

City of Miami Beach - City Commission Meeting
Commission Chambers, 3rd Floor, City Hall
1700 Convention Center Drive
July 31, 2002

[Click on back arrow to return to Main Menu](#)

Mayor David Dermer
Vice-Mayor Richard L. Steinberg
Commissioner Matti Herrera Bower
Commissioner Simon Cruz
Commissioner Luis R. Garcia, Jr.
Commissioner Saul Gross
Commissioner Jose Smith

City Manager Jorge M. Gonzalez
City Attorney Murray H. Dubbin
City Clerk Robert E. Parcher

Visit us on the Internet at www.ci.miami-beach.fl.us for agendas and video "streaming" of City Commission Meetings.

ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

Called to order at 9:25:54 a.m.
Inspirational Message given by Monsignor John Vaughan from St. Patrick's Catholic Church.
Pledge of Allegiance led by Chief Don De Lucca

Requests for Additions, Withdrawals, and Deferrals

Supplemental Materials: R5C, R5F, F5G

Items with information submitted under separate cover: R7A, R7B, and R7K

PA1 Presentation of a Check from the Dept. of Environmental Protection/FRDAP.
PA2 Certs. of Apprec./Susan Kalver & Lisa Liotta, "At Your Service Awards" for June & July 2002.
PA3 **D**-Cert. of Apprec./A. Zel, Bringing MTV Video Music Awards Latino America to TOPA. (Bower)
PA4 VSA Scholarships/E. Brown, J. Espinosa & C. Patino, Commitment to Hospitality Industry.
PA5 Certificate of Completion/CMB Employees, Participating in CERT.
PA6 **New Item:** Certs. of Apprec./Parks Programs Blue-Ribbon Citizen's Committee Members.(Bower)
PA7 **New Item:** Cert. of Apprec./Lisa Harris, Wyndham Hotel, Community Involvement. (Dermer)
PA8 **New Item:** Certs. of Apprec./Neighborhood Services Department Staff. (Dermer)
PA9 **New Item:** Cert. of Apprec./B. Sanchez, Educating Seniors in Prevention of Crime & Abuse. (Garcia)
PA10 **New Item:** Cert. of Apprec. Presented by Dept. of Justice, Memorial Day Success.

C2A BA 44-01/02, Installation of Interior/Exterior Signage at MBCC & TOPA, \$499,000.
C2B BA 37-01/02, Concrete & Terrazzo Floor Restoration/Finish for MBCC, \$558,885.
C2C BA 16-01/02, Purchase Stage Drapes & Divider Curtain for TOPA, \$39,791.70.
C2D Issue P.O., Purchase Vehicles from Several Vendors, \$109,061.25.

C2E	Issue P.O., Purchase (1) 2002 John Deere 410G Backhoe Loader, \$74,508.63.	
C2F	Issue P.O., Purchase of (1) 2003 Altec D947 Auger Truck, \$133,267.	
C4A	Ref: Finance & Citywide Projects Committee - Future Management of MBCC & TOPA.	
C4B	Ref: Finance & Citywide Projects Committee - Relocate S. Shore Library from Washington.	
C6A	Report: Neighborhoods Committee Meeting of July 3, 2002.	
C6B	Report: Land Use & Development Committee Meeting of July 8, 2002.	
C7A	Submit Grant Applications for Various Grants.	
C7B	Appropriate Funds, Marseille Drive Streetscape Improvements.	
C7C	Accept Recommendation, Venetian Islands Neighborhood ROW Improvement Project.	
C7D	Designate City Manager, Execute Requests & Receive Disaster Recovery Assistance.	
C7E	Authorize City Manager, Sign All Contracts in Preparation for the 2002 Hurricane Season.	
C7F	Reappoint Z. Datorre & J.F. Donnelly, Serve on the MDC Library Advisory Board.	
C7G	Extend Agmt, Lobbying & Consulting Services for the 2003 Legislative Session.	
C7H	Waive Bidding Requirements, Purchase (1) 2003 Jeep Wrangler Right Hand Drive Vehicle. 5/7	
C7I	W -Execute Multi-Family Housing Rehab. Program Matching Grant Agmt, 966-974 Biarritz Drive.	
C7J	Execute 1 st Amendment to HOME Program Agmt, Rehabilitate 530 Michigan Avenue.	
C7K	Execute Mutual Aid Agmt, Coordinate Law Enforcement Planning w/ City of Aventura.	
C7L	Execute 6 th Amendment to Service Agmt, Update to the MMP & CMS Software Program.	
C7M	Amend Contract, Environmental Restoration of Hazardous Waste at Bayshore Golf Course.	
R5A	10:35 a.m. 2nd Rdg , Fee Disclosures & Reporting Requirements for Lobbyists. (Bower)	
R5B	10:40 a.m. 2nd Rdg , Opt Out of the Miami-Dade County's "Cone of Silence Ordinance."	
R5C	10:45 a.m. 2nd Rdg , Extend Prohibitions on Oral Communications for RFP's, RFQ's & BIDS.	SM
R5D	5:01 p.m. 2nd Rdg , Amendments to the Development Regulations for Single-Family Homes. 5/7	
R5E	5:15 p.m. 1st Rdg , Limiting Live-Aboard Vessels in the RS Single-Family Residential Districts.	
R5F	4:00 p.m. 1st Rdg , Amend Code, "Taxation," and "Building Regulations."	SM
R5G	4:00 p.m. 1st Rdg , Amend Sidewalk Café Ordinance "Permit Fee" Section.	SM
R6A	Verbal Report: Finance & Citywide Projects Committee Meeting of July 25, 2002.	
R6B	Verbal Report: Community Affairs Committee Meeting of July 26, 2002.	
R6C	Verbal Report: Neighborhoods Committee Meeting of July 30, 2002.	
R7A	4:00 p.m. Set Operating/Debt Service & Rolled-Back Millage Rates for FY 2002/03.	
R7B	4:00 p.m. Set Operating Millage Rate, Normandy Shores Neigh. Improv. District FY 2002/03.	
R7C	4:00 p.m. Establish a Schedule of User Fees for All City Pools.	
R7D	4:00 p.m. Enter Into Negotiations w/ Humana, Renewal of Group Medical Program.	
R7E	4:00 p.m. Negotiate w/ Compbenefits, Provide Group Dental Insurance.	
R7F	10:30 a.m. Authorize Vacation of 60 sq. ft. of South Lincoln Lane (1040 Lincoln Road). 5/7	
R7G	Joint , Authorize City Manager, Award All Contracts from July 31 Until September 2002.	
R7H	Issue RFP, Mgmt of Street Markets on Espanola Way, Lincoln Road & Normandy Village.	
R7I	5:30 p.m. Adopt City's One-Year Action Plan, Federal Funds for FY 2002/2003.	
R7J	2:00 p.m. Affirm Certification of Default, Construction Contract for TOPA Portecochere Project.	
R7K	Amend \$1,000,000 EDI Grant Application, Resubmit to HUD.	
R7L	Support MDC Public Schools Funding, Operational & Capital Outlay Requirements. (Steinberg)	
R9A	3:00 p.m. Board And Committee Appointments.	
R9A1	Disc. Set Public Hearing, Nominate Begoña Calcerrada to the Cultural Arts Council. (Bower)	
R9A2	Disc. Set Public Hearing, Pola Reydburd to Write Grants for Sister City Program. (Garcia)	
R9B	11:30 a.m. Disc. Closing of MacArthur CSWY on 8/5-8/8/02 (Bad Boys II). (Bower/Steinberg)	
R9C	3:30 p.m. Disc. Scott Rakow Youth Center Construction. (Gross/Bower)	
R9D	Disc. Nightlife Industry Task Force - Extend Hours for Labor Day Weekend.	
R9E	Disc. September 11, 2002 City Commission Meeting.	
R9F	Disc. Convention Center Advisory Board's Request re: Walk of Stars. (Garcia)	
R9G	Disc. RFQ for Professional Services To Evaluate GMCVB Structure.	
R9H	Disc. Resolution Inviting Basel, Switzerland to Become a Sister City. (Dermer)	

- R9I Disc. Placing a Plaque for Angelo Dundee's 5th Street Boxing Gym. (Dermer)
R9J **2:15 p.m.** Disc. Chamber of Commerce/Ocean Drive Task Force Recommendations. (Cruz)
R9K Disc. Production of a City Newscast to Air on Channel 20. (Dermer)
R9L Disc. Allow Lincoln Road Marketing to use Portion of their Monies for Adm. Expenses. (Garcia)

CITY ATTORNEY REPORTS

- R10A **Noon Break**, Executive Session: PNM Corporation Vs. CMB.

REPORTS AND INFORMATIONAL ITEMS

- A Parking Status Report.
B Public Hearings Before the Planning Board for July 23, 2002 Meeting.

REDEVELOPMENT AGENCY ITEMS

- 2A Report of Itemized Revenues/Expenditures of RDA for June 2002.
3A **Joint**, Authorize City Manager, Award All Contracts from July 31 Until September 2002.
3B Issue RFP, Mgmt & Leasing of Retail Component of Anchor Shops/Parking Garage.
3C Issue RFP, Mgmt & Operation of Parking Component of Anchor Shops/Parking Garage.

PA - Presentations and Awards

- PA1 A Presentation Of A Check In The Amount Of \$100,000 From The Department Of Environmental Protection/Florida Recreation Development Assistance Program (FRDAP).
(Grants Management)

ACTION: Check presented.

Mayor Dermer recognized Representative Dan Gelber and Lee Niblock, a representative from the Department of Environmental Protection/Florida Recreation Development Assistance Program (FRDAP). A \$100,000 check was presented to the City of Miami Beach.

Mayor Dermer thanked the Administration for their efforts in finding grant money. He recognized Judy Hoanshelt, Grants Manager.

Jorge Gonzalez, City Manager, acknowledged the good work of Judy Hoanshelt, Alex Diaz and Mayra Diaz Buttacavoli in the grants area.

- PA2 Certificates Of Appreciation To Be Presented To Susan Kalver, Information Technology And Lisa Liotta, Neighborhood Services, In Recognition Of The "At Your Service Awards" For The Months Of June And July 2002.
(City Manager's Office)

ACTION: Certificates presented.

- PA3 Certificate Of Appreciation To Be Presented To Antoinette Zel, President Of MTV Latin America, For Her Efforts In Bringing MTV Video Music Awards Latino America To The Jackie Gleason Theater.
(Requested By Commissioner Matti Herrera Bower)

ACTION: Item deferred.

- PA4 VSA Scholarships To Be Awarded To Elisabeth Brown, Jonathan Espinosa And Carolina Patino For Their Academic Achievements And Commitment To The Hospitality Industry.
(City Manager's Office)
(Deferred From July 10, 2002)

ACTION: Scholarships awarded.

Michael King, General Manager of Volume Services of America, VSA, thanked Commissioner Bower and Christina Cuervo, Assistant City Manager, for their help in developing this program. Cake and mimosas were served.

- PA5 Certificates Of Completion To Be Presented To City Of Miami Beach Employees Who Participated In The Community Emergency Response Team Training (CERT).
(Neighborhood Services)

ACTION: Certificates presented.

Vivian Guzman, Neighborhood Services Director, explained the duties of the Community Emergency Response Team (CERT).

Commissioner Garcia commended Jorge Gonzalez, City Manager, for implementing this program.

Jorge Gonzalez, City Manager, introduced the employees receiving the Certificates: Florence Cohan-Austin, George Fisher, Leonardo Francis, Adeola Osoba, and Eric Wardle.

- PA6 **New Item:** Certificates of Appreciation To Be Presented to the Parks Programs Blue-Ribbon Citizen's Committee Members.
(Requested By Commissioner Matti Herrera Bower)

ACTION: Certificates presented.

Commissioner Bower thanked the Administration and Jorge Gonzalez, City Manager, because of his support to the committee. She also thanked the Parks Department's staff, Maria Ruiz, Max Sklar and the Committee members for the many hours contributed to the project.

Jorge Gonzalez, City Manager, thanked the Blue Ribbon Committee. He also thanked Maria Ruiz and Max Sklar for the hours dedicated to this project.

City Clerk's Note: Members: Amy Agnoli, Gary Heffner, Jodie Knofsky, Debra Leibowitz (chair), Julio Magrisso (co-chair), Aileen Phelan, Michele Rivera, Dr. Jacqueline Salazar, Stacey Shane-Nusbaum, and Amy Turkel.

- PA7 **New Item:** Certificate of Appreciation Presented To Lisa Harris, Director of Catering, Wyndham Hotel, for outstanding Community Involvement.
(Requested by Mayor David Dermer)

ACTION: Certificate presented.

PA8 **New Item:** Certificates of Appreciation Presented To The Neighborhood Services Department Staff.

(Requested by Mayor David Dermer)

ACTION: Certificates presented.

Vivian Guzman, Neighborhood Services Department Director, introduced her staff and commended her staff, the Police Chief and the City Manager for their help and support.

PA9 **New Item:** Certificate of Appreciation Presented To Barbara Sanchez, Crime Prevention, Miami Beach Police Department, Educating Seniors in Prevention of Crime & Abuse. Ms. Sanchez Received A Commendation Letter From Governor Jeb Bush Recognizing The Exceptional Efforts And Dedication For Ensuring That Our Seniors Are Educated In The Prevention of Crime and Abuse

(Requested By Commissioner Luis R. Garcia, Jr.)

ACTION: Item deferred.

PA10 **New Item:**

ACTION: Certificates of Appreciation presented by Mr. Tom Battles and Mr. Mike Veski with the United States Department of Justice to Mayor Dermer and the City Commission, Jorge Gonzalez, City Manager, Chief Of Police Don De Lucca, Police Captain Linda Veski, Police Officer Jerome Berrian and Police Officer Alkareem Azim for their leadership with the Goodwill Ambassador Program And Community Outreach Program during the Memorial Day Holiday.

CONSENT AGENDA

ACTION: Motion made by Commissioner Bower to approve the Consent Agenda; seconded by Commissioner Smith; Voice vote: 7-0.

C2 - Competitive Bid Reports**10:19:46 a.m.**

C2A Request For Approval To Award A Contract To CSB Services, Inc., In The Amount Of \$499,000 Pursuant To Bid No. 44-01/02 For The Replacement Of Dimmer, Lighting Controls, And General Construction/Electrical Work For The Installation Of Interior And Exterior Signage At The Miami Beach Convention Center & TOPA.
(Convention Center)

ACTION: Item separated for discussion by Vice-Mayor Steinberg. Award approved. Gus Lopez to issue Purchase Order. Doug Tober to handle.

Vice-Mayor Steinberg and Commissioner Gross separated this item to commend the Administration for the significant cost savings in acquiring the services and to let the community know the good job the City Manager and this Commission are doing in protecting the community's interest.

City Clerk's Cross reference: See June 19, 2002 - item C2B

8:11:51 p.m.

C2B Request For Approval To Award A Contract To Tran Construction, Inc., In The Amount Of \$558,885 Pursuant To Bid No. 37-01/02 For The Concrete And Terrazzo Floor Restoration And Finish For The Miami Beach Convention Center.
(Convention Center)

ACTION: Award rejected. Motion made by Commissioner Bower; seconded by Commissioner Gross; Voice vote: 6-0; Absent: Commissioner Cruz. Gus Lopez to notify bidders. Gus Lopez and Doug Tober to re-issue the bid.

Handout and reference materials:

1. Letter from Bi-Tech Construction, Inc. dated July 18, 2002 to Mr. Roman Martinez Sr. Procurement Specialist. Subject Bid No. 37-01/02. Concrete and terrazzo floor restoration and finish for the Miami Beach Convention Center.
2. Letter from Bi-Tech Construction, Inc. dated July 26, 2002 to Gus Lopez, Procurement Director. Specialist. Subject Bid No. 37-01/02. Concrete and terrazzo floor restoration and finish for the Miami Beach Convention Center.

C2C Request For Approval To Issue A Purchase Order To Paskal Lighting In The Amount Of \$39,791.70, Pursuant To Bid No. 16-01/02, To Purchase Stage Drapes And A House Divider Curtain For The Jackie Gleason Theater Of Performing Arts (TOPA).
(Convention Center)

ACTION: Award approved. Gus Lopez to issue Purchase Order. Doug Tober to handle.

C2D Request For Approval To Issue Purchase Orders Totaling \$109,061.25, Pursuant To State Of Florida Contract No. 01-09-0905 To The Following Vendors: (1) Duval Ford For The Purchase Of One (1) 2003 Ford F-250 4x4 Pick Up Truck With Utility Body, One (1) 2003 Ford F-250 4x2 Pick Up Truck, And One (1) Ford F-650 Flatbed Truck In The Amount Of \$89,928.25; And (2) Garber Chevrolet For The Purchase Of One (1) Chevrolet Astro Van In The Amount Of \$19,133.

(Fleet Management)

ACTION: Award approved. Gus Lopez to issue Purchase Orders. Drew Terpak to handle.

C2E Request For Approval To Issue A Purchase Order To Nortrax In The Amount Of \$74,508.63, Pursuant To General Services Administration Contract No. GS-30F-1021D, For The Purchase Of One (1) 2002 John Deere 410G Backhoe Loader.

(Fleet Management)

ACTION: Award approved. Gus Lopez to issue Purchase Order. Drew Terpak to handle.

C2F Request For Approval To Issue A Purchase Order To Altec Industries In The Amount Of \$133,267 Pursuant To The General Services Administration Contract GS-30F-1028G, For The Purchase Of One (1) 2003 Altec D947 Auger Truck.

(Fleet Management)

ACTION: Award approved. Gus Lopez to issue Purchase Order. Drew Terpak to handle.

C4 - Commission Committee Assignments

C4A Referral To The Finance And Citywide Projects Committee To Discuss The Future Management Of The Miami Beach Convention Center And Theater Of The Performing Arts.

(City Manager's Office)

ACTION: Item referred. Patricia Walker to place on the agenda. Christina Cuervo to handle.

C4B Referral To The Finance And Citywide Projects Committee To Discuss The City Of Miami Beach And Miami Beach Redevelopment Agency's Option To Contribute \$275,000 Towards The Acquisition Of A 5,000 Sq. Ft. Space Within The Cobb Project (A/K/A The Courts Project) To Relocate The South Shore Library From Its Current Location At 225 Washington Avenue Adjacent To Washington Park.

(City Manager's Office)

ACTION: Item referred. Patricia Walker to place on the agenda. Christina Cuervo to handle.

City Clerk's Note: This item includes a copy of Exhibit "J" Developer Obligations and the Fourth Extension and Clarification Agreement dated July 26, 2000

C6 - Commission Committee Reports

C6A Report Of The Neighborhoods Committee Meeting Of July 3, 2002: **1)** Recommendations Regarding Code Compliance Criteria, Existing Code Enforcement Laws And Settlement Of Liens; And **2)** Discussion Regarding Pay Telephone Kiosk On Public Property Or City Right-Of-Way.

ACTION: Written report submitted.

Item 1. The Committee unanimously approved the item as follows:
\$250,000 cap amount or 15% cap amount of total assessed property value, whichever is greater, for properties with a lien and No mitigation of liens. **AI Childress to handle.**

Item 2. The Committee unanimously approved the item as follows:
Prior to going back to the City Commission, First American Telecommunications must meet with all associations, make presentations and get community input on pay telephones. The meetings will be facilitated by the City of Miami Beach. **Fred Beckmann to handle.**

C6B Report Of The Land Use And Development Committee Of July 8, 2002: **1)** Discussion Regarding The Omnipoint Ruling; **2)** Ordinance Amending Chapter 142 "Zoning Districts And Regulations," Article II, & "District Regulations"; And **3)** Discussion Regarding The General Policy Requiring \$5,000 Payment To Make A Transfer Of City Owned Right-Of-Ways, Streets And Easements.

ACTION: Written report submitted.

Item 1. Discussion held; no other action required at this time.

Item 2. Refer the proposed ordinance to the Planning Board for their consideration without any endorsement or rejection of the amendment by the Commission. **Jorge Gomez to handle.**

Item 3. Discussion held; the fee should stay in place with the ability of individual applicants to make their case before the entire Commission for a fee waiver. **Fred Beckmann to handle.**

C7 - Resolutions**10:21:21 a.m.**

C7A A Resolution Authorizing The City Manager Or His Designee To Submit Grant Applications To The Following Funding Agencies: 1) U.S. Department Of Justice, Cops In Schools Program Grant For School Resource Officers; 2) Florida Department Of Law Enforcement, Byrne Grant Funds For Lincoln Road Policing; 3) U.S. Department Of Justice, Cops More Program For Police Computers; 4) Florida Department Of Law Enforcement, Local Law Enforcement Block Grant Funds For Overtime Related To Drug Eradication; 5) Florida Governors Office, Florida Drug-Free Communities Program For Reducing Underage Drinking; 6) Florida Department Of State, Cultural Facilities Program For Renovation Of The Byron Carlyle Theater Phase II; 7) Florida Department Of State, Cultural Facilities Program For Renovation Of The Colony Theater Phase III; 8) Florida Department Of State, Cultural Facilities Program For Renovation Of The Miami Beach Botanical Garden; 9) Florida Department Of Community Affairs, Florida Communities Trust Program For Acquisition Of Property; 10) Miami-Dade County Parking Fine Funds For Various ADA Projects Citywide; 11) Miami-Dade County Safe Neighborhood Parks Bond Program Interest Earnings For A) Renovations To Fairway Park, Normandy Isle Park And Scott Rakow Youth Center, B) Acquisition Of Property, And C) Renovations To Bayshore Golf Course; And 12) State Of Florida, Division Of Cultural Affairs Program For Funding Of Staff Positions At The Bass Museum Of Art; While Leveraging Previously Appropriated City Funds As Needed; Further Appropriating The Grants If Approved And Accepted By The City And Authorizing The Mayor And City Clerk To Execute All Necessary Documents Related To These Applications.
(Grants Management)

ACTION: Item separated for discussion by Vice-Mayor Steinberg.

Resolution No. 2002-24928 adopted. Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 7-0. Mayra Diaz Buttacavoli to submit the grants. If awarded, Patricia Walker to appropriate the funds. Police Chief De Lucca, Christina Cuervo, Robert Middaugh and Mayra Diaz Buttacavoli to handle.

Vice-Mayor Steinberg expressed his concern with the grant acquisition of property for open space parkland. He is concerned that if designated parkland, that the City will not be able to make necessary road safety improvements on Collins Avenue (A1A).

Mayor Dermer commended the City Attorney's Office and Jennifer Altman, outside counsel, for their efforts in dealing with the Burt Harris case filed on the Mirabella site.

Jorge Gonzalez, City Manager, stated that there is a deadline to apply for the grant. He stated that to address Vice-Mayor Steinberg's concern, the Administration will review the grant restrictions and if the grant precludes the City from making the safety improvements, the Administration will withdraw the application. **Mayra Diaz Buttacavoli to handle.**

- C7B A Resolution Approving And Authorizing The Appropriation Of \$142,887 To Supplement The Previously Appropriated \$1,349,717 (Comprised Of \$1,000,000 From The HUD Section 108 Fund, \$223,473 From The Stormwater Bond Fund And \$126,244 From The Water And Sewer Bond Fund) For The Marseille Drive Streetscape Improvements, As Follows: \$47,438 From The Stormwater Bond Series 2000 And \$95,449 From The Water And Sewer Bond Series 2000 Miscellaneous Projects Line Item.

(Capital Improvement Projects)

ACTION: Resolution No. 2002-24952 adopted. Patricia Walker to appropriate the funds.

- C7C A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Qualifications Received Pursuant To Request For Qualifications (RFQ) No. 31-01/02, For Design And Construction Administration Services Needed To Complete The Venetian Islands Neighborhood Right Of Way Improvement Project (Phase I); Authorizing The Administration To Enter Into Negotiations With The Top-Ranked Firm Of Kunde Sprecher & Associates, Inc., And Should The Administration Not Be Able To Negotiate An Agreement With The Top-Ranked Firm; Authorizing The Administration To Negotiate With The Second-Ranked Firm Of Williams Hatfield And Stoner, And Should The Administration Not Be Able To Negotiate An Agreement With The Second-Ranked Firm, Further Authorizing The Administration To Negotiate With The Third-Ranked Firm Of Marlin Engineering.

(Capital Improvement Projects)

ACTION: Resolution No. 2002-24929 adopted. Tim Hemstreet to handle.

- C7D A Resolution Designating The City Manager, Or His Designee, As The Agent To Represent The City Of Miami Beach With The Federal Emergency Management Administration, Florida Department Of Community Affairs, And Related Agencies, To Execute Requests For Assistance, Damage Claims, Requests For Payments, And Other Supplemental Documents In Order To Request And Receive Disaster Relief Grants And Recovery Assistance Following Natural Disasters.

(City Manager's Office)

ACTION: Resolution No. 2002-24930 adopted. Cliff Leonard to handle.

- C7E A Resolution Authorizing The City Manager To Sign All Contracts, Agreements, Purchase Orders, And Change Orders Required To Make Preparations Before And Clean-Up Efforts After Storms During The 2002 Hurricane Season In The Interest Of The Health, Safety And Welfare Of Citizens And Employees Of The City Of Miami Beach.

(City Manager's Office)

ACTION: Resolution No. 2002-24931 adopted. Christina Cuervo to handle.

- C7F A Resolution Confirming The Reappointment Of Ms. Zoila Datorre And Dr. J. F. Donnelly To Serve As City Of Miami Beach Representatives On The Miami-Dade County Library Advisory Board For A Three Year Term, Commencing On October 1, 2002.
(City Manager's Office)

ACTION: Resolution No. 2002-24932 adopted. R. Parcher to notify Miami-Dade County Library Advisory Board.

City Clerk's Cross Reference: See 86-18488 for enabling legislation and the Agreement which transferred the responsibility of providing library services from the City of Miami Beach to Miami-Dade County

- C7G A Resolution Extending The Agreement For Legislative Services Between The City And Rutledge, Ecenia, Underwood, Purnell & Hoffman, P.A., And Gomez Barker Associates, Inc., And Robert M. Levy & Associates, Inc., To Provide Lobbying And Consulting Services For The 2003 Florida Legislative Session, Said Extension, As Provided In The Agreement, Commencing On October 1, 2002 And Ending On September 30, 2003.
(Economic Development)

ACTION: Resolution No. 2002-24933 adopted. Christina Cuervo to handle.

- C7H A Resolution Waiving, By 5/7ths Vote, The Formal Competitive Bidding Requirements For The Purchase Of (1) 2003 Jeep Wrangler Right Hand Drive Vehicle From Leisure Equipment, Inc., In The Amount Of \$25,800.
(Fleet Management)

ACTION: Resolution No. 2002-24934 adopted. Drew Terpak to handle.

- C7I A Resolution Authorizing The Mayor And City Clerk To Execute The Attached Multi-Family Housing Rehabilitation Program Matching Grant Agreement With Museum Properties, Inc., In The Amount Of \$112,500 In Community Development Block Grant (CDBG) Program Funds Through The Multi-Family Housing Rehabilitation Program For The Rehabilitation Of The Property Located At 966-974 Biarritz Drive, Miami Beach, To Provide Nine (9) Rental Units For Income-Eligible Tenants For Five Years.
(Neighborhood Services)

ACTION: Withdrawn by the Administration.

- C7J A Resolution Authorizing The Mayor And City Clerk To Execute A First Amendment To The Home Investment Partnerships (HOME) Program Agreement, Dated February 20, 2002, Between The City And Miami Beach Community Development Corporation (MBCDC) Providing \$170,538 In HOME Program Funds From The HOME Program Notice Of Funding Availability (NOFA) For Fiscal Year 2000/01, Towards The Cost Of The Acquisition And Rehabilitation Of The Apartment Building Located At 530 Michigan Avenue, Miami Beach, To Provide Nine (9) Rental Units For Income-Eligible Elderly Tenants In Accordance With The HOME Program Requirements.
(Neighborhood Services)

ACTION: Resolution No. 2002-24935 adopted. Vivian Guzman to handle.

- C7K A Resolution Authorizing The Mayor, Or His Designee, And The City Clerk To Execute A Mutual Aid Agreement With The City Of Aventura, Florida, For The Purpose Of Coordinating Law Enforcement Planning, Operations, And Mutual Aid Benefit Between The City Of Miami Beach And The City Of Aventura.
(Police Department)

ACTION: Resolution No. 2002-24936 adopted. Police Chief De Lucca to handle.

- C7L A Resolution Authorizing The Mayor And City Clerk To Execute A Sixth Amendment To The Professional Services Agreement (MMP Study) Between The City Of Miami Beach And The Corradino Group, In An Amount Not To Exceed \$10,000; Said Amendment To Cover The Performance Of Specific Citywide Traffic Data Collection Needed To Complete The First Biannual Update To Both The Municipal Mobility Plan (MMP) And Concurrency Management System (CMS) Software Program; And Further Authorizing The Appropriation Of \$10,000 In Concurrency Mitigation Funds For This Purpose.
(Public Works)

ACTION: Resolution No. 2002-24937 adopted. Patricia Walker to appropriate the funds. Fred Beckmann to handle.

- C7M A Resolution Authorizing An Amendment, Up To The Amount Of \$422,300, To The Contract With Metcalf & Eddy, Inc., For The Environmental Restoration Of The Hazardous Waste Contamination At Bayshore Golf Course Maintenance Facility; Said Amendment For The Construction Of A Stormwater Drainage System, Water And Sanitary Sewer Services And Building Foundation Preparation For The Bayshore Golf Course Maintenance Facility.
(Public Works)

ACTION: Resolution No. 2002-24938 adopted. Fred Beckmann to handle.

End of Consent Agenda

REGULAR AGENDA**R5 - Ordinances****10:38:38 a.m.**

R5A An Ordinance Amending Miami Beach City Code Chapter 2, Division 3, Section 2-485 Thereof Entitled "List Of Expenditures; Fee Disclosure; Reporting Requirements," Requiring Annual Disclosure By Lobbyists Of Compensation Received For The Preceding Year, And Exempting From The Fee Disclosure Requirements Persons Lobbying On Behalf Of Non-Profit Entities Without Compensation For Said Appearance; Providing For Repealer, Severability, Codification, And Effective Date. **10:35 A.M. Second Reading, Public Hearing.**

(Requested By Commissioner Matti Herrera Bower)
(First Reading On July 10, 2002)

ACTION: Public Hearing held. **Ordinance No. 2002-3376 adopted.** Motion made by Commissioner Gross; seconded by Commissioner Bower; Ballot vote: 6-1; Opposed: Commissioner Garcia. R. Parcher to transmit to Municipal Code Corporation. R. Parcher to handle.

Harold Rosen spoke.

11:32:32 a.m.

R5B An Ordinance Amending Chapter 2 Of The Miami Beach City Code, Entitled "Administration," By Amending Article VII Thereof, Entitled "Standards Of Conduct," By Amending Division 4, Entitled "Procurement," By Amending Section 2-486, Entitled "Cone Of Silence"; Said Amendment Providing For The Creation Of A New Subsection 2-486(D) Affirmatively Stating That The Requirements Of Section 2-11.1(T) Of The Code Of Miami-Dade County, Florida (The County's Cone Of Silence Ordinance) Shall Not Apply To The City Of Miami Beach, Florida; Providing Further For Repealer; Severability; Codification, And An Effective Date; And Instructing The City Clerk, Following The Effective Date Of This Ordinance, To Transmit A Copy Of Same To The Miami-Dade County Commission On Ethics. **10:40 A.M. Second Reading, Public Hearing.**

(City Attorney's Office)
(First Reading On July 10, 2002)

ACTION: Public Hearing held. **Ordinance No. 2002-3377 adopted.** Motion made by Commissioner Bower; seconded by Commissioner Smith; Ballot vote: 7-0. R. Parcher to transmit to Municipal Code Corporation and Miami-Dade County Commission on Ethics. Gus Lopez to handle.

11:00:46 a.m.

R5C - Commission Memorandum submitted via Supplemental Materials/Ordinance submitted during the Commission meeting.

R5C An Ordinance Amending Chapter 2 Of The Code Of The City Of Miami Beach, Entitled "Administration," By Amending Article VII Thereof, Entitled "Standards Of Conduct," By Amending Division 4, Entitled "Procurement," By Amending Section 2-486, Entitled "Cone Of Silence"; Said Amendment, In Part, Extending The Prohibitions On Oral Communications On All Request For Proposals (RFP's), Request For Qualifications (RFQ's), And Invitation For Bids (BIDS), Between The Mayor And City Commissioners And Their Respective Staff And Any Potential Vendor, Service Provider, Bidder, Lobbyist, Or Consultant; Providing For Additional Exceptions Relative To Oral Communications; Providing Further For Repealer, Severability, And An Effective Date.

(City Attorney's Office)

(Memorandum)

(Ordinance To Be Submitted)

ACTION: Public Hearing held. **Ordinance No. 2002-3378 adopted as amended and language referred to the Community Affairs Committee.** Motion made by Vice-Mayor Steinberg to adopt the ordinance as amended; seconded by Commissioner Bower; Ballot vote: 4-3; Opposed: Commissioners Cruz, Garcia and Smith. R. Parcher to transmit to Municipal Code Corporation. Gus Lopez to handle.

Vice-Mayor Steinberg's Amendments:

1. Deleted 2-486 (a) (1) (f).
2. Delete the added language in 2-486 (a) (3) (I): "The city manager and the mayor and/or individuals commissioner, at said agenda review meetings, may communicate about the city manager's recommendation regarding a particular RFP, RFQ, or bid, but provided that should any changes occur in the city manager's recommendation following any such conversation (with the mayor and /or individual city commissioner), the content of each communications, and of the corresponding change, should be described in writing and filed by the city manager with the city clerk, and should be include in any recommendation memorandum submitted by the city manager to the city commission;"

Mayor Dermer requested that Jean Olin, Deputy City Attorney, checks with Miami-Dade County to see if they enforce this ordinance and how many cases have been handled and are pending. **Legal Department to handle.**

Commissioner Bower requested that a process be established identifying whom the Commission cannot speak to relative to this ordinance.

Jorge Gonzalez, City Manager, stated that the City Clerk's Office submits a report listing the names of all registered lobbyists. The Administration can also advise the Commission when bids are let.

R. Parcher and Gus Lopez to handle.

Handout or Reference Materials:

1. Ordinance as submitted on the Commission floor.

7:18:34 p.m.

R5D Proposed Amendments To The Development Regulations For Single-Family Homes An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, Florida, Chapter 142, "Zoning Districts And Regulations," Division 2, "RS-1, RS-2, RS-3, RS-4 Single-Family Residential District"; Section 142-105 "Development Regulations And Requirements," By Including Lot Coverage And Structure Size Requirements; Section 142-106 "Setback Requirements For Single-Family Detached Dwelling" By Modifying Setback Requirements; Division 4, "Supplementary Yard Regulations"; Section 142-1132 "Allowable Encroachments," By Modifying The Regulations For Accessory Buildings In Single-Family Districts; Division 5, "Height Regulations," Section 142-1161 "Height Regulations Exceptions," By Clarifying Exceptions In Single-Family Districts; Providing Codification, Repealer, Applicability, Severability, And An Effective Date. **5:01 P.M. Second Reading, Public Hearing.**

(Planning Department)
(First Reading On July 10, 2002)

ACTION: Public Hearing held. **Ordinance No. 2002-3379 adopted as amended.** Motion made by Commissioner Gross; seconded by Commissioner Garcia; Ballot vote: 5-1; Opposed: Commissioner Bower; Absent: Commissioner Cruz. R. Parcher to transmit to Municipal Code Corporation. Jorge Gomez to handle.

Amendments:

1. Addendum to R5D was handed out on the floor by Jorge Gomez, Planning Director. The language was changed in Section 142-105 (e) and in Section 142-106. See handout for exact language.
2. Section 142-106 (2) (b) line 6: "...existing building line(s)."
3. Section 142-105 (e) line 1: "Existing single-family structures ~~constructed prior to October 1, 1971,~~ and nonconforming with respect to....".
4. Section 142-105 (e) line 5: Should such an existing structure constructed prior to October 1, 1971 be completely..."
5. Section 142-105 (c) line 11: "not covered by an enclosed ~~area~~ floor above,."

Handout or Reference Materials:

1. R5D - Addendum submitted by Jorge Gomez, Planning Director

6:40:48 p.m.

R5E An Ordinance Amending The Code Of The City Of Miami Beach By Amending Chapter 66, "Marine Structures, Facilities And Vehicles," Section 66-4 "Definitions," By Adding A Definition For Live-Aboard Vessels; And Amending Section 66-111 "Permission Required To Dock Or To Make Fast For Other Vessel," By Adding Language Limiting Live-Aboard Vessels In The RS Single-Family Residential Districts, As Specified In The Ordinance, And Requiring Conditional Use Approval For Crew Live-Aboards; Providing For Codification, Repealer, Severability And An Effective Date. **First Reading.**
(Planning Department)

ACTION: Ordinance approved on First Reading as amended. Motion made by Vice-Mayor Steinberg; seconded by Commissioner Bower; Ballot vote: 6-0; Absent Commissioner Cruz. Second Reading and Public Hearing scheduled for September 11, 2002. R. Parcher to notice. Lilia Cardillo to place on the Commission Agenda. Jorge Gomez to handle.

Amendments:

1. 66-111 (2) "No person shall be permitted to moor a vessel to a ~~dock~~ marine structure in..."
2. Add DERM D5 Triangle procedure language as suggested by the Legal Department
3. Clarify language in 66-111(2) make sure it is clear that you can not switch vessel and have another 60 days.
4. Add language that a vessel cannot anchor behind the property.
5. Crew must be licensed.

Dr. Jeffrey Gayletz spoke.
Ray Allen Spoke.

R5F - Submitted via Supplemental Materials:

R5F An Ordinance Amending Subsections Of Chapter 102 Entitled "Taxation" Article V Occupational License Tax And The "Building Regulations" Subsection And Amending Fees For 14-66(3)(G) Thereof Entitled "Certificate Of Use Fees" As Well As Amending "Annual Fire Prevention And Fire Safety Inspections" Subsections And Amending Fees For 50-5(D)(1-9) Thereof Entitled "Fees For The Issuance Of The Fire Safety Permit And The Annual Renewal Thereof" Beginning October 1, 2002 And October 1, 2003 And For All Subsequent Fiscal Years Each Fee Be Automatically Increased By The CPI For The Previous Fiscal Year With The Adoption Of The Annual Budget: However, The Fee For Each Shall Be Increased On October 1, 2005 For The Increase In The CPI For FY 2004-2005 Plus The Remaining One Half Of The Increase In The CPI For 2002-2003 Of The Miami Beach City Code Providing For Codification, A Repealer, Severability And An Effective Date.
(Finance Department)

(Memorandum And Ordinance)

ACTION: No action taken.

5:37:28 p.m.

R5G - Submitted via Supplemental Materials:

R5G An Ordinance Amending Sidewalk Café Ordinance Section 39-31 Entitled "Permit Fee" Of The Miami Beach City Code; Providing For Codification, Repealer, Severability And An Effective Date.
(Finance Department)

(Memorandum And Ordinance)

ACTION: Discussion held. **No action taken.** The Administration will place on the September 11 Commission Agenda. Lilia Cardillo to place on the agenda. Patricia Walker to handle.

Commissioner Cruz stated that the total amount of City employees should be included in the budget book. He also requested the Administration to look internally to close the budget gap rather than raising the fees.

Jorge Gonzalez, City Manager, stated the Administration worked very hard to look internally and has already made \$7M in budget cuts.

Commissioner Gross stated that they have not had a chance to review the budget item by item because he received it last Sunday night. It is hard to request that the Commission increase the fees when the budget has not been evaluated.

Jorge Gonzalez, City Manager, stated that he would like authorization to charge the current fee, year round, for users of the City pools until the budget is approved. See action on item R7C.

Commissioner Cruz stated that the City needs to look at the structure both revenues, and expenses. Maybe there should be a Blue Ribbon Citizens Task Force to look at our structure with no "sacred cows."

Commissioner Smith stated that the reason we got here is because the Commission adopted a number of measures over the last few years, such as building new pools, park facilities and youth centers, generous labor contracts, etc. Given the higher insurance rates and the fact that we have lower resort tax collections and higher casualty insurance, the City Manager has cut \$7 million dollars from the initial budget; we are limited as what we can do as a City. Maybe the Mayor's Office can do with less aides, or cut in travel and do more things internally, but is not productive to ask Administration to find another \$1 million. Let's see what we can do and be fiscally responsible.

Jorge Gonzalez, City Manager, welcomed the ideas and is content that the Commission understands that there are decision and choices. He stated that the City is not in a fiscal crisis or at a critical level, but if something is not done, the City could be there in the future. This discussion is taking place at the right time.

Commissioner Smith stated that the monies generated from the RDA are not coming into the General Fund. In the year 2005, a lot of those tax revenues from South Pointe RDA will be coming into the General Fund. Patricia Walker, CFO, stated that this is estimated between \$6 and \$8 millions.

Vice-Mayor Steinberg stated that the City needs to be prepared to combine the Occupational License and the Certificate of Use into one. There are administrative preparations needed. Jorge Gonzalez, City Manager, stated that the Administration is assuming the Commission will want to consolidate the bills and will make the necessary arrangements. **Patricia Walker to handle.**

Commissioner Bower and Mayor Dermer stated that this was a very good budget discussion.

Mayor Dermer stressed that the number one job the City has is public safety. Miami Beach needs to have the best public safety possible. He indicated that the City should pull out \$1 million from the

City Center RDA for community policing to help fund the police budget. The City needs a resolution from the Miami-Dade County Commission to give the City \$1 million from the City Center RDA and to defray General Fund costs for the Police budget. **Christina Cuervo** to handle.

Jorge Gonzalez, City Manager, stated that this has been transmitted to the County and copied to Miami-Dade County Commissioner Bruno Barreiro. It has not reached the desk of the County Commission. Apparently, the County Administration is studying the issue in more detail. This Administration needs to make sure that this issue is on the County Commission's September agenda.

Commissioner Garcia stated that when he proposed the creation of the Public Safety Committee he envisioned this committee to be an advisory committee to make decisions on public safety.

Jorge Gonzalez, City Manager, stated that this committee was not tasked to discuss budgetary issues.

R6 - Commission Committee Reports

R6A Verbal Report Of The Finance And Citywide Projects Committee Meeting Of July 25, 2002: **1)** To Consider Preliminary Terms As Set Forth In A Letter Of Intent Submitted By The New World Symphony Relative To Its Proposed Lease Of A Portion Of The 17th Street Surface Parking Lot, To Accommodate Its Expansion Requirements; **2)** Discussion Regarding Vending Machines Concession Agreement; **3)** Chamber Of Commerce Fair Share Task Force; And **4)** State Statute On State Employees One Hour Per Week To Mentor; and **5) Referral added after the Agenda was printed.**

ACTION: Item not reached.

1. Deferred.
2. The Committee moved the item to the full Commission recommending the City renew the current vending machine concession agreement on a month-to-month basis, not to exceed six months, and further instruct the Administration to review possible sponsorship opportunities for our vending operations and where no sponsorship opportunity exists, to allow the City Manager and his staff the ability to negotiate with potential suppliers for vending machine operations. **Robert Middaugh to handle.**
3. The Committee moved the item to the full Commission recommending the City place the recommendations of the Fair Share Task Force on the next City of Miami Beach State Legislative Agenda. **Christina Cuervo to handle.**

The Committee further motioned for a resolution authorizing the City Manager and the Administration to solicit and seek as much of the City's Fair Share as possible in the Miami-Dade County's \$1.5 Billion General Obligation Bond. **Christina Cuervo to handle.**

4. Deferred.
5. **Referral added after the Agenda was printed.**
Proposed increase to City fees for FY 02/03

The Committee moved to the full Commission the following actions:

A proposal to combine the "Certificate of Use and Fire Inspection Fee" with the "Occupational License" on a single form effective October 1, 2002.

A proposal to increase the following fees:

Certificate of Use and Occupational License fees

10% effective October 1, 2002

- ✍ 10% effective October 1, 2003
- ✍ by the annual Consumer Price Index (CPI) plus ½ of the CPI of Fiscal Year (FY) 2003 effective October 1, 2004
- ✍ by the annual CPI plus ½ of the CPI of FY 2003 effective October 1, 2005
- ✍ by the annual CPI each subsequent October 1st.

Fire Inspections fees

- ✍ 20% effective October 1, 2002
- ✍ by the annual CPI each subsequent October 1st.

Sidewalk Café Permits

- ? 25% from \$10.00/sf to \$12.50/sf effective October 1, 2002
- ? 25% from \$12.50/sf to \$15.00/sf effective October 1, 2003
- ? Administration to come back with a recommendation of an appropriate methodology to use for future increases.

Off Duty Police Administrative Charges

- ? 33% from \$3.00/hr to \$4.00/hr effective October 1, 2002
- ? by the annual CPI each subsequent October 1st.

Police Towing

- ? by 20% from \$20.00 to \$25.00 per incident effective October 1, 2002
- ? by the annual CPI each subsequent October 1st.

- ? Directed administration to explore what other municipalities are charging for the preparation of Lien Letters.
- ? Proposed to accept the requested Parks and Recreation Fees effective October 1, 2002.

Handout or Reference Materials:

1. Written report of the July 25, 2002 Finance and Citywide Projects Committee Meeting

R6B Verbal Report Of The Community Affairs Committee Meeting Of July 26, 2002: **1)** Discussion Regarding The Ordinance Implementing A Local Preference In The Award Of Contracts For Goods And Services To Miami Beach-Based Vendors, By Amending Chapter 2 Of The Code Of The City Of Miami Beach Entitled "Administration," By Amending Article VI Thereof Entitled "Procurement," By Amending Division 3 Entitled "Contract Procedures," And Division 4 Entitled "Purchases," By Amending Section 2-369, 2-370, And 2-395; **2)** Discussion On Proposed Resolution Supporting And Urging That Communication Be Established Between The City Of Miami Beach And Miami-Dade County; In Particular To Clarify And Perhaps Strengthen The Definition Of "Lobbyist" In Miami-Dade County Code (As Portion Of Said Code Applies To The City Of Miami Beach As Well); **3)** Discussion Regarding Proposed Ordinance Amending Miami Beach City Code Section 38-6 Entitled "Prohibited Campaign Contributions By Vendors" By Mandating That The City Publish Notice Requirements Of This Ordinance, Establishing Responsibility Of Candidates For Elected Office To Determine Status Of Potential Donor As Vendor, Clarifying And Creating Definitions, Creating Additional Waiver Provision When Termination Of Existing Contract Would Be Economically Adverse To City's Best Interests; **4)** Discussion Regarding Amending Cone Of Silence Ordinance; And **5)** Discussion On Draft Ordinance Amending Miami Beach City Code Chapter 2, Division 3 Thereof, Entitled "Lobbyists," By Creating Section 2-485.2 Entitled "Prohibited Campaign Contributions By Lobbyists On Procurement Issues."

ACTION: Item not reached. Lilia Cardillo to place on the September 11, 2002 agenda.

Handout or Reference Materials:

1. Written report of the July 26, 2002 Community Affairs Committee Meeting

R6C Verbal Report Of The Neighborhoods Committee Meeting Of July 30, 2002: **1)** Discussion Regarding Panhandling In Miami Beach; **2)** Discussion Regarding Enforcement Of Maintenance Standards In The Swale Areas Within The City's Rights-Of-Way; **3)** Discussion Regarding Bayshore Golf Course Clubhouse And The Installation Of A Fence And Stash Site And Contractor; And **4)** Discussion Regarding The 63rd Street Flyover Construction Mitigation Of Traffic (MOT) Plan.

ACTION: Item not reached.

5:19:14 p.m.

R7B A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Setting 1) The Proposed General Operating Millage Rate For The Normandy Shores Neighborhood Improvement District; 2) The Calculated Rolled-Back Rate; And, 3) The Date, Time, And Place Of The First Public Hearing To Consider The Operating Millage Rate And Budget For Fiscal Year (FY) 2002/03; Further Authorizing The City Manager To Transmit This Information To The Miami-Dade County Property Appraiser In The Form Required By Section 200.065, Florida Statutes.

- 1) Proposed Normandy Shores Local Government Neighborhood Improvement District Operating Millage Rate For FY 2002/03:
General Operating 0.801 Mills
- 2) "Rolled-Back" Rate 0.839 Mills
- 3) The First Public Hearing On The Proposed Normandy Shores Local Government Neighborhood Improvement District Operating Millage Rate And Tentative Budget For FY 2002/03 Shall Be Held On Wednesday, September 11, 2002 At 5:02 P.M., In The City Commission Chambers, City Hall, 1700 Convention Center Drive, Miami Beach, Florida.

(Finance Department)

(Proposed Budget Submitted Under Separate Cover)

ACTION: Title of the Resolution read into the record.

Resolution No. 2002-24942 adopted.

Motion made by Commissioner Gross to:

1. Approve the millage.
2. A request to the Board of Directors for this district to do what is necessary to limit the General Fund contributions to 35%; seconded by Commissioner Bower; Voice vote: 7-0. Public hearing scheduled for September 11, 2002, at 5:02 p.m. R. Parcher to notice. Lilia Cardillo to place on the agenda. Legal Department to research mechanism to limit General Fund contributions to 35%.

Handout or Reference Materials:

1. City of Miami Beach Proposed Budget Fiscal Year 2002/2003 - General Fund, Enterprise Funds, Internal Services Funds, Resort Tax, and Capital Budget

6:29:34 p.m.

R7C A Resolution Amending Resolution No. 90-19896 Establishing, Among Other Items, A Schedule Of User Fees For All City Pools; And Further Establishing Herein Rental/Party Rates For Flamingo Park And Normandy Isle Pool Facilities; And Authorizing The City Manager Or His Designee To Implement Said Amendment.

(Parks And Recreation)

ACTION: Resolution No. 2002-24943 adopted as amended. Motion made by Commissioner Bower to maintain the same fee structure for the pools, but charge year-round, seconded by Commissioner Cruz; Voice vote: 7-0. Kevin Smith to handle.

4:05:21 p.m.

R7D A Resolution Accepting The Ranking Of The Proposals Received For Group Medical Benefits Pursuant To The Request For Proposals Issued August 29, 2001, By Arthur J. Gallagher And Co., The City's Broker, And Authorizing The Administration To Enter Into Negotiations With Humana, The City's Current Group Medical Provider, For Renewal Of The Group Medical Program And, If Successful, Authorizing The Mayor And City Clerk To Execute An Agreement For An Estimated Annual Premium Not To Exceed \$13,000,000.

(Human Resources)

ACTION: Resolution No. 2002-24944 adopted. Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 6-0; Absent: Commissioner Cruz. T.C. Adderly to handle.

Mayra Diaz Buttacavoli gave an oral report.

Commissioner Gross stated that the Group Medical Benefits policies are terrible and at a ridiculous cost.

Jorge Gonzalez, City Manager, stated that the health insurance cost is going up 27% or almost \$1.5 million. The action before this Commission today is to allow the employees the option of choosing a different plan but the employee will not have to bear the entire cost of the increase. The Administration will start conversations with the Labor Unions to discuss solutions that make sense for the retirees and to make sure future retirees are not adversely affected.

Mayor Dermer asked if this could be implemented in two to three months.

Commissioner Garcia stated that the Pension Board requested an actuarial report. He has not seen the report. By switching the 401A employees to the City pension, with a five (5) year vesting period, the City can save over \$1 million a year plus insurance.

Mayor Dermer stated that he understands that the Administration is looking at offering those retirees who are eligible for Medicare into a Medicare Supplement program.

Commissioner Garcia stated that the issue of switching employees from the 401A to the pension system should be referred to the Budget Advisory Committee.

Jorge Gonzalez, City Manager, stated that when Police and Fire split off from the general employees the Police and Fire retirees stayed in the general employee plan. **Mayra Diaz Buttacavoli to transmit the number to the Commission.**

Mayor Dermer and Commissioner Gross requested a report on the strategy in ninety days. Item referred to the Finance and Citywide Projects Committee. **Patricia Walker to place on the Committee agenda.**

Jorge Gonzalez, City Manager, invited Commissioner Garcia to join the Task Force.

Commissioner Gross stated the issue of switching employees from the 401A to the pension system and the implementation of the Blue Ribbon Task Force strategy should be referred to a joint meeting of the Finance and Citywide Projects Committee and the Budget Advisory Committee. **Patricia Walker and Jose Cruz to coordinate a joint meeting.**

City Clerk's Cross Reference

1. Report of the Task Force Health Insurance June 18, 2002
2. LTC 179-2002 Recommendation of the Group Health Insurance Task Force

4:31:54 p.m.

R7E A Resolution Accepting The Ranking Of The Proposals Received For Group Dental Benefits Pursuant To The Request For Proposals Issued October 4, 2001 By Arthur J. Gallagher And Co., The City's Broker, And Authorizing The Administration To Negotiate With The Number-One Ranked Firm, Compbenefits, To Provide Group Dental Insurance As Proposed; And, If Successful, Authorizing The Mayor And City Clerk To Execute An Agreement Not To Exceed An Estimated Annual Premium Of \$500,000; And If Unsuccessful, Authorizing The Administration To Negotiate With The Number -Two Ranked Firm, Delta Dental.

(Human Resources)

ACTION: Resolution No. 2002-24945 adopted. Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 6-0; Absent: Commissioner Cruz. T.C. Adderly to handle.

10:32:09 a.m.

R7F A Resolution Following A Duly Noticed Public Hearing, Approving And Authorizing The Vacation Of Approximately Sixty (60) Sq. Feet Of South Lincoln Lane, Adjacent To The Colony Theater, Located At 1040 Lincoln Road, For The Construction Of Column Pilasters, In Restoration Of The Original Historic Design Of The Theater; Further Waiving, By 5/7ths Vote, The Competitive Bidding And Appraisal Requirements, As Set Forth In Ordinance 92-2783, Governing The Sale/Lease Of City-Owned Property. **10:30 A.M. Public Hearing.**

(Public Works)

ACTION: Public Hearing held. Resolution No. 2002-24953 adopted. Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 7-0. Fred Beckmann to handle.

10:29:56 a.m.

R7G A Resolution Authorizing The City Manager, Or His Designee To Select, Negotiate, And Award All Contracts, Agreements, Purchase Orders, Change Orders And Grant Applications; Renew Existing Contracts Which May Expire; Terminate Existing Contracts As Needed; And Toll All Acts Relative To Administrative Appeals Provided For In Subpart B, Land Development Regulations Of The Code Of The City Of Miami Beach, From The Last Commission Meeting On July 31, 2002, Until The First Commission Meeting On September 2002, Subject To Ratification By The City Commission At Its Meeting On September 2002. **Joint City Commission And Redevelopment Agency**
(City Manager's Office)

ACTION: Heard in conjunction with RDA item 3A.

Resolution No. 2002-24946 adopted. Motion made by Commissioner Bower; seconded by Commissioner Cruz; Voice vote: 7-0. Gus Lopez to handle.

11:37:32 a.m.

R7H A Resolution Authorizing The Issuance Of Request For Proposal No. 57-01/02 For The Management And Operation Of Street Markets On Espanola Way, Lincoln Road And Normandy Village, And Authorizing The Issuance Of A Request For Proposal For The Management And Operation Of An Antique Market On Lincoln Road In Spring 2003.
(Economic Development)

ACTION: Resolution No. 2002-24947 adopted with the RFP amended by Commissioners Garcia and Gross. Motion made by Commissioner Bower; seconded by Commissioner Gross; Voice vote: 7-0. Gus Lopez to issue the RFP. Christina Cuervo to handle.

Commissioner Bower stated that language should be added that would allow proposers to submit creative ideas. This will allow for flexibility for creativity. **Christina Cuervo to add language.**

Commissioner Gross is not comfortable with the weight given to experience. It was agreed that the proposals would be evaluated based on the 40/40/20 formula; A weigh of 40 for experience, 40 for quality and 20 for financial return to the City.

Commissioner Garcia stated that "quality" is very subjective and hard to measure. The bidders need to provide a history of what they have produced and what is going to bring more revenue to the City. **Christina Cuervo to handle.**

6:30:28 p.m.

R7I A Resolution Adopting The City's One-Year Action Plan For Federal Funds For Fiscal Year 2002/03, Which Includes The Budgets For The Community Development Block Grant (CDBG) Program; Home Investment Partnerships (HOME) Program; And Emergency Shelter Grants (ESG) Program; Authorizing The City Manager To Make Minor, Non-Substantive Adjustments To The One-Year Action Plan Which May Be Identified During The Finalization And/Or Review Process, And Which Do Not Affect The Purpose, Scope, Approved Budget And/Or Intent Of The Plan; Authorizing The City Manager To Execute All Applicable Documents And Submit The One-Year Action Plan To The U. S. Department Of Housing And Urban Development (HUD); Further Authorizing The Mayor And City Clerk To Execute Contracts With The Providers Of Activities As Outlined In The Plan; And Authorizing The Appropriation Of All Federal Funds When Received.
(Neighborhood Services)

ACTION: Resolution No. 2002-24948 adopted. Motion made by Commissioner Bower; seconded by Vice-Mayor Steinberg; Voice vote: 7-0. Vivian Guzman to handle.

Joanna Revelo, Community Development Division Director, spoke.
Dr. Todd Narson, Chairman of the Community Development Advisory Committee, spoke.

Jorge Gonzalez, City Manager, thanked the Board and staff for their hard work.

Mayor Dermer requested that Certificates of Appreciation be given to staff and board members for their hard work. R. Parcher to notify Elizabeth Stadlander in the Mayor's office.

2:08:51 p.m.

R7J A Resolution Affirming The Certification Of Default By The City And, Pursuant To Article 8.8 Of The Contract With Capricorn Construction Corporation (Contractor), Hereby Removing The Prosecution Of Work From The Hands Of The Contractor And, Pursuant To The Authority Granted Within The Construction Contract For The Theater Of The Performing Arts (TOPA) Portecochere Project (Project), Authorizing The City Manager Or His Designee To Take Any And All Necessary Actions To Execute The Prosecution Of The Remaining Work, As Necessary, At The Recommendation Of The City's Consultant, Ira Giller, AIA, Relative To The Purchase Of The Necessary Goods And Services Required For The Prosecution Of The Remaining Work For The Completion Of The Project, Provided That Such Contracts, Purchase Orders, Change Orders And Other Documents Shall Be In Substantial Accordance With The Terms And Conditions Of The Current Construction Contract With The Contractor, And Shall Not Exceed The Current Amount Previously Appropriated By The Mayor And City Commission For This Project.
(Capital Improvement Projects)

ACTION: Resolution No. 2002-24949 adopted. Motion made by Commissioner Gross; seconded by Vice-Mayor-Steinberg; Voice vote: 6-0; Absent: Commissioner Garcia. Tim Hemstreet to handle.

2:10:08 p.m.

R7K A Resolution Amending The \$1,000,000 Economic Development Initiative (EDI) Grant Application, And Resubmitting Same To The U.S. Department Of Housing And Urban Development (HUD).
(City Manager's Office)

(Additional Reference Material Submitted Under Separate Cover)

ACTION: Resolution No. 2002-24950 adopted. Motion made by Commissioner Bower; seconded by Commissioner Cruz; Voice vote: 7-0. Christina Cuervo to handle.

Jorge Gonzalez, City Manager, stated that the City was awarded an Economic Development Grant (EDI) in association with the Section 108 Loan that was granted in the North Beach area. The EDI Grant was predicated on a project on the 72 Street site. The City Commission has since removed the 72 Street project and given the Administration a different direction for the site. The Administration is proposing to resubmit the grant with HUD for the \$1 million showing economic development and job creation in the North Beach area and enough public and private investments are taking place that justifies the award.

Mr. Mike Thompson spoke on this item relative to the Section 108 Loan and Normandy Isle streets.

Commissioner Garcia stated that he wants to make sure that the streets in Normandy Isle that were originally listed to be done, will be done.

Jorge Gonzalez, City Manager, asked Mr. Mike Thompson to provide him with a list of the streets that he feels need to be done and the Administration will review and let him know exactly how much money is allocated to each street. The City Manager added that the innuendos about misuse, misappropriations, and fraud are simply not true. There may have been miscommunications over the years, there may have been misunderstanding over the years, but there has never been inappropriate action over the years. The documentation is there and available.

Handout or Reference Materials:

1. Bound book titled "Additional Reference Materials for Item R7K"
2. Three (3) documents submitted by Mr. Mike Thompson

City Clerk's Note: Section 108 Loan.

8:10:20 p.m.

- R7L A Resolution Supporting The Efforts Of Miami-Dade County Public Schools To Obtain Adequate Funding For Both Its Operational And Its Capital Outlay Requirements In Order To Prepare Students For Graduation, Post-Secondary Education, And/Or Meaningful Employment.
(Requested By Vice-Mayor Richard L. Steinberg)

ACTION: Resolution No. 2002-24951 adopted. Motion made by Vice-Mayor Steinberg; seconded by Commissioner Bower; Voice vote: 5-1; Opposed: Commissioner Garcia; Absent: Commissioner Cruz. R. Parcher to transmit the resolution to the Miami-Dade County School Board.

Commissioner Bower and Vice-Mayor Steinberg added this item to the State Legislative Agenda.

11:50:41 a.m.

R9B Discussion Regarding The Closing Of MacArthur Causeway On August 5-8, 2002.
(Requested By Commissioner Matti Herrera Bower And Vice-Mayor Richard L. Steinberg)

ACTION: Discussion held.

Mayor Dermer commended James Quinlan for his efforts on this project.

A representative from FDOT gave a PowerPoint presentation.

Commissioner Bower stated that her concern is with the fact that the Commission was not notified of the street closure earlier. The Administration learned about this in July, but there have been meetings since April. She also stated that there should be procedures in place to ensure everyone is informed. There should be checks and balances so that the people affected cannot be left out of the process. She requested a written process.

Jorge Gonzalez, City Manager, stated that he would provide, via an LTC, how this will be handled in the future. **James Quinlan to handle.**

Vice-Mayor Steinberg is also concerned that the City Manager, Assistant City Manager, and the Commission were not informed. There has never been a situation where the MacArthur Causeway has closed for four entire days spanning both the morning and afternoon rush hours. The Commission needs to be involved and needs to be able to answer questions.

Commissioner Garcia commended James Quinlan.

Handout or Reference Materials

1. Emailed letter from Tim W. Rose, Jr. to James Quinlan, Director Office of Art, Culture & entertainment, dated July 26, 2002, Palm, Hibiscus and Star Islands, Movie Bad Boys II.
2. Color photo showing FDOT electronic street signs - submitted by FDOT

3:51:28 p.m.

R9C Discussion Regarding Scott Rakow Youth Center Construction.
(Requested By Commissioners Saul Gross And Matti Herrera Bower)

ACTION: Discussion held.

Lisa Austin, Youth Center Advisory Board Chairperson, spoke. She stated the construction is long over due on finishing the phase I construction. The big issue today is that apparently there is a shortage of money that will impact the phase II renovation. As representative of the Board, she urged the Commission to find the money and complete the project at the Youth Center as it was originally planned.

Jorge Gonzalez, City Manager, stated that his desire is to accomplish this request. His effort is in not cutting out any elements of this project. The Administration is working on the numbers and will give alternatives as to how to accomplish this project.

Commissioner Gross asked what is the time frame for completing the construction and when will the ice rink and basketball courts be open.

Tim Hemstreet, Capital Improvement Projects Director, stated that phase I consists primarily of the ice rink and is scheduled to open at the end of October to mid November contingent upon receiving a TCO from the Building Department. The basketball courts will be available by the end of December.

Commissioner Gross stated that this is a very heavily used facility with over 65,000 persons per year using the facility. There should be a continual routine maintenance program in place. Staffing issues needs to be addressed so that one person is responsible for all aspects of the park, and the ice-skating rink is so enormous that it needs to be camouflaged by landscaping. The neighbors need to be protected.

Jorge Gonzalez, City Manager, stated that the Administration has made a referral to the Art in Public Places Committee to explore the possibility of a mural or something creative to make it more appealing.

Lisa Austin also asked that some consideration be given to having open green space for the Youth Center.

Amy Agnoli, Vice-Chairperson, stated that extra staffing, with a higher skill level needs to be added in the budget.

Handout or Reference Materials

1. Report titled: "Scott Rakow Youth Center Advisory Board, Planning Document, A report on the status of the Youth Center dated June 20, 2002"

2:07:35 p.m.

R9D Discussion Regarding The Nightlife Industry Task Force - Extension Of Hours For Labor Day Weekend.

(City Manager's Office)

ACTION: Discussion held. Motion made by Commissioner Bower with respect to the upcoming Labor Day Weekend Holiday, to extend the hours of operation for those clubs with existing City Occupational Licenses that have a 5:00 a.m. liquor license to 7:00 a.m. (on Saturday, August 31, Sunday, September 1, and Monday, September 2, 2002), and to be allowed to serve alcohol. Any club, which will remain open, must notify the Police Department and Code Compliance by letter by Monday, August 26. If there are any problems during the weekend, this action may be rescinded by the City Manager (clarified: club specific); seconded by Vice-Mayor Steinberg; Voice vote: 7-0; Al Childress and Chief De Lucca to handle.

7:55:10 p.m.

R9E Discussion Regarding The September 11, 2002 City Commission Meeting.

(City Clerk's Office)

ACTION: Discussion held. Jorge Gonzalez, City Manager, was given the authority to change the meeting date if necessary.

7:52:06 p.m.

R9F Discussion Regarding Convention Center Advisory Board's Request To Give Them Authority To Be Involved In Future Celebrity Recommendations For The Walk Of Stars.
(Requested By Commissioner Luis R. Garcia, Jr.)

ACTION: Discussion held. Unless there is an emergency, requests for placement on the Walk of Stars will be forwarded to the Convention Center Advisory Board for their recommendation. Motion made by Commissioner Bower; seconded to Commissioner Garcia; voice vote: 6-0; Absent: Commissioner Cruz.

Commissioner Garcia stated that he is concerned that "stars" are being given indiscriminately. He felt that the Convention Center Advisory Board should be involved in the process.

Joe Fontana, Chair of the Convention Center Advisory Board, spoke.

Mayor Dermer stated that as the ceremonial head of the City on an emergency basis it should be in purview of the Mayor.

Vice-Mayor Steinberg added that as long as it is not a time sensitive issue (i.e. the Kelsey Grammer) that the item can be referred to the CCAB.

7:59:29 p.m.

R9G Discussion On RFQ For Professional Services To Evaluate Greater Miami Convention And Visitors Bureau (GMCVB) Structure.

(City Manager's Office)

ACTION: Discussion held. Motion made by Commissioner Gross that the City of Miami Beach engage its own consultant; seconded by Commissioner Bower; Voice vote: 6-0; Absent: Commissioner Cruz.

7:55:56 p.m.

R9H Discussion Regarding A Resolution Extending An Invitation To The City Of Basel, Switzerland To Become A Sister City And Inviting The People Of Basel, Switzerland To Participate In This Program.

(Requested By Mayor David Dermer)

ACTION: Discussion held. Resolution No. 2002-24954 adopted. Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 6-0; Absent: Commissioner Cruz. R. Parcher to notify Mr. Bruce Singer.

R9I Discussion Regarding Placing A Commemorative Plaque For Angelo Dundee's 5th Street Boxing Gym/Home Of Muhammad Ali And Other World Champions.

(Requested By Mayor David Dermer)

ACTION: No action required. Since the plaque is being placed on private property, it does not require Commission approval; however, everyone was invited to attend the event, which would take place near the end of August.

2:39:31 p.m.

R9J Discussion Regarding The Miami Beach Chamber Of Commerce/Ocean Drive Task Force Recommendations.

(Requested By Commissioner Simon Cruz)

ACTION: Discussion held.

Mr. Artie Unger spoke on behalf of the Miami Beach Chamber of Commerce/Ocean Drive Task Force.

Marlo Courtney from the Miami Beach Chamber of Commerce/Ocean Drive Task Force spoke.

A videotape was presented on surveillance cameras installed on the streets to prevent crime.

Commissioner Smith complimented Miami-Dade County on cleaning the beaches. The Beaches are clean and beautiful. He also complimented State Officer for issuing tickets to under age drinkers on the beach. He asked if the Chambers had any recommendation as to how much the fees should be for sidewalk cafes at Ocean Drive and Lincoln Road. Mr. Artie Unger stated that they discussed an increase on the table tax to \$5 a square foot for Ocean Drive only to fund the supervisory position.

Commissioner Garcia stated that he is against increasing the fees.

Commissioner Cruz congratulated both representative of the Task Force. He stated that he does not oppose if a group or district approves a table tax increase with the benefits going back to that area.

Commissioner Bower stated that the increase to the table tax will be increased proportionately to the increase in salary to the supervisory position.

Marlo Courtney stated that the supervision is needed 24 hours 7 days a week, so the service has to be provided; not just a position.

Courtney Strickland, ACLU, spoke on security and technology issues.

Randi Hofer spoke.

Bea Kalstein spoke.

David Kelsey spoke.

Mike Burke spoke.

Handout or Reference Materials

1. Report Miami Beach Chamber of Commerce, Governmental Affairs Subcommittee Our Drive Ocean Drive Task Force
2. Video of street camera being used in Palm Springs, California (Audio 2:52:44 pm - 2:54:41 pm)
3. Four (4) submitted by Ms. Courtney Strickland, ACLU:
 1. Document titled "Drawing a Blank",
 2. Copy of ACLU's media release, dated May 14, 2002, "Data on face-recognition test at Palm Beach Airport further demonstrates systems' fatal flaws, ACLU says";
 3. Document title "Q&A on facial recognition";
 4. Copy of ACLU's media release, dated July 11, 2002, "Proliferation of surveillance devices threatens privacy"

7:56:50 p.m.

R9K Discussion Regarding The Production Of A City Newscast To Air On Channel 20.

(Requested By Mayor David Dermer)

ACTION: Discussion held.

Mayor Dermer stated that the program should be similar to the Miami-Dade County program called "Access." The program informs the public on different aspects of City government.

Jorge Gonzalez, City Manager, stated that the current policy of the City Commission is that City produced non-political activities, and the Mayor and City Manager's State of the City Addresses and the zoning boards may be broadcast.

8:04:54 p.m.

R9L Discussion Regarding Allowing Lincoln Road Marketing Inc. To Use A Portion Of Their Concession Monies For Administrative Expenses.

(Requested By Commissioner Luis R. Garcia, Jr.)

ACTION: Discussion held. Motion made by Commissioner Bower to refer to the Finance and Citywide Projects Committee.

Jorge Gonzalez, City Manager, stated that the restriction is appropriate.

Murray Dubbin, City Attorney, stated that The City Commission needs more detail to decide on this issue.

R10 - City Attorney Reports

R10A Notice Of Closed Executive Session.

Pursuant To Section 286.011, Florida Statutes, A Closed Executive Session Will Be Held During Lunch Recess Of The City Commission Meeting On July 31, 2002 In The City Manager's Large Conference Room, Fourth Floor, City Hall, To Discuss Settlement On The Following Case:

PNM Corporation, A Florida Corporation, Vs. City Of Miami Beach. Circuit Court Of The Eleventh Judicial Circuit Of Florida, General Jurisdiction Division, Case No.99-22158 CA06.

The Following Individuals Will Be In Attendance: Mayor David Dermer; Members Of The Commission: Matti Herrera Bower, Simon Cruz, Luis R. Garcia Jr., Saul Gross, Jose Smith And Richard L. Steinberg; City Attorney Murray H. Dubbin, City Manager Jorge Gonzalez, Deputy City Attorney Robert Dixon And Special Counsel Steve Siegfried.

ACTION: Announced and held.

**Miami Beach Redevelopment Agency
Commission Chambers, 3rd Floor, City Hall
1700 Convention Center Drive
July 31, 2002**

Chairman of the Board David Dermer
Member of the Board Matti Herrera Bower
Member of the Board Simon Cruz
Member of the Board Luis R. Garcia, Jr.
Member of the Board Saul Gross
Member of the Board Jose Smith
Member of the Board Richard L. Steinberg

Executive Director Jorge M. Gonzalez
Assistant Director Christina M. Cuervo
Assistant Director Mayra Diaz Buttacavoli
General Counsel Murray H. Dubbin
Secretary Robert E. Parcher

AGENDA

1. ROLL CALL
2. OLD BUSINESS
 - A. Report Of The Itemized Revenues And Expenditures Of The Miami Beach Redevelopment Agency For The Month Of June 2002.

ACTION: Written report submitted.

10:29:52.a.m.

3. NEW BUSINESS
 - A. A Resolution Of The Chairman And Members Of The Miami Beach Redevelopment Agency Authorizing The Executive Director, Or His Designee To Select, Negotiate, And Award All Contracts, Agreements, Purchase Orders, Change Orders And Grant Applications; Renew Existing Contracts Which May Expire, And Terminate Existing Contracts As Needed From The Last Agency Meeting On July 31, 2002, Until The First Agency Meeting In September 2002, Subject To Ratification By The Agency At Its First Meeting On September 2002. **Joint City Commission And Redevelopment Agency.**

ACTION: Heard in conjunction with item R7G.

Resolution No. 428-2002 adopted. Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 7-0. Gus Lopez to handle.

10:30:19 a.m.

- B. A Resolution Of The Chairman And Members Of The Miami Beach Redevelopment Agency, Authorizing The Administration To Issue A Request For Proposals For The Management And Leasing Of The Retail Component Of The Anchor Shops And Parking Garage (Anchor Shops).

ACTION: Resolution No. 429-2002 adopted. Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 7-0. Gus Lopez to issue the RFP. Christina Cuervo to handle.

10:31:10 a.m.

- C. A Resolution Of The Chairman And Members Of The Miami Beach Redevelopment Agency, Authorizing The Administration To Issue A Request For Proposals For The Management And Operation Of The Parking Component Of The Anchor Shops And Parking Garage

ACTION: Resolution No. 430-2002 adopted. Motion made by Commissioner Smith; seconded by Commissioner Bower; Voice vote: 7-0. Gus Lopez to issue the RFP. Christina Cuervo to handle.

Meeting adjourned at 8:13:31 p.m.

End of RDA Agenda