five-Year Period With Five One-Year Renewal Options.  
(Finance Department/Procurement)
- C2D Request For Approval To Purchase One (1) Vactron From Vac-Tron Equipment LLC Pursuant To GSA Contract No. GS-07F-0700N In The Amount Of \$43,159.00, One (1) Nissan Forklift, One (1) CAT Backhoe, One (1) Genie Aerial Work Platform From Kelly Tractor, One (1) Freightliner M2 Chassis With Options From Atlantic Truck Center, Pursuant To Florida State Contract No. 11-19-0907 In The Amount Of \$228,361.00 And One (1) JLG Scissor Lift From Grainger, Pursuant To Florida State Contract No. 450-000-11-ACS In The Amount Of \$12,490.00.  
(Fleet Management)

**C2 - Competitive Bid Reports** (Continued)

- C2E Request For Approval To Award A Contract To Dana Safety Supply, Inc., Pursuant To Invitation To Bid No. 46-11/12, For The Purchase And Installation Of Public Safety Lighting Equipment On City Vehicles In The Estimated Amount Of \$313,458.  
(Fleet Management)
- C2F Request For Approval To Re-Issue A Request For Proposals (RFP) For The Acquisition Of A Mobile And/Or Handheld License Plate Recognition (LPR) Parking Enforcement System With Certain Amended Requirements.  
(Parking Department)
- C2G Request For Approval To Award A Contract To Showturf, LLC, Pursuant To Invitation To Bid (ITB) 45-11/12, For Lease Of Golf Course Turf Maintenance Equipment For The Normandy Shores Golf Club, For A Period Of Forty-Eight (48) Months, With Monthly Installments Of \$8,567.48 With Lease Schedule Beginning On August 27, 2012, And Authorize The Mayor And City Clerk To Execute A Four Year Master Lease Agreement With Deere Credit, Inc. In The Total Amount Of \$411,239.04.  
(Parks & Recreation)
- C2H Request For Approval To Award A Contract To Underpower Corporation, Pursuant To Invitation To Bid (ITB) No. 44-11/12, For Maintenance Of Street Lighting On State Roads Within The Miami Beach City Limits, At The Rate Of \$7.95 Per Light, Per Month, In The Total Annual Amount Of \$77,464.80; And \$0.50 Per WiFi Node, Per Month, For A Total Annual Amount Of \$510.00.  
(Public Works/Procurement)
- C2I Request For Approval To Issue A Request For Qualifications (RFQ) For The Purpose Of Conducting And Documenting A Detailed Facilities Condition Assessment Of Various Buildings/Assets Owned By The City Of Miami Beach, And To Develop A Schedule For Assets And Equipment Replacement Within The Buildings To Include Current And Projected Future Replacement Costs.  
(Public Works/Procurement)
- C2J Request For Approval To Issue A Request For Qualifications (RFQ) For The Purpose Of Conducting The Required 40-Year Building Recertification And Subsequent 10-Year Building Recertification, As Required By Miami-Dade County Code.  
(Public Works/Procurement)
- C2K Request For Approval To Issue A Request For Proposals (RFP) For Maintenance And Security Services For The Lincoln Road Mall Service Area.  
(Public Works)

**C4 - Commission Committee Assignments**

- C4A Referral To Neighborhood/Community Affairs Committee - Discussion Regarding A Request Related A Plaque Being Placed At City Hall In Honor Of Rose Weiss, As The Rose Weiss Park Is Now Known As The Washington Park & Community Garden.  
(Requested by Vice-Mayor Jorge R. Exposito)
- C4B Referral To Land Use And Development Committee – Discussion Concerning Idling Ordinance.  
(Requested by Commissioner Michael Góngora)
- C4C Referral To The Neighborhood/Community Affairs Committee - Discuss Bringing A New Festival Of The Arts To North Beach.  
(Requested by Commissioner Jerry Libbin)
- C4D Referral To The Land Use And Development Committee Regarding A Proposed Easement Agreement With Shelborne Associates, GP, Costello Investments, Inc., And Shelborne Ocean Beach Hotel Condominium Association, Inc., Owners Of The Property Located At 1801 Collins Avenue, For A Lift Station And Associated Connection To City’s Sanitary Sewer System In The Public Right Of Way Of 18th Street, With A Total Area Of 527 Square Feet.  
(Public Works)
- C4E Referral To The Neighborhood/Community Affairs Committee - Discuss Collins Canal Centennial Celebration.  
(Requested by Vice-Mayor Jorge R. Exposito)
- C4F Referral To The Land Use And Development Committee - Discussion Regarding Miami Beach United Resolutions, Addressing The Issue Of Compatibility Of Certain Uses In Proximity To Residential Uses, To Create Safeguards While Allowing For Flexibility Of Development.  
(Requested by Commissioner Michael Góngora)
- C4G Referral To The Finance And Citywide Projects Committee - Discussion Concerning Supplemental Health Benefits To City Employees At No Cost To The City From Liberty National.  
(Requested by Commissioner Michael Góngora)
- C4H Referral To The Finance And Citywide Projects Committee - Discussion Regarding The Wolfsonian - FIU Master Plan And Washington Avenue Initiatives.  
(Requested By Vice-Mayor Jorge R. Exposito)

**C6 - Commission Committee Reports**

- C6A Amended Report Of The Land Use And Development Committee Meeting On May 16, 2012: **1)** Board Member Qualifications And Categories. **2)** Discussion On The Parking Requirement And How We Can Incentivize For Good Hotel Development. **3)** Discussion On RM-2 Zoning District Regulations. **4)** Discussion Of Jurisdiction Of Land Use Boards Over Appeals. **5)** Discussion Of Procedures For Obtaining Informal Opinions And Formal Administrative Determinations From The Planning Director. **6)** Discussion Regarding Changing The Permitted Uses In A CD-2 District To Allow For Self Storage. **7)** Follow-Up Discussion Of Controlled, Limited And Attentive Off-Leash Hours At Pine Tree Park. **8)** Discussion On Artificial Grass At Hotels And Homes And The Planning Department Procedure For Approving Same. **9)** Discussion Regarding A Resolution By The Historic Preservation Board To Modify The Code Governing The Voluntary Designation Of Single Family Homes. **10)** Reduced Parking Rates For Hotel Employees. **11)** Discussion Regarding Not Charging Double Permit Fees For People Who Come Forward And Request Permits For Work Done Without A Permit. **12)** Discussion Concerning The Terminal Island Traffic Study And Circulation Study. **13)** Discussion On Ways To Enhance The Land Use Boards Of Miami Beach In Order To Improve The City Of Miami Beach Building And Planning Department And Processes. **14)** Request From City Attorney's Oversight Committee For Referral To Land Use And Development Committee To Discuss Amendment To Section 30-36, Appointment Of Chief Special Master.
- C6B Report Of The Land Use And Development Committee Meeting Of June 13, 2012: **1)** Board Member Qualifications And Categories. **2)** Discussion Regarding A Resolution By The Historic Preservation Board To Modify The Code Governing The Voluntary Designation Of Single Family Homes. **3)** Reduced Parking Rates For Hotel Employees. **4)** Discussion Regarding Not Charging Double Permit Fees For People Who Come Forward And Request Permits For Work Done Without A Permit. **5)** Discussion Regarding A Possible Charter Amendment Restricting The Manner In Which Changes To Current Land Use Regulations Can Be Made. **6)** Discussion On Ways To Enhance The Land Use Boards Of Miami Beach In Order To Improve The City Of Miami Beach Building And Planning Department And Processes. **7)** Discussion On Policy Consideration Regarding The Granting Of Subterranean Or Aerial Rights Over Public Property.
- C6C Report Of The Finance And Citywide Projects Committee Meeting On June 1, 2012: **1)** A Resolution Waiving, By 5/7ths Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The City Manager To Negotiate And Execute A Professional Services Agreement, In An Amount Not To Exceed \$150,000, With A Qualified Firm For Services Related To Auditing The Processes Of Certain Regulatory Departments Or Divisions.
- C6D Report Of The Finance And Citywide Projects Committee Meeting On June 5, 2012: **1)** A Resolution Waiving, By 5/7ths Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The City Manager To Negotiate And Execute A Professional Services Agreement, In An Amount Not To Exceed \$150,000, With A Qualified Firm For Services Related To Auditing The Processes Of Certain Regulatory Departments Or Divisions.

**C6 - Commission Committee Reports** (Continued)

- C6E Report Of The Finance And Citywide Projects Committee Meeting On June 28, 2012: **1)** Discussion Regarding A Proposed Ordinance On Ethics Guidelines For Acceptance Of Gifts, Favors, Or Services By City Employees. **2)** Status Report From The Engineering Company Assigned To Do The City's Citywide Stormwater Master Plan. **3)** Approval Of Scope Of Services And Criteria For Outsourcing Of Lincoln Road Mall Maintenance Services RFP. **4)** Discussion Regarding Development Of Criteria And Procedures For Use Of The Commission Chamber. **5)** Discussion Regarding The Appropriateness Of Granting A Perpetual Sub-Surface Easement To Collins 3300, LLC And 3420 Collins Avenue, LLC, For A Proposed Sub-Surface Parking Garage. **6)** Discussion Regarding CDBG Funding For Fixing Storefronts. **7)** Discussion Regarding Advertising On Deco Bike Stations.

**C7 - Resolutions**

- C7A A Resolution Approving And Authorizing The City Manager Or Her Designee To Submit Applications To: 1) Miami-Dade County Homeless Trust For Primary Care Housing And Services Funds In The Approximate Amount Of \$75,000 For The City's Homeless Outreach Program; 2) Miami-Dade County ADA Parking Fines Program For Funding In The Approximate Amount Of \$90,000 For The City's Eligible ADA Projects; 3) Assistance To Firefighters Grant Program For Funding In The Approximate Amount Of \$45,000 For Equipment For Fire Department Operations; Appropriating The Above Grants, Matching Funds And City Expenses, If Approved And Accepted By The City, And Authorizing The Execution Of All Documents Related To These Applications.  
(Budget & Performance Improvement)
- C7B A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 24-11/12, For Citywide Surveying, Topographical, And Mapping Services On An As-Needed Basis; Authorizing The Mayor And City Clerk To Execute Agreements Upon Completion Of Successful Negotiations With The Three Top-Ranked Proposers: Atkins North America, Inc., F.R. Aleman & Associates, Inc., And Miller Legg; And Should The Administration Not Be Able To Successfully Negotiate An Agreement With Any Of The Three Top-Ranked Firms, Authorizing The Administration To Negotiate With The Fourth And Fifth-Ranked Firms, Woolpert, Inc. And Manuel G. Vera & Associates, Inc. As Needed Respectively; And Further Authorizing The Mayor And City Clerk To Execute Agreements Upon Conclusion Of Successful Negotiations By The Administration.  
(Capital Improvement Projects/Procurement)

**C7 - Resolutions** (Continued)

**C7C** Appointment Of Chief Special Master

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 Appointment Of Enrique Zamora, Esq., To Serve As Chief Special Master, For A Term Commencing On September 15, 2012, And Ending On March 14, 2013; Provided Further That Chief Special Master Zamora 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 Appointing, Pursuant To Section 102-356 Of The City Code, Enrique Zamora, Esq., (Chief Special Master Appointed Pursuant To Resolution No. \_\_\_\_\_), As The City Manager's "Designee" Under Section 102-356 Of The City Code; Said Designation Commencing With Mr. Zamora's Term As Chief Special Master On September 15, 2012, And Ending On March 14, 2013.  
(City Clerk's Office)

**C7D** A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendments To The Contracts Between The City Of Miami Beach And Central Poly Corp.; Dermatec Direct; Hospitality Purchasing LLC; Hudson Plastic Corp.; Janitor's Supply Outlet; Pride Enterprises; Rex Chemical Corp.; Songahi, Inc.; Totalpack, Inc.; And Troy Industries, Inc.; Dated August 8, 2011, For The Purchase Of Janitorial Supplies, In The Estimated Annual Amount Of \$183,000; Said Amendments Approving The First Year Renewal Option Of The Contracts, And Further Amending Section 2.2 (Terms) Of Such Contracts To Allow Subsequent Renewals By The City Manager, At His/Her Sole Option And Discretion.

(Procurement)

**C7E** A Resolution Approving The Settlement In The Amount Of \$15,000.00 For City Liens On Property Owned By Sunset Apartments, LLC, Located At 1545 Drexel Avenue, Miami Beach, Florida, In The Original Amount Of \$358,708.15, And Further Authorizing The City Manager To Take Such Action And Execute Any And All Necessary Documents To Complete Such Lien Release And Settlement.

(Finance Department/City Attorney's Office)



**C7 - Resolutions** (Continued)

- C7F A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Proposals (RFP) No. 34-11/12 For Auditing Services To Examine The City's Basic Financial Statements Included In The City's Comprehensive Annual Financial Report (CAFR), Federal Grant Programs And State Projects (OMB A-133 Single Audit), The Miami Beach Redevelopment Agency's Basic Financial Statements (RDA), The Parking Systems Fund's (PSF) Financial Statements, The Miami Beach Visitor And Convention Authority's (VCA) Financial Statements, The Miami Beach Convention Center Financial Statements, The Building Better Communities Bond Program (BBC), The Children Trust Grant Program (CT), And The Safe Neighborhood Parks And Bond Program (SNP); Authorizing The Administration To Enter Into Negotiations With The Top-Ranked Firm, McGladrey, LLP., And Should The Administration Not Be Able To Negotiate An Agreement With The Top-Ranked Firm, Authorizing The Administration To Negotiate With The Second-Ranked Firm, Cherry, Bekaert & Holland, LLP.; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon The Completion Of Successful Negotiations By The Administration, With Such Agreement Having A Five (5) Year Term, Through And Including The Audit Of Fiscal Year Ending September 30, 2016, With Additional Years Of The Engagement To Be Subject To The Audit Committee And Confirmation By The City Commission Annually.  
(Finance Department)
- C7G A Resolution Accepting The Recommendation Of The City Manager Relative To The Ranking Of Proposers, Pursuant To Request For Proposals (RFP) No. 34-10/11 To Provide Testing Services For Police And Fire Entry Level Positions And Classified Promotional Classifications; And/Or To Provide Consultation Services For Sworn And Non-Sworn Positions In Order To Develop Job Analysis, Entry Level And Promotional Tests, Scoring, Minimum Requirements For Job Background Test Requirements; Authorizing The Administration To Enter Into Negotiations With Industrial/Organizational Solutions, Inc.; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon The Completion Of Successful Negotiations By The Administration.  
(Human Resources)
- C7H A Resolution Accepting The Recommendation Of The City Manager To Reject All Proposals Received Pursuant To Request For Proposals (RFP) No. 20-11/12, To Install And Maintain An Externally Web Hosted Software For Parks And Recreation; And To Re-Issue A Request For Proposals (RFP) With Certain Amended Minimum Requirements.  
(Parks & Recreation/Procurement)
- C7I A Resolution Authorizing The City Manager And City Clerk To Execute The Criminal Justice Municipality User Authorization Agreement For The Arrest Affidavit Project Sponsored By The Miami-Dade County Association Of Chiefs Of Police, Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And The Miami-Dade Police Department, Which Shall Allow The Miami Beach Police Department To Access And Support The Implementation Of The Automated Arrest Affidavit Project.  
(Police Department)

**C7 - Resolutions** (Continued)

- C7J A Resolution Accepting The Donation Of \$7,500 From Mr. David Wallack To Purchase A Specially Trained Canine To Be Utilized By The Miami Beach Police Department Operations Division Crime Suppression Team, For Narcotics Detection, Seizure, Apprehension And Arrest Of Subjects Involved In Illegal Narcotics Activity.  
(Police Department)
- C7K A Resolution Accepting The Recommendation Of The City Manager To Amend The Contract With Radio Satellite Integrators, Inc., And Appropriate The Necessary Funding To Implement The Public Safety Automated Vehicle Locator (AVL) For Police And Fire Departments; And Further Authorizing The Mayor And City Clerk To Execute Amendment No. 1.  
(Procurement)
- C7L A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 41-11/12, For The Removal And Disposal Of Derelict Vessels; Authorizing The Administration To Enter Into Negotiations With The Firms Adventure Environmental, Inc., Biscayne Towing & Salvage, Inc., Blue Water Marine Services, Inc., Dock And Marine, Construction, Inc., DRC Emergency Services, LLC, And Underwater Engineering Services, Inc.; And Further Authorizing The Mayor And City Clerk To Execute Agreements Upon Conclusion Of Successful Negotiations By The Administration; And Further Approving The City's Exercise Of A One (1) Year Renewal Term Under The City's Contracts For Derelict Vessel Removal And Disposal With The Following Firms: Biscayne Towing & Salvage, Inc.; Blue Water Marine Services, Inc.; And Dock And Marine Construction, Inc. (With Such Renewal Term Commencing Retroactively On May 6, 2012, And Ending On May 5, 2013.)  
(Procurement)
- C7M A Resolution Approving, Pursuant To Section 2-367 (d) Of The Miami Beach City Code, The Sole Source Purchase Of A Mobile Inventory Management System From Motorola Solutions, Inc., Which Integrates With Cityworks, In The Estimated Total Amount Of \$137,067.  
(Public Works/Procurement)
- C7N A Resolution Setting A Public Hearing For The September 12, 2012 Commission Meeting To Consider Granting An Easement To Collins 3300, LLC And 3420 Collins Avenue, LLC, Owners Of The Properties Located At 3301 Indian Creek Drive, 3400 Collins Avenue And 3420 Collins Avenue, For A Proposed Subsurface Parking Garage, That Spans The Entire Width Of The 50-Foot Public Right-Of-Way Of 34th Street For A Length Of Approximately 93 Feet, Pursuant To The Procedures And Standards Recommended By The Land Use And Development Committee, And Finance And Citywide Projects Committee.  
(Public Works)

**C7 - Resolutions** (Continued)

- C7O A Resolution Setting A Public Hearing For The September 12, 2012 City Commission Meeting, To Consider Granting A Revocable Permit To Seville Acquisition, LLC, As The Owner Of The Property Located At 2901 Collins Avenue, To Allow For Decorative Concrete Eyebrows To Extend 3 Feet Into And 35.45 Feet Along The Public Right-Of-Way On 29th Street And To Extend 3 Feet Into And 354 Feet Along The Public Right-Of-Way On 30th Street.  
(Public Works)
- C7P A Resolution Setting A Public Hearing For The September 12, 2012 Commission Meeting To Consider Granting An Aerial Easement Agreement With CG Tides, LLC, CG Tides Village, LLC, CG Tides Village I, LLC And CG Tides Village II, LLC, As The Owners Of The Properties Located At 1220 Ocean Drive And 1201, 1221 And 1225 Collins Avenue, For A Proposed Elevated, Covered Pedestrian Bridge That Spans The 20-Foot Public Right-Of-Way Of Ocean Court At A Width Of 9'1" With A Minimum Vertical Height Of 16 Feet Above Ocean Court.  
(Public Works)
- C7Q A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Professional Services Agreements, In Substantially The Attached Form, For General Transportation Planning And Traffic Engineering Consulting Services On An As-Needed Basis, For The City Of Miami Beach, With The Following Five Firms: AECOM USA, Inc., Atkins Global, Inc., The Corradino Group, Inc., Florida Transportation Engineering, Inc., And Gannett Fleming, Inc.  
(Public Works)
- C7R A Resolution Approving And Authorizing The City Manager And City Clerk To Execute An Interlocal Agreement, In Substantially The Form Attached, Between All Co-Permittees Named In National Pollutant Discharge Elimination System Permit No. FLS000003-003 And Miami-Dade County, Providing For Performance Of Professional Services By Miami-Dade County, And Also Between All Co-Permittees Providing For Identification And Control Of Pollutant Discharges In Shared Municipal Separate Storm Sewer Systems, And To Negotiate And Execute Changes To The Selection Of Activity Participation By Co-Permittees.  
(Public Works)
- C7S A Resolution Accepting A Utilities Easement, In Substantially The Form Attached To This Resolution From Dr. Modesto Mora, As The Owner Of Lot 8 And Lot 9 Of The Corrected Plat Of Star Island, For The Construction, Installation, Operation, And Maintenance Of A Stormwater Outfall Pipe, To Be Located Within The Easement Area, As Such Area Is Described In This Resolution And In The Proposed Easement.  
(Public Works)

**C7 - Resolutions** (Continued)

C7T A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Locally Funded Agreement, A Memorandum Of Agreement, A Maintenance Memorandum Of Agreement, And A Perpetual Easement Agreement, With The Florida Department Of Transportation, For The Construction And Maintenance Of Proposed Decorative Street Lights, Landscape, And Irrigation Improvements As Part Of The State Road A1A/Collins Avenue Project From 5th Street To Lincoln Road.

(Public Works)

C7U A Resolution Adopting The City's One-Year Action Plan For Federal Funds For Fiscal Year 2012/2013, Which Includes The Budgets For The Community Development Block Grant (CDBG) Program, The Home Investment Partnership (HOME) Program And The Fiscal Year 2011-2012 State Housing Initiatives Partnership (SHIP) 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 Extend The Expiration Dates Of Said Agreements When Necessary; 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 For Sub-Recipients Of CDBG, HOME And SHIP Funds; And Authorizing The Appropriation Of All Federal And State Funds When Received.

(Real Estate, Housing & Community Development)

C7V A Resolution Retroactively Approving And Authorizing The Acceptance Of \$18,500 In Cash Donations (Including Sponsorships) Made To The City For The Annual Fourth Of July Celebration, A Free Event; And Further Appropriating Said Funds For The Fourth Of July Celebration; And Authorizing The City Manager Or Her Designee To Make Such Expenditures And/Or Reimbursements From The Aforestated Donations, In Furtherance Of And Consistent With The Aforestated Event.

(Tourism & Cultural Development)

C7W A Resolution Approving And Authorizing The Mayor And The City Clerk To Execute Retroactive Amendment No. 13 To The Professional Services Agreement With STA Architectural Group, Inc., Dated July 17, 1996, For The Fire Station 2 And Hose Tower Refurbishment Projects; Said Amendment, In The Not To Exceed Amount Of \$20,747.36, To Provide Program Revisions And Design Services For Changes Requested By The Fire Department, And Extended Construction Administration Services; With Funding From The Capital Reserve Fund 304 Appropriated In The Capital Budget Fiscal Year 2010/2011.

(Capital Improvement Projects)

**C7 - Resolutions** (Continued)

- C7X A Resolution Authorizing The Miami Beach Botanical Garden's Increased Facility Rental Rates, As Proposed By The Miami Beach Garden Conservancy, Inc., And As Recommended By The Finance And Citywide Projects Committee On July 10, 2012.

(Real Estate, Housing & Community Development)

**(Memorandum & Resolution to be Submitted in Supplemental)**

- C7Y A Resolution Approving Pursuant To Section 2-367 (d) Of The Miami Beach City Code, The Sole Source Purchase Of Replacement Parts And Service For The Existing Channel Monster Grinder At Sewer Pump Station No. 28 (28th Street/Pine Tree Drive) From JWC Environmental, The Manufacturer Of The Grinder, And Exclusive Supplier Of Replacement Parts, In The Estimated Annual Amount Of \$35,381.99 For Fiscal Year 2011/12, And The Purchase Of A Spare Channel Monster Grinder In The Estimated Amount Of \$134,844.

(Public Works/Procurement)

- C7Z A Resolution Approving In Substance The Terms Of A Professional Services Agreement With The International City County Management Association ("ICMA") For Review And Recommendations For Efficiencies For The Police And Fire Departments; Authorizing The City Manager And City Attorney's Office To Negotiate And Draft The Agreement Based Upon The Approved Terms; And Authorizing The Mayor And City Clerk To Execute The Final Agreement In An Amount Not To Exceed \$120,000.

(Finance Department)

**(Memorandum & Resolution to be Submitted in Supplemental)**

**End of Consent Agenda**

**REGULAR AGENDA**

**R5 - Ordinances**

- R5A Board Member Qualifications And Categories  
An Ordinance Amending The Land Development Regulations Of The City Code By Amending Chapter 118, "Administrative And Review Procedures," Article II, "Boards," Division 2, "Planning Board," Section 118-53, "Composition;" Division 3, "Design Review Board," Section 118-72, "Membership;" Division 4, "Historic Preservation Board," Section 118-103, "Membership;" And 118-104, "Appointment;" Division 5, "Board Of Adjustment," Section 118-131, "Membership," To Clarify The Qualifications And Categories Of Members To Be Appointed To The City's Land Use Boards; Providing For Repealer; Codification; Severability And An Effective Date.  
**10:15 a.m. Second Reading Public Hearing**  
(Requested By City Commission)  
(Legislative Tracking: Planning Department)  
(Continued from June 6, 2012/Referred to LUDC)
- R5B Bicycle Rental Kiosk Advertising  
An Ordinance Amending The Code Of The City Of Miami Beach, By Amending Chapter 82, "Public Property," Article IV, "Uses In Public Rights-Of-Way," Division 6, "Prohibited Signs Over Public Property," Section 82-414 "Permitted Signs, Shelters And Advertising In Public Rights-Of-Way", To Permit Advertising On Bicycle Rental Kiosks As Part Of A City Bike Sharing Program; Providing For Codification, Repealer, Severability And An Effective Date. **10:30 a.m. Second Reading Public Hearing**  
(Requested by Finance & Citywide Projects Committee)  
(Legislative Tracking: Planning Department)  
(First Reading on June 6, 2012/Referred to FCWPC)
- R5C An Ordinance Amending Chapter 10 Of The Miami Beach City Code Entitled "Animals," By Amending Section 10-11, Entitled "Running At Large Prohibited," By Extending The Pilot Program Off-Leash Area For Dogs In South Pointe Park Through And Including December 31, 2012, Providing For Repealer, Severability, Codification, And An Effective Date. **10:40 a.m. Second Reading Public Hearing**  
(Requested by Neighborhood/Community Affairs Committee)  
(Legislative Tracking: Parks & Recreation)  
(First Reading on June 6, 2012)

**R5 - Ordinances** (Continued)

- R5D An Ordinance Amending Chapter 82, Of The Code Of The City Of Miami Beach, Entitled "Public Property," By Amending Article VI, Entitled "Naming Of Public Facilities And Establishment Of Monuments Or Memorials," By Amending Section 82-504, Entitled "Monuments Or Memorials," By Adding Criteria To Provide That: A) Only The Mayor Or A Member Of The City Commission May Propose The Establishment Of A Monument Or Memorial; B) The Mayor And City Commissioners Shall Each Be Limited To Proposing The Establishment Of One Monument Or Memorial Per Term Of Elected Office; C) Any Person To Be Recognized By The Establishment Of A Monument Or Memorial Must Be In Good Standing In The Community And If, After The Honor Is Bestowed, The Person Is Convicted Or Adjudicated Guilty Of A Felony, The Name Of The Person Shall Be Removed From Such Monument Or Memorial Or The Monument Or Memorial Itself May Be Removed, Without Any Resulting Liability To The City; And Providing For Repealer, Severability, Codification, And An Effective Date. **11:00 a.m. Second Reading Public Hearing**  
(Requested by the Neighborhood/Community Affairs Committee)  
(Legislative Tracking: Parks & Recreation)  
(Continued from May 9, 2012/Referred to NCAC)
- R5E An Ordinance Amending Chapter 12 Of The Miami Beach City Code, Entitled "Arts, Culture And Entertainment," By Amending Article II Thereof, Entitled "Special Events," By Amending Section 12-5, "Special Events Permits" To Provide Clarification To Special Event Applicants Under Provision (5); By Providing Enforcement And Penalties For The Violation Of Section 12-5 As Set Forth In Provision (9); And Providing For Repealer, Codification, Severability, And An Effective Date. **11:30 a.m. Second Reading Public Hearing**  
(Requested by the Neighborhood/Community Affairs Committee)  
(Legislative Tracking: Tourism & Cultural Development)  
(Continued from May 9, 2012/Referred to NCAC)
- R5F An Ordinance Amending The Miami Beach City Code By Amending Chapter 2, Entitled "Administration," By Amending Article III, Entitled "Agencies, Boards And Committees," By Creating Division 33, To Be Entitled "Tennis Advisory Committee," And By Creating Section 2-190.148 To Create A Tennis Advisory Committee And Provisions Establishing The Committee And Its Purpose, Powers And Duties, Composition, And Supporting Department; And Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**  
(Requested by Commissioners Michael Góngora & Jonah Wolfson)  
(Legislative Tracking: Parks & Recreation)
- R5G Private Parking Facilities With Automated Payment Machines  
An Ordinance Amending The Code Of The City Of Miami Beach, By Amending Chapter 106, "Traffic And Vehicles"; Article VI, "Towing And Immobilizations"; Section 262(a)(5), "Vehicles Parked On Private Property; Towing"; Requiring Notification Of Private Property With Automated Payment Machine Use; Providing For Codification, Repealer, Severability And An Effective Date. **First Reading**  
(Requested by Commissioner Jerry Libbin)  
(Legislative Tracking: Parking Department)

**R5 - Ordinances** (Continued)

R5H Artificial Grass

(Without Restrictions):

1. An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, By Amending Chapter 142, "Zoning Districts And Regulations," Article III, "Overlay Districts," Division 2, "Dune Preservation Overlay," By Amending Section 142-774, "Uses And Structures Permitted," To Allow Synthetic Grass; Providing For Repealer, Codification, Severability And An Effective Date. **First Reading**

(With Restrictions)

2. An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, By Amending Chapter 142, "Zoning Districts And Regulations," Article III, "Overlay Districts," Division 2, "Dune Preservation Overlay," By Amending Section 142-774, "Uses And Structures Permitted," To Establish Policies Regarding The Installation Of Synthetic Grass; Providing For Repealer, Codification, Severability And An Effective Date. **First Reading**

(Requested By Commissioner Jonah Wolfson)  
(Legislative Tracking: Planning Department)

**R7 - Resolutions**

- R7A A Resolution Granting A Revocable Permit To CG Tides, LLC, CG Tides Village, LLC, CG Tides Village I, LLC And CG Tides Village II, LLC; The Owners Of The Properties Located At 1220 Ocean Drive And 1201, 1221 And 1225 Collins Avenue, For A Proposed Elevated, Covered Pedestrian Bridge That Spans The 20' Public Right-Of-Way Of Ocean Court At A Width Of 9'1" With A Minimum Vertical Height Of 15' Above Ocean Court. **10:20 a.m. Public Hearing**

(Public Works)

(Continued from June 6, 2012/Referred to LUDC)

- R7B A Resolution Setting 1) The Proposed Operating Millage Rate; 2) The Required Debt Service Millage Rate; 3) The Calculated "Rolled-Back" Rate; And, 4) The Date, Time, And Place Of The First Public Hearing To Consider The Millage Rates And Budgets For Fiscal Year (FY) 2012/13; Further Authorizing The City Manager To Transmit This Information To The Miami-Dade County Property Appraiser In The Form Required By Section 200.065, Florida Statutes.

(Budget & Performance Improvement)

**(Memorandum & Resolution to be Submitted in Supplemental)**



**R7 - Resolutions** (Continued)

R7C A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Setting 1) The Proposed General Operating Millage Rate For The Normandy Shores Neighborhood Improvement District; 2) The Calculated Rolled-Back Rate; And, 3) The Date, Time And Place Of The First Public Hearing To Consider The Operating Millage Rate And Budget For Fiscal Year (FY) 2012/13; Further Authorizing The City Manager To Transmit This Information To The Miami-Dade County Property Appraiser In The Form Required By Section 200.065, Florida Statutes.

(Budget & Performance Improvement)

R7D A Resolution Calling For A November 6, 2012 Special Election, For The Purpose Of Submitting To The Electorate Of The City Of Miami Beach A Question Asking Whether Miami Beach City Charter Articles II And IV Should Be Amended To Establish The City Clerk As A Charter Officer Responsible For Performing Designated Duties, Whose Compensation Shall Be Established By Ordinance, And Whereby The Clerk Shall Be Appointed And Removed By, And Accountable To, The City Commission Instead Of The City Manager; And The Power To Supervise And Control The Clerk's Office, And To Appoint And Remove Unclassified Personnel Therein, Shall Be Transferred From The City Manager To The City Clerk.

(Requested by Commissioner Weithorn)

(Legislative Tracking: City Attorney's Office)

R7E Call For A Special Election - HPB And Building Heights

1. A Resolution Calling For A November 6, 2012 Special Election, For The Purpose Of Submitting To The Electorate Of The City Of Miami Beach, Florida A Question Asking Whether The Miami Beach City Charter Section 1.06 Should Be Created To Require That Any Change To Chapter 118, Article II, Division 4 Of The City Code ("Historic Preservation Board"), Or To Chapter 118, Article X, Divisions 1-4 ("Historic Preservation"), That Reduces The Powers And Duties Of The Board, Or Creates Less Stringent Historic Preservation Standards Or Regulations, Shall, Before Becoming Effective, Be Approved By A Majority Of Voters In A Citywide Election?

2. A Resolution Calling For A November 6, 2012 Special Election, For The Purpose Of Submitting To The Electorate Of The City Of Miami Beach, Florida A Question Asking Whether Miami Beach City Charter Section 1.03 Should Be Amended To Require That Any Change To The City's Land Development Regulations That Allows Increased Maximum Building Heights In Local Historic Districts Shall, Before Becoming Effective, Be Approved By A Majority Of Voters In A Citywide Election?

(Requested by Mayor Matti Herrera Bower)

(Legislative Tracking: City Attorney's Office)

**R7 - Resolutions** (Continued)

- R7F Call For A Special Election - Qualifying Period Via Petition And Waiver Of 7.5% Qualifying Fee
1. A Resolution Amending City Of Miami Beach Resolution No. 2012-27933, And Substituting This Resolution Therefor Calling For A November 6, 2012 Special Election, For The Purpose Of Submitting To The Electorate Of The City Of Miami Beach A Question Asking Whether Miami Beach City Charter Section 6.03 Should Be Amended To Change The Time That A Candidate Qualifying Via Petition For City Elected Office Must File Said Petition, From No Later Than The Second Day Of The Four-Day Qualifying Period, To No Later Than Noon Of The 14th Day Prior To The First Day Of Such Qualifying Period?
  2. A Resolution Amending City Of Miami Beach Resolution No. 2012-27934, And Substituting This Resolution Therefor, Calling For A November 6, 2012 Special Election, For The Purpose Of Submitting To The Electorate Of The City Of Miami Beach A Question Asking Whether Miami Beach City Charter Section 6.03 Should Be Amended To Provide That If The County Elections Department Has Not Issued Its Certificate Verifying The Required Number Of Valid Signatures On A Timely-Filed Qualifying Petition By 5:00 P.M. On The Second Day Of The City's Qualifying Period, The City's 7½% Qualifying Fee Shall Be Waived If The Subject Candidate Otherwise Qualifies Pursuant To Charter Section 6.03, Waiver Subject To Elections Department Confirmation That The Qualifying Petition Contained The Required Number Of Valid Signatures?  
(Requested By Commissioner Wolfson)  
(Legislative Tracking: City Attorney's Office)
- R7G A Resolution Authorizing Early Voting For The August 14, 2012 And November 6, 2012 City Of Miami Beach Special Elections.  
(City Clerk's Office)
- R7H A Resolution Approving An Expenditure Of Budgeted Funds In Reasonable And Necessary Amounts For The Public Purpose Of Informing And Educating The Voters Of The City Of Miami Beach Regarding The Ballot Questions On The City's August 14, 2012 And November 6, 2012 Special Election Ballots In Order To Achieve A More Informed Electorate Vote.  
(City Manager's Office)
- R7I A Resolution Authorizing The Miami-Dade County Canvassing Board For The August 14, 2012 And November 6, 2012 Elections To Serve As Canvassing Board For The City Of Miami Beach Special Elections To Be Held On August 14, 2012 And November 6, 2012.  
(City Clerk's Office)
- R7J A Resolution Authorizing The City Manager, Or Her 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 18, 2012, Until The First Regularly Scheduled Commission Meeting On September 12, 2012, Subject To Ratification By The City Commission At Its First Regularly Scheduled Meeting On September 12, 2012. **Joint City Commission & Redevelopment Agency**  
(Procurement)

**R7 - Resolutions** (Continued)

- R7K A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Two (2) Temporary License Agreements And Four (4) Perpetual Easement Agreements, With The Florida Department Of Transportation, For The Construction, Harmonization, And Maintenance Of Proposed Roadway And Drainage Improvements As Part Of The State Road 907/Alton Road Project From 5th Street To Michigan Avenue.  
(Public Works)
- R7L A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 1 To The Construction Contract Between The City Of Miami Beach, Florida, And Trans Florida Development Corporation, For The Construction Of The City Of Miami Beach Right Of Way Infrastructure Improvement Program, Neighborhood No. 12/D/E/F, South Pointe Phases III, IV And V; Dated September 9, 2010 (The Contract), In The Not-To-Exceed Amount Of \$1,749,048 For The Construction Of A New 12-Inch Water Main Along Ocean Drive From 5th Street To South Pointe Drive, Additional Roadway Reconstruction Throughout The Project Limits, Installation Of Light Emitting Diode (LED) Lighting Fixtures In Lieu Of Metal Halide, And Improvements To 1st Street Between Alton Road And Washington Avenue; With Previously Appropriated Funding Available From South Pointe Capital Fund 389, In The Amount Of \$1,749,048, For The Construction, And \$174,904, For Contingency, For A Grand Total Of \$1,923,952.  
(Capital Improvement Projects Office)
- R7M A Resolution Providing For 1) Amending Resolution No. 2003-25171, Which Approved The Basis Of Design Report (BODR) For The Bayshore Right Of Way Improvement Project; Said Amendment Amending The BODR As Follows: A) Incorporating Implementation Of HOA Requested Roadway Width And Landscape Items (11 Points); B) Providing Additional Stormwater Upgrades To The Area Known As Zone 4 In The BODR; And C) Providing Complete Milling And Resurfacing Of The Roadway In Lieu Of Asphalt Overlay; And 2) Authorizing The Mayor And City Clerk To Execute Amendment No. 23 To The Professional Services Agreement Between The City Of Miami Beach, Florida, And CH2M Hill For The Professional Landscape, Architectural And Engineering Services For The Right-Of-Way Infrastructure Improvements Program For Neighborhood No. 8 Bayshore And Sunset Islands, Dated May 16, 2001 (The Agreement), In The Negotiated Not-To-Exceed Amounts Of \$200,401, For Additional Design Services For The Right Of Way Infrastructure Improvements For The Central Bayshore Neighborhood No. 8A Package In Order To Incorporate The Necessary Design Changes To Accommodate The Previously Noted BODR Modifications; And \$7,440 For Reimbursable Expenses, For A Grand Total Not-To-Exceed Amount Of \$207,841; With Previously Appropriated Stormwater Bond Funding.  
(Capital Improvement Projects Office)
- R7N Resolution Approving The Issuance And Sale Of Not To Exceed \$145,000,000 Principal Amount Of City Of Miami Beach Health Facilities Authority Hospital Revenue Refunding Bonds, Series 2012 (Mount Sinai Medical Center Of Florida), By The City Of Miami Beach Health Facilities Authority, Including The Approval Required By Section 147(f) Of The Internal Revenue Code Of 1986, As Amended; Providing That Said Bonds Shall Not Constitute A Debt, Liability Or Obligation Of The City Or The State Of Florida Or Any Political Subdivision Thereof But Shall Be Payable Solely From The Revenues Provided Therefor; And Providing An Effective Date.  
(Finance Department)

**R7 - Resolutions** (Continued)

R7O A Resolution Accepting The Recommendation Of The City Manager To Reject All Proposals Received Pursuant To Request For Proposals No. 23-11/12 To Provide Security Guard Services (The RFP) And, In The Alternative, Approving The Third Renewal Term Of Security Alliance's Current Contract For Security Guard Services, Dated April 2, 2007, With Such Third Renewal Term Being Effective As Of August 1, 2012, To April 30, 2013; And Further Authorizing The Issuance Of A New Request For Proposals (RFP) For Security Guard Services.

(Parking/Police/Procurement)

(Deferred from June 6, 2012)

R7P A Resolution Approving The Substantive Terms Of The First Amendment To The Concession Agreement Between The City Of Miami Beach, Florida And Deco Bike, LLC. For The Implementation, Management And Operation Of A Self-Service Bicycle Sharing Program; Authorizing The City Manager And City Attorney's Office To Negotiate And Draft The Final Amendment, Based Upon The Approved Terms (As Further Referenced In The Term Sheet Attached As Exhibit "A" To This Resolution); And Authorizing The Mayor And City Clerk To Execute The Final Agreement.

(Financial Department)

R7Q A Resolution Approving An Agreement Between The City Of Miami Beach And Interim City Manager Kathie G. Brooks, And Authorizing The Mayor And City Clerk To Execute The Agreement.

(City Attorney's Office)

**(Memorandum & Resolution to be Submitted in Supplemental)**

**R9 - New Business and Commission Requests**

R9A Board And Committee Appointments.

(City Clerk's Office)

R9A1 Board And Committee Appointments - City Commission Appointments.

(City Clerk's Office)

R9B1 Dr. Stanley Sutnick Citizen's Forum. (12:30 p.m.)

R9B2 Dr. Stanley Sutnick Citizen's Forum. (5:30 p.m.)

R9C Florida Department Of Transportation (FDOT) Project's Status Report Presentation.

(Requested by Neighborhood/Community Affairs Committee)

(Legislative Tracking: Public Works)

**R9 - New Business and Commission Requests** (Continued)

- R9D Discussion Relating To Healthy Initiatives Being Implemented By The Parks And Recreation Department In The City Of Miami Beach.  
(Requested by Vice-Mayor Jorge R. Exposito)
- R9E Discuss Letter From John Rivera, PBA President, Regarding Sergeant Manuel Moraga's Review Of Termination.  
(Requested by Commissioner Jonah Wolfson)
- R9F Presentation Regarding The Use Of Public Surveillance Cameras.  
(Requested By Neighborhood/Community Affairs Committee)  
(Legislative Tracking: Police Department)
- R9G Discuss And Refer To The Finance And Citywide Projects Committee - Pension Reform And The Budget Advisory Committee's Recommendation To Discuss Positional For Referendum.  
(Requested by Vice-Mayor Jorge R. Exposito)
- R9H Discussion Item Regarding Former City Manager, Jorge Gonzalez's Contract Terms.  
(City Attorney's Office)

**R10 - City Attorney Reports**

- R10A City Attorney's Status Report.  
(City Attorney Office)
- R10B Notice Of Closed Executive Session  
Pursuant To Section 447.605, Florida Statutes, A Closed Executive Session Will Be Held During Recess Of The City Commission Meeting On Wednesday, July 18, 2012, In The City Manager's Large Conference Room, Fourth Floor, City Hall, For A Discussion Relative To Collective Bargaining.

**R10 - City Attorney Reports** (Continued)

R10C Closed Attorney-Client Session

Pursuant To §286.011, Florida Statutes, The City Attorney Hereby Advises The Mayor And City Commission That He Desires Advice Concerning The Following Pending Litigation Matter:

The City Of Miami Beach, Florida Vs. Ultra Music Festival Corp. Case No.: 11-03908 CA 02

Therefore, A Private Closed Attorney-Client Session Will Be Held During The Lunch Recess Of The City Commission Meeting On July 18, 2012, In The City Manager's Large Conference Room, Fourth Floor, City Hall, To Discuss Settlement Negotiations And/Or Strategy Related To Litigation Expenditures With Regard To The Above-Referenced Litigation Matters.

The Following Individuals Will Be In Attendance: Mayor Matti Herrera Bower; Members Of The City Commission: Jorge Exposito, Michael Góngora, Jerry Libbin, Edward Tobin, Deede Weithorn And Jonah Wolfson; City Manager Jorge Gonzalez, City Attorney Jose Smith, And First Assistant City Attorney Steven Rothstein.

**Reports and Informational Items**

Reports and Informational Items (see LTC No. 172-2012)

**End of Regular Agenda**

## **Miami Beach Redevelopment Agency**

**City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive  
July 18, 2012**

Chairperson of the Board Matti Herrera Bower  
Member of the Board Jorge Exposito  
Member of the Board Michael Góngora  
Member of the Board Jerry Libbin  
Member of the Board Edward L. Tobin  
Member of the Board Deede Weithorn  
Member of the Board Jonah Wolfson

Interim Executive Director Kathie G. Brooks  
Assistant Director Jorge Gomez  
General Counsel Jose Smith  
Secretary Rafael E. Granado

### **AGENDA**

#### 1. NEW BUSINESS

- A A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency (RDA), Authorizing The Executive Director, Or Her 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 RDA Meeting On July 18, 2012, Until The First Regularly Scheduled RDA Meeting On September 12, 2012, Subject To Ratification By The RDA At Its First Regularly Scheduled Meeting On September 12, 2012. **Joint City Commission & Redevelopment Agency**  
(Procurement)