



MIAMIBEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMITTEE MEMORANDUM

TO: Mayor Matti H. Bower and Members of the City Commission

FROM: Interim City Manager Kathie G. Brooks

DATE: July 25, 2012

This shall serve as written notice that a meeting of the Finance and Citywide Projects Committee has been scheduled for July 25, 2012, at 10:00 A.M. at 1755 Meridian Avenue, in the 3rd Floor Training Room.

The agenda is as follows:

OLD BUSINESS

1. Discussion of FY 2012/13 Capital Project Prioritization Status Update

Kathie G. Brooks – Interim City Manager

2. Repair and Reconstruction of Seawalls

Fred Beckmann – Public Works Director

3. Collins Canal Seawall Repair/Dade Boulevard Bike Plan

Fred Beckmann – Public Works Director

4. Wolfsonian-FIU Master Plan/Washington Avenue Enhancement Plan

Jorge Gomez – Assistant City Manager

5. Discussion of Parking Lot Projects

Fernando Vazquez – CIP Director

6. Discussion of Scope and Anticipated Results from the proposed Transportation Improvement and Implementation Plan.

Fred Beckmann – Public Works Director

7. Proposed Capital Renewal and Replacement Projects

Kathie G. Brooks – Interim City Manager

8. Proposed Information and Communications Technology Fund Projects

Kathie G. Brooks – Interim City Manager

NEW BUSINESS

9. Presentation Regarding the Use of Public Surveillance Cameras

Raymond Martinez – Police Chief

10. Review of Duties - Office of the City Clerk

Rafael Granado – City Clerk

11. Discussion Regarding Festival of the Arts

Jerry Libbin – Commissioner

12. Budget Briefing Discussion: Status Update on FY 2012/13 General Fund Operating Budget

- Potential Efficiencies, Service Reductions and Enhancements / Potential Revenue Enhancements
- Review of Vacant Positions
- Review of Proposed Overtime for FY 2012/13

Kathie G. Brooks – Interim City Manager

13. Discussion of Proposed Law Enforcement Trust Fund Projects

Raymond Martinez – Police Chief

Finance and Citywide Projects Committee Meetings for 2012:

July 26, 2012

July 30, 2012 (Joint Meeting w/Neighborhood/Community Affairs Committee)

August 22, 2012

September 20, 2012

November 29, 2012

December 20, 2012

Committee Members

Deede Weithorn

Jorge Exposito

Michael Gongora

Jerry Libbin (Alternate)

KGB/PDW/rs/th

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Cc. Mayor and Members of the City Commission
Management Team

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COMMITTEE MEMORANDUM

TO: Finance and Citywide Projects Committee

FROM: Kathie G. Brooks, Interim City Manger

DATE: July 25, 2012

SUBJECT: **Discussion of FY 2012/13 Capital Project Prioritization Status**

Attached please find an update of the FY 2012/13 Capital Project Prioritization Status, incorporating comments received from the July 9th 2012 Finance and Citywide Projects Committee meeting.

GENERAL FUND AND/OR TOURISM RELATED PROJECTS

POTENTIAL FUNDING SOURCES (in Millions)

	<u>As of 10/1/11</u>
302 PAY-AS-YOU-GO CAPITAL (PAYGO)	\$ 1.30
306 CAPITAL RESERVE (CR)	11.70
181 - QUALITY OF LIFE FUNDS (QOL)	
North Beach (Net of Advance for Bandshell Park)	0.90
Mid Beach	1.70
South Beach (Net of Advance for Flamingo Park)	0.90
Total	\$ 16.50

BOND FUNDING - INTEREST AND RECAPTURED FUNDS

	<u>Projected 10/1/12</u>
Miami - Dade County Interlocal Funds for CDT/RT Capital Projects - Pending July 1 Certification of Tax Rolls for South Pointe and Miami-Dade County Millage Rates.	\$ 4.00
Total	\$ 4.00
Projected Available for FY 2012/13	\$ 20.50

PROGRAMMED REPAYMENTS FROM OTHER FUNDS	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	Comments / Potential funding sources
Bandshell Park Master Plan Improvement	\$ 1.21	\$ -		\$ -	Miami Dade GOB Repay to NB QOL
Flamingo Park	0.70	-			Miami Dade GOB Repay to SB QOL
West Ave Bridge Over Collins Canal	-	1.30			Road Impact Fees Repay to PayGo
Deappropriation For Purchase of 80 SCBA's by Fire Dept	\$ 0.03	\$ -		\$ 0.03	PAYGO
TOTAL AVAILABLE FOR FY 2012/13 CAPITAL	\$ 22.44				

CITY OF MIAMI BEACH FY 2012/13 CAPITAL BUDGET AND FY 2012/13 TO FY 2016/17 CIP FUNDING NEEDS
POST FCWPC 7/9/2012

GENERAL FUND/TOURISM RELATED PROJECTS	(prior years including 2011/2012)	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	Comments / Potential funding sources
FY 2012/13 ADDITIONAL FUNDING NEEDS FOR EXISTING FUNDED PROJECTS (INCLUDING PREVIOUSLY PROGRAMMED FUNDING)						
Bayshore Central - Bid Pack A	\$ 4,175,516	\$ 246,006	\$ -		\$ 246,006	PAYGO
Bayshore, Lo. No. Bay Road BP B	553,000	140,144	-		140,144	Capital Reserve
Bayshore Lake Pancoast BPC	1,214,881	14,000	-		14,000	PAYGO
Bayshore Neigh Sunset Isl 1 & 2 BPE	1,340,214	98,781	-		98,781	Capital Reserve
Bayshore Neigh Sunset Isl 3 & 4 BPD	72,552	745,500	-		745,500	PAYGO
Flamingo A	2,744,928	-	1,917,000		1,917,000	Capital Reserve
Flamingo C	2,630,260	-	2,041,605		2,041,605	Capital Reserve
West Avenue	1,742,114	30,000	1,889,109		1,919,109	Capital Reserve
LaGorce Neighborhood Improvements	2,229,000	-	319,500		319,500	PAYGO / PTP
Palm & Hibiscus Island Enhancement	692,581	-	-		-	
Venetian Neigh - Venetian Islands	421,350	-	-		-	
Beachfront Restrooms - Repay Parking	-	-	279,323		279,323	MB QOL
Middle Beach Rec Corridor Ph II	4,435,517	2,550,000	6,193,119		8,743,119	MDC - CDT
Baywalk Phase 1	370,500	187,993	-		187,993	MDC - CDT
Property Management Facility	4,937,581	130,996	-		130,996	PAYGO
Flamingo Park	11,124,624	1,218,567	-		1,218,567	SB QOL
Par 3 Golf Course Master Plan	4,174,022	796,168	-		796,168	MDC - CDT
North Beach Town Center Complete Streets	272,000	-	-	1,671,724	1,671,724	MDC - CDT (previously NB QOL)
6th Street Restrooms	690,720	37,636	-		37,636	SB QOL
53rd Street Restrooms	827,190	-	-		-	Per CIP agenda item.
Parks Maintenance Facilities	933,722	-	823,530		823,530	Capital Reserve
South-Pointe-Pier	-	-	-		-	Moved to South Point Capital, (previously SB QOL)
Subtotal Additional Funding for Existing Projects in Adopted CIP	\$ 45,582,272	\$ 6,195,791	\$ 13,463,186	\$ 1,671,724	\$ 21,330,701	

GENERAL FUND/TOURISM RELATED PROJECTS	(prior years including 2011/2012)	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	Comments / Potential funding sources
NSOSP Replacement Fitness Circuit/Trail	\$ -	\$ 99,000	\$ -	\$ -	\$ 99,000	NB QOL
Fire Station #2 Training Annex	-	82,200	500,000		582,200	PAYGO
Polo Park Playground Renovation	-	146,500	-		146,500	PAYGO
Muss Park Kayak Launch	-	204,750	-		204,750	PAYGO
Seawall-Muss Park Rehabilitation	-	674,000	-		674,000	PAYGO
Fund 147 Art in Public Places	-	-	380,346		380,346	NB/MB/SB QOL
RestorativeTreeWell-PH 4-Ocean Drive	-	-	689,997		689,997	SB QOL
RestorativeTreeWell-PH 5-41st St	-	-	488,546		488,546	MB QOL
16th St. Operational Improv/Enhancement	-	-	-	1,747,387	1,747,387	PAYGO
28th St. Obelisk Monument Restoration	-	-	-	742,475	742,475	MB QOL

CITY OF MIAMI BEACH FY 2012/13 CAPITAL BUDGET AND FY 2012/13 TO FY 2016/17 CIP FUNDING NEEDS
POST FCWPC 7/9/2012

7300 Dickens Ave L/scape-Irrigation Sys.	-	-	-	36,674	36,674	PAYGO
Alton Road Fountain @ 20th Street	-	-	-	278,600	278,600	SB QOL
Baywalk II-10 Street to Southern Bndry	-	-	-	237,438	237,438	MD -CDT/SB QOL
Baywalk IIIA - Monad Terr to West Ave	-	-	-	1,695,985	1,695,985	MD -CDT/SB QOL
Baywalk IIIB-10 St to North of Floridian	-	-	-	5,427,152	5,427,152	MD -CDT/SB QOL
Carl Fisher Memorial Monument	-	-	-	172,530	172,530	MB QOL
Convert Old Water Pump Station-PW	-	-	-	130,000	130,000	PAYGO
Crespi Park Field Renovation	-	88,500	-	-	88,500	PAYGO
Fisher Pk Irrigation System Restoration	-	49,800	-	-	49,800	PAYGO
Flamingo Park Madvac System	-	37,570	-	-	37,570	PAYGO
Indian Creek Pedestrian Bridges	-	-	-	595,185	595,185	PAYGO
MBGC-Golf Range Netting	-	-	-	99,500	99,500	PAYGO
Middle Beach Rec Corridor Ph III	-	-	-	12,094,466	12,094,466	MD -CDT/MB QOL
NSOP Beach Maint. Facility	-	-	-	2,745,090	2,745,090	PAYGO
NSPYC-Fitness Center Refurbishment	-	-	-	73,213	73,213	PAYGO
Palm Island Fountain	-	-	-	99,897	99,897	PAYGO
Pine Tree Fountain	-	-	-	118,002	118,002	PAYGO
Polo Player Statue	-	-	-	63,900	63,900	PAYGO
Rue Vendome/Biarritz Dr Park & Garden	-	-	-	25,500	25,500	PAYGO
Seawall-Alton Rd & I-95 Interchange	-	-	-	633,484	633,484	PAYGO
Seawall-Bay Road Rehabilitation	-	-	-	275,180	275,180	PAYGO
Seawall-Biscayne Bay St End Enh PhII	-	-	-	542,332	542,332	PAYGO
Seawall-Dickens Av Shoreline & Bike Path	-	-	-	150,000	150,000	PAYGO
Seawall-Indian Creek Greenway	-	-	-	15,000,000	15,000,000	PAYGO
Seawall-Lincoln Court Rehabilitation	-	-	-	547,760	547,760	PAYGO
Stillwater Pk Sports Field Lcape & Irr	-	115,450	-	-	115,450	PAYGO
Tatum Pk Const 2 Outdoor Sand Volleyball	-	90,751	-	-	90,751	PAYGO
The Great Spirit Monument	-	-	-	64,326	64,326	MB QOL
Washington Ave Cobra Head Lighting	-	-	-	40,000	40,000	SB QOL
Water Tower Restoration Star Island	-	-	-	593,205	593,205	PAYGO
World War Memorial	-	-	-	61,770	61,770	QOL
West Bay Drive Parking Enhancements	-	-	-	120,175	120,175	PAYGO
Subtotal Future Unfunded Projects in Adopted CIP	\$ -	\$ 1,588,521	\$ 2,058,889	\$ 44,411,226	\$ 48,058,636	

CITY OF MIAMI BEACH FY 2012/13 CAPITAL BUDGET AND FY 2012/13 TO FY 2016/17 CIP FUNDING NEEDS
POST FCWPC 7/9/2012

Proposed New Projects	(prior years including 2011/2012)	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	COMMENTS/POTENTIAL FUNDING SOURCES
Beach Access Gates	\$ -	\$ 143,000	\$ 297,000	\$ -	\$ 440,000	In FY 12/13 NB - \$17,000, MB - \$6,800, SB \$119,200
Resurfacing/Rebuilding Basketball Courts at Normandy Isle Park	-	-	-	55,000	55,000	PAYGO
Flamingo Park Baseball Stadium Scoreboard	-	-	-	25,000	25,000	PAYGO
Flamingo Park Softball and Soccer Artificial Field Turf	-	-	-	800,000	800,000	PAYGO
Replacement of Pool Umbrellas at Normandy Isle, Flamingo and Scott Rakow Pools	-	-	-	30,000	30,000	PAYGO
Repainting and Repair of the perimeter fences of the north end parks	-	-	-	115,000	115,000	PAYGO
Installation of new lighting in the parking lot area of the Normandy Shores Golf Club	-	-	-	49,500	49,500	PayGo, NB QOL
Pinetree Dog Park Expansion	-	-	-	105,626	105,626	PAYGO
Asphalt Driveway and Sidewalk Renovation within Multiple City Parks	-	-	-	196,000	196,000	PAYGO
Citywide Dune Restoration and Enhancement	-	-	-	383,633	383,633	NB QOL - \$246,805, MB QOL - \$128,967, SB QOL - \$57,861.
Alton Road Irrigation System from 5th Street to Michigan Avenue	-	140,000	-	-	140,000	QOL
Sheridan Ave. Parking Between 28th Street & Pine Tree Drive	-	-	-	203,948	203,948	QOL
Blueways Master Plan	-	-	-	75,000	75,000	PAYGO
Alton Road Medians 2000 - 6300	-	-	-	72,089	72,089	MB QOL
MC Arthur Causeway Medians	-	-	-	27,500	27,500	SB QOL
Nautilus/Orchard Park Tree Replacement	-	-	-	119,000	119,000	PAYGO
Collins Ave 5th Street to Lincoln Rd	-	450,486	-	-	450,486	MDC - CDT, Includes \$50k for contingency.
Subtotal New General Fund/Tourism Projects	\$ -	\$ 733,486	\$ 297,000	\$ 2,257,296	\$ 3,287,782	
GRAND TOTAL GENERAL FUND/TOURISM PROJECTS	\$ 45,582,272	\$ 8,517,798	\$ 15,819,075	\$ 48,340,246	\$ 72,677,119	

CITY OF MIAMI BEACH FY 2012/13 CAPITAL BUDGET AND FY 2012/13 TO FY 2016/17 CIP FUNDING NEEDS
POST FCWPC 7/9/2012

FUNDING RECOMMENDATIONS	AVAILABLE FY 2012/2013	RECOMMENDED	NET AVAILABLE
302 PAY-AS-YOU-GO CAPITAL (PAYGO)	\$ 1.3	\$ 2.7	\$ (1.4)
306 CAPITAL RESERVE (CR)	11.7	0.3	11.4
181 - QUALITY OF LIFE FUNDS (QOL)			
North Beach	2.1	0.2	1.9
Mid Beach	1.7	0.1	1.6
South Beach	1.6	1.4	0.2
TOTAL	18.4	4.7	13.7
Other Funding			
Miami - Dade County Interlocal Funds for CDT/RT Capital Projects	4.0	4.0	0.0
	4.0	4.0	0.0
TOTAL \$	22.4 \$	8.7 \$	13.7

FUTURE FUNDING RECOMMENDATIONS	FY13/14- FY16/17	Future
302 PAY-AS-YOU-GO CAPITAL (PAYGO)	\$ 0.9	25.1
306 CAPITAL RESERVE (CR)	6.7	0.0
181 - QUALITY OF LIFE FUNDS (QOL)		
North Beach	0.2	2.0
Mid Beach	1.0	7.3
South Beach	0.9	4.1
TOTAL	9.7	38.5
Other Funding		
Miami - Dade County Interlocal Funds for CDT/RT Capital Projects	6.2	9.8
TOTAL \$	\$ 15.9 \$	48.3

CITY CENTER PROJECTS						
POTENTIAL FUNDING SOURCES (in Millions)						
ANNUAL FUNDS AVAILABLE NET OF RECURRING COSTS		\$		13.0		
	Total	\$		13.0		
CITY CENTER PROJECTS	(prior years including 2011/2012)	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	COMMENTS/POTENTIAL FUNDING SOURCES
FY 2012/13 ADDITIONAL FUNDING NEEDS FOR EXISTING FUNDED PROJECTS (INCLUDING PREVIOUSLY PROGRAMMED FUNDING)						
Collins Park Parking Garage	\$ 3,282,240	\$ 11,178,358	\$ 11,241,943	\$ -	\$ 22,420,301	365 City Center RDA Capital Fund
Collins Park/Streetscape/Rotunda - Repay Parking		\$ -	\$ -	634,530	\$ 634,530	365 City Center RDA Capital Fund
Collins Canal Enhancement Project	8,738,908	\$ 1,400,000	\$ -	-	\$ 1,400,000	365 City Center RDA Capital Fund.
Little Stage Complex	637,200	\$ -	\$ -	7,390,120	\$ 7,390,120	365 City Center RDA Capital Fund
City Center-Commercial Dist BP9B	13,209,842	\$ -	\$ 326,142	-	\$ 326,142	365 City Center RDA Capital Fund
Subtotal Additional Funding for Existing Projects in	\$ 25,868,190	\$ 12,578,358	\$ 11,568,085	\$ 8,024,650	\$ 32,171,093	
FUTURE PROGRAMMED/UNFUNDED PROJECTS IN ADOPTED CIP						
Bass Museum Interior Exhibit Space Expansion (previously Phase II expansion)	\$ -	\$ -	\$ 7,500,000	\$ -	\$ 7,500,000	365 City Center RDA Capital Fund, Subject to additional follow up, handout to include public benefits.
Convention Center Lincoln Rd Connectors	-	-	-	10,000,000	10,000,000	365 City Center RDA Capital Fund
17th Street Garage East Facade Retail	-	-	-	2,500,000	2,500,000	365 City Center RDA Capital Fund
17th Street North Imprv Penn Av to Wash	-	-	-	2,000,000	2,000,000	365 City Center RDA Capital Fund
400 Block Lincoln Rd Site Improv Wing	-	-	-	50,000	50,000	365 City Center RDA Capital Fund
Cultural Campus Parking Garage II	-	-	-	12,399,971	12,399,971	365 City Center RDA Capital Fund
Lincoln Road Washington Av to Lenox Ave	-	-	20,000,000	-	20,000,000	365 City Center RDA Capital Fund
Preferred Lot Parking Garage	-	-	-	70,000,000	70,000,000	365 City Center RDA Capital Fund
Lincoln Road Landscaping Future Years	-	150,000	450,000	-	600,000	365 City Center RDA Capital Fund
Seawall-Botanical Gard/Collins Canal Cor	-	1,208,662	-	-	1,208,662	365 City Center RDA Capital Fund
Collins Park-Ancillary Improvements	\$ -	\$ -	\$ -	\$ 5,000,000	\$ 5,000,000	365 City Center RDA Capital Fund
Subtotal Future programmed/unfunded projects Adopted CIP	\$ -	\$ 1,358,662	\$ 27,950,000	\$ 96,949,971	\$ 126,258,633	
PROPOSED NEW PROJECTS						
Aluminum Streetlighting Pole Replacement City Center RDA		\$ 200,000	\$ -	\$ -	\$ 200,000	RDA City Center
Beachwalk Lighting Retrofits		665,625	-	-	665,625	RDA City Center, S. Pointe Capital, QOL
Euclid Ave. Improvements at Lincoln Rd (City Center)		416,820	-	-	416,820	RDA City Center (Subject to Commission briefing and outreach)
4400 Lincoln Rd. Uplighting Replacement		-	-	-	-	Removed as already reflected in Capital renewal and replacement.
Subtotal New Projects	\$ -	\$ 1,282,445	\$ -	\$ -	\$ 1,282,445	
GRAND TOTAL CITY CENTER PROJECTS	\$ 25,868,190	\$ 15,219,465	\$ 39,518,085	\$ 104,974,621	\$ 159,712,171	

ANCHOR GARAGE / SHOPS RELATED PROJECTS						
POTENTIAL FUNDING SOURCES (in Millions)						
	<u>As of 10/1/11</u>					
Anchor Parking	\$	8.4				
Anchor Leasing		5.9				
	\$	14.3				
Less Renewal and Replacement		(0.2)				
Total	\$	14.1				
ANCHOR GARAGE	(prior years including 2011/2012)	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	COMMENTS/POTENTIAL FUNDING SOURCES
FY 2012/13 ADDITIONAL FUNDING NEEDS FOR EXISTING FUNDED PROJECTS (INCLUDING PREVIOUSLY PROGRAMMED FUNDING)						
Closed Circuit Television System	\$ 857,223	\$ 100,000	\$ -	\$ -	\$ 100,000	
Pay-on-Foot (POF) Machines	\$ 2,236,538	\$ 1,150,000	\$ -	\$ -	\$ 1,150,000	Double Counted with Parking.
Subtotal Additional Funding for Existing Projects in Adopted CIP	\$ -	\$ -	\$ -	\$ -	\$ -	
PROPOSED NEW PROJECTS						
Revenue Control Equipment upgrade PHI II	\$ -	\$ -	\$ 240,000	\$ -	\$ 240,000	463 RDA - Anchor Garage Fund
Subtotal New Projects	\$ -	\$ -	\$ 240,000	\$ -	\$ 240,000	
GRAND TOTAL ANCHOR GARAGE PROJECTS	\$ -	\$ -	\$ 240,000	\$ -	\$ 240,000	\$ -

SOUTH POINTE PROJECTS						
POTENTIAL FUNDING SOURCES (in Millions)						
RECURRING (SUBJECT TO TAXABLE VALUES & COUNTY MILLAGE)	\$	8.0				
AVAILABLE BALANCE 10/1/11		0.5				
Total	\$	8.5				
SOUTH POINTE PROJECTS	(prior years including 2011/2012)	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	COMMENTS/POTENTIAL FUNDING SOURCES
FY 2012/13 ADDITIONAL FUNDING NEEDS FOR EXISTING FUNDED PROJECTS (INCLUDING PREVIOUSLY PROGRAMMED FUNDING)						
5th Street & Alton Rd JV - Repay Parking	\$ -	\$ 3,297,725	\$ 4,000,000	\$ -	\$ 7,297,725	389 South Pointe Capital
Flamingo 10q-6 Street ROW improvements	6,701,399	2,500,000	-	-	2,500,000	389 South Pointe Capital
South Pointe Pier	6,716,492	568,428	-	-	568,428	389 South Pointe Capital
Subtotal Additional Funding for Existing Projects in	\$ 13,417,891	\$ 6,366,153	\$ 4,000,000	\$ -	\$ 10,366,153	
FUTURE PROGRAMMED/UNFUNDED PROJECTS IN ADOPTED CIP						
Subtotal Future Unfunded Projects in Adopted CIP	\$ -	\$ -	\$ -	\$ -	\$ -	
PROPOSED NEW PROJECTS						
South Pointe Park Playground Fence	\$ -	\$ 184,000	\$ -	\$ -	\$ 184,000	389 South Pointe Capital
54 Inch Diameter Sewer Force Main Rehab/Replacement (two pipe sections) Alton South of 5th	-	1,200,000	-	-	1,200,000	389 South Pointe Capital
Subtotal New Projects	\$ -	\$ 1,384,000	\$ -	\$ -	\$ 1,384,000	
GRAND TOTAL SOUTH POINTE PROJECTS	\$ 13,417,891	\$ 7,750,153	\$ 4,000,000	\$ -	\$ 11,750,153	\$ -

CONVENTION CENTER PROJECTS	
POTENTIAL FUNDING SOURCES (in Millions)	
AVAILABLE AS OF 10/1/11	
\$	2.1
Total \$	2.1

CONVENTION CENTER PROJECTS	(prior years including 2011/2012)	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	COMMENTS/POTENTIAL FUNDING SOURCES
FY 2012/13 ADDITIONAL FUNDING NEEDS FOR EXISTING FUNDED PROJECTS (INCLUDING PREVIOUSLY PROGRAMMED FUNDING)						
CC-Security-Camera-System-Upgrades--	\$ 600,000	\$ -	\$ -	\$ 130,000	\$ 130,000	Future years now a separate project from previous.
Subtotal Additional Funding for Existing Projects in Adopted CIP	\$ -	\$ -	\$ -	\$ -	\$ -	

FUTURE PROGRAMMED/UNFUNDED PROJECTS IN ADOPTED CIP						
CC-Air Vents on Main Roof Drains	\$ -	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	440 Convention Center
CC-Security Camera System Upgrades (Future)				\$ 130,000	\$ 130,000	440 Convention Center
CC-Ballroom Upgrades	-	-	1,200,000	-	1,200,000	440 Convention Center
CC-C/D Airhandlers Replacement	-	-	650,000	-	650,000	440 Convention Center
CC-Carpet Replacement	-	-	3,000,000	-	3,000,000	440 Convention Center
CC-Catwalk Beam Cleaning	-	-	25,000	-	25,000	440 Convention Center
CC-Concession Stand Renovations	-	-	50,000	-	50,000	440 Convention Center
CC-East & West Sidewalk Replacement	-	-	600,000	-	600,000	440 Convention Center
CC-East Kitchen Renovations	-	-	160,000	-	160,000	440 Convention Center
CC-Executive Offices Furniture Replaceme	-	-	300,000	-	300,000	440 Convention Center
CC-Exhaust Fans for A and B Exhibit Hall	-	-	300,000	-	300,000	440 Convention Center
CC-Exhibit Hall Floor Repairs	-	-	-	800,000	800,000	440 Convention Center
CC-Exhibit Hall Lighting Upgrades	-	-	-	400,000	400,000	440 Convention Center
CC-Exterior Marquee Signage	-	-	-	1,800,000	1,800,000	440 Convention Center
CC-Exterior Stairs & Handrailing Repairs	-	-	-	350,000	350,000	440 Convention Center
CC-Floor Pocket Connector Replacement	-	-	700,000	-	700,000	440 Convention Center
CC-Future FF & E	-	-	-	475,635	475,635	440 Convention Center
CC-Future General Maintenance	-	-	-	5,600,000	5,600,000	440 Convention Center
CC-Future Mechanical	-	-	-	75,000	75,000	440 Convention Center
CC-Hall Sound System Replacement	-	-	-	200,000	200,000	440 Convention Center
CC-Hurricane Impact Glass Installation	-	-	-	4,000,000	4,000,000	440 Convention Center
CC-Install Rubber Floor in Serv Corridor	-	-	-	350,000	350,000	440 Convention Center
CC-Life Safety Upgrades	-	-	-	1,000,000	1,000,000	440 Convention Center
CC-Lighting Replacement Meeting/Ballroom	-	-	-	3,000,000	3,000,000	440 Convention Center
CC-Loading Dock Bays Repair & Maint	-	-	-	80,000	80,000	440 Convention Center
CC-Main Kitchen Equipment Upgrades	-	-	90,000	-	90,000	440 Convention Center
CC-Maintenance Boom Scissors & Fork Lifts	-	-	-	300,000	300,000	440 Convention Center
CC-Meeting Room Renovations	-	-	-	2,000,000	2,000,000	440 Convention Center
CC-Meeting Room Signage Replacement	-	-	-	50,000	50,000	440 Convention Center
CC-Misc Projects	\$ -	\$ 250,000	\$ 750,000	\$ -	\$ 1,000,000	Recommend to include in operating budget.
CC-Procurement of Truck	-	-	300,000	-	300,000	440 Convention Center
CC-Renovate Old NW Chiller Room	-	-	300,000	-	300,000	440 Convention Center
CC-Renovation -North & South Load Docks	-	-	-	500,000	500,000	440 Convention Center
CC-Replace 4 Loading Dock Doors	-	-	-	300,000	300,000	440 Convention Center
CC-Replace 6 Package Roof Units-Water Co	-	-	1,000,000	-	1,000,000	440 Convention Center
CC-Replace Disconnects of Cooling Towers	-	45,000	-	-	45,000	440 Convention Center
CC-Replace High Reach Boom Scissors	-	-	300,000	-	300,000	440 Convention Center
CC-Replace Skylight Panels	-	-	-	400,000	400,000	440 Convention Center
CC-Replacement of All Interior Signage	-	-	-	110,000	110,000	440 Convention Center
CC-Replacement of Doors East Side	-	-	-	500,000	500,000	440 Convention Center
CC-Replacement of Exhibit Hall Chairs	-	700,000	-	-	700,000	440 Convention Center
CC-Solar Energy Project	-	-	-	3,000,000	3,000,000	440 Convention Center
CC-Telephone Infrastructure & Switching	-	-	400,000	-	400,000	440 Convention Center
CC-West Kitchen Renovation	-	-	1,000,000	-	1,000,000	440 Convention Center

CITY OF MIAMI BEACH FY 2012/13 CAPITAL BUDGET AND FY 2012/13 TO FY 2016/17 CIP FUNDING NEEDS
POST FCWPC 7/9/2012

CC-West Side Dimmer Replacement	-	-	500,000	-	500,000	440 Convention Center
CC-Cleaning Equipment Future	-	-	-	150,000	150,000	440 Convention Center
CC-Electrical Switchgear Testing & Maint Future	-	-	-	800,000	800,000	440 Convention Center
Subtotal Future Unfunded Projects in Adopted CIP	\$ -	\$ 745,000	\$ 10,875,000	\$ 27,370,635	\$ 38,990,635	
PROPOSED NEW PROJECTS						
CC - Installation of ADA automatic doors		\$ 35,000	\$ -	\$ -	\$ 35,000	440 Convention Center
CC - Interior Bus Duct Replacement		250,000	-	-	250,000	440 Convention Center
CC -Replacement of C ballroom and D catwalk disconnects		30,000	-	-	30,000	440 Convention Center
CC - Replacement of ballroom C & D Carpet		400,000	-	-	400,000	440 Convention Center
CC - Replacement of one 4000 amp main breaker		85,000	-	-	85,000	440 Convention Center
CC Replacement of rooftop fresh air intake hoods		-	-	100,000	100,000	440 Convention Center
CC - Replacement of all MBCC chilled water air handlers		-	-	8,000,000	8,000,000	440 Convention Center
CC - Air conditioning test and balance		-	100,000	-	100,000	440 Convention Center
CC - Additional 1200 ton chiller and two (2) 800 ton cooling towers		-	1,500,000	-	1,500,000	440 Convention Center
CC - Infrared testing to include maintenance of all electrical panels/disconnects.		150,000	-	-	150,000	440 Convention Center
CC - Replacement of eight (8) three-way chilled water valves with eight (8) two-way valves.		40,000	-	-	40,000	440 Convention Center
CC - Replacement of two (2) 100 ton chilled water air handlers for the east side concourses.		200,000	-	-	200,000	440 Convention Center
CC - Exhibit Halls Floor and Infrastructure replacement.		-	-	17,625,000	17,625,000	440 Convention Center
CC - Carpet Replacement		-	-	3,000,000	3,000,000	440 Convention Center
CC - Interior west side buss duct replacement		-	-	4,000,000	4,000,000	440 Convention Center
CC - Install new carp swipe locking system		-	-	1,200,000	1,200,000	440 Convention Center
CC - Install digital signage throughout the facility		-	-	1,600,000	1,600,000	440 Convention Center
CC - Install new drinking stations.		-	-	100,000	100,000	440 Convention Center
Subtotal New Projects	\$ -	\$ 1,190,000	\$ 1,600,000	\$ 35,625,000	\$ 38,415,000	
GRAND TOTAL CONVENTION CENTER PROJECTS	\$ -	\$ 1,935,000	\$ 12,475,000	\$ 62,995,635	\$ 77,405,635	

PARKING PROJECTS

POTENTIAL FUNDING SOURCES (in Millions)

	<u>As of 10/1/11</u>
AVAILABLE PARKING OPERATIONS FUNDS AS OF 10/1/11 (Less \$7.2M for FY 2012/13)	\$ 1.4
AVAILABLE PARKING 7th STREET GARAGE FUNDS AS OF 10/1/11	\$ 4.3
AVAILABLE FUNDS NEEDED FOR FY 2012/13 RENEWAL AND REPLACEMENT PROJECTS	\$ (0.6)

	FY12/13 Total Request	FY13/14- FY16/17	Future
PROGRAMMED REPAYMENTS FROM OTHER FUNDS			
5th Street & Alton Road Joint Venture	\$ 3.3	\$ 4	\$ -
Collins Park/Streetscape/Rotunda	\$ -	\$ -	\$ 0.6
Beachfront Restrooms	\$ -	\$ -	\$ 0.3

TOTAL AVAILABLE FOR FY 2012/13 CAPITAL PROJECTS \$ 8.4

PARKING PROJECTS	(prior years including 2011/2012)	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	COMMENTS/POTENTIAL FUNDING SOURCES
FY 2012/13 ADDITIONAL FUNDING NEEDS FOR EXISTING FUNDED PROJECTS (INCLUDING PREVIOUSLY PROGRAMMED FUNDING)						
Property Management Facility - Relocation of Parking Meter and Sign Shop		\$ 708,000	\$ -		\$ 708,000	480 Parking Operations Fund
Sunset Harbor Parking Garage - AIPP Funding		\$ 213,591	\$ -		\$ 213,591	480 Parking Operations Fund
Surface lot 9E @ Harding Ave & 71 St.	\$ 250,000	\$ 40,000	\$ -		\$ 40,000	480 Parking Operations Fund
Closed Circuit Television System	\$ 82,420	\$ 80,000	\$ -		\$ 80,000	480 Parking Operations Fund
Closed Circuit Television System Penn Garage		\$ 20,000	\$ -		\$ 20,000	467 Pennsylvania Garage (Pennsylvania Garage)
Surface lot 12X @ 9th street and Washington Ave.	\$ 150,000	\$ 40,000	\$ -		\$ 40,000	480 Parking Operations Fund
Subtotal Additional Funding for Existing Projects in	\$ 482,420	\$ 1,101,591	\$ -	\$ -	\$ 1,101,591	

FUTURE PROGRAMMED/UNFUNDED PROJECTS IN ADOPTED CIP

Surface Lot 10C 1662 Meridian Ave	\$ -	\$ -	\$ 1,325,000	\$ -	\$ 1,325,000	480 Parking Operations Fund
Surface Lot 10D Jefferson Ave	-	-	556,500	-	556,500	480 Parking Operations Fund
Surface Lot 10F S Lincoln Ln. & Meridian	-	-	302,100	-	302,100	480 Parking Operations Fund
Surface Lot 10G 1620 Michigan Avenue	-	-	174,900	-	174,900	480 Parking Operations Fund
Surface Lot 10X 1663 Lenox Avenue	-	-	911,600	-	911,600	480 Parking Operations Fund
Surface Lot 22X N Shore Youth Center	-	381,600	-	-	381,600	480 Parking Operations Fund
Surface Lot 24B 971 71 Street	-	-	180,200	-	180,200	480 Parking Operations Fund
Surface Lot 24C 6972 Bav Drive	-	323,300	-	-	323,300	480 Parking Operations Fund
Surface Lot 25X 7061 Bonita Drive	-	127,200	-	-	127,200	480 Parking Operations Fund
Surface Lot 2B Meridian Ave and 6 St	-	-	233,200	-	233,200	480 Parking Operations Fund
Surface Lot 5H 1901 Meridian Ave	-	-	238,500	-	238,500	480 Parking Operations Fund
Surface Lot 8H 4001 Prairie Ave.	-	556,500	-	-	556,500	480 Parking Operations Fund
Surface Lot Michigan Lot	-	-	1,272,000	-	1,272,000	480 Parking Operations Fund
Surface Lot P48 Bass Museum Lot	-	220,000	-	-	220,000	480 Parking Operations Fund
North Beach Parking Garage	-	-	-	25,000,000	25,000,000	ppb Proposed Parking Bonds
South Beach Parking Garage	-	-	-	25,000,000	25,000,000	ppb Proposed Parking Bonds
Surface Lot 26-C (P-107) Collins and 79	-	-	-	797,500	797,500	ppb Proposed Parking Bonds
Surface Lot 26-D Collins and 83 (P-109)	-	-	-	880,000	880,000	ppb Proposed Parking Bonds
	-	-	-	-	-	
Subtotal Future Unfunded Projects in Adopted CIP	\$ -	\$ 1,608,600	\$ 5,194,000	\$ 51,677,500	\$ 58,480,100	

CITY OF MIAMI BEACH FY 2012/13 CAPITAL BUDGET AND FY 2012/13 TO FY 2016/17 CIP FUNDING NEEDS
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PROPOSED NEW PROJECTS							
License Plate Recognition Vehicles and Handhelds		\$ 350,000	\$ -	\$ -	\$ 350,000	480 Parking Operations Fund	
Master Meter Phase IV		\$ 1,682,400	-	-	\$ 1,682,400	480 Parking Operations Fund	
Master Meter Phase V		\$ -	1,582,000	-	\$ 1,582,000	480 Parking Operations Fund	
Master Meter Phase VI		\$ -	1,000,000	-	\$ 1,000,000	480 Parking Operations Fund	
Master Meter Phase VII		\$ -	1,000,000	-	\$ 1,000,000	480 Parking Operations Fund	
Revenue Control Equipment upgrade PH I		\$ 425,000	-	-	\$ 425,000	480 Parking Operations Fund (17th Street and City Hall Garages)	
Revenue Control Equipment upgrade PH I		\$ 69,000	-	-	\$ 69,000	467 Pennsylvania Garage (Pennsylvania Garage)	
Revenue Control Equipment upgrade PH II		\$ -	100,000	-	\$ 100,000	480 Parking Operations Fund (12th Street Garage)	
Revenue Control Equipment upgrade PH III		\$ -	170,000	-	\$ 170,000	142 7th Street Garage Fund	
Revenue Control Equipment upgrade PH III		\$ -	219,000	-	\$ 219,000	480 Parking Operations Fund (13th and 42nd Street Garages)	
Subtotal New Projects		-	2,526,400	4,071,000	-	6,597,400	
GRAND TOTAL PARKING PROJECTS	\$	482,420	\$ 5,236,591	\$ 9,265,000	\$ 51,677,500	\$ 66,179,091	\$ -

CITY OF MIAMI BEACH FY 2012/13 CAPITAL BUDGET AND FY 2012/13 TO FY 2016/17 CIP FUNDING NEEDS
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PTP FUNDED PROJECTS						
AVAILABLE FUNDING (IN MILLIONS)						
COUNTY PROJECTION FOR FY 2012/2013	\$	1.2				
AVAILABLE FROM PRIOR YEARS		0.2				
TOTAL	\$	1.4				
PTP FUNDED PROJECTS	(prior years including 2011/2012)	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	COMMENTS/POTENTIAL FUNDING SOURCES
FY 2012/13 ADDITIONAL FUNDING NEEDS FOR EXISTING FUNDED PROJECTS (INCLUDING PREVIOUSLY PROGRAMMED FUNDING)						
City W Curb Ramp Installation/Maint	\$ 186,000	\$ 10,000	\$ 10,000	\$ -	\$ 20,000	187 Half Cent Transit Surtax - County
Crosswalks - Phase II	296,000	100,000	100,000	-	200,000	187 Half Cent Transit Surtax - County
Miscellaneous Mast Arm Painting	400,000	-	100,000	-	100,000	187 Half Cent Transit Surtax - County
Pedestrian Crossing Improvements	275,000	200,000	200,000	-	400,000	187 Half Cent Transit Surtax - County
ROW Improvement Project	3,756,499	430,000	560,000	-	990,000	187 Half Cent Transit Surtax - County
West Avenue Bridge Over Collins Canal	2,996,620	485,000	193,429	-	678,429	187 Half Cent Transit Surtax - County
Subtotal Additional Funding for Existing Projects in	\$ 7,910,119	\$ 1,225,000	\$ 1,163,429	\$ -	\$ 2,388,429	\$ -
FUTURE PROGRAMMED/UNFUNDED PROJECTS IN ADOPTED CIP						
Bridges: Holocaust, Biarritz, Fountain	\$ -	\$ -	\$ -	\$ 1,666,000	\$ 1,666,000	187 Half Cent Transit Surtax - County
LaGorce Island (Street Pavement)	\$ -	\$ -	\$ 1,078,300	\$ -	\$ 1,078,300	187 Half Cent Transit Surtax - County
Subtotal Future Unfunded Projects in Adopted CIP	\$ -	\$ -	\$ 1,078,300	\$ 1,666,000	\$ 2,744,300	
PROPOSED NEW PROJECTS						
Miami Beach Transportation Improvement and Implementation Plan	\$ -	\$ 150,000	\$ -	\$ -	\$ 150,000	187 Half Cent Transit Surtax - County
Subtotal New Projects	\$ -	\$ 150,000	\$ -	\$ -	\$ 150,000	
GRAND TOTAL PTP PROJECTS	\$ 7,910,119	\$ 1,375,000	\$ 2,241,729	\$ 1,666,000	\$ 5,282,729	

CONCURRENCY FUNDED PROJECTS						
POTENTIAL FUNDING SOURCES (in Millions)						
AVAILABLE FUNDS						
	As of 10/1/11					
	\$	5.7				
	Total	\$	5.7			
CONCURRENCY FUNDED PROJECTS	(prior years including 2011/2012)	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	COMMENTS/POTENTIAL FUNDING SOURCES
FY 2012/13 ADDITIONAL FUNDING NEEDS FOR EXISTING FUNDED PROJECTS (INCLUDING PREVIOUSLY PROGRAMMED FUNDING)						
Speed Limit Radar Unit	\$ 56,000	\$ 15,000	\$ -	\$ -	\$ 15,000	158 Concurrency Mitigation Fund
West Ave Bridge Over Collins Canal	80,000	28,068	-	-	28,068	158 Concurrency Mitigation Fund
Subtotal Additional Funding for Existing Projects in	\$ 136,000	\$ 43,068	\$ -	\$ -	\$ 43,068	
FUTURE PROGRAMMED/UNFUNDED PROJECTS IN ADOPTED CIP						
Subtotal Future Unfunded Projects in Adopted CIP	\$ -	\$ -	\$ -	\$ -	\$ -	
PROPOSED NEW PROJECTS						
Subtotal New Projects	\$ -	\$ -	\$ -	\$ -	\$ -	
GRAND TOTAL CONCURRENCY PROJECTS	\$ 136,000	\$ 43,068	\$ -	\$ -	\$ 43,068	

ROAD IMPACT FEE FUNDED PROJECTS POTENTIAL FUNDING SOURCES (in Millions)						
FUNDED BY MIAMI - DADE COUNTY						
ROAD IMPACT FEE FUNDED	(prior years including 2011/2012)	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	COMMENTS/POTENTIAL FUNDING SOURCES
FUTURE PROGRAMMED/UNFUNDED PROJECTS IN ADOPTED CIP						
West Ave Bridge Over Collins Canal	\$ -	\$ -	\$ 3,011,000	\$ -	\$ 3,011,000	601 Road Impact Fees
GRAND TOTAL ROAD IMPACT PROJECTS	\$ -	\$ -	\$ 3,011,000	\$ -	\$ 3,011,000	

LOCAL OPTIONS GAS TAX FUNDED PROJECTS POTENTIAL FUNDING SOURCES (in Millions)						
FY 2012/2013 PROJECTED						
	\$ 0.4					
Total	\$ 0.4					
LOCAL OPTIONS GAS TAX	(prior years including 2011/2012)	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	COMMENTS/POTENTIAL FUNDING SOURCES
FY 2012/13 ADDITIONAL FUNDING NEEDS FOR EXISTING			\$ -		\$ -	
ROW Mtce - Ph. II		\$ 371,190	\$ -		\$ 371,190	
GRAND TOTAL LOCAL OPTIONS GAS TAX PROJECTS	\$ -	\$ 371,190	\$ -	\$ -	\$ 371,190	\$ -

SANITATION FUNDED PROJECTS POTENTIAL FUNDING SOURCES (in Millions)						
AVAILABLE FUNDS AS OF 10/1/11						
	\$ 5.0					
SANITATION	(prior years including 2011/2012)	FY12/13 Total Request	FY13/14- FY16/17	Future	Total Additional Funding	COMMENTS/POTENTIAL FUNDING SOURCES
FY 2011/12 ADDITIONAL FUNDING NEEDS FOR EXISTING			\$ -		\$ -	
			\$ -		\$ -	
			\$ -		\$ -	
GRAND TOTAL SANITATION PROJECTS	\$ -	\$ -	\$ -	\$ -	\$ -	

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MEMORANDUM

TO: Finance and Citywide Projects Committee

FROM: Kathie G. Brooks, Interim City Manager

DATE: July 25, 2012

SUBJECT: **Repair and Reconstruction of City Seawalls**

The purpose of this Memorandum is to provide you with an update on the repair and reconstruction of City seawalls.

BACKGROUND

The City evaluated its seawalls in 2003 and developed a report that prioritized their repair. Since that time, the City has improved many of them. In December 2011, the City completed a Seawall Assessment that re-evaluated the 74 remaining seawalls that have not been improved and are not part of a neighborhood project about to enter construction.

The seawalls were assessed in two ways:

1. Condition
2. Maintenance Priority

Conditions were assessed on a scale of 1 to 6. A rating of 1 means the seawall is in critical condition with very advanced deterioration, overstressing, or breakage that has resulted in localized failure(s) of primary structural components. A rating of 6 means that the seawall is in good condition with no visible damage or only minor deterioration.

Maintenance Priorities were assessed on a scale of 1 to 3. A rating of 1 means low priority where failure would have minimal impact on adjacent property, utilities, or roads. A rating of 3 means high priority where failure would have significant impact on adjacent property, utilities, or roads.

ANALYSIS

This fiscal year, the City is addressing the seawalls that have a Critical Condition Rating and a Medium Maintenance Priority – there are no Critical seawalls with a High Maintenance Priority. These seawalls are:

1. Muss Park – capital funding requested
2. Wofford Park – part of the Jewish Community Center project
3. 10th Street – contractor has been retained for project
4. Bonita Drive – capital funding available in Seawall Repairs budget

In future years, additional funding will be requested to repair other high priority seawalls.

All seawalls being repaired or replaced will be built to a minimum elevation of 3.2 feet NAVD. This is based upon the 2011 Citywide Stormwater Master Plan. This minimum was set based upon anticipated sea level rise and the expected design life of seawalls. This requirement will also be enforced for private seawalls that are being repaired or replaced.

JGG/FHB/~~JCF/RWS~~

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COMMITTEE MEMORANDUM

TO: Finance and Citywide Projects Committee
FROM: Kathie G. Brooks, Interim City Manager
DATE: July 25, 2012
SUBJECT: Collins Canal Seawall Repair/Dade Boulevard Bike Path

The purpose of this Memorandum to Commission is to provide you with information on the proposed repair of the Collins Canal seawall and the construction of a bike path adjacent to Dade Boulevard.

Funding

Approximately 3,100 feet of seawall on the north side of the Collins Canal, between West Avenue and Convention Center Drive, is in poor condition and requires replacement. The City received a grant for this work in the amount of \$1,383,885. The City is also constructing approximately 5,000 feet of bike path along this corridor from 17th Street to Park Avenue with a grant in the amount of \$2,873,896. The seawall grant expires on December 31, 2012 while the bike path grant expires on July 31, 2013.

Status

The project is fully permitted and has been approved by the Historic Preservation Board. It has also been endorsed by the Transportation and Parking Committee, the Disability Access Committee, the Bikeways Committee, the Belle Isle Residents Association, the Miami Beach Convention Center, the Greater Miami & the Beaches Hotel Association, and the Miami Beach Senior High PTSA.

The contractor, Harbour Construction (the firm recognized by the City for its work at the Botanical Garden), is scheduled to complete the work in October. Presently, it is constructing the barrier wall that sits atop the seawall. Upon completion of the barrier wall, it will install the lighting, the bike path, the irrigation, and the landscaping.

At the request of the City, the contractor will install a temporary bike path along a 650-foot section that is too narrow to plant trees. While continuing the work, the City is pursuing two designs in parallel that could provide for trees in that area:

- Planting mangroves in the canal
- Shifting the Dade Boulevard curb to the north to provide a planting area

Planting Mangroves

The City met with the regulatory agencies about planting mangroves in Collins Canal during the permitting process. At that time, the Florida Department of Environmental Protection (FDEP) had

indicated that it would not be allowed due to concerns over sea grass habitat and the reduction in the navigable width of the canal.

Since that time, certain residents have put staff in contact with the County Coastal Habitat Restoration Coordinator. After numerous meetings, he indicated that he would assist in an attempt to obtain approval from FDEP and the Army Corps of Engineers. As a result, of further conversation with these agencies, the City is putting together a design plan of the proposed planting for further discussions with these agencies. It should be noted that this effort will have a long permitting process that will last six months to one year.

Shifting Dade Boulevard

The City is considering shifting Dade Boulevard to the north by eliminating a left turn lane into Publix, which is adjacent to the western end of the 650-foot non-landscaped area.

The City has conducted traffic counts and submitted a report to remove the left turn lane, shift the travel lanes in support of moving the Dade Boulevard curb north. The City met with the County to discuss this report and to determine what would be needed to approve this shift. The County stated that it would require:

1. Approval from Publix for the elimination of the turn lane
2. Approval from FDOT for the anticipated additional northbound traffic on Alton Road between Dade Boulevard and 19th Street
3. A design exception for not providing a 4-foot median between eastbound and westbound traffic on Dade Boulevard

Publix has recently contacted City staff and indicated that it would oppose the elimination of the left turn lane. A Publix representative stated that its legal department would be drafting a letter to the City indicating the same.

If approval is ultimately obtained from Publix and FDOT, the City could begin the design exception process with the County. The County does not have a formal design exception process. However, based upon the FDOT process, it would be expected to take six months. Construction would be estimated to last an additional eight months. Therefore, the work would be completed 14 months after beginning the design exception process.

Should the County approve the removal of the turn lane and approve the shift, it is estimated that the cost of this work would be \$2,100,000 to \$2,300,000. At this time, the project is currently \$800,000 under budget. Therefore, the City would need to provide approximately an additional \$1,400,000 to modify the roadway to allow for the planting area.

JGG/FHB/JP/RWS

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COMMITTEE MEMORANDUM

TO: Finance & Citywide Projects Committee

FROM: Kathie G. Brooks, Interim City Manager

DATE: July 25, 2012

SUBJECT: **WOLFSONIAN – FIU MASTER PLAN / WASHINGTON AVENUE
ENHANCEMENT PLAN**

FIU - Wolfsonian Request

The FIU- Wolfsonian Museum has made a request to the City to fund a museum facilities master plan. This master plan will create a general vision for the development of the museum's properties and facilitate the investment of \$10M of County bond funds earmarked for the Wolfsonian (see attachment A). The museum is requesting \$150,000 for this effort.

Washington Avenue Enhancement Plan

The following is a five-point plan developed by the Administration based on the input received from Washington Avenue stakeholders at the February workshop as well as input from meetings of the Washington Avenue Neighborhood Association and the City's Neighborhoods & Community Affairs Committee.

Safety

- Increase police coverage by adding an additional walking shift for Washington Avenue (unfunded);
- Increase lighting intensity based on the results of a pilot project on the 900 and 1100 blocks in August;
- Enhance homeless outreach. Hiring of additional staff has been completed, the overnight/weekend shift begins the week of July 23rd, 2012.

Cleanliness

- Increase the frequency of sidewalk cleaning from every two weeks to at least once per week by adding an additional crew (unfunded – 2x per week would require three additional crews);
- Install bound aggregate tree pits (approved capital budget item scheduled for FY 12/13);
- Install new matching trash bins and recycling bins;
- Develop a process to identify high volume areas for targeted attention for servicing of the trashcans;
- Clean and/or replace all signage in public right-of-way (city and county departments);

- Increase code enforcement on graffiti, paint, illegal signs and vacant stores;
- Implement the vacant store window wrap program.

Cultural Corridor

- Focus on existing cultural institutions as a catalyst for change. Assist them to enhance their programming and their enrichment of Washington Avenue street life – New World Symphony, Cinematheque, Wolfsonian-FIU, Jewish Museum, WEAM, Little Theater, Fillmore;
- Work with stakeholders to develop a pop-up gallery program during Art Basel.

Marketing & Promotion

- Develop a marketing program that highlights cultural institutions, historic buildings, diverse & successful businesses, hotels, and special places;
- Celebrate the more than 40 businesses that have been on Washington Avenue for more than 15 years;
- Promote Washington Avenue as a dining destination.
- The proposed marketing program includes brochure & map productions and distribution, median banners, TV commercial production, a monthly cultural night out and advertising.

Long Term Enhancement Plan

- Differentiate special places and activity zones along the corridor with changes in pavement, landscape, signage, banners, etc. Espanola Way Plaza, Convention Center, Lincoln Road intersection, Post Office, Old City Hall, Wolfsonian-FIU, Pennsylvania Plaza, Jewish Museum.
- Work with the FIU School of Architecture to develop innovative plans for enhancements to Washington Avenue.
- Identify long term private improvements and business owner actions such as awnings, quality store signage, appropriate window treatment, lighting and enhancing the quality of window displays.
- Identify long term public improvements such as contrasting color paver crosswalks, corner bumpouts, special streetscape nodes, and renovation of outdoor spaces.
- Create a Buzz with partnerships such as lighting of significant architecture, interactive electronic screens, smart phone apps, and pop-up stores.

Funding

Items such as the vacant store window wraps, additional shift for homeless outreach and the installation of bound aggregate tree pits are already funded. New trash cans and recycling bins will be provided as part of that Citywide program.

The five-point plan includes the following unfunded components, in addition to the funding request submitted by the Wolfsonian-FIU.

Additional Police shift	To be submitted in PD enhancements
Each Additional Pressure Washing Crew	\$114,421
Marketing and Promotion program	\$73,000

KGB/JGG/kc

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Request to the City of Miami Beach

The Wolfsonian-Florida International University seeks support from the City of Miami Beach in the amount of \$150,000 (Resort tax or Quality of Life funding) to undertake a Master Plan of its Miami Beach properties. The investment of City funds minimally would leverage and unlock \$10 million that has been approved for The Wolfsonian through the Miami-Dade County Building Better Neighborhoods Bond Issue. These funds are to be used for museum capital improvements that potentially could more than double the amount of square feet dedicated to the exhibition of the Wolfsonian collection at its 1001 Washington Avenue site. In order to obtain access to County funding, The Wolfsonian must advise the County of how it intends to utilize the \$10M; that is, it must identify which buildings and for what public purpose the funds will be utilized. The Wolfsonian would retain the services of a world-class team (architect and other related museum consultants) to create a long-term plan for its Miami Beach real estate. While the County bond funds allow up to 10% for soft costs, it is anticipated that the soft funds allowed will be required to retain the services of the consultants required to execute the work articulated through the Master Plan. The following Miami Beach properties, owned by The Wolfsonian-FIU, would be included in the Master Plan:

1. 1001 Washington Avenue, the current headquarter facility of the museum
2. 1025-1049 Washington Avenue, which was recently acquired by FIU for the museum, and to be considered to expand the museum's cultural presence and offerings
3. 1500 Lenox Avenue, presently a surface parking lot
4. 1538 Lenox Avenue, the Wolfsonian's Annex, presently used to store the collection, with no public access

Aside from enabling the Wolfsonian to access the \$10M from the County to invest in Miami Beach, City funding of this Master Plan would have significant public benefits:

1. Enable The Wolfsonian, one of Miami Beach's premier cultural institutions, to create a vision for its future as the most important destination for the study and appreciation of late 19th to mid-20th century design, architecture, decorative arts, and culture, serving tourists and residents alike, and further strengthening Miami Beach's reputation and image as a cultural destination. The museum is uniquely positioned to leverage its current and future assets for a project that will enhance the quality of life for the residents of and visitors to Miami Beach.
2. Enable the museum to create a planning document for a core block of Washington and Lenox avenues, on which it is a major stakeholder, which can catalyze other private investment.
3. Help ignite and craft a vision for Washington Avenue by engaging key stakeholders in the future vision of the Wolfsonian's use of its Washington Avenue properties as a major tourist destination. It is the intent of the museum to turn its Washington Avenue site into the heart and soul of the museum, providing greater access to the museum's singular collection and presenting a more dynamic exhibition program, with enhanced public educational programs. Currently, only four of seven floors of the museum are accessible to the public (1st, 5th, 6th, and 7th). The desire is to turn floors 2, 3 and 4 over to public exhibition spaces, more than doubling the amount of space currently available for the visitors' enjoyment of the collection.
4. Enable the Wolfsonian to examine the possibility of public access to its 1538 Lenox Avenue site. In addition to accommodating the non-public activities currently housed at 1001 Washington Avenue, the Annex will be examined for use as a public access, open-storage center, further enhancing the cultural offerings of the museum and, by extension, the City. The Master Plan will examine how to efficiently utilize the 38,000sf building and determine if the almost 10,000sf on its first floor can be made available for a cultural and educational uses. The examination of this site also extends the

- positive redevelopment of and improvements starting to take place on Lenox Avenue (note impact of Yardbird and block between Alton and Lenox, on 16th Street).
5. Enable the City to use the Wolfsonian Master Plan as a template for engaging other stakeholders to look at nodes of investment along Washington Avenue as catalysts for change, from the Convention Center to South Pointe, (i.e., Cejas properties and FIU School of Architecture, New World Symphony, Old City Hall, The Wolfsonian, Angler Hotel, Robins' 5th Avenue property, Jewish Museum, which was just acquired by FIU). The Master Plan could spawn other private investment.
 6. Provide the opportunity to tie the Convention Center and its selected team into a vision for Washington Avenue that extends from the Convention Center to South Pointe.

Background on The Wolfsonian

The Wolfsonian-Florida International University opened as a public museum and research center a little more than sixteen years ago. Already, it has received wide recognition for its unrivaled collection of modern material culture and its multidisciplinary approach to using objects to examine the past, understand the present, and shape the future. The Wolfsonian has developed and disseminated critically acclaimed exhibitions, publications, and educational programs that highlight the impact of design in shaping the modern world. Its vast patrimony of primary source materials provides unparalleled opportunities for scholarship and appreciation, making it a unique resource for local, national, and international audiences.

In 1997, The Wolfsonian became a department of Florida International University (FIU), when Mitchell Wolfson, Jr. donated his collection and the then state-of-the-art facility to FIU. A young, urban, public research university located in South Florida, FIU is committed to academic excellence and the cultivation of knowledge, and plays a significant role in the cultural, intellectual, and economic life of the region.

Located off campus in the heart of Miami Beach's historic architectural district, The Wolfsonian is a source of energy and inspiration in the life of the city. It serves as a civic landmark and meeting place, providing both formal and informal opportunities to study, learn from, and appreciate the rise of modernity made visible in the museum's surroundings. The Wolfsonian helps anchor Miami Beach, a city developed in and defined by the twentieth and twenty-first centuries, and influences how we look at the impact of design on daily life, including mass communication and transportation, architecture and urban planning, politics, and community. As it continues to attract cultural assets and attention, it can help position Miami Beach as an intellectual and cultural destination, while expanding the role of museums in both academic and urban contexts.

Why State Funding is Not an Option

It is reasonable to question whether FIU has the capacity to cover the costs for a Master Plan. While The Wolfsonian is part of FIU, more than 50% of its annual operating budget is derived from non-state resources (private fundraising, earned income, grants, and sponsorships). Since the economic crisis of 2008, state funding of FIU has been cut by approximately 30%, which in turn resulted in a similar cut to the Wolfsonian's budget. During this time, FIU has been serving an additional 10,000 students per year. State tuition increases only partially have offset budget reductions. The university is facing additional state cuts next year, without the possibility of further tuition increase to offset reductions. The Wolfsonian is ineligible for additional state support and must identify non-state resources for its future growth and development.

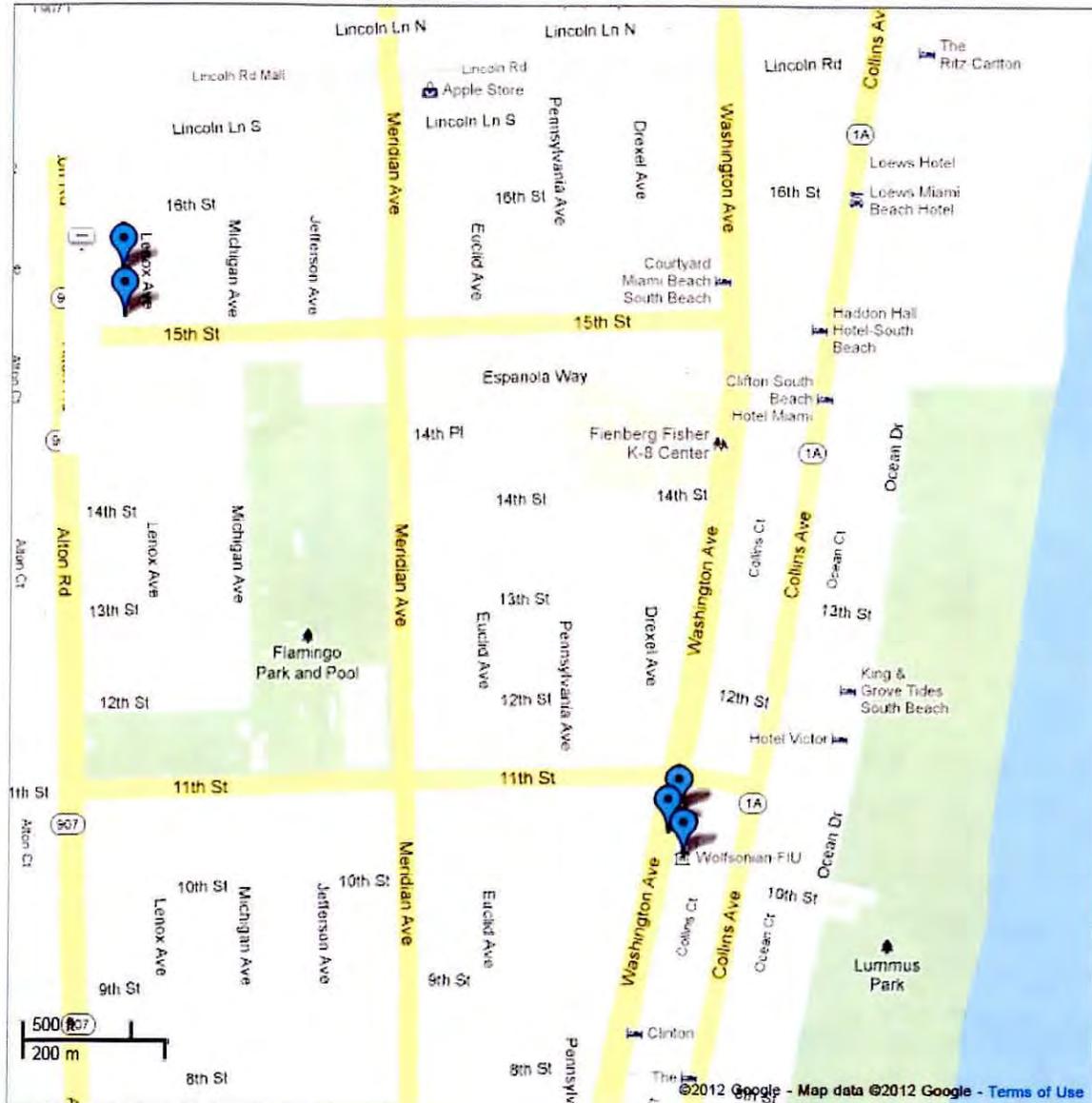
The Wolfsonian-FIU

1001, 1025, 1049 Washington Avenue



The Wolfsonian-FIU
The Annex 1538 Lenox Avenue
Parking Lot 1500 Lenox Avenue





The Wolfsonian FIU

Unlisted · 5 views
Created on Jul 3 · By · Updated 5 hours ago

-  **The Wolfsonian FIU**
1001 Washington Avenue
Miami Beach, FL 33139
-  **1049 Washington Ave**
Miami Beach, FL 33139

-  **1025 Washington Ave**
Miami Beach, FL 33139

-  **1500 Lenox Ave**
Miami Beach, FL 33139

-  **1538 Lenox Ave**
Miami Beach, FL 33139


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Discussion Item

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MIAMI BEACH

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COMMITTEE MEMORANDUM

TO: Finance and Citywide Projects Committee

FROM: Kathie G. Brooks, Interim City Manager

DATE: July 25, 2012

SUBJECT: Additional FY 2012/13 Renewal and Replacement Projects Identified

Background

At the July 9, 2012 Finance and Citywide Projects Committee meeting, the Administration presented the proposed project specific appropriations for FY 2012/13 for all Funds, including the General Fund Capital Renewal and Replacement Fund.

The current dedicated millage of 0.1083 mills (as of FY 2011/12) is projected to generate \$1,859,000 for the General Fund Capital Renewal and Replacement Fund based on the July 1 values. In addition, based on the ongoing review of projects funded in prior years, approximately \$600,000 is available as Renewal & Replacement Fund Balance as of 9/30/11 for funding General Fund Renewal and Replacement projects, resulting in a total of \$2,459,000 available for funding FY 2012/13 General Fund renewal and replacement projects.

The Committee requested a listing of the additional projects which have been identified that could be upgraded, if additional funding were available.

FY 2012/13 Additional Renewal and Replacement Projects Identified

Attachment 1 provides the proposed project specific appropriations for FY 2012/13 for all Funds, previously presented to the Finance & Citywide Projects Committee on July 9, 2012, including the General Fund Capital Renewal and Replacement Fund.

Attachment 2 provides the additional Capital Renewal and Replacement Fund projects requested by the Committee on July 9, 2012, which are proposed for funding in future years.

Attachments

ATTACHMENT 1
2012/13 PROPOSED CAPITAL RENEWAL & REPLACEMENT OVER \$25,000 - BY PRIORITY

PRIORITY CATEGORIES:
(LS) Life Safety
(CO) Critical to Continued Operations
(PD) Prevent Additional Damage to City Property
(UL) Beyond Useful Life
(IO) Important for Operations
(ES) Energy Savings

No.	Previous Year Ranking	Asset	Project	Category	Over \$25k	Cumulative Over 25k
1		FIRE STATION 1	EXHAUST FANS - Replace deteriorate; aged exhaust fan systems	LS/UL	\$44,590	\$44,590
2		HISTORIC CITY HALL	ELEVATOR RENEWAL - Renew elevator controls in 2 elevators to assure continued, uninterrupted operations	LS/UL/CO	\$269,500	\$314,090
3	43	CITY HALL	FIRE ALARM SYSTEM - Replace aged fire alarm system	LS/UL/CO	\$314,325	\$628,415
4		MARINE PATROL	EMERGENCY GENERATOR - Replace building generator	LS/CO/UL	\$64,515	\$692,930
5	26	FILLMORE	EXTERIOR LIGHTING REPLACEMENT Repair / replace exterior lighting.	LS/UL/ES	\$27,390	\$720,320
6	70	FIRE STATION 1	GENERATOR REPLACEMENT - Replace aged generator.	LS/CO	\$98,450	\$818,770
7		CITY HALL	EMERGENCY LIGHTING SYSTEM - Replace battery pack emergency lighting.	LS/UL/CO	\$353,650	\$1,172,420
8		FIRE STATION 2	REROOF Replace roof over east wing to prevent leaks and further damage	CO/PD	\$184,800	\$1,357,220
9		CITY HALL	CARPET REPLACEMENT - Replace carpet that is aged and deteriorated throughout the Finance Dept.	CO/UL	\$31,075	\$1,388,295
10		FLAMINGO POOL	LAP POOL RENEWAL - Re-grout, replace ceramic tile and seal to preserve integrity and extend useful life	CO/UL	\$93,500	\$1,481,795
11	48	HISTORIC CITY HALL	TILE ROOFING REPLACEMENT - Replace terra cotta and clay tile roofing due to tile damage on lower mansard and upper level.	PD	\$53,647	\$1,535,442
12	45	POLICE STATION	FLOOR COVERING REPLACEMENT - Phase 1 The carpet in some areas of the building is stained, worn or frayed, and in other areas has exceeded its expected useful life and is showing signs of wear.	UL	\$71,500	\$1,606,942
13		COLONY THEATER	EXTERIOR WATER SEAL & PAINT- Seal & paint exterior walls to prevent water intrusion	CO / PD	\$71,500	\$1,678,442
15	61	NORTH SHORE YOUTH CENTER	ROOF REPLACEMENT Replace leaking roofing along parapet wall due to age.	PD/UL	\$54,958	\$1,733,400
16	62	NORTH SHORE YOUTH CENTER	HVAC, DUCTING & OUTSIDE AIR INTAKE REPLACEMENT Replace terminal and package units on rooftop and replace ducting and outside air intakes due to deterioration. Split condensing units failing.	CO/UL	\$97,130	\$1,830,530
17		NORTH SHORE PARK YOUTH	RESURFACING DETERIORATED WOOD FLOORS -Resurfacing the wood floors within the community center	CO/UL	\$25,600	\$1,856,130
18		555, 777, 21ST REC CTR	WIND RETROFIT PROJECT - will wind retrofit to various locations: 555bldg, 777bldg, 21st CC -(\$690,491 being funded from FEMA grant.)	PD/UL/ES	\$591,462	\$2,447,591
TOTAL						\$2,447,591

ENTERPRISE FUNDS - PARKING	Previous Year Ranking	Asset	Project	Category	Over 25k	Cumulative Over 25k
19		13TH STREET PARKING GARAGE	FIRE ALARM REPLACEMENT - Replace fire alarm to comply with code requirements.	LS/CO/UL	\$46,580	\$46,580
20		13TH STREET PARKING GARAGE	ELEVATORS REPLACEMENT - Replace 2 elevators due to age	CO/UL	\$184,800	\$231,380
21		17TH STREET PARKING GARAGE	REPLACE SPALLING CONCRETE ON INTERIOR OF GARAGE Replace elevator due to age.	CO/UL	\$86,295	\$317,675
22	86	13TH STREET PARKING GARAGE	CONCRETE PAVING REPLACEMENT Replace aged concrete paving.	CO/UL	\$126,655	\$444,330

23	87	13TH STREET PARKING GARAGE	EXTERIOR GLASS BLOCK WINDOWS REPLACEMENT Replace aged glass block exterior windows.	PD/UL	\$69,378	\$513,708
24		12TH STREET PARKING GARAGE	EXTERIOR DOOR REPLACEMENT - Replace deteriorated doors.	CO/UL	\$53,197	\$566,905
TOTAL						\$566,905

7th Street Parking Garage	Previous Year Ranking	Asset	Project	Category	Over 25k	Cumulative Over 25k
25		7TH STREET PARKING GARAGE	ELEVATOR REPLACEMENT - Replace elevator due to age.	LS	\$236,500	\$236,500
TOTAL						\$236,500

ENTERPRISE FUNDS - SANITATION	Previous Year Ranking	Asset	Project	Category	Over 25k	Cumulative Over 25k
26	133	RESEAL / PAINT EXTERIOR	EXTERIOR SEALING AND PAINT to include new parapet wall flashings to stop and prevent continuation of moisture intrusion Split 1/3 Sanitation 2/3 Fleet	CO/UL/PD	\$64,163	\$64,163
27		REPLACE A/C	REPLACE A/C unit due to age and high repair costs	CO/UL	\$26,235	\$90,398
TOTAL						\$90,398

ENTERPRISE FUNDS - FLEET	Previous Year Ranking	Asset	Project	Category	Over 25k	Cumulative Over 25k
28	127	FLEET MANAGEMENT SHOP 1	ELECTRICAL SERVICE AND DISTRIBUTION REPLACEMENT Replace aged electrical distribution system	LS/UL	\$45,816	\$45,816
29	128	FLEET MANAGEMENT SHOP 1	RECIRCULATION FAN & EXHAUST FANS REPLACEMENT Replace aged circulation and exhaust fans	LS/UL	\$36,988	\$82,804
TOTAL						\$82,804

RDA FUND	Previous Year Ranking	Asset	Project	Category	Over 25k	Cumulative Over 25k
30		CARL FISHER CLUBHOUSE	ROOF REPLACEMENT - Replace deteriorated/leaking tile roof on Clubhouse and Theater.	CO/UL/PD	\$105,600	\$105,600
31		CARL FISHER CLUBHOUSE	REPLACE GUTTER & DOWN SPOUT SYSTEMS Replace required do to extreme deterioration	CO/PD/UL	\$25,795	\$131,395
32	111	BASS MUSEUM	WEATHER SEAL & PAINT EXTERIOR Paint and waterproof the full exterior of the Building	PD	\$27,478	\$158,873
33		LINCOLN ROAD	UPLIGHTING REPLACEMENT To replace and upgrade the uplighting at the 1100 block of Lincoln Road, which would include new conduits, wiring and LED lamps for approximately 50 uplight fixtures.	ES/UL	\$60,500	\$219,373
TOTAL						\$219,373

RDA PARKING ANCHOR GARAGE	Previous Year Ranking	Asset	Project	Category	Over 25k	Cumulative Over 25k
34		ANCHOR GARAGE	ELEVATOR REPLACEMENT/REFURBISH Replace /refurbish elevators as needed due to age and extreme maintenance costs.	LS/CO/UL	\$357,995	\$357,995
TOTAL						\$357,995

ANCHOE GARAGE SHOPS FUND	Previous Year Ranking	Asset	Project	Category	Over 25k	Cumulative Over 25k
35		ANCHOR GARAGE SHOPS	ROOF/ FLASHING REPLACEMENT Replace/re-flash roof over retail shops	CO/PD/UL	\$95,645	\$95,645
36		ANCHOR GARAGE SHOPS	A/C REPLACEMENT replace 7 rooftop units and renew ducting & flashings on A/C units that service retail spaces	CO/PD/UL	\$86,020	\$181,665
TOTAL						\$181,665

MIAMI CITY BALLET	Previous Year Ranking	Asset	Project	Category	Over 25k	Cumulative Over 25k
37	113	MIAMI CITY BALLET	EMERGENCY LIGHT REPLACEMENT Repair emergency lights due to age	LS	\$52,863	\$52,863
38	114	MIAMI CITY BALLET	FIRE ALARM SYSTEM REPLACEMENT Repair the fire alarm system due to age	LS	\$295,260	\$348,123
39		MIAMI CITY BALLET	WINDOW REPLACEMENT Replace window walls on 2nd floor due to extreme moisture intrusion	CO/UL/PD	\$86,491	\$434,613
40		MIAMI CITY BALLET	EXTERIOR CONCRETE RESTORATION Repair replace as needed deteriorated concrete on the exterior	CO/UL/PD	\$50,875	\$485,488
TOTAL						\$485,488

GRAND TOTAL **\$4,668,719**

**ATTACHMENT 2
ADDITIONAL CAPITAL RENEWAL & REPLACEMENT NEEDS - OVER \$25,000 BY
PRIORITY**

PRIORITY CATEGORIES:
(LS) Life Safety
(CO) Critical to Continued Operations
(PD) Prevent Additional Damage to City
(UL) Beyond Useful Life
(IO) Important for Operations
(ES) Energy Savings

No.	Previous Year Ranking	Asset	Project	Category	Over \$25k	Cumulative Over 25k
1	56	POLICE STATION	RESTROOM ROOF FAN EXHAUST SYSTEM REPLACEMENT Replace exhaust system with roof fan due to age.	IO/UL	\$39,705	\$39,705
2	58	POLICE STATION	PRESSURE BOOSTER PUMP REPLACEMENT Replace pressure booster pump due to age.	IO/UL	\$33,512	\$73,216
3		CITY HALL	REBUILD CHILLER - Rebuild and renew main chiller.	IO/UL	\$35,530	\$108,746
4		PAL	INTERIOR CEILING TILE - Replaced aged and deteriorated ceiling tiles in Parks & Recreation areas	IO/UL	\$27,500	\$136,246
5		PAL	FLOORING REPLACEMENT - Replace VCT(tile) flooring in large various areas utilized by Parks & Recreation.	UL	\$34,997	\$171,243
6		SCOTT RAKOW	FIBERGLASS COOLING TOWER REPLACEMENT - Replace aged fiberglass cooling tower. (2nd cooling tower)	PD/UL	\$36,924	\$208,166
7	59	NORTH SHORE YOUTH CTR	EXTERIOR WINDOW REPLACEMENT - Replace leaking exterior windows. (not all windows)	PD/UL	\$39,717	\$247,883
8	78	555 BUILDING	EXTERIOR WALL REPAIRS General exterior wall repairs to stucco and expansion/caulk joints.	PD	\$28,875	\$276,758
9		LOG CABIN	STRUCTURAL RENEWAL - Replace/repair deteriorated timbers to restore integrity of the structure.	IO/PD/UL	\$41,800	\$318,558
10	51	777 BUILDING	EXTERIOR DOORS REPLACEMENT Replace four (4) exterior doors assemblies due to age.	UL	\$44,371	\$362,929
11		FIRE STATION 4	RESEAL/PAINT - The exterior due to leaks and to prevent further deterioration.	IO/UL	\$47,661	\$410,589
12	52	777 BUILDING	DRYWALL REPLACEMENT - Renew drywall finishes in 2 hallways to meet fire code requirements.	UL	\$49,280	\$459,869
13	64	FIRE STATION 1	CARPET REPLACEMENT - Replace Carpet that is aged and deteriorated.	UL	\$30,536	\$490,405
14		LIFEGUARD STANDS	REPAIR & RENEW - Lifeguard Stand bases and weather seal exterior.	IO/UL	\$53,460	\$543,865
15	66	FIRE STATION 1	PERSONNEL LOCKER REPLACEMENT Replace all personnel lockers at Fire Station 1	UL	\$27,500	\$571,365
16		LOG CABIN	ROOF & SOFFIT REPLACEMENT Repair / replacement of deteriorated soffit system and replace roof.	IO/PD/UL	\$61,875	\$633,240
17		PAL	A/C REPLACEMENT - Replace rooftop A/C units (5)	IO/UL/ES	\$65,615	\$698,855
18	39	FIRE STATION 3	KITCHEN APPLIANCES AND CABINETRY REPLACEMENT Replace 20 year old kitchen appliances and cabinetry	IO/UL	\$145,200	\$844,055
19	44	CITY HALL	SKYLIGHT ROOF REPLACEMENT Replace glazed roof exhausts	PD	\$636,430	\$1,480,486
20		SOUTH SHORE COMMUNITY CENTER	ROOF EXHAUST REPLACEMENT - Replace aged roof exhausts.	IO/PD/UL	\$66,162	\$1,546,647
21	40	FIRE STATION 1	KITCHEN APPLIANCES AND CABINETRY REPLACEMENT Replace 20 year old kitchen appliances and cabinetry	IO/UL	\$159,500	\$1,706,147
22	67	FIRE STATION 1	ELECTRICAL REPLACEMENT - Replace electrical service and distribution due to age.	UL	\$68,280	\$1,774,428
23	69	FIRE STATION 1	RENEW WALL FINISHES - Painted Wall Finishes are worn.	UL	\$77,692	\$1,852,120
24		OCEAN FRONT AUDITORIUM	BUILDING ENERGY MANAGEMENT SYS (EMS) - Replace the existing EMS with a new Johnson Controls Bacnet System to assure adequate environmental control.	IO/ES	\$79,915	\$1,932,035
25	77	SCOTT RAKOW,NORTH SHORE & FLAMINGO SWIMMING POOLS	REPLACE ALL UNDERWATER LIGHTING - Replace all underwater lighting with high efficiency LED lights and fixtures	IO/UL	\$138,600	\$2,070,635
26		SOUTH SHORE COMMUNITY CENTER	WEATHER SEAL - Weather seal the exterior of the building to eliminate water intrusion.	IO/UL	\$94,985	\$2,165,620
27		PAL	RESTORE DETERIORATED CONCRETE & STUCCO on exterior of building	IO/UL/PD	\$95,645	\$2,261,265

28	75	SOUTH SHORE COMMUNITY CENTER	INTERIOR DOOR REPLACEMENT Replace interior doors due to age.	UL	\$130,867	\$2,392,132
29	38	FIRE STATION 1	FLOOR REPLACEMENT Replace terrazzo flooring in engine bays (remove existing flooring and replace with reinforced pored concrete)	IO	\$137,500	\$2,529,632
30	76	SOUTH SHORE COMMUNITY CENTER	INTERIOR WALL FINISH PAINTING Paint worn wall finishes	UL	\$170,927	\$2,700,558
31		21ST COMMUNITY CENTER	RENEW/REPAINT WALL SURFACES Renew interior wall surfaces due to age and ware	IO/UL	\$38,280	\$2,738,838
32	60	NORTH SHORE YOUTH CENTER	EXTERIOR WALL REPAIRS Repair damaged exterior walls due to age.	PD/UL	\$172,599	\$2,911,437
33	49	777 BUILDING	CEILING FINISH REPLACEMENT Replace ACT System ceiling finish due to age	UL	\$206,635	\$3,118,072
34	53	777 BUILDING	PAINTED WALL FINISH REPLACEMENT Replace painted wall finishes due to age	UL	\$163,625	\$3,281,697
35	54	POLICE STATION	FLOOR COVERING REPLACEMENT-PHASE 2 The carpet in some areas of the building is stained, worn or frayed, and in other areas has exceeded its expected useful life and is showing signs of wear.	UL	\$148,277	\$3,429,974
36	55	POLICE STATION	EMERGENCY GENERATOR REPLACEMENT Replace emergency generator due to age	IO/UL	\$390,628	\$3,820,601
37	71	POLICE STATION GARAGE	CONCRETE PAVING REPLACEMENT Replace age concrete paving	IO/UL	\$422,100	\$4,242,701
38		555, 777, 21ST REC CTR	WIND RETROFIT PROJECT - will wind retrofit to various locations: 555bldg, 777bldg, 21st CC -(\$690,491 being funded from FEMA grant.)	PD/UL/ES	\$591,462	\$4,834,163
TOTAL						\$4,834,163
39	84	17TH STREET PARKING GARAGE	ELEVATOR REPLACEMENT- Replace elevator due to age	IO/UL	\$875,799	\$875,799
TOTAL						\$875,799
40	129	FLEET MANAGEMENT SHOP 1	BUILDING EXHAUST SYSTEM REPLACEMENT Replace general building exhaust system due to age	UL	\$32,324	\$32,324
41	133	RESEAL / PAINT EXTERIOR	EXTERIOR SEALING & PAINT to include new parapet wall flashings to stop and prevent continuation of moisture intrusion Split 1/3 Sanitation 2/3 Fleet	IO/UL/PD	\$128,326	\$160,650
42	131	HVAC CONTROLS	HVAC CONTROLS renew current HVAC energy mgt controls to assure back-up capability	IO/UL/ES	\$41,004	\$201,653
43	130	A/C REPLACEMENT	REPLACE A/C UNITS (3) replace deteriorated and failing A/C units	IO/UL/ES	\$132,935	\$334,588
44	123	FLEET MANAGEMENT SHOP 3	HVAC DUCTWORK REPAIR Repair ductwork on Central AHU,VAV system Distribution due to particulate buildup	IO/UL	\$55,965	\$390,553
45	125	FLEET MANAGEMENT SHOP 1	HVAC DUCTWORK REPAIR Replace/clean ductwork due to particulate buildup	IO/UL	\$29,368	\$419,921
TOTAL						\$419,921
46		ANCHOR GARAGE SHOPS	ROOF/ FLASHING REPLACEMENT Replace/re-flash roof over retail shops	IO/PD/UL	\$95,645	\$95,645
47		ANCHOR GARAGE SHOPS	A/C REPLACEMENT Replace 7 A/C units due to age and deterioration	IO/PD/UL	\$86,020	\$181,665
TOTAL						\$181,665
48		ANCHOR GARAGE	RESEAL & PAINT the interior of the garage	IO/UL/PD	\$214,500	\$214,500
49		ANCHOR GARAGE SHOPS	ROOF/ FLASHING REPLACEMENT Replace/re-flash roof over retail shops	IO/PD/UL	\$95,645	\$310,145
50		ANCHOR GARAGE	A/C REPLACEMENT replace 7 rooftop units and renew ducting & flashings on A/C units that service retail spaces	IO/UL	\$86,020	\$396,165
TOTAL						\$396,165
GRAND TOTAL						\$6,707,713

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MIAMI BEACH

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COMMITTEE MEMORANDUM

TO: Finance and Citywide Projects Committee

FROM: Kathie G. Brooks, Interim City Manager

DATE: July 25, 2012

SUBJECT: Proposed FY 2012/13 Information and Communications Technology Projects

The proposed FY 2012/13 Information and Communications Technology Projects were discussed at the Finance and Citywide Projects Committee meeting of July 9, 2012. At that time, the Committee requested that we provide a schedule outlining the funding for each project recommended by the Information and Communications Technology Steering Committee.

The funding for each project is provided on the attached schedule along with the memo that was distributed at the meeting of July 9.

KGB:PDW

**FY2012/13 Information & Communications Technology Projects
ATTACHMENT A**

Department	Project Name	Amount
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Recommended Projects for Information Technology Funding

Building, Code/ Fire / Planning	Technology Enhancements to New Accela Permitting System - Project Total \$291,800 (\$208,000 from Building Training and Technology, \$17,700 from Fire Training and Technology Fund, and \$65,500 from IT Technology Fund)	\$ 65,500
Finance	Attachment in EDEN for invoice (Paperless)	\$ 46,000
OBPI	Updated Automation of Cleanliness Assessments	\$ 34,440
Police	Off-Duty Job tracking application	\$ 60,000
IT	Development of Mobile Applications	\$ 50,000
	Contingency	\$ 24,060
Total Information Technology funding		\$ 280,000

Additional Projects with Alternative Funding Recommendations

Police	License Plate Recognition (LPR)	Funding through Confiscation Funds
Parking	License Plate Recognition (LPR) - Vehicles & Handhelds	Funding requested as part of Capital Budget
Parking	Gated Revenue Control System Upgrade	Funding requested as part of Capital Budget
Parking	Master Meter Replacement - PH II-IX	Funding requested as part of Capital Budget

Projects Using In-House Resources, Not Requiring Funding

OBPI	Customer Service Automatic Survey
IT	Customer Service Automatic WebPage Survey
City Clerk	Re-write Access programs for Log of Pending City Commission Documents
City Clerk	Re-write Access programs for Lobbyist and Board and Committees
VCA	API - Visitor information website and data aggregation portal



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMITTEE MEMORANDUM

TO: Finance and Citywide Projects Committee

FROM: Kathie G. Brooks, City Manager

DATE: July 9, 2012

SUBJECT: Proposed FY 2012/13 Information and Communications Technology Projects

BACKGROUND

In Fiscal Year (FY) 2005/06, the adopted work plan and budget for the General Fund included funding specifically for Information and Communications Technology Projects. Each year, departments propose projects which are then reviewed and prioritized by the Information and Communications Technology Steering Committee, which is comprised of the Assistant City Managers, the Chief Financial Officer, the Director of Budget and Performance Improvement, the Human Resources Director, the Special Assistant to the City Manager, and the Director of Information Technology. Since FY 2005/06, over 54 projects have been funded totaling \$7 million dollars.

PROPOSED FY 2012/13 INFORMATION AND COMMUNICATIONS TECHNOLOGY PROJECTS

The City's General Fund proposed FY 2012/13 budget includes a transfer of \$280,000 to the Information and Communications Technology Fund. This includes funding for the following projects:

Technology Enhancements for New Accela Permitting System: Project includes replacing or enhancing the ticketing, queuing and calling system for the permit application and walk-thru plan review process which will provide better service to customers of the Building Development Process (Building, Fire, Planning & Zoning and Public Works) and the ability to integrate with the new permitting system. This project also includes portable printers for inspectors involved in the Building Development Process, as well as for Code Enforcement Officers, to allow for more streamlined issuance of permits or violations in the field, anticipated to result in expedited payment of violations; and a payment kiosk for the Code Compliance Division allowing for the payment of violations by check or credit card in the Code Compliance lobby, with the hopes of achieving greater compliance and payment of Code Compliance fines. The project also includes an improved plans management and tracking system for the Plan Review process, such as bar codes or Quick Response (QR) code technology, to ensure the appropriate location and tracking of plans in the Plan Review process. Lastly, the project includes a mechanism to obtain feedback from the customers, constituents, business entities and visitors about their experience doing online transactions that are through the Accela Citizen Access portal. Funding for this project will partially be funded from the Building and Fire Training and Technology funds.

In addition the Office of Budget and Performance Improvement will be coordinating the implementation of using the City's existing survey development software, SNAPS, for departments citywide to obtain feedback from in person customers, this program does not require any funding or IT staff resources. The City's Information Technology department will re-write components of the existing web site survey application to allow for immediate customer service feedback for customers completing an online service on the City's web site; this project does not require any funding but will require IT staff resources.

Enhancement to EDEN Accounts Payable module: This enhancement will allow for documents, such as invoices, to be attached to the invoices, bills, etc. in the City's financial management system and allow for the document to be accessed easily. This enhancement is anticipated to reduce the physical storage need for such documentation within Finance and the individual departments.

Upgrade of Automated Cleanliness Assessment: The upgrade will streamline the workflow and process by creating a new user interface for field data collection; direct data upload into the central cleanliness database; and the ability to generate reports from the central database. The current process is very labor intensive; this will significantly reduce the hours needed to complete the process.

Off-Duty Job tracking application: Replace existing outdated program at Police with a program that can interface with the City's payroll system; provide the ability to create invoices directly from the system; and streamline the overall administrative processing of off-duty pay.

Development of Mobile Applications: The City focus groups through the Technology Charrette identified interest in the development of mobile applications for smart phones. Two are either operational or will be shortly (Report It! app to report citizen complaints and violations; parking app to locate garages with available parking). The City's Information Technology Department and GIS will coordinate to identify and develop new mobile applications for visitors and residents, with support from outside vendors.

In addition the following projects are funded from the Police Confiscation fund and the Parking Enterprise fund and will be under development next year with in-house resources dedicated to the respective departments:

License Plate Recognition (LPR): This project includes the purchase two mobile Automatic License Plate Reader systems to enhance public safety and crime prevention efforts in support of the City's major event period, in the Police Department. These license plate readers will be affixed on two marked police vehicles, which are part of a camera system integrated with a computer processor and mobile computer designed to instantaneously provide electronic alert messages. The alert messages correspond to various crimes to include stolen tags, stolen vehicles, or where vehicles or persons have been linked to a crime. The alert messages are based on the National Crime information Center, Florida Crime Information Center, Miami-Dade County Criminal Information Center data bases as well as active information provided by investigative and patrol personnel. Once the concerned vehicles are identified and located immediate enforcement actions can be taken.

Similarly the Parking Department is pursuing technology enhancements for its parking payment systems, including but not limited to multi-space pay stations, municipal permit programs, including business and residential permits, and potentially pay by phone services. The City intends to migrate to an LPR enforcement system and eventually have "paperless" parking payment options and solutions. The City is seeking an LPR enforcement component including functionality through real time web enabled mobile and handheld units which interface with the proprietary payment platforms described above.

Gated Revenue Control System Upgrade: This upgrade includes centralized processing of all data for all the City's parking garages and a central monitoring station for intercoms, CCTV and access control. This work is expected to be completed in three (3) phases. Phase I (17th Street, City Hall and Pennsylvania Avenue Garages); Phase II (Anchor and 12th Street Garages) and Phase III (7th Street, 13th Street and 42nd Street Garages). This upgrade includes centralized processing of all data for all the City's parking garages and a central monitoring station for intercoms, CCTV and access control.

Master Meter Replacement: Purchase and installation of 750 new multi-space pay stations for on-street and off-street parking locations, as part of a multi-year multi-phase effort. The City currently has 500+ multi-space pay stations throughout the City and is looking to replace its existing equipment as well as expand the installation of installation of pay stations throughout Middle and North Beach. The technology is comprised of integration with existing revenue systems.

Further, the following projects do not require funding but are planned to be under development next year with in-house staffing resources: re-writing of the pending City Commission documents log and lobbyist and board and committees programs, in the Office of the City Clerk, complete a historic buildings database and GIS Map and provide hotel and restaurant information for the Visitor and Convention Authority (VCA) for the development of a visitor information website and data aggregation portal.

CONCLUSION

The City administration is recommending funding for the proposed FY 2012/13 Information and Communications Technology Fund Projects.

Attachment

KGB/PDW/PAR

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Presentation

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COMMITTEE MEMORANDUM

TO: Finance and Citywide Projects Committee
 FROM: Kathie G. Brooks, Interim City Manager
 DATE: July 25, 2012
 SUBJECT: Duties - Office of the City Clerk

The functions of the Office of the City Clerk are currently compartmentalized into the following three (3) Divisions:

1. Office of the City Clerk (which also provides customer service functions such as passport processing and 604-CITY);
2. Special Master; and
3. Central Services (Print Shop and Mail Room)

There are currently thirteen (13) full-time employees and one (1) part-time employee in the Office, which is broken down as follows:

Office of the City Clerk	Full-Time Positions	Part-Time Positions
City Clerk	1	0
Assistant City Clerk	0	1
Office Associate V	1	0
Office Associate IV	1	0
Office Associate III	1	0
Administrative Aide I	1	0
Office Associate II	1	0
Agenda Coordinator	0.6	0

Special Master	Full-Time Positions	Part-Time Positions
Code Violations Clerk	2	0

Central Services	Full-Time Positions	Part-Time Positions
Central Services Coordinator	1	0
Agenda Coordinator	0.4	0
Central Services Technician I	3	0

The following are the duties currently performed by the Office of the City Clerk:

CURRENT DUTIES
Gives notice of, attends, and keeps minutes of all City Commission meetings.
Serves as the City of Miami Beach's official Records Custodian.
Maintains records of the City Commission, City Boards, and City Committees.
Performs all functions relative to municipal elections in accordance with applicable state, county and city law.
Performs such other duties as the City Manager may prescribe from time to time.
Maintains the seal of the City of Miami Beach and attest the signatures of the Mayor and City Manager, as the case may be, on all documents if needed.
Accounts to the City Manager for the conduct and acts of the City Clerk's Office.
Performs such other professional duties as may be required by ordinance or resolution of the City Commission or by the Charter. For example: <ul style="list-style-type: none"> • Acts as Records Management Liaison with the Florida Department of State. • Responsible for registering lobbyist, disseminating lobbyist information to the elected officials and administration, collecting annual renewal fee and per-issue fee, and annual reporting requirement as outlined in the City Code. • Responsible for yearly Financial Disclosure (State Reporting and City Reporting).
Agenda Preparation: <ul style="list-style-type: none"> • Prepares schedules for yearly Regular and Alternate Commission meetings, Agenda reviews meeting and Afteractions meetings. • Prepares the agenda for all City Commission meetings and Commission Workshops.
Special Master: <ul style="list-style-type: none"> • Schedules Special Master hearings and provides clerical support to Special Master.
Central Services: <ul style="list-style-type: none"> • Provides printing, copying, cutting and binding services to all City departments. • Responsible for sorting and distributing incoming mail (U.S. and interoffice). • Processes all outgoing mail (U.S. and interoffice). • Provides courier service and agenda distribution.
Customer Service Functions: <ul style="list-style-type: none"> • Passport Application Acceptance Facility. • 604-CITY - Directs public inquiries for action to City departments. • Administering oaths and providing notarial services. • Responds to public information requests via letters, telephone, over the counter and the internet.
Maintains City Clerk's website for the City Commission (Agendas, Afteractions, and Audio files).

If the electorate approves on November 6, 2012 to amend the Charter, establishing the City Clerk as a Charter Officer responsible for performing the designated duties listed in Resolution 2012-27962, whose compensation shall be established by ordinance, and whereby the City Clerk shall be appointed and removed by, and accountable to, the City Commission instead of the City Manager, the duties listed below shall remain with the Office of the City Clerk.

CITY CLERK'S DUTIES UNDER RESOLUTION 2012-27962
Gives notice of, attends, and keeps minutes of all City Commission meetings.
Serves as the City of Miami Beach's official Records Custodian.
Maintains records of the City Commission, City Boards, and City Committees.
Performs all functions relative to municipal elections in accordance with applicable state, county

and city law.
Appoints all personnel in the City Clerk's Office and appoints and removes, at will, all unclassified personnel in the City Clerk's Office. Supervises and controls the City Clerk's Office subject to the control of the City Commission and consistent with the provision of the City Code and City Charter.
Performs such other duties as the City Commission may prescribe from time to time, which are not in conflict with the duties of the City Manager.
Maintains the seal of the City of Miami Beach and attest the signatures of the Mayor and City Manager, as the case may be, on all documents if needed.
Accounts to the City Commission for the conduct and acts of the City Clerk's Office.
Performs such other professional duties as may be required of him/her by ordinance or resolution of the City Commission or by this Charter. For example: <ul style="list-style-type: none"> • Acts as Records Management Liaison with the Florida Department of State. • Responsible for registering lobbyist, disseminating lobbyist information to the elected officials and administration, collecting annual renewal fee and per-issue fee, and annual reporting requirement as outlined in the City Code. • Responsible for yearly Financial Disclosure (State Reporting and City Reporting).

The above referenced duties may be performed by the following five (5) full-time employees:

Office of the City Clerk	Full-Time Positions	Part-Time Positions
City Clerk	1	0
Assistant City Clerk	1	0
Office Associate V	1	0
Office Associate IV	1	0
Administrative Aide I	1	0

If the Charter amendment is approved, the duties listed below should be transferred from the Office of the City Clerk as follows:

- Agenda preparation may be moved to the City Manager's Office;
- The Special Master may be transferred to either the City Attorney's Office or to one of various departments under the City Manager;
- The Central Services function could be assigned with other administrative support functions under the City Manager; and
- Customer service functions (passport processing and 604-CITY) may be assigned with another Department under the City Manager, such as the Customer Service Center in the Finance Department.

Said duties may be performed by the following eight (9) full-time employees currently in the Office of the City Clerk:

Special Master	Full-Time Positions	Part-Time Positions
Code Violations Clerk	2	0
Office Associate III	1	0

Central Services	Full-Time Positions	Part-Time Positions
Central Services Coordinator	1	0
Central Services Technician I	3	0

Agenda Preparation	Full-Time Positions	Part-Time Positions
Agenda Coordinator	1	1

Customer Service Functions	Full-Time Positions	Part-Time Positions
Office Associate II	1 (FTE)	0

In line with this restructuring, the proposed FY 2013 CSL Budget for the Office of the City Clerk and Central Services may be amended as follows:

2013 CSL Proposed Budget for City Clerk	
Salary & Benefits - Five (5) Staff Members	\$619,524.48
Maintain City Code	\$12,000.00
Spanish Translations	\$40,000.00
Cellular Telephone	\$1,000.00
Copier and Outside Storage	\$ 8,620.00
Maintenance (Clock)	\$200.00
Statutory Mandated Advertising	\$146,700.00
Office Supplies	\$5,000.00
Maintenance of Scanners	\$ 5,000.00
Subscriptions to The Miami Herald and Government in the Sunshine	\$305.00
Dues and Memberships	\$660.00
Travel	\$2,000.00
Training	\$1,000.00
Total Internal Charges	\$255,558.00
Capital Expenditures	\$300.00
TOTAL	\$1,097,867.48

2013 CSL Proposed Budget for Special Master	
Salary & Benefits - Three (3) Staff Members	\$229,735.55
Special Master Office	\$50,000.00
Recording and Releasing Liens	\$10,000.00
Office Supplies	\$3,000.00
TOTAL	\$292,735.55

2013 CSL Proposed Budget for Central Services	
Salary & Benefits for Staff	\$362,706.57
Temporary Labor	\$1,100.00
Cellular Telephone	\$1,830.00
Postage and Shipping	\$ 208,000.00
Copiers and Postage Machine	\$ 113,124.00
Contract Maintenance	\$1,900.00

Office Supplies	\$600.00
Repair and Maintenance	\$2,000.00
Operating Expenditures (Paper, Toner, Binders, etc.)	\$55,800.00
Leave Buy Back	\$3,000.00
Dues & Memberships	\$180.00
Depreciations	\$6,355.00
Internal Charges	\$95,625.00
Capital Expenditures	\$260.00
TOTAL	\$852,480.57

2013 CSL Proposed Budget for Agenda Preparation	
Salary & Benefits for Agenda Coordinator	\$127,436.14

2013 CSL Proposed Budget for Customer Service Functions	
Salary & Benefits for Office Associate II	\$60,464.73

If you have any questions, please do not hesitate to contact me or City Clerk Rafael E. Granado at 305.673.7411.

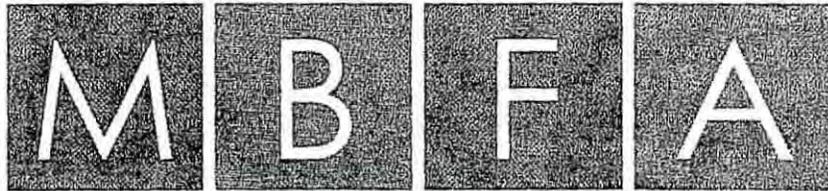
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Life is Art & PARK Project
present

MIAMI BEACH FESTIVAL OF THE ARTS



Date: February 9-10, 2013

Time: 10am - 6:00pm

Historic Location: Ocean Terrace, east of Collins from 73rd to 75th Street

150+ High Quality Artists & Booths

Cultural and Performing Arts Entertainment

Engagement of Residents, Local Businesses, Civic & Non-Profit Organizations

International Cuisine, Live Music, Kids Corner and Fun for the entire family!

Proposal For
The City of Miami Beach Commission

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

INTRODUCTION

The Miami Beach Festival of the Arts (MBFA) is nearly 40 years old and one of the most prestigious cultural arts festivals on the East Coast of the United States. MBFA is recorded to bring an estimated 30,000 people every year to the City of Miami Beach to peruse fine art exhibits and enjoy an outdoor festival with a diverse span of cultural and performing arts entertainment. This magnificent and long-standing tradition offers two days of music, dance, theatre, arts & crafts, storytelling, and international cuisine for people of all ages.

The City of Miami Beach prides itself as an artistic destination and should have a renowned, self-branded arts festival as part of its identity and cultural offerings. As Miami Beach residents, participants and overall supporters of MBFA for the past several years, we feel a responsibility to offer our collective expertise to bring it back, earn your trust and ensure it grows with each passing year. We are confident in our ability to create a historic "come back" event for the City of Miami Beach in 2013 with the biggest and best MBFA seen yet! With Life is Art and PARK Project at the reins, MBFA will surely be propelled to new heights.

We will reinvigorate and infuse MBFA with our passion, contagious spirit, industry knowledge and the new life it has been craving for. We are a tight knit team of event professionals, marketers and all around do-gooders who are passionate about turning MBFA into one of our signature annual events!

GOALS

Our goal is to reinstate MBFA back to its original glory and earn local, regional and internationally acclaimed status in the next few years.

Life is Art and PARK Project seek approval of the Title Partnership opportunity that follows, and establishing an ongoing relationship with the City of Miami Beach. We are committed to produce MBFA in a way upholds the event's mission and honors the City of Miami Beach and its high quality standards. Our extensive experience in events, branding, marketing & advertising coupled with our forward thinking strategies and creative solutions will build on MBFA's success and reinvigorate Miami Beach residents, businesses and the community at large to PARK for the arts!

INCREASE the Quality of Artists & Exhibits

INCREASE in Resident Participation & Overall Attendance

INCREASE in Local Business Impact & Community Engagement

INCREASE in Sponsor Support and overall Event Revenue



CITY OF MIAMI BEACH

TITLE PARTNERSHIP OPPORTUNITY

RIGHTS TO EVENT & TITLE

Life is Art & PARK Project present the Miami Beach Festival of the Arts

REINSTATEMENT OF CITY BUDGET

\$55,000

IN-KIND REQUEST INCLUDES

*Marketing & PR Support
Logistical Support
Police Coverage
Waste Management / Sanitation
Parking Management
Permit Fees
Website Domain*

Preliminary Budget Estimate

TARGET EVENT BUDGET	PROJECTED 2013	ACTUAL 2009
Event Production / Logistics	\$50,000.00	\$44,474.31
Branding, Marketing & Advertising	\$25,000.00	\$22,065.00
Design & Printing	\$5,500.00	\$4,008.30
Entertainment	\$10,000.00	\$8,900.00
Website & Registration System	\$2,500.00	\$2,268.77
Professional Services	\$40,000.00	\$40,360.77
Other Operating Expenses	\$10,000.00	\$14,905.00
	\$143,000.00	\$136,982.15

TARGET EVENT REVENUE	PROJECTED 2013	ACTUAL 2009
Artist Application Fees	\$5,000.00	\$4,760.00
Booth Fees	\$35,000.00	\$29,415.00
Vendor Fees	\$6,500.00	\$6,970.00
Merchandise Sales	\$1,000.00	\$1,465.00
Kids Corner Fees	\$1,000.00	\$0.00
Program Ad Sales	\$10,000.00	\$7,175.00
Sponsorships	\$25,000.00	\$21,500.00
Grants	\$40,000.00	\$8,193.00
Claire Paul Award	\$1,500.00	\$1,500.00
City of Miami Beach	\$55,000.00	\$55,000.00
	\$180,000.00	\$135,978.00

TARGET REVENUE *	\$37,000.00	\$10,507.00
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* Event Revenue benefits local artists and non-profit organizations through Life is Art & PARK Project grants, programs and events year round.



Discussion Item

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