City of Miami Beach - City Commission Meeting
Commission Chambers, 3rd Floor, City Hall
1700 Convention Center Drive
March 16, 2005

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

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

Visit us on the Internet at ***www.miamibeachfl.gov*** *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.

REGULAR AGENDA

R2 - Competitive Bid Reports

R2A Request For Approval To Award A Contract To Internal Intelligence Service, Inc., As The Primary Vendor To Provide Unarmed Security Guard Services For An Estimated Annual Amount Of $1,915,200, Pursuant To Invitation To Bid No. 46-03/04; Further Request Approval To Award A Contract To Sereca Security Corporation As The Secondary Vendor To Be Used Only In The Event That The Primary Vendor (Internal Intelligence Service, Inc.) Cannot Fulfill Their Contractual Obligations. (Page 250)

(Police Department)

R5 - Ordinances

R5A Design Review And Planning Board Composition
An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, By Amending Chapter 118, "Administration And Review Procedures", Article II, "Boards", By Amending Section 118-53 To Modify The Requirements For The Composition Of The Planning Board And To Correct A Portion Of The Section Regarding Attendance; By Amending Section 118-72 To Modify The Requirements For The Composition Of The Design Review Board; Providing For Repealer, Codification, Severability And An Effective Date. **10:15 a.m. Second Reading, Public Hearing** (Page 272)
(Planning Department)
(First Reading on February 23, 2005)

R5B An Ordinance Repealing Division 24, Entitled "Convention Center Capital Projects Oversight Committee", Of Article III, Entitled "Agencies Boards And Committees", Of Chapter 2, Entitled "Administration", Of The Miami Beach City Code In Order To Dissolve The Convention Center Capital Projects Oversight Committee; Providing For Severability, Repealer, Codification, And An Effective Date. **10:20 a.m. Second Reading, Public Hearing** (Page 279)
(Requested by Vice-Mayor Luis R. Garcia, Jr.)
(First Reading on February 23, 2005)

R5C An Ordinance Amending Miami Beach City Code Chapter 74, Article III Thereof Entitled "Peddlers And Solicitors," Section 74-76 Through And Including Section 74-79, By Deleting Certain Definitions; Clarifying Applicability Of Article; Deleting Certain Locations Where Panhandling Is Prohibited; And Modifying The Distance From Certain Uses Within Which Panhandling Is Prohibited; Providing For Repealer, Severability, And An Effective Date. **10:25 a.m. Second Reading, Public Hearing** (Page 288)
(Requested by Vice-Mayor Richard L. Steinberg)
(First Reading on February 23, 2005)

R5D An Ordinance Amending The Land Development Regulations Of The City, By Amending Chapter 118, "Administration And Review Procedures," Article X, "Historic Preservation", Division 4, "Designation," Section 118-591, By Amending The Procedures For Instructions To The Planning Department For Designation Of Historic Structures And The Issuance Of Demolition Permits; Providing For Repealer, Severability, Codification And An Effective Date. **First Reading** (Page 296)
(Planning Department)

R5E An Ordinance Amending Miami Beach City Code Chapter 2, Article Vii, Division 5 Thereof Entitled "Campaign Finance Reform" By Amending Code Sections 2-487 Entitled "Prohibited Campaign Contributions By Vendors", 2-488 Entitled "Prohibited Campaign Contributions By Lobbyists On Procurement Issues", Section 2-489 Entitled "Prohibited Campaign Contributions By Real Estate Developers", And Section 2-490 Entitled "Prohibited Campaign Contributions By Lobbyists On Real Estate Development Issues", By Adding Language Providing That The 12 Month Period In Which A Prohibited Donor Of A Campaign Contribution Is Disqualified From Certain Specified Associations With The City Shall Commence Upon A Final Finding Of Violation, Or If Applicable, Upon Miami Beach City Commission Action On A Waiver Request; Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading** (Page 303)
(Requested by Mayor David Dermer & Commissioner Jose Smith)

R7 - Resolutions

R7A A Resolution In Accordance With The Requirements Of Sections 163.3220 - 163.3243, Florida Statutes, Also Referred To As The "Florida Local Government Development Agreement Act", Approving, On First Reading, A Development Agreement Between The City Of Miami Beach And AR&J SOBE, Llc (A/K/A Potamkin/Berkowitz) For The Development Of The Project, Presently Referred To As "5th And Alton", Containing Approximately 179,000 Square Feet Of Retail Area, A Supermarket; An Approximate 1070 Space Parking Garage; Park-And-Ride Transit Facility, Including An Intermodal/Transportation Component, And Surrounding Streetscape And Public Infrastructure To Serve The Project, Bounded By Lenox Avenue On East, Alton Road On West, 6th Street On North And 5th Street On The South, In Miami Beach; Further Considering, On Second (And Final) Approval Of The Development Agreement; And Further Setting, For A Time And Date Concurrent With The Second And Final Reading Of The Aforestated Development Agreement, A Public Hearing, As Required Pursuant To The City's Guidelines For The Vacation Of Public Right Of Ways And Chapter 82, Article II, Sections 82-37 Through 82-38 Of The Miami Beach City Code, To Hear Public Comment Concerning The Vacation Of The Adjacent Public Alley, Generally Located Between Alton Road And Lenox Avenue, And Containing Approximately 7,800 Square Feet Of Land, For Incorporation Into The Proposed Project. **5:10 p.m. First Public Hearing** (Page 310)
(City Manager's Office)
(Continued from February 23, 2005)

R7B A Resolution Appropriating An Additional $1,193,443 To The Reserve For Contingencies In The General Fund (11% Emergency Reserve) From The Undesignated Fund Balance Of The General Fund. (Page 327)
(Budget & Performance Improvement)

R7C A Resolution Adopting The First Amendment To The General, Enterprise, And Internal Service Funds Fiscal Year (FY) 2004/2005 Budgets To Appropriate Prior Year Encumbrances. (Page 332)
(Budget & Performance Improvement)

R7D A Resolution Affirming The Finding Of The City Manager That The Preliminary Plans And Specifications Submitted By The Miami Beach Jewish Community Center, Inc. (JCC) On February 8, 2005, Are Materially Inconsistent With The Original Concept Plan Contained In The Amended And Restated/Consolidated Lease Agreement By And Between The City Of Miami Beach And The JCC For The City-Owned Property Located At 4221-29 Pine Tree Drive, Miami Beach, Florida, And Therefore Referring The Item To The Neighborhood/Community Affairs Committee For Review And Discussion Of The Proposed Changes. (Page 339)
(Asset Management)

R7E A Resolution Approving And Authorizing The Miami Beach Cultural Affairs Program And Cultural Arts Council's Budget Allocation Of $162,500 From The Fiscal Year 2004/2005 Contingency Fund Balance, For The Miami Beach Cultural Education Initiative, Arts Economic Impact Study, Cultural Affairs Program Website, Marketing Campaign, And Cultural Endowment And Further Authorizing The City Manager To Execute An Interlocal Agreement With Miami-Dade County Public Schools Division Of Life Skills For A Cultural Arts Education Program In City Of Miami Beach Schools In An Amount Not To Exceed $37,500. (Page 360)
(Tourism & Cultural Development)

R7 - Resolutions (Continued)

R7F A Resolution Approving An Extension Of The Vendor Contract For Bristol Public Relations, Dated November 11, 2004, In An Amount Not To Exceed $25,000, To Fund The Cultural Marketing Campaign For The Remainder Of Fiscal Year 2004/2005. (Page 369)
(Tourism & Cultural Development)

R7G A Resolution Relating To The Annual Evaluation Of The City Manager; Receiving The City Manager's Report And Adjusting His Employment Contract Accordingly. (Page 382)
(City Manager's Office)
(Memorandum & Resolution to be Submitted in Supplemental)

R9 - New Business and Commission Requests

R9A Board And Committee Appointments. (Page 385)
(City Clerk's Office)

R9B(1) Dr. Stanley Sutnick Citizen's Forum. (1:30 p.m.) (Page 389)
R9B(2) Dr. Stanley Sutnick Citizen's Forum. (5:30 p.m.)

R9C Discussion Regarding The Senior Task Force. (Page 391)
(Requested by Vice-Mayor Luis R. Garcia, Jr.)

R9D Discussion Regarding A Resolution Urging The Miami-Dade Board Of County Commissioners To Oppose Any Extension To The Urban Development Boundary At The Present Time, And To Encourage Infill Development And Adherence To The County Development Master Plan As Currently Adopted, Including The Adopted 2003 Evaluation And Appraisal Report. (Page 393)
(Requested by Mayor David Dermer)

R9E Discussion Regarding A Resolution Opposing The Reduction Or Elimination Of Funding For The Community Development Block Grant Program ("CDBG"). (Page 397)
(Requested by Commissioner Matti Herrera Bower)

Reports and Informational Items

A City Attorney's Status Report. (Page 408)
(City Attorney's Office)

B Parking Status Report. (Page 410)
(Parking Department)

C Status Report On The Rehabilitation Of The Existing Building And Construction Of The New Fire Station No. 2. (Page 450)
(Capital Improvement Projects)

D Status Report On The Construction Of Fire Station No. 4. (Page 452)
(Capital Improvement Projects)

E Informational Report To The Mayor And City Commission, On Federal, State, Miami-Dade County, U.S. Communities, And All Existing City Contracts For Renewal Or Extensions In The Next 180 Days. (Page 454)
(Procurement)

F Presentation By Judge Steven Leifman On The Crisis Intervention Team (CIT) Training Offered To All Police Departments In Miami-Dade County. (Page 456)
(Police Department)

G Non-City Entities Represented By City Commission:
1. Minutes Of The December 17, 2004, Miami-Dade County Homeless Trust Board Meeting. (Page 458)
(Requested by Commissioner Richard L. Steinberg)

End of Regular Agenda

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
http:\\ci.miami-beach.fl.us

OFFICE OF THE CITY CLERK

HOW A PERSON MAY APPEAR BEFORE THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA

THE REGULARLY SCHEDULED MEETINGS OF THE CITY COMMISSION ARE ESTABLISHED BY RESOLUTION. SCHEDULED MEETING DATES ARE AVAILABLE ON THE CITY'S WEBSITE, DISPLAYED ON CHANNEL 20, AND ARE AVAILABLE IN THE CITY CLERK'S OFFICE. COMMISSION MEETINGS COMMENCE AT 9:00 AM. GENERALLY THE CITY COMMISSION IS IN RECESS DURING THE MONTH OF AUGUST.

1. DR. STANLEY SUTNICK CITIZENS' FORUM will be held during the first Commission meeting each month. The Forum will be split into two (2) sessions, 1:30 p.m and 5:30 p.m. Approximately thirty (30) minutes will be allocated per session for each of the subjects to be considered, with individuals being limited to no more than three (3) minutes. No appointment or advance notification is needed in order to speak to the Commission during this forum.

2. Prior to every Commission meeting, an Agenda and backup material are published by the Administration. Copies of the Agenda may be obtained at the City Clerk's Office on the Monday prior to the Commission regular meeting. The complete Agenda, including all backup material, is available for inspection the Monday and Tuesday prior to the Commission meeting at the City Clerk's Office and at the following Miami Beach Branch Libraries: Main, North Shore, and South Shore. The information is also available on the City's website which is - http://ci.miami-beach.fl.us.

3. Any person requesting placement of an item on the Agenda must provide a written statement with his/her complete address and telephone number to the Office of the City Manager, 1700 Convention Center Drive, 4th Floor, Miami Beach, Fl 33139, briefly outlining the subject matter of the proposed presentation. In order to determine whether or not the request can be handled administratively, an appointment may be scheduled to discuss the matter with a member of the City Manager's staff. "Requests for Agenda Consideration" will not be placed on the Agenda until after Administrative staff review. Such review will ensure that the issue is germane to the City's business and has been addressed in sufficient detail so that the City Commission may be fully apprised. Such written requests must be received in the City Manager's Office <u>no later than noon on Tuesday of the week prior to the scheduled Commission meeting</u> to allow time for processing and inclusion in the Agenda package. Presenters will be allowed sufficient time, within the discretion of the Mayor, to make their presentations and will be limited to those subjects included in their written requests.

4. Once an Agenda for a Commission Meeting is published, persons wishing to speak on items listed on the Agenda may call or come to City Hall, Office of the City Clerk, 1700 Convention Center Drive, telephone 673-7411, before 5:00 p.m. on the Tuesday prior to the Commission meeting and give their name, the Agenda item to be discussed, and if known, the Agenda item number.

5. All persons who have been listed by the City Clerk to speak on the Agenda item in which they are specifically interested, and persons granted permission by the Mayor, with the approval of the City Commission, will be allowed sufficient time, within the discretion of the Mayor, to present their views. When there are scheduled public hearings on an Agenda item, IT IS NOT necessary to register at the City Clerk's Office in advance of the meeting. All persons wishing to speak at a <u>public hearing</u> may do so and will be allowed sufficient time, within the discretion of the Mayor, to present their views.

6. If a person wishes to address the Commission on an emergency matter, which is not listed on the agenda, there will be a period of <u>fifteen minutes total</u> allocated at the commencement of the Commission Meeting at 9:00 a.m. when the Mayor calls for additions to, deletions from, or corrections to the Agenda. The decision as to whether or not the matter will be heard, and when it will be heard, is at the discretion of the Mayor and the City Commission. On the presentation of an emergency matter, the speaker's remarks must be concise and related to a specific item. Each speaker will be limited to three minutes.

ATTACHMENT 1

CITY OF MIAMI BEACH

2005 CITY COMMISSION MEETINGS

January 12 (Wednesday)	
February 2 (Wednesday)	February 23 (Wednesday)
March 16 (Wednesday)	
April 20 (Wednesday)	
May 4 (Wednesday)	May 25 (Wednesday)
June 8 (Wednesday)	
July 6 (Wednesday)	July 27 (Wednesday)
August City Commission in Recess - NO MEETINGS	
September 7 (Wednesday)	
October 19 (Wednesday)	
November 2* (Wednesday)	November 16* (Wednesday)
December 7 (Wednesday)	

* Election related items only.

R2
Competitive Bid
Reports

CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY

Condensed Title:

Request for Approval to Award a Contract to Internal Intelligence Service Inc. as the Primary Vendor to Provide Unarmed Security Guard Services for an Estimated Annual Amount of $1,915,200, Pursuant to Invitation to Bid No. 46-03/04, further Request Approval to Award a Contract to Sereca Security Corporation as the Secondary Vendor to be used only in the Event that the Primary Vendor (Internal Intelligence) cannot fulfill their contractual obligations.

Issue:

Shall the City Commission Approve the Award?

Item Summary/Recommendation:

The purpose of Invitation to Bid No. 46-03/04 (the "Bid") is to establish a contract for providing two different levels of Unarmed Security Guards for the City of Miami Beach (the "City") for a two-year period. The contract will commence 30 calendar days after the award by the Mayor and City Commission of Miami Beach Florida, and shall remain in effect for a period of two (2) years with the option to extend for two (2) additional years.

The lowest and best bidder is Internal Intelligence Service Inc. ("Internal Intelligence"), who is a licensed security guard and investigation services firm that has been in business for thirteen (13) years, and employs approximately 650 Security Officers throughout the United States. Internal Intelligence's corporate office is in the state of New York, and just recently opened a branch office in Maryland in the World Trade Center.

Internal Intelligence was recently awarded the Regional Contract with the Department of Housing and Urban Development (H.U.D.).The entire scope of this Federal Contract covers twenty-eight (28) states. Additionally, Internal Intelligence has provided excellent security guard services to the city of North Miami Beach. Internal Intelligence has agreed to open an office in Miami Beach upon execution of a contract with City.

APPROVE THE CONTRACT AWARD.

Advisory Board Recommendation:

Financial Information:

Source of Funds:		Amount	Account	Approved
	1	$314,870 $203,923 $667,546	**Parking** 142.6976.000349 -- 7th Street **Parking** 463.1990.000349 -- 16th Street **Parking** 480.0463.000349 – Other Garages	
	2	$332,217	**Police** 011.1120.000349 -- City Hall, Historic City Hall, Boardwalk, Flamingo Park, North Shore Youth Center, and Sanitation.	
	3	$1,500	**Parks** 610.6492.000312 -- 21st Street Community Ctr. & Special Events.	
	4 5 6 7 8	$86, 773 $125,000 $107,191 $46,850 $29,330	**RDA** -- Lincoln Road and Alaska Baywalk. **Parks & Recreation** -- New projects. **Property Management** 120.6230.000349 -- (Normandy Shores Guard House) **Parks** 011-0970-000312 -- MB Golf Club **Bass Museum** -- 011.0930.000312	
Finance Dept.		$1,915,200	Contract Award at **1,915,200**	

City Clerk's Office Legislative Tracking:

Gus Lopez, extension 6641

Sign-Offs:

Department Director	Assistant City Manager	City Manager
GL cc ~~CO~~	DD	JMG

T:\AGENDA\2005\Mar1605\Regular\SECURITY GUARDS SUMMARY.doc

AGENDA ITEM R2A

DATE 3-16-05

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov

COMMISSION MEMORANDUM

To: Mayor David Dermer and Members of the City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez
City Manager

Subject: **REQUEST FOR APPROVAL TO AWARD A CONTRACT TO INTERNAL INTELLIGENCE SERVICE INC., AS THE PRIMARY VENDOR TO PROVIDE UNARMED SECURITY GUARD SERVICES FOR AN ESTIMATED ANNUAL AMOUNT OF $1,915,200, PURSUANT TO INVITATION TO BID NO. 46-03/04; FURTHER REQUEST APPROVAL TO AWARD A CONTRACT TO SERECA SECURITY CORPORATION AS THE SECONDARY VENDOR TO BE USED ONLY IN THE EVENT THAT THE PRIMARY VENDOR (INTERNAL INTELLIGENCE SERVICE INC.) CANNOT FULFILL THEIR CONTRACTUAL OBLIGATIONS.**

ADMINISTRATION RECOMMENDATION

Approve the Award.

FUNDING

$1,915,200 (Estimated amount per year)
Funds are available from the Parking Department, Police Department, Property Management, Tourism and Cultural Development, and Parks and Recreation Department's budget accounts to be allocated, subject to Office of Management and Budget Approval.

FISCAL IMPACT OF THE LIVING WAGE ORDINANCE

The contracts awarded (primary and secondary vendor) are subject to the requirements of the Living Wage Ordinance (No. 2001-3301), which states that all employees who provide services covered by this contract shall be paid a Living Wage of no less than $8.56 an hour with health benefits (plus at least $1.25/hour must be contributed towards health benefits) or a living wage of no less than $9.81 an hour without health benefits. The fiscal impact of incorporating the Living Wage Ordinance is $620,800 or 48% increase from the previous non-living wage security guard contract.

ANALYSIS

The purpose of Invitation to Bid No. 46-03/04 (the "Bid") is to establish a contract for providing two different levels of Unarmed Security Guards for the City of Miami Beach (the "City") for a two-year period. The contract will commence 30 calendar days after the award by the Mayor and City Commission of Miami Beach Florida, and shall remain in effect for a period of two (2) years, unless terminated by the City. Providing the successful security vendor will agree to maintain the same terms and conditions of the current contract, this contract could be extended for an additional two (2) years, on a year-to-year basis, if mutually agreed upon by the contracting parties. Any renewal period beyond the first two years, a cost of living adjustment will be mutually agreed upon by the City and Internal Intelligence.

Security Officers will be utilized at facilities located throughout the entire City. **(See Attachment A)** The majority of the services will be utilized by the Parking Department. at many of their garages. They will also be utilized by the Parking Department for special events. They will also be used for special details such as money pick-up, security for equipment, and other duties where security services would be utilized.

BID PROCESS

The Invitation to Bid No. 46-03/04 was issued on October 8, 2004. A pre-bid conference was held on October 14, 2004, with a bid opening date of November 23, 2004. As a result of questions received from prospective bidders, six (6) Addenda's were issued, which resulted in the receipt of eleven (11) bids.

The Procurement Division in conjunction with Kroll Factual Data ("Kroll") prepared a *Procurement Due Diligence Report* (the "Report") on all 11 firms. The Report an analysis of the following areas:

1. Payment Trends (i.e. history of payment to suppliers);
2. Collection Records (i.e. accounts placed in collection);
3. Tradeline Information (i.e. balance of loans, terms of payment, and outstanding balance information);
4. Bank and Leasing Relationships;
5. Corporate Filing Information;
6. Better Business Bureau Complaints; and
7. Public Record Filings Reports.

Once all reports were received, representatives from the Procurement Division, the Parking Department, and the Police Department agreed to continue the due diligence by requesting that the six (6) lowest bidders provide presentations, to be followed by a question and answer session.

The purpose of the meeting with the six lowest bidders was to ensure that the bidders had a clear understanding of the required Scope of Services, the Living Wage Ordinance and that they had the necessary resources/capacity to enter into a contract of similar size and scope required by the City.

It has been determined that the lowest and best bidder is Internal Intelligence Service Inc. ("Internal Intelligence"), who is a licensed security guard and investigation services firm that has been in business for thirteen (13) years, and employs approximately 650 Security Officers throughout the United States. Internal Intelligence's corporate office is in the state of New York, and just recently opened a branch office in Maryland in the World Trade Center.

Internal Intelligence was recently awarded the Regional Contract with the Department of Housing and Urban Development (H.U.D.).The entire scope of this Federal Contract covers twenty-eight (28) states. Additionally, Internal Intelligence has provided excellent security guard services to the city of North Miami Beach. Internal Intelligence has agreed to open an office in Miami Beach upon execution of a contract with City.

The second lowest bidder Union Security Services Inc. did not demonstrate a successful current or past performance record of providing security guards to similar sized entities. Union Security is a small firm with the largest contract having a value of $60,000 and employs only 18 guards.

Sereca Security Corporation ("Sereca") the third lowest bidder was founded in 1986 in Caracas Venezuela and expanded its security guard services by establishing an office in Miami Florida in 1998. Currently, Sereca has 278 security guards in Dade and Broward counties. They have been awarded approximately 30 contracts, and recently have been awarded a contract in the estimated annual amount of $500,000 by the City of Fort Lauderdale for security guard services of their Water Treatment Plants.

The minimum requirements for the Unarmed/Armed Security Guards are as follows:

LEVEL I UNARMED SECURITY OFFICER

a. A minimum of 40 hours of training as required by the State of Florida Department of Licensing pursuant to Section 493.6123 (1) F.S. and possess a Florida Class "D" License and a minimum of 16 hours of site-specific training at their assigned post.

b. Specialized training, as requested by the City of Miami Beach Property Management Division, on an as needed basis per post assignments (e.g. building evacuations, hurricane evacuation, training, etc.).

c. Pass a Florida Department of Law Enforcement (FDLE) criminal background check.

d. Ability to write a report to document incidents as required.

e. Ability to follow all the terms and conditions in the City of Miami Beach Post Order Bid Manual.

f. Ability to speak English (multilingual desirable) and write all reports in English.

g. Ability to communicate, provide information, and gives directions in a courteous matter to tourists and residents.

h. Pass a drug screening test.

LEVEL II UNARMED SECURITY OFFICER

Possess **all** the requirements of a Level I Security Officer in addition to the following:

a. Ability to respond to and take command of emergency situation.

b. Ability to provide effective access control and maintain a safe and secure environment.

c. Ability to provide protection with professionalism.

d. Ability to provide a professional level of personal interaction services.

e. Trained and certified in first aid and rendering Cardiopulmonary Resuscitation (CPR).

f. Physically capable of pursuing and detaining individuals who have committed criminal acts.

g. Have a minimum of 6 months of security officer experience, law enforcement or equivalent military training.

SCOPE OF SERVICES

Internal Intelligence will be responsible for advertising and recruiting help, preparing paychecks, payroll taxes, Social Security and Withholding taxes, preparing W-2's, Unemployment and Workmen's Compensation claims and liability insurance. The obligation of the City of Miami Beach will be solely to compensate the Vendor for the number of hours provided monthly in accordance with the contract price schedule. The Vendor will provide a Schedule of Values/Payment Schedule to the City's Contract Administrator for review and approval, prior to the commencement of work.

Safeguards for the City's protection have been made a part of this new contract. A Performance and Payment Bonds, each in the amount of $100,000, along with an Employee Dishonesty Bond in the amount of $25,000 will be provided by the Security Vendor. Additionally, the City reserves the right to deduct payment(s) in an amount specified in the bid/contract documents for either non-qualified security guard, and/or for unsatisfactory performance in accordance with the specified Terms and Conditions of this contract.

CONTRACT REQUIREMENTS

Internal Intelligence will provide:

A minimum of one (1) roving shift supervisor equipped with the Security Vendor supplied automobile on duty within the City limits of Miami Beach at all times. This supervisor will be able to respond to any site within 15 minutes. A list must be submitted in writing, identifying the name(s) of each roving shift supervisor, and all security personnel under their supervision, to the Miami Beach Police (MBPD), Contract Administrator.

- A written street/park lighting report, where applicable, forwarded to the Miami Beach Police Department within 48 hours of any "lights out" occurrence.

- A Security Vendor Contractor Administrator will meet with the MBPD Contract Admistrator on a regular basis.

- All drug screening, background checks, and psychological testing of employees assigned to Miami Beach posts at the Contractor's expense.

- All sensors/readers at contracted posts to ensure that security officers are making required rounds at assigned frequencies and times and provide a weekly computerized printout downloaded from sensors installed at each post to the Police Department. The location of the sensors will be submitted to the MBPD for approval.

- A Security Vendor supervisor, who will be required to meet with the MBPD, authorized representative, upon request.

- All uniforms, radios, firearms, rain gear, tools and equipment necessary to perform the required security services in accordance with the bid documents.

- The Security Vendor will provide continued, uninterrupted services under all conditions, to include but not limited to the threat of a strike or the actually to the threat of a strike or the actuality of a strike, adverse weather conditions, a disaster, or emergency situations, at the agreed upon hourly contractual rate.

- The City reserves the right to take any action necessary to ensure that the security forces are fully staffed in order to protect the City of Miami Beach property, personnel, and assets. This may include contractual arrangements with others contractors for the purpose of obtaining additional resources in the event that the Vendor cannot perform. If such arrangements are deemed necessary, then the Security Vendor may, at the sole discretion of the City of Miami Beach, be terminated, and any cost incurred by the City of Miami Beach may be withheld from funds owed to the Vendor.

- Compliance by their personnel assigned to City of Miami Beach posts with the Security Contractor's Post Order and Rules and Regulations Manual.

- Any holiday and sick-time pay to assigned personnel.

- A written quarterly statistical analysis report of security incidents forwarded to the City of Miami Beach Police Department on a quarterly basis.

- The Security Vendor will certify in writing the names of all employees who will provide security services to the City of Miami Beach, of which will have a valid Florida Armed Security Guard Licenses (D and G). Copies of licenses will be produced within five business days (excluding weekends and holidays) upon receipt of request from the MBPD.

  The City of Miami Beach reserves the right to request that the Security Vendor relieve an employee from a duty assignment, and /or bar the employee from further service under this Contract.

RECORDS

The Security Vendor will submit all invoices to the City of Miami Beach containing an itemized employee time record, to include the employee name and hours worked/shift, for the time period identified on the invoice.

All correspondence, records, vouchers and books of account insofar as work done under this Contract is concerned, will be open to inspection, by an authorized City of Miami Beach representative, during the course of the Contract and for a period of two (2) years after expiration of the Contract.

The Security Vendor will maintain accurate and complete records of personnel criteria, training criteria and biographical data of all personnel affiliated with this Contract.

The City reserves the right to perform audit investigations of the Security Vendors' payroll and related records of employees assigned to the City of Miami Beach to ascertain that such employees' records indicate payment received for the specific hours worked for the City. Such audit will be at the discretion of and at the option of the City, but in no event will the Vendor be required to surrender any records in its possession nor submit any records which do not contain information concerning hours worked and payment received based on the contractor's invoices to the City of Miami Beach.

All required documentation and personnel files will be readily available for inspection by any authorized City of Miami Beach representative, during initial research and during the course of this Contract. Failure to have the required documentation will be deemed as non-compliance to the Terms and Conditions of the contract.

Each guard must have their individual "D" and "G" license in their possession while performing work for the City of Miami Beach, and if operating a vehicle have a valid driver's license.

Work Force and Work Assignments

Unarmed security guards will be provided to work various locations, including patrolling numerous City of Miami Beach facilities. All Security Guards will be required to carry 2-way radios and electronic scanner wards unless specifically exempted by the City of Miami Beach Contract Administrator.

Regular Security Officer Duties

1. All security personnel furnished by the Successful Security Vendor to Miami Beach will be required to monitor the facilities by walking the Facility, riding a golf cart and/or whatever other means the City of Miami Beach considers best for each facility and/or location.

2. All security personnel furnished by Internal Intelligence to the City of Miami Beach will provide all phases of building and personnel security, personal property protection and vehicle protection, both within and out of the facility. This will include, but not limited to, making rounds and clock rounds of assigned areas and key locations; checking lights; assuring locks of gates and doors.

3. The Successful Proposer's personnel will take proper steps to prevent unauthorized entrance and access to the Facility or contents thereof.

4. While fulfilling regular security duties, Successful Proposer's personnel may detain any person using reasonably necessary measures, in or about the premises, until said personnel is able to turn such person(s) over to the police.

5. Reporting in detail daily reports to employee's Supervisor verbally and in writing, in a prescribed manner, regarding the performance of his/her shift and special reports regarding any problems or incidents occurring during his/her shift of all unusual situations and circumstances. Such daily reports will be submitted to the City of Miami Beach on a weekly basis.

6. Conducting and/or undertaking initial incident investigations and submitting appropriate detail reports to the City of Miami Beach without undue delay. Special incident reports will be submitted to the City of Miami Beach the following business day.

7. All security personnel furnished to City of Miami Beach will give instructions or information to visitors upon request, or direct them to the appropriate administrative office if any questions cannot be answered. Security personnel will, escort from time to time, patrons to their vehicles at patron's request.

8. Utilizing their two-way radio, security personnel must contact their supervisor or their base station, which can contact and dispatch police if the need arises.

9. The successful security vendor and their assigned personnel will follow all terms, conditions, and procedures as outline in the attached "Post Orders for the City of Miami Beach Security Guard Contracts

10. Responding to alarms, suspicious activities, fires, injuries, security incidents or any emergency situation.

11 Performing any other duties or functions not specifically outlined or set forth above but which are identified as falling within the scope and realm of a security officer's responsibilities.

12. The security vendor will provide an adequate supply of flashlights, batteries for its use, raingear, uniforms, clipboards and any other personnel equipment required for the Security Guard to perform their duties.

13. The security vendor will provide all related forms, pencils, pens and miscellaneous office supplies.

14. Security vendor to supply all weapons, leather and ammunition.

15. All equipment utilized by the security vendor in the execution of this contract shall be maintained by the security vendor.

16. All successful security vendor personnel will read, understand and follow the attached "Post Orders for the City of Miami Beach Security Guard Contracts.

Supervisor Duties

The Security Firm's supervisor in charge of its employee(s) to the City of Miami Beach shall:

1. Review the days or night activities and report in writing to the proper City of Miami Beach authorities any unusual incident.

2. Insure proper inventory of keys, electronic key cards and supplies.

3. Coordinate with proper City of Miami Beach designees all security operations and services for regular and event assignments to insure that all are properly staffed. In some instances, this requires daily contact with City of Miami Beach staff to learn of authorized activities.

4. Conduct daily visual inspection of assigned personnel verifying all post is manned and all security guard are fully equipped and in proper uniform. Additional locations may be added and some existing locations may be deleted from service requirements.

5. Install scanner buttons where directed by the City of Miami Beach Contract Administrator.

6. Provide weekly downloads of all the City of Miami Beach Posts where scanner buttons are installed.

Service Locations and Assignment Hours

See Attachment A - "Post Orders for City of Miami Beach Security Contracts" for locations/shifts requiring service. It will be the sole discretion of the City of Miami Beach as to locations, number of guards, and hours of services needed. The City of Miami Beach reserves the right to add other possible locations and to change the required hours of service during the term of the Contract.

Overtime

No overtime for either regularly scheduled or special event guards will be paid by CITY OF MIAMI BEACH for security personnel supplied by the Successful Security Vendor unless pre-approved by the City of Miami Beach Contract Administrator.

Personnel Probation

The City Contract Administrator or designated representative personnel may observe each employee of Internal Intelligence for a period of thirty (30) consecutive days. If during this probation City of Miami Beach is not satisfied with the performance of that employee, City of Miami Beach will notify Internal Intelligence of such performance and Internal Intelligence will replace such employees immediately.

Additionally, City of Miami Beach reserves the right to demand in writing that the Vendor relieve an employee from a duty assignment, and/or ban the employee from further service under the contract, at the sole discretion of the City of Miami Beach.

Personnel must not be employed by the Vendor under the Contract if they have currently or have in the past been involved in:

a. Military conduct resulting in dishonorable or undesirable discharge.

b. Any pattern of irresponsible behavior, including but not limited to unreasonable driving or a problem employment record.

c. Personnel employed by Internal Intelligence to provide services for City of Miami Beach must successfully complete a polygraph examination, to be conducted at the Successful Vendor expense prior to assignment, and whose minimum testing parameters will include:

    a. Nature of discharge from military service.
    b. Substance abuse (drug and alcohol).

c. Child abuse and/or molestation.
d. Convictions (misdemeanors and/or felony).
e. Dismissal other than layoff.

Uniforms

All security personnel furnished to City of Miami Beach will be well groomed and neatly uniformed. Each guard supplied by Internal Intelligence will wear a nameplate bearing guard's name. Internal Intelligence Company name will appear either on guard's nameplate or as a patch on guard's uniform. Uniforms will be readily distinguishable from the City of Miami Beach Police uniforms.

Training

The Vendor is required to provide training to all field personnel in order that City of Miami Beach may be assured said personnel are capable of assuming the responsibilities of respective assignments.

The cost for such training will be considered as a part of the Vendor's operational expenses and should be considered when proposing overall hourly rate. The time spent by staff in such a program, though required, is not billable to City of Miami Beach. All security personnel are to successfully complete and pass such training course prior to assumption of duty under this contract. This training course, to be developed or made available by the security vendor, is to include minimum requirements for subject matter and hours of instruction, and must be approved by the City of Miami Beach.

City of Miami Beach evaluation of proposed training will include, but not be limited to, previews of techniques and methods of instruction, quality of instructions, motivation, adequacy of classroom and supportive adjunct training materials, test content, and individual retentiveness.

All formal training is to be administered by persons, corporations, and/or institutions that have been expressly approved by City of Miami Beach. A written certification of each employee's training will be made available as part of the employee's personnel file. The Security vendor's supervisors must have also completed required training and worked for six (6) continuous months as an actual guard; additionally, basic supervisory skills are required, as well as an overall knowledge of operations, locations, etc.

Assignment of Contract

Internal Intelligence will not assign, transfer, convey or otherwise dispose of the Contract, or of any or all of its rights, title or interest therein, or its power to execute such Contract to any person, company or corporation without prior written consent of the City of Miami Beach.

Protection of Property

The security vendor will at all times guard against damage to or loss of property to the City Miami Beach and will replace or repair any loss or damage unless the damage is caused by The City of Miami Beach, another vendor and/or contractors. The City of Miami Beach may withhold payment or make such deductions as it might deem necessary to insure reimbursement for loss or damage to property through negligence of the Vendor, its employees or agents.

Expenditures

The security vendor understands that any expenditures that it makes, or prepares to make, in order o perform the Services required by City of Miami Beach, is a business risk which the Vendor must assume.

The City of Miami Beach will not be responsible for any amortized or unauthorized expenditures, or to maintain the approved status of the Vendor that has been unable to recoup its expenditures during the time it is rendering such Services, it will not have any claim upon the City of Miami Beach.

Fines may be imposed on the vendor for violations by its personnel by deducting the amount of the fine from a subsequent invoice for that location. Notice of a violation and the intent to impose a fine will be given to the Vendor by sending a copy of the site representative's report promptly after the site representative submits it. This allows the Vendor time to bring any extenuating circumstances to the site and contract administrator's attention. All fines are assessed by the City of Miami Beach Contract Administrator, whose decisions are final.

Violations that may result in a fine includes but are not limited to those listed below. Fines imposed will be **$100.00** per infraction.

Management/Administrative Violations

1. Not properly equipped for specific detail
2. No radio or inoperative radio
3. No scanner ward
4. No revolver (Class G Licensee)
5. Abandoning a post
6. Lack of contract supervision
7. Excessive hours on duty (more than 8 hour shift not approved in advance by the Contract Administrator)
8. Reassigning to post any guard previously suspended from duty by the Contract Administrator.

Violations that may result in a fine include but are not limited to those listed below. Fines imposed will be **$100.00** per infraction.

Security Officer Violations:

1. Inappropriate behavior (reading, lounging, inattention, etc.)
2. Failing to make a report promptly
3. Improper clock rounds
4. Failing to follow post orders
5. Improper or badly soiled uniforms
6. Acts of theft or vandalism
7. Failure to adhere to City of Miami Beach policies, procedures and locations guidelines

Security Officer Significant Violations **($250.00):**

1. Late for duty
2. Sleeping on duty
3. Abandoning post

Repeated violations of any type of the same location of any type at the same location will be taken as proof of a general incapacity on the part of the Security Vendor to perform in accordance with contract requirements.

PRE-AWARD INSPECTION OF FACILITY

The Vendor will have the personnel, equipment and organization necessary to satisfactorily provide the services required in this contract to include, but not limited to:

* Performing required background checks on all officers and to provide all required training and supervision. Vendor will provide written documentation, which states in detail, that these requirements have been met, prior to the assignment of security personnel.

* Radios are to be utilized by all assigned security personnel.
  The Security Vendor will maintain a South Florida office with supervisory personnel reachable by telephone (only) on a 24-hour basis.

COMMUNICATION SYSTEM

The Security Vendor will be responsible for the following;

HAND-HELD RADIOS

Two-way hand-held radios, licensed for use by the Federal Communications Commission (FCC), will be provided by the Vendor to all on-duty contract security officers and supervisors as required unless otherwise accepted by the City of Miami Beach Police Department Contract Administrator.

SECURITY VENDOR CENTRAL DISPATCH

The Security Vendor will provide a centralized dispatching service through use of a stationary base station manned by experienced personnel on a 24-hour per day basis, to include a taped back-up system. A mobile transmitter/receiver, operated by field personnel, **will not** be considered sufficient to adequately provide such service. Security Vendor personnel must be available at the Central Dispatch Station who has the ability and authority to take immediate action on behalf of the Contractor, as required.

The Security Vendor will provide the names, with all pertinent information of these assigned personnel, to the City's Contract Administrator.

SYSTEM QUALITY

The Security Vendor will at all times, have high quality radio communications. (transmitting and receiving). The Vendor will be totally responsible for providing and maintaining required system quality, as follows:

1. The Security Vendor will provide/lease a network of transceivers and repeaters of sufficient strength and capacity to service all sites specifically identified in this Invitation to Bid.

2. The Security Vendor must provide/lease an exclusive radio frequency operated exclusively by the Contractor. Radios will have printout identification and emergency capability.

3. The Security Vendor must implement a program of maintenance and repair for all equipment to be used in the performance of this contract. Such a program will ensure the optimum performance of all equipment at all times, thereby, allowing the system to meet the service requirements and quality standards specified above.

4. The Security Vendor will ensure that all radio equipment has sufficient operating power at all times during a tour of duty. It may be necessary for the Security Vendor to implement a system by which fresh batteries, adequate supply of flashlights or charged radios, are delivered to the posts in order to meet this requirement

EVALUATION OF RADIO COMMUNICATIONS SYSTEM

All aspects of the Contractor's radio communications system, will be evaluated by the City of Miami Beach prior to award of Contract. Should the system be judged inadequate to provide service within the contractual standards specified herein, and the Vendor unable and/or unwilling to make changes deemed necessary by the City of Miami Beach, then the Vendor will be considered non-responsive to the required Terms and Conditions of this Contract.

Likewise, should there be a deterioration of performance during the term of this contract, and the Vendor is unable or unwilling to make the required improvements, the City of Miami Beach may terminate, in accordance with the **Termination for Default Clause** of this Contract. The City of Miami Beach will address, in writing to the Contractor, any/all identified inadequacies of the required radio communications, prior to any termination procedures.

PROVIDED BY THE CITY OF MIAMI BEACH

The City of Miami Beach will provide to Internal Intelligence, for the duration of the contract, the Post Order and Rules and Regulation Manual.

PERFORMANCE OF CONTRACT

This contract may be terminated upon thirty days written notice to the Security Vendor due to lack of performance and after Vendor fails to correct deficiencies after written notification.

Performance items include, but are not limited to the following:

A. Security Guard timeliness in responding to assigned post.
B. Security Guard dressed incomplete uniform, to include (serviceable radio, fire arm, etc.).
C. Security Guard completion of all assignments, in a timely manner.
D. Vendor not providing required training to all assigned security guards.
E. Vendor not providing the required trained supervisory personnel
F. Vendor to ensure compliance of Miami Beach Security Contractor's Post Orders Manual.
G. Vendor reporting of any/all missing City supplies, equipment, property.
H. Excessive non-compliance incidences.

Additionally, the City of Miami Beach reserves the right to have any security officers removed from Miami Beach assigned posts for violation of the Post Orders Manual. The City of Miami Beach Police Department will not pay Security Vendor billing charges for times in excess of thirty (30) minutes between security officer rounds made between sensors, unless there are extenuating circumstances or this requirement is waived by the City of Miami Beach Police Department on a post by post basis.

LICENSES AND PERMITS: Internal Intelligence will abide by all ordinances and laws pertaining to his operation and will secure, at his expense, all licenses and permits necessary for these operations.

PERFORMANCE EVALUATION MEETINGS: The Vendor will assign two (2) Contract Managers to meet with the City of Miami Beach Contract Administrator on a daily basis, if required. Regularly scheduled meetings will be held on a monthly basis. Additionally, a meeting will be held whenever a Contract Discrepancy Report is issued by the City

Contract Administrator. A mutual effort will be made to resolve all problems identified. The written minutes of these meetings will be signed by the Contractor's Contract Administrator and the City's Contract Administrator, and a copy will be forwarded to the Procurement Director. Should the Vendor not concur with the minutes, he will state in writing to the Procurement Director any areas wherein he does not concur.

KEY CONTROL: The Vendor will establish and implement methods of ensuring that all keys issued to the Vendor by the City are not lost, or misplaced, and are not used by unauthorized persons. No keys issued the Vendor by the City will be duplicated. The

Vendor will develop procedures covering key control that will be included in his/her quality control plan, which will be submitted to the City's Contract Administrator and Procurement Director. The Vendor may be required to replace, re-key, or to reimburse the City for replacement of locks or re-keying as a result of Vendor losing keys.

In the event a master key is lost or duplicated, all locks and keys for that system will be replaced by the City and the total cost deducted from the monthly payment due.

The Vendor will report the occurrence of a lost key immediately to the City's Contract Administrator but no later than the next workday.

CONSERVATION OF UTILITIES: The Vendor will be directly responsible for instructing employees in utilities conservation practices. The Vendor will be responsible for operating under conditions, which preclude the waste of any/all utilities.

FIRE AND SECURITY: Vendor is to comply with all fire regulations and is responsible for securing the buildings during and after clean up. The City may have security personnel on duty during night cleaning hours.

SERVICE EXCELLENCE STANDARDS: Excellent Customer Service is the standard of the City of Miami Beach. As contract employees of the City, security guards will be required to conduct themselves in a professional, courteous and ethical manner at all times and adhere to the City's Service Excellence standards.

PHOTO IDENTIFICATION: Work hereunder requires Vendor employees to have on their person photo identification at all times. City of Miami Beach reserves the right to verify a guard's identity and required credentials, upon that guard reporting to work. If for any reason, any Vendor employee is terminated, City of Miami Beach Contract Administrator will be advised in writing.

The tabulated results are as follows:

	Level I		Level II		Level I & Level II
	Estimated Hours per year		Estimated Hours per year		Grand Total per Year
	140,000		20,000		
Company Name	Billing Rate	Total $	Billing Rate	Total $	Total $
Internal Intelligence Service Inc.	$11.97	1,675,800.00	$11.97	239,400.00	1,915,200.00
Union Security Services Inc.	$12.10	1,694,000.00	$12.25	245,000.00	1,939,000.00
Current Contract	**$12.27**	**1,717,800.00**	**$12.42**	**248,400.00**	**1,966,200.00**
Sereca	$12.75	1,785,000.00	$13.25	265,000.00	2,050,000.00
Weiser Security Services Inc.	$13.21	1,849,400.00	$13.21	264,200.00	2,113,600.00
Andy Frain Services	$13.45	1,883,000.00	$13.45	269,000.00	2,152,000.00
PM Security	$13.85	1,939,000.00	$14.65	293,000.00	2,232,000.00
Security Alliance	$14.68	2,055,200.00	$14.68	293,600.00	2,348,800.00
Walter Harper Security Services	$15.00	2,100,000.00	$15.00	300,000.00	2,400,000.00
Kemp Security International	$15.03	2,104,200.00	$15.64	312,800.00	2,417,000.00
Diamond Detective Agency, Inc.	$16.29	2,280,600.00	$17.49	349,800.00	2,630,400.00

	LEVEL I SECURITY GUARD RATE BREAKDOWN						
Company Name	Level I Billing Rate	Wage paid to employee	Health benefits	Overhead	Profit	Other Cost	Rate
Internal Intelligence Service Inc.	**$11.97**	$8.56	$1.25	$1.44	$0.41	$0.31	$11.97
Union Security Services Inc.	**$12.10**	$9.81		$1.00	$0.50	$0.79	$12.10
Current Contract	$12.27						$0.00
Sereca	**$12.75**	$8.56		$0.51	$0.50	$3.18	$12.75
Weiser Security Services Inc.	**$13.21**	$9.94		6.26%	5.40%		$10.06
Andy Frain Services	**$13.45**	$9.81		$0.75	$0.67	$2.22	$13.45
Armor Security	**$13.52**	$9.81		$3.24	$0.22	$0.25	$13.52
PM Security	**$13.85**	$9.81		$0.33	$0.60	$3.11	$13.85
Security Alliance	**$14.68**	$8.56		$3.73	$0.52	$1.87	$14.68
Walter Harper Security Services	**$15.00**	$9.00		$2.00	$4.00		$15.00
Kemp Security International	**$15.03**	$9.81		$2.13	$0.98	$2.11	$15.03
Diamond Detective Agency, Inc.	**$16.29**	$9.81		$0.49	$0.46	$5.53	$16.29

	LEVEL II SECURITY GUARD RATE BREAKDOWN						
Company Name	Level II Billing Rate	Wage paid to employee	Health benefits	Overhead	Profit	Other Cost	Rate
Internal Intelligence Service Inc.	**$11.97**	$8.56	$1.25	$1.44	$0.41	$0.31	$11.97
Union Security Services Inc.	**$12.25**	$9.90		$1.02	$0.53	$0.80	$12.25
Current Contract	$12.42						$0.00
Sereca	**$13.25**	$9.00		$0.51	$0.39	$3.35	$13.25
Weiser Security Services Inc.	**$13.21**	$9.94		6.26%	5.40%		$10.06
Andy Frain Services	**$13.45**	$9.81		$0.75	$0.67	$2.22	$13.45
Armor Security	**$13.52**	$10.06		$3.24	$0.02	$0.20	$13.52
PM Security	**$14.65**	$10.61		$0.33	$0.60	$3.11	$14.65
Security Alliance	**$14.68**	$8.66		$3.73	$0.42	$1.87	$14.68
Walter Harper Security Services	**$15.00**	$10.00		$2.00	$3.00		$15.00
Kemp Security International	**$15.64**	$10.24		$2.25	$1.02	$2.13	$15.64
Diamond Detective Agency, Inc.	**$17.49**	$10.52		$0.53	$0.49	$5.95	$17.49

CONCLUSION:

Based on the analysis of the bids received, it is recommended that the contract be awarded to the lowest and best bidders, Internal Intelligence Service Inc. as the Primary awardee, and Sereca Security Corporation as the Secondary awardee to be used only in the event that the Primary vendor (Internal Intelligence Service Inc.) cannot fulfill their Contractual Obligations.

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Post Locations

(INDEX)

A- Parking System
- 1- 7th Street Garage
- 2- 12th Street Garage
- 3- 13-th Street Garage
- 4- 16th Street Garage
- 5- 17th Street Garage
- 6- 42nd Street Garage
- 7- Coin Room

B- Property Management
- 8- City Hall
- 9- Old City Hall
- 10- Normandy Shores Gates
- 11- Alaska Baywalk

C- Parks & Recreation
- 12-Golf Course
- 13-Boardwalk
- 14-21st Street Command Center
- 15-Flamingo Park
- 16-North Shore Youth Center

D- Police Department
- 17-Ocean Drive Patrol
- 18-Lincoln Road Patrol

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City of Miami Beach

Posts Schedule as of: September 19, 2004

7th Street Garage	Office	1	7 Days	24 Hours	168	
	Rover	1	7 Days	24 Hours	168	
	Traffic	3	Fr - Sat	2000 to 0400	48	
	Traffic	3	Sat	1100 to 2000	27	
	Traffic	2	Sun	1100 to 1900	16	
	Traffic	1	Sun	1100 to 2000	9	**436**
12th Street Garage	Rover	1	Mon- Tues- Wed	1200 to 1500	9	
	Rover	1	Thur- Fr- Sat- Sun	24 Hours	96	**105**
13th Street Garage	Rover	1	Mon- Tues- Wed	1200 to 0800	24	
	Rover	1	Thur- Fr- Sat- Sun	24 Hours	96	
	Traffic	1	Friday	2300 to 0800	9	
	Traffic	1	Sat - Sun	1100 to 1900	16	
	Traffic	1	Sat - Sun	2200 to 0800	20	**165**
16th Street Garage	Rover	1	7 Days	24 Hours	168	
	Rover	1	Thu- Fr – Sat - Sun	2200 to 0600	32	
	Rover	1	Fr – Sat - Sun	2300 to 0700	24	
	Rover	1	Fr - Sat – Sun	0000 to 0800	24	**248**
17th Street Garage	Office	1	7 Days	24 Hours	168	
	Rover	1	Mon – Tues - Wed	1200 to 0800	60	
	Rover	1	Thur – Fri – Sat - Sun	24 Hours	96	
	West Lot	1	Fr- Sat	1800 to 0300	18	
	P- Lot *	1	Fri	0600 to 2200	16	
	P-Lot *	1	Sat – Sun - Mon	24 Hours	72	**430**
42nd Street Garage	Rover	1	7 Days	24 Hours	168	**168**
				Sub= Total	**.....**	**1,552 Hours**
Alaska Baywalk	Rover	1	7 Days	0500 to 0900	28	
	Rover	1	7 Days	1800 to 2200	28	**56**
Boardwalk North & South	Rover	2	7 Days	0500 to 0900	56	
	Rover	2	7 Days	1700 to 0100	56	**112**
Bass Museum	Rover	2	Tues to Sat	0945 to 1715	75	
	Rover	1	Tues to Sat	0900 to 1630	15	
	Rover	3	Sun	1045 to 1715	19.30	**109.30**
City Hall	Rover	1	Mon – Wed – Thur – Fri.	0800 to 2230	58	
	Rover	1	Tues.	0800 to 2200	14	
	Rover	1	Sat	0700 to 1500	8	**80**
Coin Room	Security	1	Mon to Fri.	0600 to 1000	20	**20**
Flamingo Park	Rover	1	7 Days	1800 to 0200	56	
	Rover	1	7 Days	2200 to 0600	56	**112**

Golf Course	Rover	1	7 Days	2000 to 0600	70	**70**
Historic City Hall	Rover	1	Mon to Fri.	0500 to 0900	20	
	Rover	1	Mon to Fri,	1700 to 2100	20	**40**
Lincoln Road Patrol	Rover	2	Wes to Sun	1600 to 0000	80	**80**
Normandy Shores Gates	Guard House	1	7 Days	24 hours	168	**168**
North Shore Recreation	Rover	1	7 Days	2200 to 0600	56	**56**
Ocean Drive Patrol	Rover	2	7 Days	0900 to 1700	112	**112**
21st St. Command Center	Rover	1	1 Day a Week	4 Hours a week	4	**168**

Sub- Total 947.30

TOTAL 2,449.30

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ORDINANCES

CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY

Condensed Title:

Planning Board and Design Review Board Composition – modifying the Registered Architect requirement.

Issue:

Amendment to the Boards Section of the City Code, modifying the composition requirements for the Planning Board and the Design Review Board by adding a faculty member from a school of architecture as an option to appointing a registered architect.

Item Summary/Recommendation:

On February 23, 2005, the subject Ordinance was approved on First Reading. The administration recommends that the Ordinance be adopted on Second Reading.

Advisory Board Recommendation:

The Planning Board transmitted the proposed Ordinance, with a favorable recommendation, to the City Commission on January 25, 2005. The Design Review Board evaluated the Ordinance on January 18, 2005 and recommended approval.

Financial Information:

Source of Funds:

Finance Dept.

	Amount	Account	Approved
1			
2			
3			
4			
Total			

City Clerk's Office Legislative Tracking:

Jorge Gomez or Thomas Mooney

Sign-Offs:

Department Director	Assistant City Manager	City Manager

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AGENDA ITEM 1954

DATE 3-16-05

CITY OF MIAMI BEACH
CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
http:\\ci.miami-beach.fl.us

COMMISSION MEMORANDUM

To: Mayor David Dermer and Members Of The City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez City Manager

SECOND READING

Subject: **Design Review and Planning Board Composition**

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 118, "ADMINISTRATION AND REVIEW PROCEDURES", ARTICLE II, "BOARDS", BY AMENDING SECTION 118-53 TO MODIFY THE REQUIREMENTS FOR THE COMPOSITION OF THE PLANNING BOARD AND TO CORRECT A PORTION OF THE SECTION REGARDING ATTENDANCE; BY AMENDING SECTION 118-72 TO MODIFY THE REQUIREMENTS FOR THE COMPOSITION OF THE DESIGN REVIEW BOARD; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

ADMINISTRATION RECOMMENDATION

Adopt the Ordinance on Second Reading.

ANALYSIS

Currently, both the Design Review Board and the Planning Board have specific membership requirements for "Registered Architects". Specifically, the Planning Board is composed of one (1) Registered Architect and the Design Review Board is composed of three (3) Registered Architects.

Over the past few years, it has become increasingly difficult to fill the positions of "Registered Architect" on both of these board's, due to the fact that interested individuals have too many conflicts with ongoing projects in the City. In order to address this problem, an Ordinance amendment has been proposed by the Planning Board that allows for more flexibility in making appointments to fill these positions.

In this regard, it is recommended that the registered architect position on the Planning Board be replaced with "one registered architect or a member of the faculty of a school of architecture in the state, with practical or academic expertise in the field of design, planning, historic preservation or the history of architecture". It is further recommended that the current

requirement of three registered architects on the Design Review Board be replaced with "two registered architects, a registered architect or a member of the faculty of a school of architecture, urban planning or urban design in the state, with practical or academic expertise in the field of design, planning, historic preservation or the history of architecture".

These modifications will still provide for significant architectural experience on both of these Board's, while allowing for more flexibility in making the appointments.

The proposed Ordinance Amendment also corrects a duplicative sentence regarding the attendance of Planning Board members.

The proposed Ordinance was reviewed by the Design Review Board on January 18, 2005, which recommended that it be approved. The Planning Board transmitted the Ordinance to the City Commission with a favorable recommendation on January 25, 2005.

On February 23, 2005, the City Commission approved the Ordinance on First Reading with a minor modification to include a "professional architectural designer or professional urban planner" as additional appointment options.

FISCAL IMPACT:
The proposed Ordinance is not expected to have any fiscal impact

CONCLUSION:

The Administration recommends that the Mayor and City Commission adopt the proposed Ordinance Amendment.

Pursuant to Section 118-164(4) of the City Code, an affirmative vote of five-sevenths shall be necessary in order to enact any amendments to the Land Development Regulations.

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Design Review and Planning Board Architects

ORDINANCE NO. _____

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 118, "ADMINISTRATION AND REVIEW PROCEDURES", ARTICLE II, "BOARDS", BY AMENDING SECTION 118-53 TO MODIFY THE REQUIREMENTS FOR THE COMPOSITION OF THE PLANNING BOARD AND TO CORRECT A PORTION OF THE SECTION REGARDING ATTENDANCE; BY AMENDING SECTION 118-72 TO MODIFY THE REQUIREMENTS FOR THE COMPOSITION OF THE DESIGN REVIEW BOARD; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, the City of Miami Beach continually seeks to update and clearly define the requirements of the Land Development Regulations of the Code of the City of Miami Beach as they pertain to the City's Development Review Boards; and

WHEREAS, the City of Miami Beach has adopted regulations pertaining to the composition of the Planning and Design Review Boards; and,

WHEREAS, The City of Miami Beach desires to expand and enhance the requirements for membership on the Planning and Design Review Boards; and,

WHEREAS, the amendments set forth below are necessary to accomplish all of the above objectives.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA.

SECTION 1. That Chapter 118, Entitled "Administration and Review Procedures", Article II, Entitled "Boards", Division 2, Entitled "Planning Board" of the Land Development Regulations of the Code of the City of Miami Beach, Florida is hereby amended as follows:

Sec. 118-53. Composition.

(a) The planning board shall be composed of seven regular voting members. Each regular member shall be appointed with the concurrence of at least four members of the city commission. Each regular voting member shall serve for a term of two years. The planning director or designee, and city attorney shall serve in an advisory capacity.

(b) All regular voting members of the board shall have considerable experience in general business, land development, land development practices or land use issues; however, the board shall at a minimum be comprised of one registered architect <u>or a member of the faculty of a school of architecture in the state, with practical or academic expertise in the field of design, planning, historic</u>

preservation or the history of architecture, or a professional architectural designer or professional urban planner, one developer and one attorney who has considerable experience in land use and zoning issues, and one person who has education and/or experience in historic preservation issues. For purposes of this section, the term "education and/or experience in historic preservation issues" shall be a person who meets one or more of the following criteria:

(1) Has earned a college degree in historic preservation;

(2) Is responsible for the preservation, revitalization or adaptive reuse of historic buildings; or

(3) Is recognized by the city commission for contributions to historic preservation, education or planning.

(c) No person except a resident of the city, or an individual having their main business interest in the city shall be eligible for appointment to the planning board. ~~In the event any member of the board fails to attend more than two consecutive meetings and/or workshops comprised of the entire board without due cause or bona fide excuse, as found and determined by a majority of the board, such member shall cease to be a member of such board.~~

SECTION 2. That Chapter 118, Entitled "Administration and Review Procedures", Article II, Entitled "Boards", Division 3, Entitled "Design Review Board" of the Land Development Regulations of the Code of the City of Miami Beach, Florida is hereby amended as follows:

Sec. 118-72. Membership.

(a) Composition. The design review board shall be composed of seven regular members. The seven regular members shall consist of ~~three~~ two registered architects, a registered architect or a member of the faculty of a school of architecture, urban planning or urban design in the state, with practical or academic expertise in the field of design, planning, historic preservation or the history of architecture, or a professional architectural designer or professional urban planner, one registered landscape architect, one registered architect, professional designer or professional urban planner and two citizens at large. One person appointed by the city manager from an eligibility list provided by the mayor's barrier free environment committee shall serve in an advisory capacity with no voting authority. The planning director, or designee and the city attorney or designee shall serve in an advisory capacity.

SECTION 3. CODIFICATION.

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article", or other appropriate word.

SECTION 4. REPEALER.

All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 5. SEVERABILITY.

If any section, subsection, clause or provision of this Ordinance is held invalid, the remainder shall not be affected by such invalidity.

SECTION 6. EFFECTIVE DATE.

This Ordinance shall take effect ten days following adoption.

PASSED AND ADOPTED this _____ day of _____, 2005.

_____
MAYOR

ATTEST:

_____
CITY CLERK

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney 3-7-05 Date

First Reading: February 23, 2005
Second Reading: March 16, 2005

Verified by: _____
Jorge G. Gomez, AICP
Planning Director

Underscore denotes new language
3/4/2005

T:\AGENDA\2005\MAR1605\REGULAR\DRB PB ARCHITECTS - ORD.DOC

CITY OF MIAMI BEACH
NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, March 16, 2005, at the time listed below, to consider the following:**

at 10:15 a.m.:
AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 118, "ADMINISTRATION AND REVIEW PROCEDURES", ARTICLE II, "BOARDS", BY AMENDING SECTION 118-53 TO MODIFY THE REQUIREMENTS FOR THE COMPOSITION OF THE PLANNING BOARD AND TO CORRECT A PORTION OF THE SECTION REGARDING ATTENDANCE; BY AMENDING SECTION 118-72 TO MODIFY THE REQUIREMENTS FOR THE COMPOSITION OF THE DESIGN REVIEW BOARD; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Inquiries may be directed to the Planning Department at (305) 673-7550.

at 10:20 a.m.:
AN ORDINANCE REPEALING DIVISION 24, ENTITLED "CONVENTION CENTER CAPITAL PROJECTS OVERSIGHT COMMITTEE", OF ARTICLE III, ENTITLED "AGENCIES BOARDS AND COMMITTEES", OF CHAPTER 2, ENTITLED "ADMINISTRATION", OF THE MIAMI BEACH CITY CODE IN ORDER TO DISSOLVE THE CONVENTION CENTER CAPITAL PROJECTS OVERSIGHT COMMITTEE; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

at 10:25 a.m.:
AN ORDINANCE AMENDING MIAMI BEACH CITY CODE CHAPTER 74, ARTICLE III THEREOF ENTITLED "PEDDLERS AND SOLICITORS," SECTION 74-76 THROUGH AND INCLUDING SECTION 74-78, BY DELETING CERTAIN DEFINITIONS; CLARIFYING APPLICABILITY OF ARTICLE; AND DELETING CERTAIN LOCATIONS WHERE PANHANDLING IS PROHIBITED; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

Inquiries may be directed to the Legal Department at (305) 673-7470.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in accessible format, sign language interpreters, information on access for persons with disabilities, and/or any accommodation to review any document or participate in any city-sponsored proceeding, please contact (305) 604-2489 (voice), (305) 673-7218 (TTY) five days in advance to initiate your request. TTY users may also call 711 (Florida Relay Service).

Ad #0301

OFFICE OF THE CITY ATTORNEY

City of Miami Beach

F L O R I D A

MURRAY H. DUBBIN
City Attorney

Telephone: **(305) 673-7470**
Telecopy: **(305) 673-7002**

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

DATE: March 16, 2005

FROM: Murray H. Dubbin
City Attorney

SECOND READING, PUBLIC HEARING

SUBJECT: **AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING DIVISION 24, ENTITLED "CONVENTION CENTER CAPITAL PROJECTS OVERSIGHT COMMITTEE", OF ARTICLE III, ENTITLED "AGENCIES BOARDS AND COMMITTEES", OF CHAPTER 2, ENTITLED "ADMINISTRATION", OF THE MIAMI BEACH CITY CODE IN ORDER TO DISSOLVE THE CONVENTION CENTER CAPITAL PROJECTS OVERSIGHT COMMITTEE; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.**

Pursuant to the request of Vice Mayor Luis R. Garcia, Jr., the above referenced Ordinance is submitted for consideration by the Mayor and City Commission on second reading, public hearing. The Ordinance was passed on first reading at the February 23, 2005 Commission meeting.

MHD/ym

cc: Jorge M. Gonzalez
City Manager

F:\atto\$ALL\TURNER\Convention Center Commission Memo.doc

Agenda Item R5B
Date 3-16-05

1700 Convention Center Drive -- Fourth Floor -- Miami Beac

ORDINANCE NO.:_____

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING DIVISION 24, ENTITLED "CONVENTION CENTER CAPITAL PROJECTS OVERSIGHT COMMITTEE", OF ARTICLE III, ENTITLED "AGENCIES BOARDS AND COMMITTEES", OF CHAPTER 2, ENTITLED "ADMINISTRATION", OF THE MIAMI BEACH CITY CODE IN ORDER TO DISSOLVE THE CONVENTION CENTER CAPITAL PROJECTS OVERSIGHT COMMITTEE; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

WHEREAS, in 1999, the Miami Beach City Commission pursuant to Ordinance No. 99-3206 created the "Convention Center Capital Projects Oversight Committee"; and

WHEREAS, at the time of its formation, the Convention Center Capital Projects Oversight Committee ("CCCPOC") was charged with the oversight of $35 million in capital project funds received by the City in the 1996 Inter-Local Agreement with Miami-Dade County; and

WHEREAS, the CCCPOC has played a vital role in the stewardship of those funds and has contributed to the many upgrades that have been made to the Miami Beach Convention Center and The Jackie Gleason Theater of the Performing Arts, including the re-roofing of the venues, a complete reconstruction of the telecommunications and data distribution infrastructure for the Convention Center, improvements to the restrooms, carpeting and other systems that have helped maintain the Convention Center as a viable meeting designation both nationally and internationally; and

WHEREAS, the commitment of the funding for the Convention Center has been completed and the associated projects are near completion, it has become evident that the need

for the CCCPOC has reached its end and that the oversight of the committee is no longer required and the members of said committee should be allowed to contribute their talents in more vital and needed oversight functions within the City of Miami Beach.

NOW, THEREFORE, BE IT DULY ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA as follows:

SECTION 1. Repeal of Division 24 of Chapter 2 , Article III of the Miami Beach City Code.

That Division 24, entitled "Convention Center Capital Projects Oversight Committee," of Chapter 2, Article III, of the Miami Beach City Code, reading as follows, shall be repealed in its entirety:

CHAPTER 2.

ADMINISTRATION

* * *

ARTICLE III. Agencies, Boards, and Committees

* * *

~~DIVISION 24. CONVENTION CENTER CAPITAL PROJECTS OVERSIGHT COMMITTEE~~

~~**Sec. 2-190.81. Created.**~~

~~There is hereby created and established the capital projects oversight committee. Powers, duties, composition and attendance requirements of the committee are set out specifically in this division. The supporting department of the committee is the office of the city manager.~~

~~**Sec. 2-190.82. Purpose.**~~

~~The capital projects oversight committee shall serve in an advisory capacity to the city commission and the city administration with regard to capital projects in conjunction with the Miami Beach Convention Center and The Jackie Gleason Theater of the Performing Arts.~~

~~**Sec. 2-190.83. Composition.**~~

~~(a) *Composition.* The capital projects oversight committee shall consist of seven voting members to be direct appointments by the mayor and city commissioners. The city commission may appoint, by a majority vote, nonvoting, ex officio members to assist the committee in fulfilling its defined purposes.~~

~~(b) *Qualifications.* The city affiliation requirement for membership shall be fulfilled in either of the following ways:~~

~~(1) An individual has been a resident of the city for a minimum of six months.~~

~~(2) An individual can demonstrate ownership/interest for a minimum of six months in a business established in the city for a minimum of six months.~~

~~Exception to subsections (b)(1) and (b)(2) above, shall be permitted if the committee requires the membership of an individual with a specific position, knowledge, experience or expertise not available in another individual who may comply with the terms of subsections (b)(1) and/or (b)(2) above. Each member shall be of outstanding reputation of integrity, responsibility and commitment to serving the community. Before assuming the duties of the office, each voting member on the committee shall take the prescribed oath of office. Members of the committee shall serve without compensation.~~

~~(c) *Appointment and term of members; filling vacancies.* The members of the committee shall be direct appointees by the mayor and city commissioners. The initial appointment of members shall be for a term beginning on the date of their appointment and ending at the conclusion of the existing members' terms. All members shall be subsequently appointed for a term of two years and such terms shall run on a staggered basis. No two members shall be connected or have any financial ties with the same business entity. Vacancies shall be filled for~~

~~the unexpired period in the same manner as the original appointment for which the vacancy exists. Members shall serve until the expiration of their terms or until successors are appointed. Nonvoting, ex officio members shall be appointed by a majority vote of the city commission. Nonvoting, ex officio members may be appointed for a term not to exceed the term of the committee members.~~

~~(d) *Removal of members.*~~

~~(1) *By vote of commission.* The voting members shall serve at the pleasure of the city commission. Any member of the committee may be removed from office by a four-sevenths vote of the city commission. Nonvoting, ex officio members shall serve at the pleasure of the city commission. Any nonvoting, ex officio member of the committee may be removed from office by a majority vote of the city commission.~~

~~**Sec. 2-190.84. Powers, purposes and duties.**~~

~~The committee shall have the following powers, purposes and duties:~~

~~(1) To serve in an advisory capacity to the city commission and the city administration with regard to capital projects in conjunction with the Miami Beach Convention Center and The Jackie Gleason Theater of the Performing Arts.~~

~~(2) To perform such other duties as may from time to time be assigned to it by resolution of the city commission.~~

SECTION 2. SEVERABILITY.

If any section, subsection, clause, or provision of this Ordinance is held invalid, the remainder shall not be affected by such invalidity.

SECTION 3. REPEALER.

ll ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4. CODIFICATION.

Codification of this Ordinance in the City Code of Ordinances is hereby authorized and directed.

SECTION 5. EFFECTIVE DATE.

This Ordinance shall take effect on the _____ day of _____, 2005.

PASSED AND ADOPTED this _____ day of _____, 2005.

_____
MAYOR

ATTEST:

_____
CITY CLERK

(Requested by Commissioner Luis Garcia)

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney 2/17/05 Date

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miamibeach conventioncenter
jackiegleasontheater

March 2, 2005

Mayor David Dermer and Board of Commissioners
City of Miami Beach
1700 Convention Center Dr.
Miami Beach, FL 33139

Dear Mayor and Commissioners:

As the current active members of the Convention Center Capital Projects Oversight Committee, we would like to take this opportunity to express our appreciation for allowing us to serve the City of Miami Beach as members of this Board. At the time of its formation, the CCCPOC was charged with oversight of the $35 million capital projects fund received by the City in the 1996 Interlocal Agreement with Miami-Dade County. To that end, we feel that we have played a vital role in the stewardship of those funds and their contribution to the many upgrades that have been done to the Miami Beach Convention Center and Jackie Gleason Theater. Re-roofing of the venues, a complete reconstruction of the telecommunications and data distribution infrastructure, and improvements to the restrooms, carpeting, and other systems have helped maintain the facility as a viable meeting destination, both nationally and internationally.

However, as the commitment of the funding has been completed, and the associated projects near completion, it has become evident that the need for this committee has reached its end. With the current annual capital outlays available for the venues, the oversight of a dedicated committee is no longer required.

Therefore, as Chairman and members of the CCCPOC we respectfully request that the Convention Center Capital Projects Oversight Committee be sunsetted, and that we be allowed to contribute their talents in other more vital and requisite oversight functions within our great city. We appreciate your review of this request, and thank you for your consideration.

Sincerely,

Jack Hartley, Chairman

Keith Space

Leon Manne

David Berger

Cc: Jorge Gonzalez, City Manager
Tim Hemstreet, Interim Assistant City Manager
Max Sklar, Director, Department of Tourism and Cultural Development
Doug Tober, General Manager, SMG
Steve Clark, Director of Operations, SMG

1901 Convention Center Drive • Miami Beach, Florida 33139 • 305.673.7311 • Fax 305.673.7435

CITY OF MIAMI BEACH
NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, March 16, 2005, at the time listed below, to consider the following:**

at 10:15 a.m.:
AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 118, "ADMINISTRATION AND REVIEW PROCEDURES", ARTICLE II, "BOARDS", BY AMENDING SECTION 118-53 TO MODIFY THE REQUIREMENTS FOR THE COMPOSITION OF THE PLANNING BOARD AND TO CORRECT A PORTION OF THE SECTION REGARDING ATTENDANCE; BY AMENDING SECTION 118-72 TO MODIFY THE REQUIREMENTS FOR THE COMPOSITION OF THE DESIGN REVIEW BOARD; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Inquiries may be directed to the Planning Department at (305) 673-7550.

at 10:20 a.m.:
AN ORDINANCE REPEALING DIVISION 24, ENTITLED "CONVENTION CENTER CAPITAL PROJECTS OVERSIGHT COMMITTEE", OF ARTICLE III, ENTITLED "AGENCIES BOARDS AND COMMITTEES", OF CHAPTER 2, ENTITLED "ADMINISTRATION", OF THE MIAMI BEACH CITY CODE IN ORDER TO DISSOLVE THE CONVENTION CENTER CAPITAL PROJECTS OVERSIGHT COMMITTEE; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

at 10:25 a.m.:
AN ORDINANCE AMENDING MIAMI BEACH CITY CODE CHAPTER 74, ARTICLE III THEREOF ENTITLED "PEDDLERS AND SOLICITORS," SECTION 74-76 THROUGH AND INCLUDING SECTION 74-78, BY DELETING CERTAIN DEFINITIONS; CLARIFYING APPLICABILITY OF ARTICLE; AND DELETING CERTAIN LOCATIONS WHERE PANHANDLING IS PROHIBITED; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

Inquiries may be directed to the Legal Department at (305) 673-7470.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in accessible format, sign language interpreters, information on access for persons with disabilities, and/or any accommodation to review any document or participate in any city-sponsored proceeding, please contact (305) 604-2489 (voice), (305) 673-7218 (TTY) five days in advance to initiate your request. TTY users may also call 711 (Florida Relay Service).

Ad #0301

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OFFICE OF THE CITY ATTORNEY

City of Miami Beach

F L O R I D A

MURRAY H. DUBBIN
City Attorney

Telephone: (305) 673-7470
Telecopy: (305) 673-7002

COMMISSION MEMORANDUM

DATE: MARCH 16, 2005

TO: MAYOR DAVID DERMER AND
MEMBERS OF THE CITY COMMISSION

FROM: MURRAY H. DUBBIN
CITY ATTORNEY

SECOND READING

SUBJECT: AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING MIAMI BEACH CITY CODE CHAPTER 74, ARTICLE III THEREOF ENTITLED "PEDDLERS AND SOLICITORS", SECTION 74-76 THROUGH AND INCLUDING SECTION 74-79, BY DELETING CERTAIN DEFINITIONS; CLARIFYING APPLICABILITY OF ARTICLE; DELETING CERTAIN LOCATIONS WHERE PANHANDLING IS PROHIBITED; AND MODIFYING THE DISTANCE FROM CERTAIN USES WITHIN WHICH PANHANDLING IS PROHIBITED PROVIDING FOR REPEALER, SEVERABILITY AND EFFECTIVE DATE.

These proposed amendments to Article III of Chapter 74 of the Miami Beach Code regarding "Panhandling on Public Property Ordinance" are based upon the following circumstances:

On March 7, 2004, a street performer was arrested under the Panhandling on Public Property Ordinance. The constitutionality of the Street Performer and Art Vendor Ordinance is currently under review in the Third District Court of Appeal; hence, street performers are currently being prosecuted under the Panhandling on Public Property Ordinance. The American Civil Liberties Union filed a Motion to Dismiss the action against the street performer and intends to challenge as a whole the constitutionality of the Panhandling on Public Property Ordinance. The City is confident in its ability to defend the Panhandling on Public Property Ordinance, but the proposed amendment will significantly enhance the opportunity for success.

The City of Miami Beach Neighborhood/Community Affairs Committee discussed the Panhandling Ordinance at its meeting of January 26, 2005. The Committee adopted a motion to recommend to the City Commission that City Code Section 74-78 of the Panhandling Ordinance, which regulates the areas where panhandling is prohibited, be amended to exclude the four streets

listed, namely Lincoln Road, Ocean Drive, Washington Avenue and Collins Avenue-- this would leave intact the remaining location restrictions or panhandling, namely:

- Within ten feet in any direction from the outside perimeter of any outdoor cafe, outdoor restaurant, sidewalk cafe or other establishment serving food or beverages for immediate consumption, unless expressly authorized by the owner, manager or supervisor of the establishment;

- Within ten feet in any direction from the outside perimeter of areas where five or more persons are waiting to gain admission to a place, establishment or public gathering including but not limited to, bar, convention center, concert hall, gallery, motion picture house, public event or performance, nightclub, restaurant, theater;

- Within ten feet in any direction from any entranceway into or exit from any food store selling alcoholic beverages or package store.

This proposed amendment by the Committee would create an ordinance that addresses the critical areas where panhandling occurs, i.e., locations where there is a captive audience, including sidewalk cafes, and other locations where lines are formed for admission to clubs, etc., and satisfies the legal requirements applicable to such an ordinance. The City Commission on February 2, 2005 directed the City Attorney to bring forward an ordinance in accord with the Committee's recommendation. The Ordinance passed on February 23, 2005 on first reading with the following additional amendments:

~~(1)~~ (1) Within ~~ten (10)~~ twenty (20) feet in any direction from the outside perimeter of any outdoor café, outdoor restaurant, sidewalk café or other establishment serving food or beverages for immediate consumption~~, unless expressly authorized by the owner, manager or supervisor of the establishment~~;

~~(2)~~ (2) Within ~~ten (10)~~ twenty (20) feet in any direction from the outside perimeter of areas where five or more persons are waiting to gain admission to a place, establishment or public gathering including but not limited to, bar, convention center, concert hall, gallery, motion picture house, public event or performance, nightclub, restaurant, theater;

~~(3)~~ (3) Within ~~ten (10)~~ twenty (20) feet in any direction from any entranceway into or exit from any food store selling alcoholic beverages or package store.

The Ordinance is thus attached for your approval on second reading.

MHD/ag
F:\atto\SACS\ORDINANC\Panhandling Commission Memo Second Reading3-16-05.doc

ORDINANCE NO.:_____

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING MIAMI BEACH CITY CODE CHAPTER 74, ARTICLE III THEREOF ENTITLED "PEDDLERS AND SOLICITORS", SECTION 74-76 THROUGH AND INCLUDING SECTION 74-79, BY DELETING CERTAIN DEFINITIONS; CLARIFYING APPLICABILITY OF ARTICLE; DELETING CERTAIN LOCATIONS WHERE PANHANDLING IS PROHIBITED; AND MODIFYING THE DISTANCE FROM CERTAIN USES WITHIN WHICH PANHANDLING IS PROHIBITED; PROVIDING FOR REPEALER, SEVERABILITY AND EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

SECTION 1. That Miami Beach City Code Chapter 74, Article III thereof entitled "Panhandling on Public Property", section 74-76 through and including section 74-79 is hereby amended to read as follows:

ARTICLE III. PANHANDLING ON PUBLIC PROPERTY

Sec. 74-76. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section;

~~*Collins Avenue* means the area bounded on the south by Fifth Street and bounded on the north by Tenth Street.~~

Foodstore selling alcoholic beverages means any food or convenience store which has a license for package sales of alcoholic beverages from the state division of beverages and tobacco in the classification of 1-APS, 2-APS or PS.

~~*Lincoln Road* means the area bounded on the west by Alton Road and bounded on the east by Collins Avenue.~~

~~*Ocean Drive* means the area bounded on the south by First Street and bounded on the north by Fifteenth Street, including the strip of beach area extending from First Street to Fifteenth Street.~~

Outdoor café or *outdoor restaurant* means a use characterized by outdoor table service of food or beverages prepared for service in an adjacent or attached main structure for consumption on the premises. The term also includes outdoor bars and outdoor ice cream parlors.

Package store means a store primarily engaged in the business of selling alcoholic beverages for off-premises consumption that has a license for package sales of alcoholic beverages from the state division of beverages and tobacco in the classification of 1-APS, 2-APS or PS.

Panhandling means begging, asking or soliciting in person for an immediate donation of money or other thing of value for charity or personal gain, either by words, bodily gestures, signs or other means indicating one is seeking an immediate donation or other thing of value.

Person means any individual, school, party, church, religious or other association, organization, trust, foundation, group, association, partnership, corporation, society or other entity.

Sidewalk café means a use located on a public sidewalk which is associated with a full service restaurant where food and beverages are prepared, served and sold and are delivered for consumption on the sidewalk. It is characterized by tables and chairs and may be shaded by awnings, canopies, or umbrellas if permits are obtained for such awnings, canopies or umbrellas. It shall also include the public right-of-way_ connecting the main restaurant to the sidewalk café.

Solicitations means all direct person-to-person requests for immediate contributions in the form of money or other thing of value, for any religious, political, associational, educational, benevolent, health-related, humane, philanthropic, patriotic, or eleemosynary function, event, organization or purpose, or for any charitable cause. The term also includes panhandling or begging.

~~*Washington Avenue* means the area bounded on the south by Fifth Street and bounded on the north by Seventeenth Street.~~

Sec. 74-77. Applicability of article.

This section does not affect the city's ~~existing regulations regarding charitable solicitations; non-profit vending or distribution, street performances or art vending or, the~~ prohibition against aggressive or obstructive panhandling.

Sec. 74-78. Panhandling/Solicitation Prohibited on Public Property.

Notwithstanding the city's regulations regarding charitable solicitations, it shall be unlawful for any person to panhandle or solicit on public property in the following areas:

~~(1) Lincoln Road;~~

~~(2) Ocean Drive;~~

~~(3) Washington Avenue;~~

~~(4) Collins Avenue;~~

~~(5)~~ (1) Within ~~ten (10)~~ twenty (20) feet in any direction from the outside perimeter of any outdoor café, outdoor restaurant, sidewalk café or other establishment serving food or beverages for immediate consumption~~, unless expressly authorized by the owner, manager or supervisor of the establishment~~;

~~(6)~~ (2) Within ~~ten (10)~~ twenty (20) feet in any direction from the outside perimeter of areas where five or more persons are waiting to gain admission to a place, establishment or public gathering including but not limited to, bar, convention center, concert hall, gallery, motion picture house, public event or performance, nightclub, restaurant, theater;

~~(7)~~ (3) Within ~~ten (10)~~ twenty (20) feet in any direction from any entranceway into or exit from any food store selling alcoholic beverages or package store.

Sec. 74-79 Penalties.

Any Person who is observed violating the provisions of Section 74-78 shall be subject to the penalties provided for in Section 1-14 of the Code.

SECTION 2. REPEALER.

All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3. SEVERABILITY.

If any section, subsection, clause, or provision of this Ordinance is held invalid, the remainder shall not be affected by such invalidity.

SECTION 4. CODIFICATION.

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or

relettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article," or other appropriate word.

SECTION 5. EFFECTIVE DATE.

This Ordinance shall take effect on the _____ day of _____, 2005.

PASSED AND ADOPTED this _____ day of _____, 2005.

_____
MAYOR

ATTEST:

_____
CITY CLERK

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney 3-10-05 Date

(Requested by Vice-Mayor Richard L. Steinberg)
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MB

CITY OF MIAMI BEACH
NOTICE OF PUBLIC HEARINGS

NOTICE IS HEREBY given that public hearings will be held by the Mayor and City Commission of the City of Miami Beach, Florida, in the Commission Chambers, 3rd floor, City Hall, 1700 Convention Center Drive, Miami Beach, Florida, on **Wednesday, March 16, 2005, at the time listed below, to consider the following:**

at 10:15 a.m.:
AN ORDINANCE AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF THE CITY OF MIAMI BEACH, BY AMENDING CHAPTER 118, "ADMINISTRATION AND REVIEW PROCEDURES", ARTICLE II, "BOARDS", BY AMENDING SECTION 118-53 TO MODIFY THE REQUIREMENTS FOR THE COMPOSITION OF THE PLANNING BOARD AND TO CORRECT A PORTION OF THE SECTION REGARDING ATTENDANCE; BY AMENDING SECTION 118-72 TO MODIFY THE REQUIREMENTS FOR THE COMPOSITION OF THE DESIGN REVIEW BOARD; PROVIDING FOR REPEALER, CODIFICATION, SEVERABILITY AND AN EFFECTIVE DATE.

Inquiries may be directed to the Planning Department at (305) 673-7550.

at 10:20 a.m.:
AN ORDINANCE REPEALING DIVISION 24, ENTITLED "CONVENTION CENTER CAPITAL PROJECTS OVERSIGHT COMMITTEE", OF ARTICLE III, ENTITLED "AGENCIES BOARDS AND COMMITTEES", OF CHAPTER 2, ENTITLED "ADMINISTRATION", OF THE MIAMI BEACH CITY CODE IN ORDER TO DISSOLVE THE CONVENTION CENTER CAPITAL PROJECTS OVERSIGHT COMMITTEE; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

at 10:25 a.m.:
AN ORDINANCE AMENDING MIAMI BEACH CITY CODE CHAPTER 74, ARTICLE III THEREOF ENTITLED "PEDDLERS AND SOLICITORS," SECTION 74-76 THROUGH AND INCLUDING SECTION 74-78, BY DELETING CERTAIN DEFINITIONS; CLARIFYING APPLICABILITY OF ARTICLE; AND DELETING CERTAIN LOCATIONS WHERE PANHANDLING IS PROHIBITED; PROVIDING FOR REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE

Inquiries may be directed to the Legal Department at (305) 673-7470.

INTERESTED PARTIES are invited to appear at this meeting, or be represented by an agent, or to express their views in writing addressed to the City Commission, c/o the City Clerk, 1700 Convention Center Drive, 1st Floor, City Hall, Miami Beach, Florida 33139. This meeting may be continued and under such circumstances additional legal notice would not be provided.

Robert E. Parcher, City Clerk
City of Miami Beach

Pursuant to Section 286.0105, Fla. Stat., the City hereby advises the public that: if a person decides to appeal any decision made by the City Commission with respect to any matter considered at its meeting or its hearing, such person must ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. This notice does not constitute consent by the City for the introduction or admission of otherwise inadmissible or irrelevant evidence, nor does it authorize challenges or appeals not otherwise allowed by law.

To request this material in accessible format, sign language interpreters, information on access for persons with disabilities, and/or any accommodation to review any document or participate in any city-sponsored proceeding, please contact (305) 604-2489 (voice), (305) 673-7218 (TTY) five days in advance to initiate your request. TTY users may also call 711 (Florida Relay Service).

Ad #0301

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CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY

Condensed Title:

Ordinance amending the Designation Procedures Section of the City Code.

Issue:

Amendment to the Designation Procedures Section of the City Code, to create an interim procedure for the designation of structures in order to allow for a public hearing prior to the issuance of a demolition permit.

Item Summary/Recommendation:

Under the existing designation section of the City Code, a property must go through at least one advertised public hearing (30 day minimum) before consideration of the designation of a structure or district, and protection from demolition. In order to address this issue, an interim process for demolition permits, where the designation process is initiated without notice to the property owner, has been developed. This new process will allow for the planning department, at the request of an authorized entity, to prepare a designation report and implement interim procedures for demolition permits, and provide protection for a structure from demolition, in a much shorter timeframe.

The Administration recommends that the City Commission adopt the proposed Ordinance on First Reading and schedule a Second Reading public hearing.

Advisory Board Recommendation:

The Planning Board transmitted the proposed Ordinance, with a favorable recommendation, to the City Commission on February 22, 2005. The Historic Preservation Board reviewed the Ordinance on February 8, 2005 and recommended approval.

Financial Information:

Source of Funds:

Finance Dept.

	Amount	Account	Approved
1			
2			
3			
4			
Total			

City Clerk's Office Legislative Tracking:

Jorge Gomez or Thomas Mooney

Sign-Offs:

Department Director	Assistant City Manager	City Manager

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AGENDA ITEM RSD

DATE 3-16-05

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
http:\\ci.miami-beach.fl.us

COMMISSION MEMORANDUM

To: Mayor David Dermer and Members Of The City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez
City Manager

FIRST READING

Subject: **AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY, BY AMENDING CHAPTER 118, "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE X, "HISTORIC PRESERVATION", DIVISION 4, "DESIGNATION," SECTION 118-591, BY AMENDING THE PROCEDURES FOR INSTRUCTIONS TO THE PLANNING DEPARTMENT FOR DESIGNATION OF HISTORIC STRUCTURES AND THE ISSUANCE OF DEMOLITION PERMITS; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.**

ADMINISTRATION RECOMMENDATION

Adopt the proposed Ordinance on first reading, refer the item to the Land Use and Development Committee for discussion, and schedule a second reading public hearing.

OVERVIEW

Under the existing designation section of the City Code, a property must go through at least one advertised public hearing before consideration of designation, and protection from demolition. Often times it takes at least two months to get to this point when a structure is identified as potentially historically significant; in this intervening period the property owner can pull a demolition permit. Pursuant to a referral from the City Commission, as well as a Resolution from the Miami-Dade County Historic Preservation Board encouraging the City to take action, an Ordinance amendment was drafted to narrow the timeframe for providing protection from demolition to structures being considered for designation.

ANALYSIS

In order to better protect architecturally and historically significant structures that have not been designated, an interim process for demolition permits where the designation process is initiated without notice to the property owner have been developed. This new process will allow for the planning department, at the request of an authorized entity, to prepare a designation report and implement interim procedures for demolition permits, without

notice to the property owner.

The planning department would then prepare an evaluation and recommendation that determines whether the property meets the criteria of the Land Development Regulations for designation. This report would be submitted to the Historic Preservation Board at a meeting noticed in accordance with the Florida Sunshine Law, Section 286.011, Florida Statutes, which essentially means "adequate public notice". If the Historic Preservation Board finds that the evaluation and recommendation satisfies the criteria of the code, it may vote to instruct the department to prepare a designation report, and the existing procedures for the issuance of a demolition permit would be applicable for sixty days from the date of the vote.

These interim procedures would continue to apply thereafter only by a vote by the Historic Preservation Board at a public hearing with a 30 day notice to the property owner and property owners within 375 feet, or by agreement in writing of the property owner.

On February 8, 2005, the Historic Preservation Board reviewed the subject Ordinance and recommended approval. On February 22, 2005, the Planning Board considered the proposed Ordinance Amendment and transmitted it to the City Commission with a favorable recommendation.

CONCLUSION:

The Administration recommends that the Mayor and City Commission adopt the proposed Ordinance on first reading and set a second reading public hearing.

Pursuant to Section 118-164(4) of the City Code, an affirmative vote of five-sevenths shall be necessary in order to enact any amendments to the Land Development Regulations.

JMG:TH:JGG:TRM
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DEMOLITION PROCEDURESFOR NON-DESIGNATED STRUCTURES

ORDINANCE NO. _____

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CITY, BY AMENDING CHAPTER 118, "ADMINISTRATION AND REVIEW PROCEDURES," ARTICLE X, "HISTORIC PRESERVATION", DIVISION 4, "DESIGNATION," SECTION 118-591, BY AMENDING THE PROCEDURES FOR INSTRUCTIONS TO THE PLANNING DEPARTMENT FOR DESIGNATION OF HISTORIC STRUCTURES AND THE ISSUANCE OF DEMOLITION PERMITS; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION AND AN EFFECTIVE DATE.

WHEREAS, the City of Miami Beach (City) places a strong emphasis on the protection and retention of all architecturally and historically significant structures in the City; and

WHEREAS, the City Commission has deemed it in the best interest and welfare of the City to have procedures for the review of non-designated structures that may be proposed for demolition, as well as procedures for the designation of historically and architecturally significant structures as individual historic structures; and

WHEREAS, the City Commission has deemed it in the best interest and welfare of the City to adopt procedures to preserve and protect the unique architectural history of Miami Beach; and

WHERAS, the City Commission and the Historic Preservation Board have deemed it necessary to amend the procedures and requirements for the demolition of non-designated structures in order to promote their preservation and protection; and

WHEREAS, The City of Miami Beach Historic Preservation and Planning Boards strongly endorse the proposed amendments to the Historic Preservation Section of the Code; and

WHEREAS, the amendments set forth below are necessary to accomplish all of the above objectives.

NOW THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA.

SECTION 1. That Chapter 118, "Administration And Review Procedures," Article X, "Historic Preservation," Division 4, "Designation," of the Land Development Regulations of the Code of the City of Miami Beach, Florida is hereby amended as follows:

DIVISION 4. DESIGNATION

Sec. 118-591. Historic designation procedure.

(a) Requests for designation.

(1) Requests for designation of an individual historic site or district may be made to the historic preservation board by motion of the board, the city manager, by resolution of the planning board or city commission, by any property owner in respect to his own property, by a majority of property owners of record within a proposed district, by resolution of the county historic preservation board, or by resolution of any organization whose purpose is to promote the preservation of historic sites.

(2) Proposals for designation shall include a completed application form available from the planning department.

(3) Fees for requests shall be as follows:

a. A request initiated by any entity other than the city commission, a city board or other city official as set out in subsection 118-591(a)(1) for site designation shall include an application fee as provided in appendix A.

b. A request initiated by any entity other than the city commission, a city board or other city official as set out in subsection 118-591(a)(1) for district designation shall include an application fee per platted lot as provided in appendix A.

(b) Preliminary review. Upon receipt of a completed application and fees, if applicable, the planning department shall prepare an evaluation and recommendation for consideration by the board. After considering the department's recommendation, a majority vote of the board shall be necessary to direct the department to prepare a designation report.

(c) Requests for demolition permits. If, following a vote of the historic preservation board, after a public hearing noticed according to the requirements of section 118-164, to (i) instruct the planning department to prepare a request for the designation of an individual historic site or district and an evaluation and recommendation in accordance with section 118-591, or (ii) to extend the interim procedures imposed under section (d) below, and a permit is sought for demolition affecting the subject structure, or any property within the proposed designation site or district, that permit shall not be issued until one of the following occurs:

(1) The proposed historic preservation designation is approved by the city commission and a certificate of appropriateness is awarded by the board pursuant to division 3 of this article;

(2) The proposed historic preservation designation is denied by the city commission; or

(3) The applicant applies for an accelerated approval of a certificate of appropriateness prior to the final enactment of the historic preservation designation for the proposed site; and such certificate of appropriateness has been issued under the provisions of division 3 of this article. The planning department shall place an application for an accelerated approval of a certificate of appropriateness upon the next available agenda of the historic preservation board.

The applicant or the planning department shall have up to one year, from the date the historic preservation board votes to instruct staff to prepare a designation report, to prepare such report and present it to the board for consideration. If the designation report is not completed within such one-year period, the applicant or the planning department may request approval from the historic preservation board for additional periods of six months or less within which to complete the report.

(d) Interim procedures for demolition permits where the designation process is initiated without

notice to the property owner. The persons or entities listed in (a)(1) above, may request the board to instruct the planning department to prepare a designation report and implement interim procedures for demolition permits without notice to the property owner. The planning director, or designee, may prepare and submit to the board at a meeting noticed in accordance with the Florida Sunshine Law, Section 286.011, Florida Statutes, an evaluation and recommendation for designation. If the historic preservation board finds that the evaluation and recommendation presents a prima facie case that the property meets the criteria of the land development regulations for designation, it may vote to instruct the department to prepare a designation report, and the above procedures for the issuance of a demolition permit shall be applicable for sixty days from the date of the vote. Such procedures shall continue to apply thereafter only by a vote at a public hearing with notice to the property owner as provided above, or by agreement in writing of the property owner. Application and fees, if applicable, shall be filed within ten days of the board's vote, but shall not delay commencement of the interim procedures.

(e) ~~(d)~~ Designation report. The designation report shall describe the historic, architectural and/or archeological significance of the property proposed for historical site or district designation, and recommend evaluation guidelines to be used by the board to evaluate the appropriateness and compatibility of proposed developments affecting the designated site or district. The designation report shall be presented to the board at a public hearing held during a regularly scheduled meeting.

(f) ~~(e)~~ Public hearing; notification. A public hearing on a proposed historic preservation designation shall be conducted by the historic preservation board after the date a designation report has been filed. The property owners of record within 375 feet of the property proposed for designation shall be notified by mail of the public hearing at least 15 days in advance of the hearing. This notification requirement shall be the responsibility of the applicant.

SECTION 2. CODIFICATION.

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article", or other appropriate word.

SECTION 3. REPEALER.

All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 4. SEVERABILITY.

If any section, subsection, clause or provision of this Ordinance is held invalid, the remainder shall not be affected by such invalidity.

SECTION 5. EFFECTIVE DATE.

This Ordinance shall take effect ten days following adoption.

PASSED AND ADOPTED this _____ day of _____, 2005.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney 3-7-05 Date

First Reading: February 23, 2005
Second Reading: March 16, 2005

Verified by: _____
Jorge G. Gomez, AICP
Planning Director

Underscore denotes new language
3/7/2005

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OFFICE OF THE CITY ATTORNEY

City of Miami Beach

F L O R I D A

MURRAY H. DUBBIN
City Attorney

Telephone: (305) 673-7470
Telecopy: (305) 673-7002

COMMISSION MEMORANDUM

TO: Mayor David Dermer
Members of the City Commission

DATE: March 16, 2005

FROM: Murray H. Dubbin
City Attorney

SUBJECT: **Amending City Code Chapter 2, Division 5 governing "Campaign Finance Reform"—12 month disqualification period for certain donors of campaign contributions.**

Miami Beach City Code Chapter 2, Article VII, Division 5 thereof entitled "Campaign Finance Reform" establishes City law regarding prohibited campaign contributions by vendors (Code section 2-487), lobbyists on procurement issues (Code section 2-488), real estate developers (Code section 2-489), and lobbyists on real estate development issues (Code section 2-490). Each of these code sections further provide that a **"...person or entity who directly or indirectly makes a contribution to a candidate who is elected to the office of mayor or commissioner shall be disqualified for a period of 12 months following the swearing in of the subject elected official from serving as a vendor [or real estate developer, or lobbyist on a procurement matter or real estate development matter]".**

An assessment of the past two City General Election cycles reveals that complaints alleging violations by prohibited donors of the City's Campaign Finance laws are not filed until well after the subject 12 month disqualification period has begun to run—accordingly, given the amount of time necessary to resolve such a complaint, the violator's penalty is usually much less than the intended 12 month period. The proposed amendments as requested by Mayor Dermer and Commissioner Smith therefore suggest that the 12 month disqualification period for prohibited donors commence upon a final order of violation, or further that in the event a waiver of the violation is sought, the disqualification period should begin running from action by the City Commission on said request for waiver.

1700 Convention Center Drive -- Fourth Floor -- Miami Bea

Agenda Item RSE
Date 3-16-05

ORDINANCE NO. _____

AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING MIAMI BEACH CITY CODE CHAPTER 2, ARTICLE VII, DIVISION 5 THEREOF ENTITLED "CAMPAIGN FINANCE REFORM" BY AMENDING CODE SECTIONS 2-487 ENTITLED "PROHIBITED CAMPAIGN CONTRIBUTIONS BY VENDORS", 2-488 ENTITLED "PROHIBITED CAMPAIGN CONTRIBUTIONS BY LOBBYISTS ON PROCUREMENT ISSUES", SECTION 2-489 ENTITLED "PROHIBITED CAMPAIGN CONTRIBUTIONS BY REAL ESTATE DEVELOPERS", AND SECTION 2-490 ENTITLED "PROHIBITED CAMPAIGN CONTRIBUTIONS BY LOBBYISTS ON REAL ESTATE DEVELOPMENT ISSUES", BY ADDING LANGUAGE PROVIDING THAT THE 12 MONTH PERIOD IN WHICH A PROHIBITED DONOR OF A CAMPAIGN CONTRIBUTION IS DISQUALIFIED FROM CERTAIN SPECIFIED ASSOCIATIONS WITH THE CITY SHALL COMMENCE UPON A FINAL FINDING OF VIOLATION, OR IF APPLICABLE, UPON MIAMI BEACH CITY COMMISSION ACTION ON A WAIVER REQUEST; PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

SECTION 1. That Miami Beach City Code section 2-487 entitled "Prohibited Campaign Contributions by Vendors", subsection A(3) thereof, is hereby amended to read as follows:

Sec. 2-487. Prohibited Campaign Contributions by Vendors.

A. General

* * *

(3) (a) 1. A person or entity other than a vendor who directly or indirectly makes a contribution to a candidate who is elected to the office of mayor or commissioner shall be disqualified for a period of 12 months following the swearing in of the subject elected official from serving as a vendor with the city.

2. A vendor who directly or indirectly makes a contribution to a candidate who is elected to the office of mayor or commissioner shall be disqualified from serving as a vendor with the city for a period of 12 months from a final finding of violation, or from action on a waiver request by the Miami Beach City Commission in the event a waiver of said violation is sought.

* * *

SECTION 2. That Miami Beach City Code section 2-488 entitled "Prohibited Campaign Contributions by Lobbyists on Procurements Issues", subsection (2) thereof, is hereby amended to read as follows:

Sec. 2-488. Prohibited Campaign Contributions by Lobbyists on Procurement Issues.

* * *

(2) (a) A person other than a lobbyist on a procurement issue as set forth in (1) above, who directly or indirectly solicits for or makes a contribution to a candidate who is elected to the office of mayor or commissioner shall be disqualified for a period of 12 months following the swearing in of the subject elected official from lobbying the city commission in connection with a present or pending bid for goods, equipment or services or on a present or pending award for goods, equipment or services.

(b) A lobbyist on a procurement issue as set forth in (1) above, who directly or indirectly makes a contribution to a candidate who is elected to the office of mayor or commissioner shall be disqualified from lobbying the city commission in connection with a present or pending bid for goods, equipment or services or on a present or pending award for goods, equipment or services for a period of 12 months from a final finding of violation.

* * *

SECTION 3. That Miami Beach City Code section 2-489 entitled "Prohibited Campaign Contributions by Real Estate Developers", subsection A(3) thereof, is hereby amended to read as follows:

Sec. 2-489. Prohibited Campaign Contributions by Real Estate Developers.

A. General.

* * *

(3) (a) A person or entity other than a real estate developer who directly or indirectly makes a contribution to a candidate who is elected to the office of mayor or commissioner shall be disqualified for a period of 12 months following the swearing in of the subject elected official from becoming a real estate developer.

(b) A real estate developer who directly or indirectly makes a contribution to a candidate who is elected to the office of mayor or commissioner shall be disqualified from becoming a real estate developer for a period of 12 months from a final finding

of violation, or from action on a waiver request by the Miami Beach City Commission in the event a waiver of said violation is sought.

* * *

SECTION 4. That Miami Beach City Code section 2-490 entitled "Prohibited Campaign Contributions by Lobbyists on Real Estate Development Issues", subsection (2) thereof, is hereby amended to read as follows:

Sec. 2-490. Prohibited Campaign Contributions by Lobbyists on Real Estate Development Issues.

* * *

(2) (a) A person other than a lobbyist on a real estate development issue as set forth in (1) above, who directly or indirectly solicits for or makes a contribution to a candidate who is elected to the office of mayor or commissioner shall be disqualified for a period of 12 months following the swearing in of the subject elected official from lobbying the city commission in connection with a present development agreement, in connection with a development agreement that is currently being negotiated, or in connection with a present or pending application with the city for a change of zoning map designation or a change to the city's future land use map.

(b) A lobbyist on a real estate development issue as set forth in (1) above, who directly or indirectly makes a contribution to a candidate who is elected to the office of mayor or commissioner shall be disqualified from lobbying the city commission in connection with a present development agreement, in connection with a development agreement that is currently being negotiated, or in connection with a present or pending application with the city for a change of zoning map designation or a change to the city's future land use map for a period of 12 months from a final finding of violation.

* * *

SECTION 5. REPEALER

All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 6. SEVERABILITY

If any section, sentence, clause or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this ordinance.

SECTION 7. CODIFICATION.

It is the intention of the Mayor and City Commission of the City of Miami Beach, and it is hereby ordained that the provisions of this ordinance shall become and be made a part of the Code of the City of Miami Beach, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section", "article," or other appropriate word.

SECTION 8. EFFECTIVE DATE

This Ordinance shall take effect the _____ day of _____, 2005.

PASSED and **ADOPTED this _____ day of _____, 2005.**

ATTEST:

_____
MAYOR

_____
CITY CLERK

(Requested by Mayor David Dermer & Commissioner Jose Smith)
JKO\ed
F:\atto\OLIJ\RES-ORD\2-487; 2-488; 2-489; 2-490 (Amendments to Subsections (2 and 3).doc

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney 3-11-05
Date

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RESOLUTIONS

CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY

Condensed Title:

In accordance with the requirements of Sections 163.3220 - 163.3243, Florida Statutes, also referred to as the "Florida Local Government Development Agreement Act", it is recommended that the Mayor and City Commission approve at the first of two duly noticed Public Hearings, a Development Agreement between the City of Miami Beach and AR&J Sobe, LLC (a/k/a Potamkin/Berkowitz) for the Development of the Project, presently referred to as "5th and Alton", containing approximately 179,000 square feet of retail area, a supermarket and an approximate 1081 space parking garage and park-n-ride transit facility, including an intermodal/transportation component, an integrated parking garage, vertical transportation, ramps, ventilation, etc., and surrounding streetscape and public infrastructure to serve the project, bounded by Lenox Avenue on the East, Alton Road on the West, 6th Street on the North and 5th Street on the South, in Miami Beach and further setting the second and final reading of the Development Agreement.

Issue:

Shall the Mayor and City Commission open and continue the approval of the Development Agreement?

Item Summary/Recommendation:

Concurrent with the negotiations, the Potamkin/Berkowitz group has received approval to implement a signage overlay district to permit effective signage for the Supermarket and for the retail tenants within the Project and the project has also received DRB/HP approval. While support for the Project is generally widespread, comments have been made concerning the economic viability of the parking operation and ingress/egress challenges to the site. The parties will continue to seek further community outreach with area businesses/residents as part of the FTA Environmental Assessment process.

Concurrent actions required to finalize a Development Agreement include negotiation of a:
• Declaration of Condominium (the "Declaration") that will govern the parties and the operation and management of the public garage within the project.
• Application for Vacation of Alley.
Subject to these conditions, the Administration recommends opening and continuing the first Public Hearing to approve the Development Agreement on First Reading to March 16, 2005.

Advisory Board Recommendation:

Finance & Citywide Projects Committee – December 22, 2003, October 26, 2004 and February 14, 2005
Transportation and Parking Committee – February 2, 2004, March 1, 2004, September 27, 2004
Design Review Board & Historic Preservation Board – August 17, 2004
AiPP – January 18, 2005 and February 15, 2005

Financial Information:

Source of Funds:

Finance Dept.

	Amount	Account	Approved
1			
2			
3			
4			
Total			

City Clerk's Office Legislative Tracking:

Tim Hemstreet

Sign-Offs:

Department Director	Assistant City Manager	City Manager

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AGENDA ITEM R7A

DATE 3-16-05

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov

COMMISSION MEMORANDUM

To: Mayor David Dermer and Members of the City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IN ACCORDANCE WITH THE REQUIREMENTS OF SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, ALSO REFERRED TO AS THE "FLORIDA LOCAL GOVERNMENT DEVELOPMENT AGREEMENT ACT", APPROVING, ON FIRST READING, A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND AR&J SOBE, LLC (a/k/a POTAMKIN/BERKOWITZ) FOR THE DEVELOPMENT OF THE PROJECT, PRESENTLY REFERRED TO AS "5TH AND ALTON", CONTAINING APPROXIMATELY 179,000 SQUARE FEET OF RETAIL AREA; A SUPERMARKET; AN APPROXIMATELY 1081 SPACE PARKING GARAGE; PARK-AND-RIDE TRANSIT FACILITY, INCLUDING AN INTERMODAL/ TRANSPORTATION COMPONENT; AND SURROUNDING STREETSCAPE AND PUBLIC INFRASTRUCTURE TO SERVE THE PROJECT, BOUNDED BY LENOX AVENUE ON THE EAST, ALTON ROAD ON THE WEST, 6th STREET ON THE NORTH AND 5th STREET ON THE SOUTH, IN MIAMI BEACH; FURTHER SETTING THE SECOND PUBLIC HEARING FOR THE SECOND AND FINAL READING OF THE DEVELOPMENT AGREEMENT.**

RECOMMENDATION

Open and continue to April 20, 2005.

ANALYSIS

On June 7, 2000, the Mayor and City Commission adopted Resolution No. 2000-23963 designating the area bounded by 6th Street to the North, 5th Street to the South, Alton Road to the West and Lenox Avenue to the East, as a Brownfield area to promote the environmental restoration and economic redevelopment of the area.

Since July 2002, the Administration has been meeting with representatives of the site generally located on 5th Street and Alton Road, owned by the Potamkin family, to address a joint development opportunity and to review a preliminary site plan for a five (5) level mixed-use retail complex, including over 900 parking spaces and a supermarket. In accordance with the City Commission's directive and the community's identified needs, the City's interest in the project development was primarily focused on achieving the public benefit of locating a supermarket, exploring transit and excess parking opportunities, and developing a gateway project at one of the City's main arterial entryways.

Over the past two (2) years, the proposed project has been reviewed on several occasions by various City Committees including Finance & Citywide Projects Committee, Transportation and Parking Committee, Design Review Board and Historic Preservation Board. With the recommendations from these meetings, the parties have reached agreement on a majority of the substantive terms and conditions that would govern the City's joint participation, including the identification of Federal Transit Administration (FTA) funding, as the primary source, for the City's capital contribution to the project.

While support for the Project is generally widespread, at both the Transportation and Parking and Finance and Citywide Projects Committee, the public raised some concerns on the economic viability of the parking operation and ingress/egress challenges to the site. The parties will continue to seek further community outreach with area businesses/residents as part of the FTA Environmental Assessment process.

Concurrent with the negotiations, the Potamkin/Berkowitz group has received approval to implement a signage overlay district to permit effective signage for the Supermarket and for the retail tenants within the Project and the project has also received DRB/HP approval.

In addition, as reported in May 2004 to the City Commission, the City and Developer have continued to address other issues including: Floor Area Ratio (FAR), Alley Vacation, Park and Ride Transit Facility components, Art in Public Places, Planning Board – Conditional Use, FTA funding eligibility and rising construction costs.

As part of the ongoing negotiations, many areas of uncertainty continued to arise affecting the success of the negotiations; namely, (1) the FTA requirements and pending approval by FTA and (2) the rising cost of construction, and its impact on the City's contribution to the project. These issues were discussed by the Finance Committee on October 26, 2004 and resolved as set forth below:

Major Issues:

Federal Transit Administration (FTA)

On April 5, 2004, the Developer and its project team, City staff and I met with the Federal Transit Administration (FTA) in Atlanta to review FTA funding requirements. The FTA expressed favorable comments in its initial review of the project and indicated the City would need to place emphasis on the transit elements of the project, focusing on their location, cost and use, and transit user profiles to determine the project's eligibility for FTA funding. Additionally, the parties would need to explore to what degree the Federal funding restrictions apply to the privately funded, non-transit portion of the project.

Furthermore, the FTA funding has an extensive community and stakeholder participation process, culminating in the mandatory submittal of an Environmental Assessment (EA) Report identifying potential social, economic or environmental impacts that may arise as a result of the project, and measures to mitigate these potential impacts. It is anticipated that this process will span a 3-4 month period.

To address the FTA issues, it was deemed to be in the parties' mutual best interest to commence and conduct the required FTA Environmental Assessment (EA). On May 24, 2004 the City Mayor and Commission passed Resolution No. 2004-25574 to establish an RFQ for the professional architectural and engineering services related to the preparation of the Environmental Assessment report, as required by the Federal Transit Administration.

RFQ 38-03/04 was issued on July 30, 2004. Only one response was received and the Evaluation Committee met on October 26, 2004 and recommended rejecting all bids and re-advertising a new RFQ was issued and three proposals were received. On January 26, 2005 the Evaluation Committee recovered and ranked the firm of HDR first and URS second.

FTA eligibility will be determined as a joint development project and must reflect the project as a transit oriented development. As part of the City improvements, in addition to the City's park and ride spaces, certain transit elements will be incorporated, owned and paid for by the City, including items such as transit station pedestrian connections and access links between transit services and the project (i.e. expanded right of way area fronting Alton, 6th Street and 5th Streets), safety and security equipment, vertical access links (i.e. elevators and ramps), transit information center, signage, etc.

While the City has incorporated the aforementioned transit elements, FTA will review the attached Agreements and assess the City's control and availability of the transit facility to render an eligibility decision. The attached Development Agreement reflects the Developer's required restrictions on the use of garage to assure sufficient parking for the retail area. As such, FTA will scrutinize the ultimate control and availability of parking for transit users to determine eligibility for federal funding. With the additional language incorporated by the Developer, FTA funding eligibility may be limited.

Since the outcome of the FTA funding eligibility will not be confirmed until sometime in the future, the Developer faced timing constraints to determine whether or not to proceed with the City, or independently, in the proposed joint venture. The Finance Committee recommended the City would commit to proceed with the project irrespective of FTA funding eligibility. **In other words, if FTA deems the project is not wholly or in part eligible, the City will be committing non FTA funding, preferably South Pointe RDA funds, in order to guarantee the City's participation in the project from the onset.**

We have attempted to incorporate language expressing the intent of the parties to provide public transit parking, to mitigate any such FTA scrutiny. However, by the mere inclusion of any use restrictions, as required by Developer, FTA funding eligibility for this project can no longer be assured. **Therefore, the Agreement reflects, the City's commitment to proceed with the project, regardless of award of FTA funding for the City's capital participation.**

CONSTRUCTION COST ESTIMATES

As to the rising cost of construction, on August 25, 2004 and September 14, 2004, the Developer submitted a take-off analysis of the estimated construction cost of the parking

component of the proposed project, which was prepared by the Developer's consultant Moss and Associates. The Developer also conducted an area analysis and calculated a percentage cost per square foot, which yielded a higher value for the garage. The Developer's analysis reflected a revised construction cost estimate of $20,741/per space (based on percentage allocation) and $18,025/per space based on the Moss Take-off analysis.

The City had previously negotiated a $14,500/per space cost contribution to the project, which represented a $7,250,000 capital contribution based on 500 spaces. The new cost estimates submitted by the Developer represent an over 24-43% increase in the City anticipated contribution to the project.

As a result, these findings were reported informally to the Finance Committee on September 15, 2004 and the Committee concurred with the Administration's recommendation to engage the City's own consultant to review and analyze the newly submitted construction costs estimates.

The City engaged URS to review and perform an independent analysis of the Moss and Associates Take-off analysis and of the construction costs submitted. As a result, URS submitted revised construction cost estimates and reallocations, as deemed necessary, and URS determined the per space cost, without any alteration to the proposed project design, would be approximately $16,262/per space.

On October 15, 2004, the City and the Developer met to review the revised construction cost estimates and URS' findings. At this meeting, the parties agreed that based on URS' revised estimate of $16,262/per space and the increased number of spaces in the project (i.e. 1070 total spaces; City allocation is 50%, or 535 spaces), the City's capital contribution to the project would be as follows:

535 spaces @ $16,262/per space	$8,700,170
Additional Transit Components *(elevator pit and shaft to Alton Road and Bus Stop)*	395,327
Lost Value *(due to City requested set back on Alton representing loss of 1,000sf)*	333,333
TOTAL	**$9,428,830**
Developer Request	$9,500,000 (equates to $16,395.03/space)

he Finance Committee discussed the reality of rising construction costs and felt it was appropriate to modify the City's capital cost contribution accordingly, due to the Developer's guarantee to assume any construction cost overruns. The rise in costs is mitigated by the Developer's guarantee to assume the construction risk associated with any future cost increases or construction change orders not dictated by the City and/or any FTA requirement.

Based on the revised construction cost estimates and Developer guarantee, the Finance Committee recommended committing to the revised City capital contribution to the project of $9,500,000 as cited above.

Funding for Park and Ride Transit Facility:

As described above, the City has negotiated to contribute $16,395.03/space within the garage (i.e. also referred to as Transit Facility). It is anticipated the Transit Facility will contain approximately 1081 spaces within which the City will own 535 spaces to serve the public transit uses and supermarket, and Developer will own 546 spaces serve the retail and supermarket uses. Additionally, the City will fund an additional amount and own the transit elements referenced above.

Funding for the City's Transit Facility Contribution will be provided by available FTA funding, to the extent eligible ($6,475,000 available and an additional $1.38 million awarded in 2005) and/or South Pointe RDA funds. FTA funding requires a minimum 20% match by the City, for the FTA approved components, if any.

Floor Area Ratio (FAR) and Required Parking

As reported on March 17, 2004, a prior review of the Developer's architectural schematics indicated that a portion of the excess public parking might result in the project exceeding the permissible FAR of 2.0. Further plan revisions have resulted in a zoning compliant project and an increase the number of City spaces. A provision in the Development Agreement has been negotiated giving the City a fixed number of spaces (535 spaces as described below) to purchase within the project, subject to finalizing the ultimate project uses. **The Agreement also provides for the Developer to retain a priority right to purchase up to 150 additional spaces on a monthly basis to meet code requirements or operational parking deficiencies from the City's Excess Parking inventory. Again, this clause may reduce or limit FTA funding eligibility.**

Ownership	Retail Required Parking	Supermarket Required Parking	Excess Parking	Total
Developer	468	78	0	546
City	0	97	438	535
Total	468	175	438	1081

Alley Vacation

Although originally planned as part of the Development Agreement, at the Developer's request, the City agreed to vacate the alley pursuant to the City Commission action of February 23, 2005. The alley shall revert to the City **only**

i. In the event Developer does not enter into a supermarket lease (as defined in the proposed Development Agreement) on or before eighteen (18) months after the Effective Date of the Agreement or Construction Commencement, whichever comes first;

ii. In the event Developer does not commence construction of the Project on or before September 1, 2006;
iii. In the event the Project is substantially modified from the Project approved by the Historic Preservation Board and Design Review Board, as referenced in the respective Board Orders issued in August 2004; and

The City retained an option to obligate Developer to include the Transit Facility Dedication area and finishes, at City expense.

Park and Ride Transit Facility Operations and Management:

The Park and Ride Transit Facility will be operated and maintained through the joint efforts of the City and the Developer. The City will provide the operating personnel for the Transit Facility through its contract for attendants and cashiers. The Developer will provide for the acquisition and coordination of all maintenance and other operating and maintenance services.

It is expected that revenues will be generated through the use of the Transit Facility by the public, both hourly and on a permit basis, as well as from customers of the retail spaces. Additionally, the Developer will make a contribution to revenue of $290,000 to offset the retail validation program. This amount will escalate at an annual rate of 2.5% beginning after the third year of operation. It is anticipated that additional revenues may be earned through the use of the facility, by the public, decal parkers, valet operators in the evening after retail operating hours or parking for special events, which result in excess of 1000 new available spaces during peak nighttime hours.

The annual operating expenses of the garage (381,886s.f.) will be shared by the Developer and the City. The portion of expenses for the operation and maintenance of the retail common areas (29,611 s.f.) will be paid solely by the Developer. Net revenues will be shared on a pro-rata basis based on the ownership of spaces. Should the Transit Facility operating expenses exceed the total revenues earned from all parking spaces, including the annual contribution towards revenue from the Developer, the resulting loss will also be shared on a pro-rata basis based on the ownership of spaces.

Art in Public Places

As referenced in the Development Agreement, the City has advised that the proposed project constitutes a public joint development, and that the AIPP 1 ½% will apply to the Project construction cost (per proposed revisions to ordinance). If the AIPP is not waived, it will render this transaction economically infeasible, according to the Developer and thus a request for waiver of the AIPP requirement is being requested simultaneously with the approval of the Development Agreement.

In consideration of this request for waiver, the Developer is committing to install a major piece of art at the entrance of the project (as depicted in the Project Concept Plan) by local artist Romero Britto, which is valued at $500,000. The estimated AIPP contribution would have been approximately $490,000, based on the $32,000,000 project cost. If the Project

were developed without public participation, no Art in Public Places contribution would be required.

Furthermore, Mr. and Mrs. Alan Potamkin have promised gifts to the Bass Museum with a declared value of $600,000, and Developer has requested these donated works be considered as part of the waiver request.

On January 18, 2005, the Developer made a presentation to the AiPP Committee, which adopted a motion approving the waiver conditioned upon the Developer working with the AiPP Committee to select the appropriate artist and location of artwork. **The Developer has expressed his intent, as reflected in the attached agreement, to proceed with the Britto artwork despite AiPP's motion.** AiPP reconsidered this item on February 15, 2005, and voted to recommend denial of the waiver and further moved to ask the City Commission to direct the Developer to work with the AiPP Board to select the appropriate artist and location of artwork.

Termination Rights

Due to the complex nature of this transaction, the Agreement includes an initial termination date, in which either party may terminate the Development Agreement. Additionally, in the Declaration of Condominium, the Developer was seeking to negotiate Termination Rights upon completion, if the project is unfeasible from an operational standpoint. The City Attorney has expressed concerns with these rights as described in the terms set forth below. The parties will continue to explore the appropriate rights to assure the success of the respective parties' interest in the project.

Planning Board – Conditional Use

The Potamkin site is 50 feet away from the RM-1 Residential District (600 Lenox) and 70 feet from a residential use (1050 6th Street) and therefore Section 130-69.5 of the City Code will apply, requiring Conditional Use approval by the Planning Board to operate past midnight. The City and Developer will jointly schedule a future item for consideration by the Planning Board to address this issue, as it is contemplated that the Transit Facility will be operational 24/7.

> **Sec. 130-69.5. Additional requirements.**
> In addition to any other requirements regarding parking garages and parking lots contained herein, and except where a parking garage or lot is accessory to a residential use and located on the same lot, all parking garages and lots located within 100 feet of a residential use or district that intend to operate after midnight, shall obtain conditional use approval from the planning board before obtaining a building permit or occupational license.

Finance Committee – February 14, 2005

On February 14, 2005, a Special Finance Committee meeting was held to review the terms presented herein, the application for alley vacation and the outstanding issues. The Committee recommended the parties proceed to finalize negotiations.

Development Agreement and Declaration of Condominium

The attached Development Agreement sets forth the parameters and terms and conditions pursuant to which the Developer will proceed with construction of the Project and the City will provide capital contributions. The Declaration of Condominium reflects the terms under which the parties will operate upon completion of the project.

The salient terms of the Development Agreement and the Declaration of Condominium (the "Declaration") negotiated between the parties are summarized below. **Specific issues concerning this transaction are elaborated on below, due to the complex nature of the relevant agreements, and to highlight areas of importance to the City Commission.**

The important milestones and aspects in the Development Agreement include:

• Developer	AR&J SOBE, LLC (Limited liability company comprised of ____)
• City Unit	City Spaces (including City Supermarket Spaces and City Non-Supermarket Spaces, City Elevator, City Common Area and City Transit Dedication Area).
• Developer Unit	Developer spaces (including Developer Retail Spaces and Developer Supermarket Spaces), Retail Area and Developer common areas.
• Project Concept Plan	The project as currently approved by DRB/HPB contains approximately, 179,000 square feet of retail area; a supermarket; an approximately 1081 space parking garage; park-and-ride transit facility, including an intermodal/ transportation component; and surrounding streetscape and public infrastructure to serve the project, bounded by Lenox Avenue on the east, Alton Road on the west, 6th Street on the north and 5th Street on the south, in Miami Beach.
• Effective Date	Date Development Agreement is approved and signed.
• Outside Date	Earlier of 18 months from Effective Date or Commencement of Construction.
• Building Permit Application	32 weeks from approval of Development Agreement/Effective Date.
• Construction Commencement	No later than 60 days from issuance of building permit or 18 months from Effective Date. (needs to be clarified in Development Agreement)
• Construction Completion	Earlier of 24 months following Construction Commencement date or September 1, 2007, subject to unavoidable delays.

- Termination Rights
  (prior to Construction Commencement)

  No later than 18 months from Effective Date, Developer can terminate Agreement if for various reasons project, as designed, is not viable.

  City can terminate if Developer has not obtained building permit or commenced construction before September 1, 2006. However, once Developer has provided Construction Application Notice (i.e. Developer's notice of procuring loan), City will have 45 days thereafter to exercise such termination.

- AiPP

  Developer is requesting a waiver of applicability of City's AiPP Ordinance, as specified in the City Code 82-536 through 82-612. In consideration, the Developer is proposing to provide an entryway art work by Romero Britto valued at $500,000 and prior promised gifts with a declared value of $600,000 to the Bass Museum of Art by Alan and Claudia Potamkin. In accordance with the City's AiPP Ordinance, the Developer presented their request for waiver to the AiPP Board on January 18, 2005. The AiPP Board recommended approval of the waiver conditioned upon the Developer working with the Board to identify an appropriate piece of artwork for this specific site. On February 15, 2005, the AiPP Board reconsidered the item and voted to recommend denial of the waiver. The Developer has stated his intent is to proceed with the Britto artwork despite AiPP's motion. (Section 5.1)

- FTA Requirements

  An ongoing issue between the City and Developer has been compliance with and determination of eligibility by FTA. On October 26, 2004, one of the key provisions addressed by the Finance & Citywide Projects Committee was whether the City will proceed with the project irrespective of FTA funding eligibility. Therefore, the Agreement provides that City and Developer will cooperate to apply and comply with FTA requirements. **However, the City's obligation to proceed with this Agreement is no longer contingent upon approval by FTA. Therefore, City may be obligated to commit alternate funds to project.**

- Construction Staging

  Staging for the project will be confined to project site and construction workers will park off-site to minimize adverse impacts on neighboring residential areas.

- City's Obligation to Fund

  During construction, even if Developer defaults, City is committed to fund project so long as the lender is funding. In the event of foreclosure, lender is obligated to repay City full capital contribution and a return of 4%.

- Condominium

City/Developer will share in costs of establishing project as a condominium in order to ensure City units may be tax exempt. City and Developer agree to share in costs of establishing condo (estimated at total of $30K) and documentary stamp costs to be incurred at time of conveyance of City units (estimated at total of $90K).

- Public Benefits

As specified in the Alley Vacation Agreement, Developer agrees to include a grocery store with not less than 40,000 sf with a minimum term of 10 years, which will obligate tenant to initially open for business. If grocery ceases to operate, Developer shall use diligent and good faith efforts to pursue a new lease with a new grocery store and if Developer is unsuccessful, City shall at its option be entitled to locate another grocery tenant subject to same terms and conditions. This provision shall terminate upon expiration of grocery lease but not earlier than 10 years.

- Developer Default during Construction

If Developer defaults during construction, City's remedies are limited to 1) enforce specific performance by Developer, 2) recover damages equal to City's Capital Contribution together with interest.

- City's Transit Facility Contribution

City shall fund a fixed cost of $16,395.03 per parking spaces for 535 parking spaces ("City Spaces") plus an additional amount of $395,327 for the City Elevator and "Transit Facility Dedication Area Finishes" **(a not to exceed 20% contingency is factored into the Agreement Definition)** plus $333,333 for the "Transit Facility Dedication Area", for a total City contribution of $9,500,000. The Developer has assumed all construction risk and is responsible for any cost overruns in connection with the project.

Important to note, the City will fund construction draws concurrent with Developer's Lender Disbursements. The City will have a guarantee from Developer and Owner to complete construction, however City will not have a lien or security interest in Project until substantial completion is achieved, at which time Developer will convey City spaces, City Elevator and Transit Facility Dedication Area to City.

- Construction Guarantee

Alan Potamkin, Robert Potamkin and Jeffrey Berkowitz jointly and severally, will guarantee Developer's performance as provided for in the Development Agreement.

- Hazardous Materials — **Agreement needs to reflect no liability for prior or existing hazardous conditions. Liability will only be applied prospectively based on respective parties responsibility.**

The important milestones and aspects in the Declaration of Condominium include:

- Condominium Declaration — The Declaration sets forth the intention and understanding of the parties relative to the future operation of the Garage ("the Transit Facility").

  City and Developer agree Garage will be available for public parking purposes, subject to Developer's rights to reserve and/or limit access to Developer Spaces.

- Operation, Maintenance, Repair & Replacement

  - City will operate Garage and Developer will maintain Garage in first class condition.
  - City shall initially purchase and install all parking equipment (estimated cost $646,466 not including security cameras, monitors and recorders) and Developer will reimburse City half of the initial cost, amortized over 10 years utilizing the 10 year T-bill rate, on annual basis over 10 year period.
  - Parking in Garage will be a) validated parking (limited to 2 hours), b) decal/access card parking for retail space employees, c) decal access card parking for transit users and other third parties, d) special event permit parking, and e) timed ticket parking.
  - Parking rates will be established by mutual agreement, on a sliding scale, to discourage long term parking.

- Full Occupancy — 120 days after the earlier of a) one year after substantial completion or b) 90% of the Retail Space is initially occupied.

- Public Passes — Upon Full Occupancy, parties will meet quarterly to determine extent of decal/access cards to be provided based on parking operation experience within Garage.

- Parking Garage Spaces — The Parking Garage will contain approximately 1081 spaces broken down as follows:

Developer	546 spaces
City	535 spaces
	1,081 spaces

Developer	468 required spaces for retail 78 required Supermarket spaces 546 Developer spaces
City	438 excess spaces 97 required supermarket spaces 535 City spaces

- Required Parking Spaces

As described above, 643 spaces (Developer spaces and City supermarket spaces) are code required parking for the project, as currently contemplated.

The Declaration provides the Developer with a priority right to purchase up to 150 additional Public Passes (i.e. excess spaces) a) to meet Code required parking (if uses intensify), and/or b) to satisfy operational needs, at a cost of $55/month, subject to a 2.5% annual adjustment commencing following the third anniversary of Full Occupancy.

- Validated Parking

Customers, employees and occupants of retail space shall be entitled to park in Garage free of charge. Customers will be limited to a two (2) hour validation period. Restaurant validation still needs to be addressed in Agreement.

The Developer will contribute approximately $290,000/annually (approximately $55/space per month for retail required spaces), subject to a 2.5% annual adjustment commencing following the third anniversary of Full Occupancy in consideration for such use and validation.

- Garage Management & Operation

City and its subcontractors will manage and operate garage and City cannot delegate this responsibility to another third party unless said third party operates more than ½ of the City garages.

- Termination Rights
(After Construction Completion)

The Parties had been in negotiations regarding Termination Rights within 18 months after Full Occupancy and after the 18 month period. However, Developer has insisted on, in order to make its project viable and meet the potential demand of retail tenants, an option to terminate at Developer's sole discretion. The City Attorney's Office and outside counsel have raised serious concerns that allowing Developer to have blanket discretionary termination rights under the Agreement, rather than the parties agreeing to reasonable objective criteria for termination, raises legal issues with regard to the "public purpose" justification for the City's participation in the Development Agreement, and may raise potential

legal challenges based upon this factor. This concern has been mitigated due to the fact that tax-exempt funding is not proposed for this project. Alternatively, the parties are exploring the Developer's right to lease back all City excess spaces if operational issues arise, however, this also may raise ongoing public use concerns. Therefore, the parties are re-exploring termination rights if the Developer has exhausted its use of public passes.

- Parking Deficiency

Retail customers are unable to find available parking spaces and the parties are unable to resolve the operational conflict.

- **Fair Market Value (FMV)**

Parties are still in discussions regarding the establishment of a FMV formula which is referred to in the Termination Rights, "Right of First Refusal" Section and "Condemnation" Section.

- Revenues/Expenses of Garage

An allocation of operating expenses based on the parties' proportionate ownership of Garage and the expense allocation formula for garage vs. retail has been agreed to by the parties.

Developer shall establish and submit an annual operating budget 60 days prior to end of each calendar year, subject to City's approval.

- Taxes

Developer shall pay all taxes on Developer Unit and City will pay all taxes on City Unit. Developer will cooperate with City to obtain exemption from real estate taxes. If the City Unit or any portion thereof is taxed, the City will be responsible for said payment. **It is anticipated that the City supermarket spaces will be taxed, at the City's expense.**

Developer has agreed (not yet reflected in Declaration) if supermarket would cease to exist, Developer will pay taxes associated with the required spaces for any alternate proposed use in the supermarket retail area.

- City Supermarket Spaces (if supermarket ceases to exist)

City Supermarket Spaces will have a 10 year useful life. If Supermarket ceases to exist prior to 10 years, and a substitute supermarket cannot be located, then for balance of the remaining 10 years, the Landlord/Tenant will be required to (1) pay the monthly $55/fee, as adjusted by CPI, for the number of the parking spaces required by Zoning, or (2) buy back spaces at City's cost plus a return equal to the City's actual earnings over the

	period of time remaining in the 10 years. (e.g. If the supermarket ceases in the 6th year and can not be replaced, and option #2 is exercised, the Developer would utilize the CMB's average yield for the 1st 6 years (say 6%) and apply it to the last 4 years of the useful life. Example-CMB Cost plus (6% times 4). After the 10 year useful life has expired, if the supermarket use ceases and is not replaced, there are no further obligations on Developer's part to replace/or to pay for the replacement user's code required parking.
• Insurance	Developer will procure insurance and City will retain self insurance coverage for the respective units, except that City shall require worker's compensation insurance by its sub-contractor.
• Condemnation	City shall not be entitled to share in any portion of Condemnation Award, except to the extent of the Fair Market Value (FMV) calculation, as defined above, but not less than the City's Capital Investment.
• Developer's Right of First Refusal	City shall offer Developer Right of First Refusal at the greater of 1) City's Transit Facility Contribution plus 4% return or 2) FMV, as defined above. The Right of First Refusal shall not apply to any conveyance by the City to a successor governmental authority.
• City's Right of First Offer	In the event Developer sells property, City shall have 10 business days (Note: too short – need to extend) to elect in writing whether to pursue transaction, and an additional 30 days to negotiate terms.

CONCLUSION

Concurrent actions required to finalize a Development Agreement include finalizing the:

- Declaration of Condominium (the "Declaration") that will govern the parties and the operation and management of the public garage within the project.
- Resolve outstanding major issues namely,
    - Termination Rights and "Public Purpose" justification
    - Fair Market Value Definition

In accordance with the requirements of Sections 163.3220 - 163.3243, Florida Statutes, also referred to as the Florida Local Government Development Agreement Act, it is recommended that the Mayor and City Commission approve at the first of two duly noticed Public Hearings, a Development Agreement between the City of Miami Beach and AR&J Sobe, LLC (A/K/A Potamkin/Berkowitz) for the Development of the Project, presently referred to as "5th and Alton", containing approximately 179,000 square feet of retail area,

a supermarket; an approximate 1081 space parking garage; park-and-ride transit facility, including an intermodal/transportation component, and surrounding streetscape and public infrastructure to serve the project, bounded by Lenox Avenue on East, Alton Road on West, 6th Street on North and 5th Street on the South, in Miami Beach. Further considering, on Second and Final Reading of the aforestated Development Agreement, A Public Hearing, as required pursuant to the City's Guidelines for the Vacation of Public Right Of Ways and Chapter 82, Article II, Sections 82-37 through 82-38 of The Miami Beach City Code, to hear public comment concerning vacation of the adjacent public alley generally located between Alton Road and Lenox Avenue, and containing approximately 7,800 square feet of land, for incorporation into the proposed project.

JMG/TH/rar
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CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY

Condensed Title:

Resolution appropriating an additional $1,193,443 to the Reserve for Contingencies in the General Fund (11% Emergency Reserve) from the Undesignated Fund Balance of the General Fund.

Issue:

The Reserve for Contingencies must remain at 11% of the General Fund Operating Budget for the current fiscal year. The approval of this resolution will accomplish this goal. Bond rating agencies, (Fitch, Moody's, and Standard & Poor's) view fund balance reserve policy and the related reserve adequacy as very significant criteria in assessing a government's credit worthiness.

Item Summary/Recommendation:

Adopt the Resolution.

Advisory Board Recommendation:

N/A

Financial Information:

Source of Funds:

Finance Dept.

	Amount	Account	Approved
1	$1,193,443	Undesignated Fund Balance of the General Fund	
2			
3			
4			
Total			

City Clerk's Office Legislative Tracking:

Sign-Offs:

Department Director	Assistant City Manager	City Manager
	—	

AGENDA ITEM R7B

DATE 3-16-05

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov

COMMISSION MEMORANDUM

To: Mayor David Dermer and Members of the City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING AN ADDITIONAL $1,193,443 TO THE RESERVE FOR CONTINGENCIES IN THE GENERAL FUND (11% EMERGENCY RESERVE) FROM THE UNDESIGNATED FUND BALANCE OF THE GENERAL FUND.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

The current reserve for contingencies is $17,414,131 which includes the additional $108,887 from the sale of the City owned property located at 1749 Jefferson Avenue (Resolution No. 99-23396 adopted on November 17, 1999). As the City's General Fund Operating Budget totals $168,169,878 for the 2004/05 fiscal year, the 11% reserve should now be $18,607,574 (including the $108,887 mentioned above). The additional appropriation of $1,193,443 in this resolution will bring the reserve to the required amount of $18,607,574 which represents approximately 6 weeks of General Fund operating expenditures if the annual budget was expended ratably throughout the year. The funding for this appropriation is from the Undesignated Fund Balance of the General Fund.

BACKGROUND

On June 5, 1996, the City Commission adopted Resolution No. 96-22014 which established a permanent reserve in the General Fund for contingencies to be held for use in an emergency. This resolution established the reserve at $10 million and required that the reserve be maintained at a minimum amount of eleven percent (11%) of the existing General Fund Budget. Expenditure of these funds was permitted only, if and when an emergency was declared, and the expenditure was authorized by majority of the City Commission. On February 18, 1998, it became necessary to further safeguard and clarify the use of these funds. The existing resolution was amended to bring the definition of emergency in line with the City Charter, which defined a public emergency as one that affects life, health, property or public safety and requires when such a condition exists that City Commission adopt an emergency ordinance by five-sevenths (5/7) vote.

Bond rating agencies, (Fitch, Moody's and Standard & Poor's) view fund balance reserve policy and the related reserve adequacy as very significant criteria in assessing a government's credit worthiness. In fact, Fitch believes that "it is appropriate to explicitly give greater weight in the credit rating process to such standards" and rates the best practice of a fund balance reserve policy as perhaps the most effective practice an issuer can use to enhance it's credit rating.

In accordance with the resolution adopted by the City Commission on June 5, 1996, and amended on February 18, 1998, this action is required to maintain the reserve for contingencies at the required level.

JMG/KGB/JC

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING AN ADDITIONAL $1,193,443 TO THE RESERVE FOR CONTINGENCIES IN THE GENERAL FUND (11% EMERGENCY RESERVE) FROM THE UNDESIGNATED FUND BALANCE OF THE GENERAL FUND.

WHEREAS, the Mayor and City Commission adopted Resolution No. 96-22014 on June 5, 1996, establishing a Reserve for Contingencies of $10 million in the General Fund (the Resolution); and

WHEREAS, on February 18, 1998, the existing resolution was amended to bring the definition of emergency in line with the City Charter, which defined a public emergency as one that affects life, health , property or public safety and requires when such a condition exists that City Commission adopt an emergency ordinance by a five-sevenths (5/7) vote; and

WHEREAS, bond rating agencies, (Fitch, Moody's, and Standard & Poor's) view fund balance reserve policy and the related reserve adequacy as a very significant criteria in assessing a government's credit worthiness; and

WHEREAS, the Resolution provided for said Reserve to be adjusted annually, to equal 11% of the current General Fund Operating Budget; and

WHEREAS, the Resolution provides for the appropriation of an additional $1,193,443 which will bring the said Reserve to $18,607,574 (includes $108,887 from the sale of the City owned property located at 1749 Jefferson Avenue, pursuant to Resolution No. 99-23396 adopted on November 17, 1999), which is 11% of the Fiscal Year 2004/05 General Fund Operating Budget.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that an additional $1,193,443 of the balance in the Undesignated Fund Balance in the General Fund of the City be appropriated into the Reserve for Contingencies in the General Fund (11% Emergency Reserve).

PASSED AND ADOPTED THIS 16th **DAY OF** March **2005.**

_____
MAYOR

Attest:

_____
CITY CLERK

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

City Attorney 3-1-05 Date

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CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY

Condensed Title:

Adopt the first amendment to the Fiscal Year (FY) 2004/2005 General Fund, Enterprise, and Internal Service Fund Budgets to appropriate prior year encumbrances.

Issue:

Whether to adopt the first amendment to the FY 2004/2005 General Fund, Enterprise, and Internal Service Fund Budgets?

Item Summary/Recommendation:

Adopt the resolution to amend the FY 2004/2005 General Fund, Enterprise, and Internal Service Fund Budgets.

Advisory Board Recommendation:

N/A

Financial Information:

Amount to be expended:

Source of Funds:

Finance Dept.

	Amount	Account	Approved
1	$ 177,615	General Fund - Fund Balance Reserve for encumbrances.	
2	498,851	EnterpriseFunds-Retained Earnings	
3	4,329,548	Internal Service Funds – Retained Earnings	
Total	$5,006,014		

Sign-Offs:

Department Director	Assistant City Manager	City Manager

AGENDA ITEM R7C

DATE 3-16-05

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.ci.miami-beach.fl.us

COMMISSION MEMORANDUM

To: Mayor David Dermer and Members of the City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE GENERAL, ENTERPRISE, AND INTERNAL SERVICE FUNDS FISCAL YEAR (FY) 2004/2005 BUDGETS TO APPROPRIATE PRIOR YEAR ENCUMBRANCES.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

ANALYSIS

The first amendment to the General, Enterprise, and Internal Service Funds FY 2004/2005 budgets, appropriates funds to cover prior year encumbrances.

A detailed review was performed to identify all outstanding prior year (PY) encumbrances that will require a carry forward of their funding from FY 2003/2004 to FY 2004/2005. This is required because certain services and capital items were purchased during FY 2003/2004 with FY 2003/2004 budgeted funds and were paid for during FY 2004/2005. We have identified PY encumbrances within the General Fund totaling $177,615, Enterprise Funds totaling $498,851, and Internal Service Funds totaling $4,329,548, which require a budget amendment. The source of funding for encumbrances within the General Fund has already been recognized as a reservation of Fund Balance and does not constitute additional expenditures or liabilities. The source of funding for encumbrances within the Enterprise and Internal Service Funds is Retained Earnings.

Details of the PY Encumbrances amendment as follows:

Department	Reappropriation of PY Encumbrances	Purpose
GENERAL FUND		
Office of Budg.& Perf. Improvement	$ 20,000	Professional Services
Parks & Recreation	40,354	Professional Svces, Operating Expenses
Public Works	21,870	Professional Svces
Capital Improv Prgm	17,648	Professional Svces, Capital
Fire	14,112	Capital
Police	13,578	Operating Expenses
Citywide Accounts	50,053	Professional Svces
Total General Fund	**$ 177,615**	
ENTERPRISE FUNDS		
Parking	$ 163,505	Professional Svces, Operating Expenses, Capital
Sanitation	112,449	Operating Expenses
Sewer Operations	6,433	Capital
Stormwater	153,065	Capital
Water Operations	63,399	Capital
Total Enterprise Funds	**$ 498,851**	
INTERNAL SERVICE FUNDS		
Information Tech	$ 4,148,548	Capital
Property Mgmt	181,000	Capital
Total Internal Service Funds	**$ 4,329,548**	

The attached Resolution will allow the first amendment to departmental appropriations within the General, Enterprise, and Internal Service Funds budgets to be enacted. This action is necessary to comply with Florida Statutes which stipulate that we may not expend more than our appropriations provide.

JMG:KGB:JC

RESOLUTION NO._____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE GENERAL, ENTERPRISE, AND INTERNAL SERVICE FUNDS FISCAL YEAR (FY) 2004/2005 BUDGETS TO APPROPRIATE PRIOR YEAR ENCUMBRANCES.

WHEREAS, municipal budgeting practices require reappropriation of prior year (FY 2003/2004) outstanding encumbrances; and

WHEREAS, the Administration has performed a detailed review to determine if an increase in departmental appropriation is required to compensate for prior year encumbrances; and

WHEREAS, a determination has been made that functions within the General Fund totaling $177,615 require increases to cover prior year encumbrances carried forward in FY 2004/2005 that were reserved in the Designated Fund Balance; and

WHEREAS, a determination has been made that functions within the Enterprise Funds totaling $498,851 and the Internal Service Funds totaling $4,329,548, require increases in their respective appropriations from Retained Earnings to cover prior year encumbrances carried forward in FY 2004/2005; and

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the first amendment to the Fiscal Year 2004/2005 General, Enterprise, and Internal Service Funds budgets is adopted as follows:

GENERAL FUND	FY 2004/2005 Adopted Budget	Increase/ (Decrease)	FY 2004/2005 Amended Budget
OPERATING REVENUES			
Ad Valorem Taxes	$ 79,380,929		$ 79,380,929
Ad valorem Taxes-Normandy shore	92,301		92,301
Other Taxes	19,568,600		19,568,600
Licenses & Permits	11,446,631		11,446,631
Intergovernmental	11,117,000		11,117,000
Charges for Services	6,141,136		6,141,136
Fines & Forfeits	1,404,000		1,404,000
Interest	2,836,880		2,836,880
Rents & Leases	2,679,145		2,679,145
Miscellaneous	6,409,227		6,409,227
Other -Resort Tax Contribution	18,928,608		18,928,608
Other - Non-Operating Revenues	8,165,421		8,165,421
Fund Balance	0	177,615	177,615
Total General Fund Revenues	$ 168,169,878	$ 177,615	$ 168,347,493
APPROPRIATIONS			
Department/Function			
Mayor & Commission	$ 1,260,879	$ 0	$ 1,260,879
City Manager	1,888,209		1,888,209
Communications	272,588		272,588
Budget & Performance Improvement	1,549,053	20,000	1,569,053
Finance	3,460,126		3,460,126
Procurement	706,999		706,999
Human Resources	1,393,979		1,393,979
Labor Relations	193,332		193,332
City Clerk	1,527,654		1,527,654
City Attorney	3,198,595		3,198,595
Economic Development	854,064		854,064
Building	5,482,359		5,482,359
Planning	2,615,594		2,615,594
Tourism & Cultural Development	1,138,403		1,138,403
Bass Museum	1,259,432		1,259,432
Neighborhood Service	3,730,078		3,730,078
Parks & Recreation	21,515,815	40,354	21,556,169
Public Works	6,073,888	21,870	6,095,758
Capital Improvement Program	2,767,082	17,648	2,784,730
Fire	36,350,494	14,112	36,364,606
Police	61,372,608	13,578	61,386,186
Citywide Accounts	7,074,914	50,053	7,124,967
Citywide Accts-Normandy Shores	136,663		136,663
Citywide Accts-Operating Contingency	1,000,000		1,000,000
Capital Renewal & Replacement	1,347,070		1,347,070
Total General Fund	$ 168,169,878	$ 177,615	$ 168,347,493

ENTERPRISE FUNDS APPROPRIATIONS			
Convention Center	$ 14,572,374	$ 0	$ 14,572,374
Parking	21,566,690	163,505	21,730,195
Sanitation	7,691,739	112,449	7,804,188
Sewer Operations	26,847,000	6,433	26,853,433
Stormwater	8,050,000	153,065	8,203,065
Water Operations	20,098,000	63,399	20,161,399
Total Enterprise Funds	$ 98,825,803	$ 498,851	$ 99,324,654
INTERNAL SREVICE FUNDS APPROPRIATIONS			
Central Services	$ 753,316	$ 0	$ 753,316
Information Technology	11,091,771	4,148,548	15,240,319
Fleet Management	5,672,138		5,672,138
Property Management	7,321,436	181,000	7,502,436
Risk Management	15,622,922		15,622,922
Total Internal Service Funds	$ 40,461,583	$ 4,329,548	$ 44,791,131
TOTAL ALL FUNDS	$ 307,457,264	$ 5,006,014	$ 312,463,278

PASSED and ADOPTED this 16th day of March, 2005.

MAYOR

ATTEST:

CITY CLERK

FUNDING APPROVAL:

MANAGEMENT AND BUDGET

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

3-9-05

City Attorney **Date**

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CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY

Condensed Title:

A Resolution Affirming The Finding Of The City Manager That The Preliminary Plans And Specifications Submitted By The Miami Beach JCC, On February 8, 2005, Are Materially Inconsistent With The Original Concept Plan Contained In The Amended And Restated/Consolidated Lease Agreement For The City-Owned Property Located At 4221-29 Pine Tree Drive, And Therefore Referring The Item To The Neighborhood/Community Affairs Committee For Review And Discussion Of The Proposed Changes.

Issue:

Should the City Manager's finding that the Preliminary Plans and Specifications submitted by the JCC are materially inconsistent with the Original Concept Plan be affirmed and the item forwarded to the Neighborhood/Community Affairs Committee for review and discussion?

Item Summary/Recommendation:

On June 3, 1981 the City first leased to the JCC the property at 4221 Pine Tree Drive. The Lease was subsequently amended on several occasions, the last of which was on October 13, 2004, whereby the Mayor and City Commission approved a Second Amendment to the Amended and Restated/Consolidated Lease Agreement. The term of the Lease, as extended runs through 2099 and provides that the JCC invest in major capital improvements on the Premises, and provides that the JCC submit Plans for same to the City for its proprietary review and make application to the City's Design Review Board (DRB). The JCC newly submitted Preliminary Plans and Specifications (Plans) on February 8, 2005, for the City's proprietary review. The Lease provides that in the event the City Manager finds that said Plans are materially inconsistent with the original Concept Plan provided in the Lease, then in that event the City Manager shall forward same to the Mayor and City Commission for discussion. The Plans reflect a reduction in the space available for "field sports", open recreation space and have been found to be materially inconsistent with the original Concept Plan, and as such the matter should be referred to the Neighborhood/Community Affairs Committee.

The Administration recommends that the Mayor and City Commission adopt the Resolution affirming the City Manager's finding and refer the item.

Advisory Board Recommendation:

Financial Information:

Source of Funds:

Finance Dept.

	Amount	Account	Approved
1			
2			
3			
4			
Total			

City Clerk's Office Legislative Tracking:

Jose Damien

Sign-Offs:

Department Director	Assistant City Manager	City Manager

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AGENDA ITEM R7D

DATE 3-16-05

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.us

COMMISSION MEMORANDUM

To: Mayor David Dermer and Members of the City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AFFIRMING THE FINDING OF THE CITY MANAGER THAT THE PRELIMINARY PLANS AND SPECIFICATIONS SUBMITTED BY THE MIAMI BEACH JEWISH COMMUNITY CENTER, INC. (JCC) ON FEBRUARY 8, 2005, ARE MATERIALLY INCONSISTENT WITH THE ORIGINAL CONCEPT PLAN CONTAINED IN THE AMENDED AND RESTATED/CONSOLIDATED LEASE AGREEMENT BY AND BETWEEN THE CITY OF MIAMI BEACH AND THE JCC FOR THE CITY-OWNED PROPERTY LOCATED AT 4221-29 PINE TREE DRIVE, MIAMI BEACH, FLORIDA, AND THEREFORE REFERRING THE ITEM TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE FOR REVIEW AND DISCUSSION OF THE PROPOSED CHANGES.**

RECOMMENDATION:

Adopt the Resolution affirming the City Manager's finding and refer the item.

ANALYSIS:

Original Lease: On June 3, 1981 the City first leased to the Jewish Community Centers of South Florida, Inc., City property at 4221 Pine Tree Drive, also known as lots 5, 6 and 7 of Flamingo Bay Subdivision, as recorded in Plat Book 6 at Page 101 of the public records of Miami-Dade County, Florida. (Resolution 81-16678).

Lease, as Amended and Extended The lease was amended and extended on three occasions, such that the lease term extended through to October 31, 2015, with two additional ten-year options, and was assigned to Miami Beach Jewish Community Center, Inc., a not-for-profit corporation (Resolutions 84-17863, 85-18280, and 88-19226).

Amended and Restated/Consolidated Lease: On July 12, 2000, the Mayor and City Commission adopted Resolution No. 2000-23994 approving an Amended and Restated/Consolidated Lease Agreement, subject to referendum (subsequently approved by voters at a November 7, 2000, Special Election), which incorporated the following:

1. Term was extended for 99 years, to 2099.
2. Permitted uses would include recreational, cultural, educational, social service and minor and incidental religious uses.
3. Provided for payment of fair market value and appraisal methodology for the area to be used for religious services and use fees for expanded religious uses limited to a maximum of 10 holidays per year.

4. Set forth construction parameters, specifically addressing review requirements (including Design Review Board review and approval), construction commencement and completion deadlines, and required a minimum initial investment of $2 million in improvements for which a building permit must be issued within five (5) years from the commencement of the Lease, subject to reasonable extensions.
5. Construction which was previously restricted to two (2) lots would be permitted on all three (3) lots, in accordance with the concept plan.
6. In the event the required referendum failed, the lease would revert to the previously existing lease term.
7. JCC agreed to indemnify, defend and hold the City harmless in the event of challenges to the lease and referendum.
8. By separate agreement, the JCC agreed to hold harmless, indemnify and defend the City from challenges related to the Lease and referendum, from the time of the adoption of the subject resolutions, and reimburse the City for all costs associated with the referendum.

The referendum appeared on the November 7, 2000, ballot, and was approved by the respective voters.

First Amendment to the Amended and Restated/Consolidated Lease: In accordance with Section 15.5 of the Lease Agreement (see item 4 above), the JCC was required to present the City with Preliminary Plans and Specifications (Plans), and make application to the City's Design Review Board (DRB) for approval of same, no later than November 8, 2003.

In a letter dated October 3, 2003, attorney Jeffrey Bercow, on behalf of the JCC, cited that after meeting with the City Commission's Neighborhood Committee, the JCC leadership opted to withhold submittal of the Plans to the DRB in order to ensure that they would have the financial resources to deliver the improvements depicted by said Plans and respective specifications. The letter also reflected that the JCC had since met with potential donors and begun the fundraising process, but would like to be confident that the development plan it presents the City is financially feasible, and as such sought additional time to present the City with the "Preliminary Plans and Specifications" and apply for DRB approval as required under the Lease.

To that end, the JCC formally requested that the City consider amending the Lease Agreement by modifying Section 15.5 thereof by extending, by a one (1) year period, the date by which the JCC must apply for DRB approval. On October 13, 2003, the Mayor and City Commission adopted Resolution No. 2003-25363, extending the previously existing deadline for submission to the DRB, from November 8, 2003 to November 8, 2004, in order to allow the JCC sufficient time to secure the necessary financial backing to ensure that the proffered plan may be fully developed. Said Resolution also served to amend and clarify that section of the Lease that defines the "Commencement Date", which had not been previously filled-in in the Agreement, establishing the Commencement Date as November 8, 2000 (the day after the referendum that approved the Lease).

Proposed Second Amendment to the Amended and Restated/Consolidated Lease:

In September 2004, the JCC met with the City Administration on two separate occasions, once with Planning Department staff to review the most recently submitted Preliminary Plans from a regulatory perspective, and the second time with the Administration to review same from a proprietary perspective. The Plans, as submitted, were deemed to be inconsistent with the Concept Plan, by the Administration. Planning Department staff

made preliminary recommendations to the JCC, with regard to the siting of certain building components, which would be in keeping with the intent of the original Concept Plan, by allowing for a more defined view corridor from Pinetree Drive, east, towards the Indian Creek Waterway. The City and JCC agreed to continue working towards a mutually acceptable set of Preliminary Plans and Specifications, in accordance with the Planning Department's preliminary recommendations.

In light of a then pending deadline of November 8, 2004, requiring the JCC to submit Preliminary Plans and Specifications to the DRB, and in order to address the Plan's inconsistencies with the original Concept Plan, the JCC requested to extend several currently existing deadlines included in the following sections of the First Amendment to the Amended and Restated/Consolidated Lease:

Para	Item Description	Original	As Amended Previously	Currently
15.4	City Proprietary Review (Preliminary Plans)	Nov 8, 2003	Nov 8, 2004	Feb 8, 2005
15.5	DRB submittal (Preliminary Plans)	Nov 8, 2003	Nov 8, 2004	May 6, 2005
15.7	City Proprietary Review (Construction Plans)	Nov 8, 2005	Nov 8, 2005	12 months from DRB approval
15.8	Obtain Building Permits	Nov 8, 2005	Nov 8, 2005	Nov 8, 2006
15.11	Construction Commencement	Nov 8, 2005	Nov 8, 2005	Jan 7, 2007
15.12	Construction Completion	Nov 8, 2007	Nov 8, 2007	Nov 8, 2008

Additionally, and in furtherance to the City's and JCC's mutual goal to ensure that the timely processing and completion of the proposed project is diligently pursued, the JCC agreed to provide the City, along with the Preliminary Plans and Specifications, a funding plan reflecting that the JCC will have sufficient funds to timely commence and complete construction, and prior to commencement of construction shall submit evidence satisfactory to the City Manager that said funding and/or construction financing commitments are in place, as same is reflected in Paragraphs 15.4 and 15.8, respectively.

On October 13, 2004, the Mayor and City Commission adopted Resolution 2004-25720 approving a Second Amendment to the Amended and Restated/Consolidated Lease Agreement, between the City and the JCC, to extend the time periods for the JCC to apply to the City's Design Review Board, submit plans for the design of the proposed improvements to the property, to obtain building permits and to complete construction of the proposed improvements (as provided in the above proposed schedule), and amending other provisions of the agreement as are appropriate under the circumstances.

On February 8, 2005, the JCC submitted to the City Manager, a new set of Preliminary Plans for the City's proprietary review. The Administration has concluded that said Plans are materially inconsistent with the original Concept Plan, and as such, and in accordance with the provisions of the Lease Agreement, the City Manager is required to forward same to the Mayor and City Commission for discussion.

The Plans, as submitted, reflect an increase in the total area encumbered by physical improvements, and there is some concern as to the amount of open space which would remain available for outdoor "field sport" activities and unobstructed recreational open space, and the possible impact to the immediately adjacent single family residential district directly to the north of the Property.

The Administration recommends that Mayor and City Commission affirm the City Manager's finding that the newly submitted Preliminary Plans and Specifications are inconsistent with the originally submitted Concept Plan, and that the matter be referred to the Neighborhood/Community Affairs Committee for review and discussion of the proposed changes.

JMG:TH:JD:rd

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RESOLUTION NO: _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AFFIRMING THE FINDING OF THE CITY MANAGER THAT THE PRELIMINARY PLANS AND SPECIFICATIONS SUBMITTED BY THE MIAMI BEACH JEWISH COMMUNITY CENTER, INC. (JCC) ON FEBRUARY 8, 2005, ARE MATERIALLY INCONSISTENT WITH THE ORIGINAL CONCEPT PLAN CONTAINED IN THE AMENDED AND RESTATED/CONSOLIDATED LEASE AGREEMENT BY AND BETWEEN THE CITY OF MIAMI BEACH AND THE JCC FOR THE CITY-OWNED PROPERTY LOCATED AT 4221-29 PINE TREE DRIVE, MIAMI BEACH, FLORIDA, AND THEREFORE REFERRING THE ITEM TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE FOR REVIEW AND DISCUSSION OF THE PROPOSED CHANGES

WHEREAS, on June 3, 1981 the City first leased to the Jewish Community Centers of South Florida, Inc., the City property located at 4221 Pine Tree Drive, also known as lots 5, 6 and 7 of Flamingo Bay Subdivision, as recorded in Plat Book 6 at Page 101 of the public records of Miami-Dade County, Florida. (Resolution 81-16678).

WHERAS, the lease was amended and extended on three occasions, such that the lease term extended through to October 31, 2015, with two additional ten-year options, and was assigned to Miami Beach Jewish Community Center, Inc., a not-for-profit corporation (Resolutions 84-17863, 85-18280, and 88-19226); and

WHEREAS, on July 12, 2000, the Mayor and City Commission adopted Resolution No. 2000-23994 approving an Amended and Restated/Consolidated Lease Agreement, subject to referendum (subsequently approved by voters at a November 7, 2000, Special Election), which included a 99 year extension of the term to 2099, and modified the provisions related to the design and construction of improvements on the Property, including deadlines for submissions of plans to the City for its proprietary review, as well as Design Review Board (DRB) review; and

WHEREAS, on October 13, 2003, the Mayor and City Commission adopted Resolution No. 2003-25363, approving a First Amendment to the Amended and Restated/Consolidated Lease Agreement, extending the previously existing deadline for submission to the DRB, from November 8, 2003 to November 8, 2004, in order to allow the JCC sufficient time to secure the necessary financial backing to ensure that the proffered plan may be fully developed; and

WHEREAS, on October 13, 2004, the Mayor and City Commission adopted Resolution 2004-25720 approving a Second Amendment to the Amended and Restated/Consolidated Lease Agreement, extending the time periods for the JCC to apply to the City's Design Review Board, submit plans for the City's proprietary review of the design of the proposed improvements to the property, to obtain building permits and to

complete construction of the proposed improvements, and amending other provisions of the agreement as appropriate under the circumstances; and

WHEREAS, on February 8, 2005, the JCC submitted to the City, a new set of Preliminary Plans and Specifications for the City's proprietary review, and it was concluded that said Preliminary Plans and Specifications are materially inconsistent with the original Concept Plan, and as such, and in accordance with the provisions of the Lease Agreement, same are being forwarded to the Mayor and City Commission for discussion; and

WHEREAS, the Preliminary Plans and Specifications, as submitted, reflect a reduction in the amount of open space which would remain available for outdoor "field sport" activities and unobstructed recreational open space, and the possible impact to the immediately adjacent single family residential district directly to the north of the Property; and

WHEREAS, the Administration recommends that Mayor and City Commission affirm the City Manager's finding that the newly submitted Preliminary Plans and Specifications are inconsistent with the originally submitted Concept Plan, and that the matter be referred to the Neighborhood/Community Affairs Committee for review and discussion of the proposed changes.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, that the finding of the City Manager that the Preliminary Plans and Specifications submitted by the Miami Beach Jewish Community Center, Inc. (JCC) on February 8, 2005, are materially inconsistent with the original Concept Plan contained in the Amended and Restated/Consolidated Lease Agreement by and between the City of Miami Beach and the JCC for City-owned Property located at 4221-29 Pine Tree Drive, Miami Beach, Florida, be affirmed, and therefore refer the item to the Neighborhood/Community Affairs Committee for review and discussion of the proposed changes.

PASSED AND ADOPTED THIS _____ day of March, 2005.

Attest:

_____
MAYOR

_____
CITY CLERK

JD:rd

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

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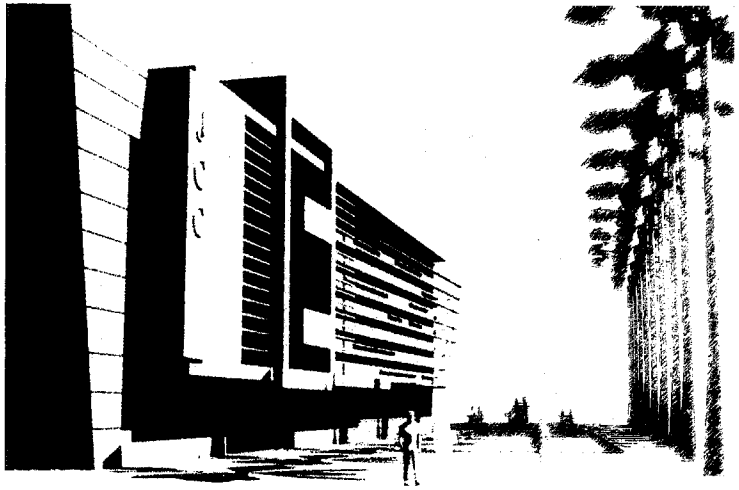
3-8-05
City Attorney Date



MIAMI BEACH JEWISH COMMUNITY CENTER

CITY COMMISSION SUBMISSION 02-2005

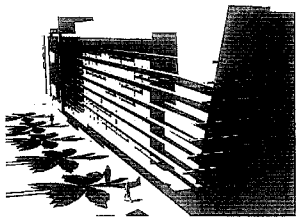
STA ARCHITECTURAL GROUP

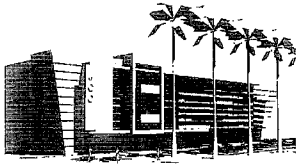
Our master plan campus reflects the organization of the space program projections (prepared by JCC consultant, Harry Rosen), the site constraints (City of Miami Beach zoning and land-use regulations), and the goals and objectives of the Jewish Community Center of Miami Beach (contained in the "Our Mission / Our Vision" statement).

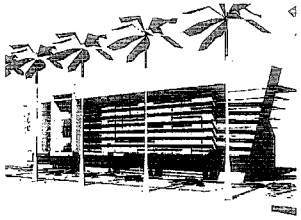
The program projections are grouped into the following areas of activities: Pre-school, Youth, Adults/Singles/Seniors, Health & Physical Fitness, Administrations, and General & Support Facilities. Careful attention has been placed upon the organization of spaces to insure a safe and secure environment without creating a fortress effect. The circulation passes through specific control points which then direct occupants to their designated areas. Some areas such as the Pre-school are autonomous from non-participants where other areas such as the library/gift shop and café are deliberately interfaced with the traffic of other activities.

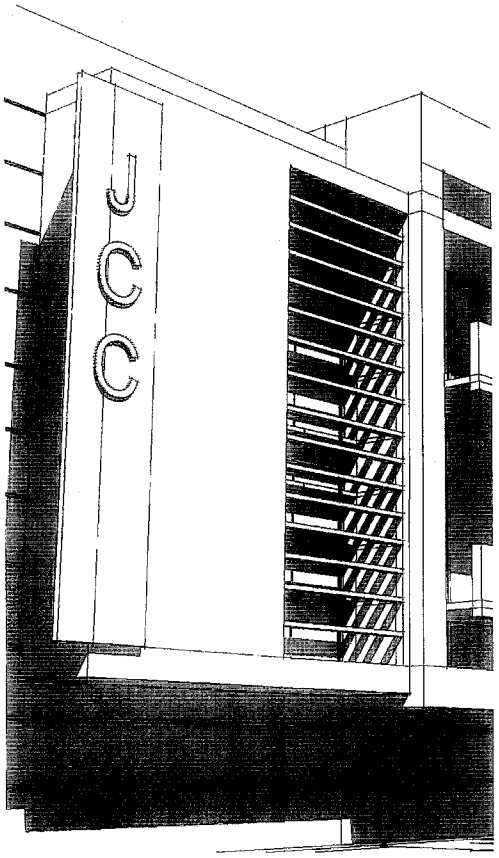
The building was configured to minimize the impact of an institutional use along Pinetree Drive. The street entry allows for convenient drop-off as well as on-site parking, while maintaining a balanced transition between the 41st Street commercial corridor and the single family residential character of the neighborhood to the north & west. The northern portion of the site is well buffered with proposed mature planting material. A service drive accesses the mechanical and maintenance areas located along the southern portion of the site that parallels the base of the seven story parking garage of the adjacent high-rise apartment building. The building optimizes the panoramic views along Indian Creek for the Fitness Center activities such as the dance aerobics, gymnastics, gym & fitness equipment on the first two levels and the social hall and rooftop terraces on the third level. The pool and surrounding deck spans the full 300' length of the waterfront.

Our architectural design emphasizes clean contemporary geometries with covered corridors and open courtyards. The fenestration captures large quantities of natural light throughout the classrooms, meeting rooms and administrative offices. Exterior materials range from split stone to smooth stucco masonry walls, glass block and metal louvered screenwalls. Our architectural solution of the Center is molded by the context of the surrounding neighborhood and its function as a municipal facility, designed to provide exemplary activities and services, promoting Jewish culture and values, within our community.









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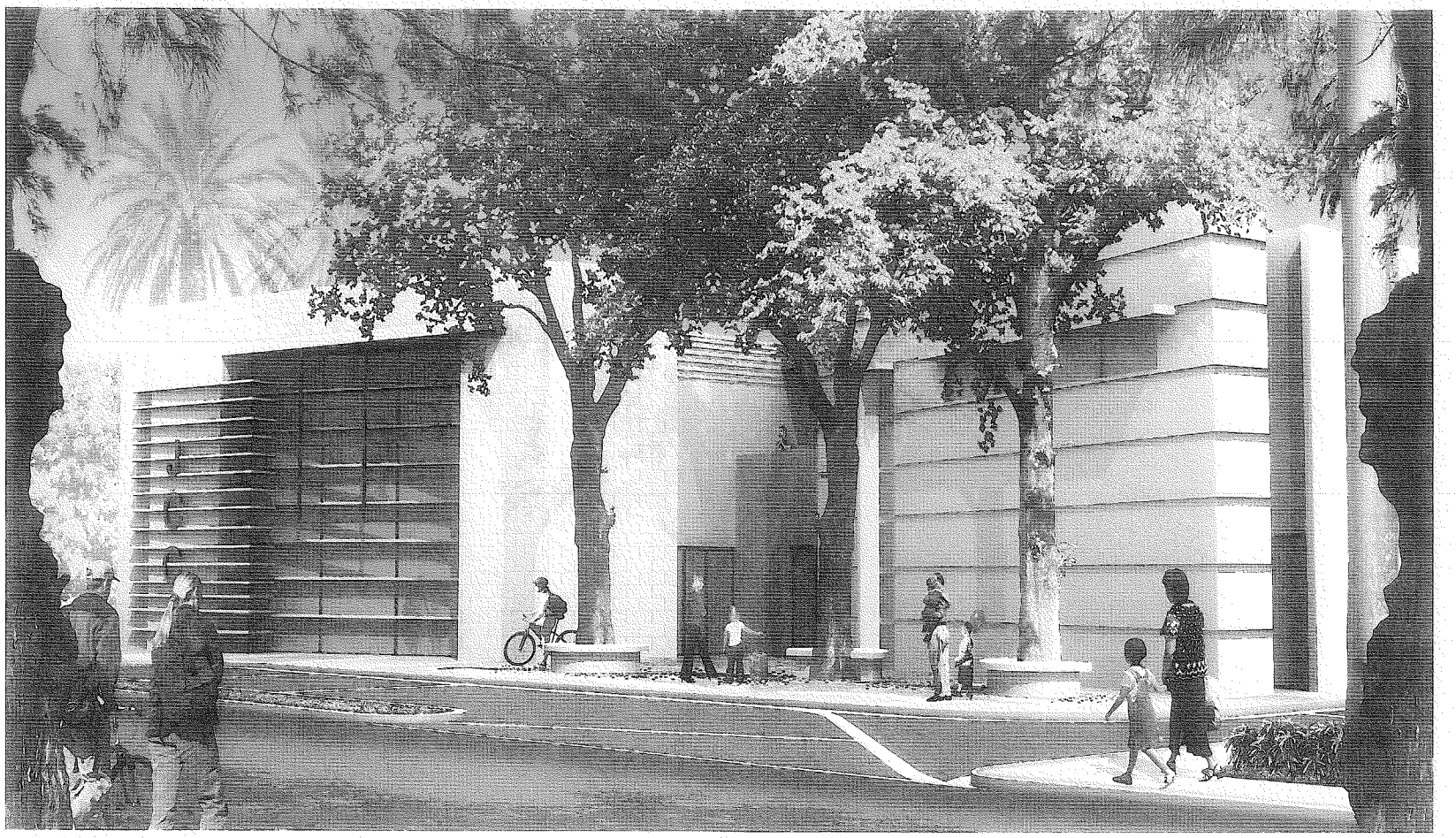


PERSPECTIVE FROM PINE TREE DRIVE

CITY COMMISSION SUBMISSION 02-2005

STA ARCHITECTURAL GROUP

M I A M I B E A C H J C C

PERSPECTIVE FROM COLLINS AVE

CITY COMMISSION SUBMISSION 02-2005

STA ARCHITECTURAL GROUP

ADDRESS:	4221-4229 Pinetree Drive Miami Beach, FL	
LOT AREA:	417' 440' (429' avg.) x 300' = 128,842 S.F.	
LEGAL DESCRIPTION:	Lot 5, 6, & 7, Flamingo Bay Subdivision, Plat Book 6, Page 101, Miami-Dade County, FL	
CLASSIFICATION:	GU - Government Use (between RM-3 & RS-1)	
USE:	Institutional - Community Center	
	Proposed	Required
FAR:	64,418 S.F.	64,421 S.F. MAX. (.5*128,842 S.F.)
MIN. LOT AREA:	128,842 S.F.	N.A.
MIN. LOT WIDTH:	300'	N.A.
MAX. BLDG. HEIGHT:	45'	RM-1 = 50'*
SETBACKS:	Main Structure	
Front	20'	20'
North Interior Side	114.75'	37.5' (12.5%)
South Interior Side	24'	24' (8%)
Rear	50'	50' (16%, 50' max)
Accessory Structures within Rear Yard:		
Area		30% (15,000 S.F.)
Setbacks		7.5' rear & sides
Pool		7.5' rear & sides
PARKING:	56 spaces	56 spaces

Classroom
1/400SF = 5 spaces
Office Administration
1/class = 21 spaces
Assembly
1/4 seats = 30 spaces

Total: = 56 spaces

* RS = 33', RM-3 = 150': Average = RM-1 = 50'

SITE DATA-LOT COVERAGE						
* ALL NUMBERS = SQ.FT.				AREA %		TOTAL AREA %
BLDG FOOTPRINT			39,274	30%		30%
TOTAL OPEN AREA			89,568			70%
RECREATIONAL OPEN SPACE		66,899		52%		
VEHICULAR OPEN SPACE		22,669		18%		
	TOTAL LOT GROSS AREA		128,842	100%		100%
ABOVE GRADE LANDSCAPE TERRACES & DECKS						
	SECOND FLOOR		4,535			
	THIRD FLOOR		1,720			
TOTAL OPEN REC. AREA ABOVE GRADE			6,255			

SITE DATA OPEN SPACE RATIO						
			% OF OPEN SPACE		% OF GROSS LOT AREA	
RECREATIONAL OPEN SPACE			66,899	75%	66,899	52%
	66,899					
VEHICULAR OPEN SPACE			22,669	25%	22,321	17%
DRIVEWAYS	5,738					
PARKING	16,931					
TOTAL OPEN SPACE			89,568	100%		
	BUILDING FOOTPRINT				39,274	30%
	TOTAL LOT GROSS AREA				128,842	100%

SITE DATA / LOT COVERAGE

N.T.S.

CITY COMMISSION SUBMISSION 02-2005

STA ARCHITECTURAL GROUP

BUILDING DATA - AREA CALCULATION

	GROUND FLOOR	SECOND FLOOR	THIRD FLOOR	TOTAL
GENERAL	5,191	967	494	6,652
CHILDREN	729			4,823
YOUTH	2,048	1,059		3,107
ADULT	1,787	2,186		3,973
ADMINISTRATION	1,930	2,593		4,523
MAINTENANCE	3,613	435	641	4,689
FITNESS	12,391	6,345		18,736
CIRCULATION	7,106	3,653	2,488	13,247
MULTI-PURPOSE	4,094		4,668	4,668
TOTAL	39,274	17,338	8,341	64,418
TERRACES/ BALCONIES		4,535	1,720	6,255

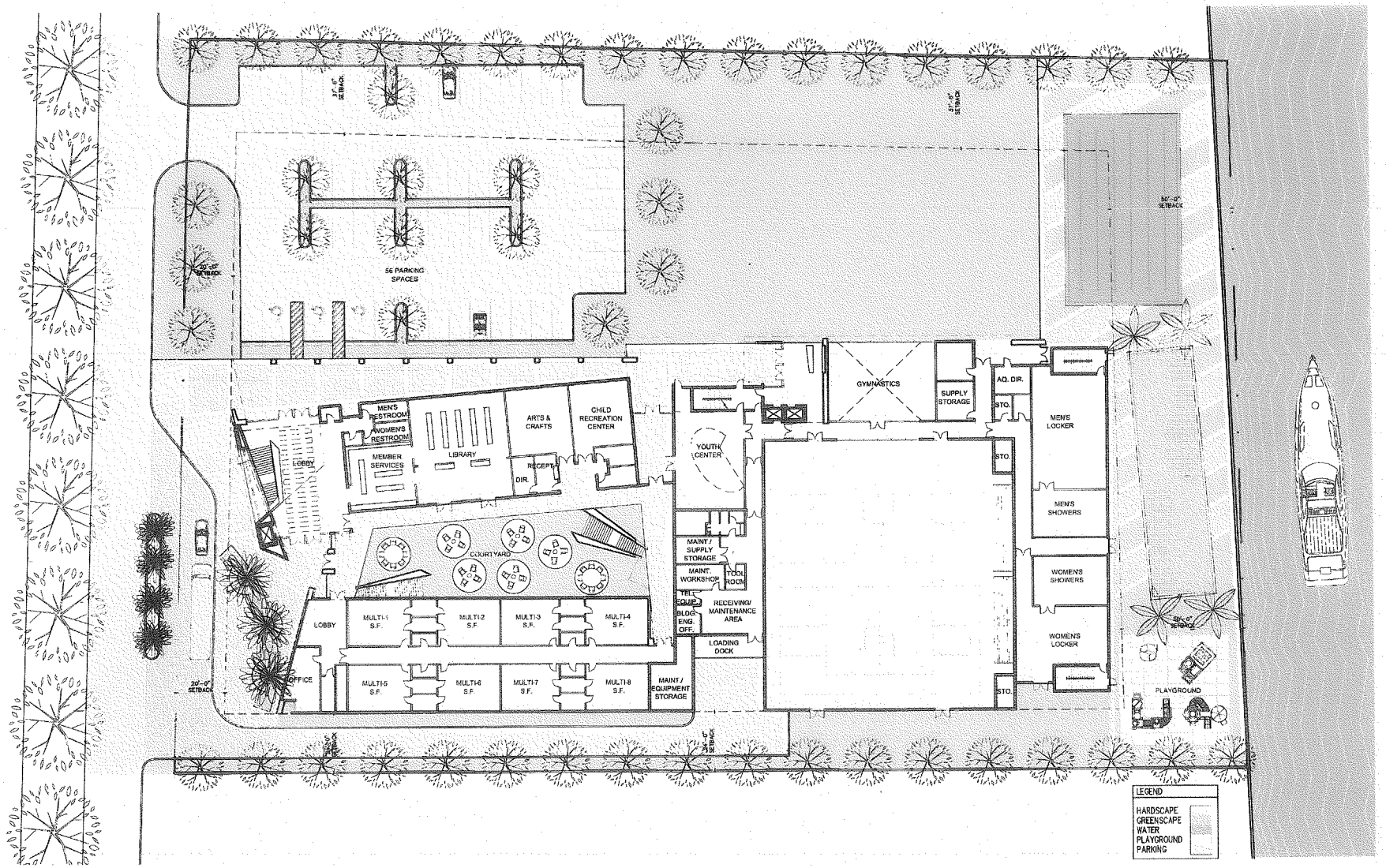
ALL NUMBERS = S.F.

BUILDING DATA

N.T.S. CITY COMMISSION SUBMISSION 02-2005 REVISED 2/25/05

STA ARCHITECTURAL GROUP

M I A M I B E A C H J C C



SITE PLAN

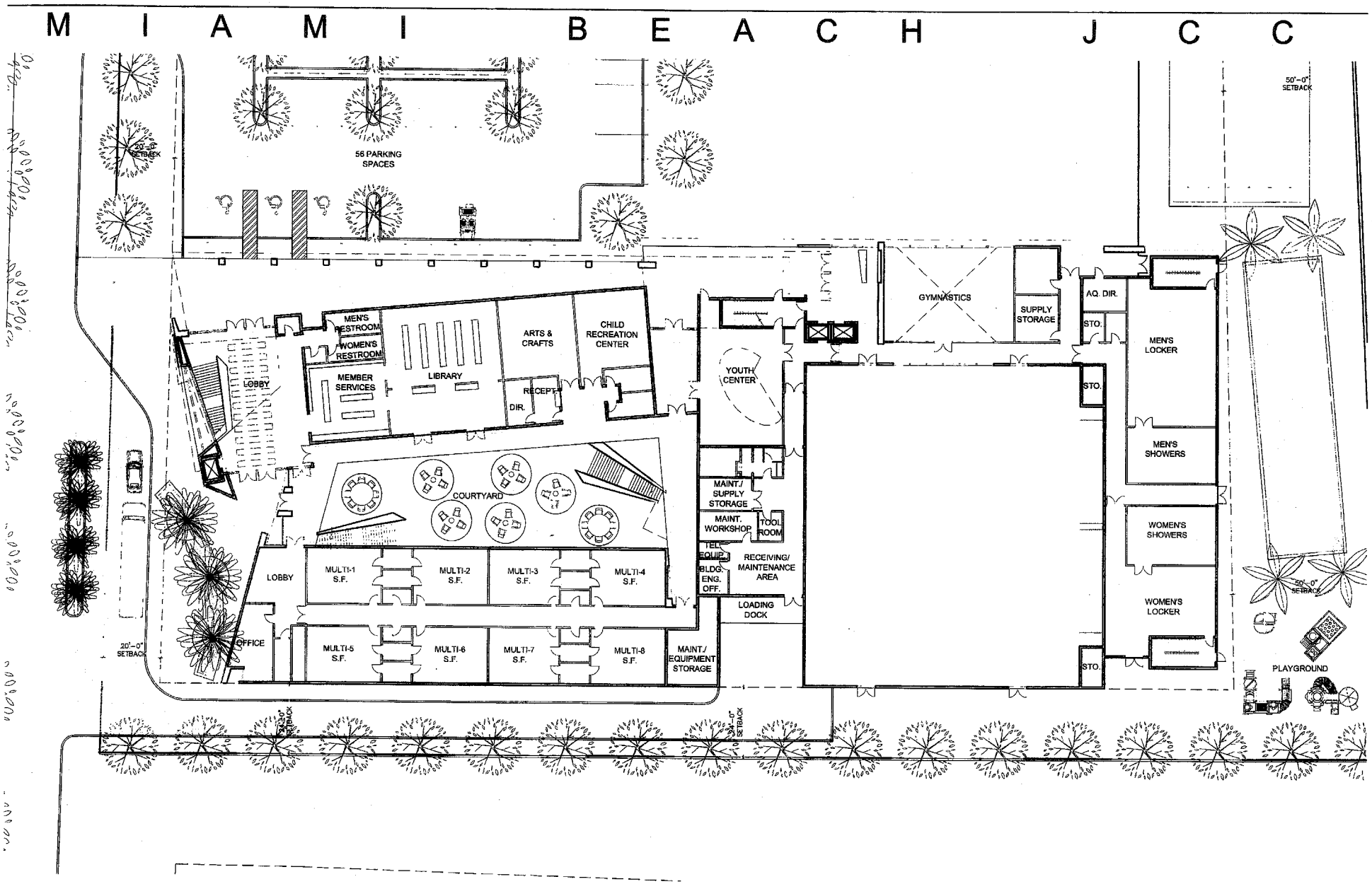
1" =40'-0"

CITY COMMISSION SUBMISSION 02-2005

N

STA ARCHITECTURAL GROUP

M I A M I B E A C H J C C



FIRST FLOOR

1" =30'-0"

CITY COMMISSION SUBMISSION 02-2005

STA ARCHITECTURAL GROUP

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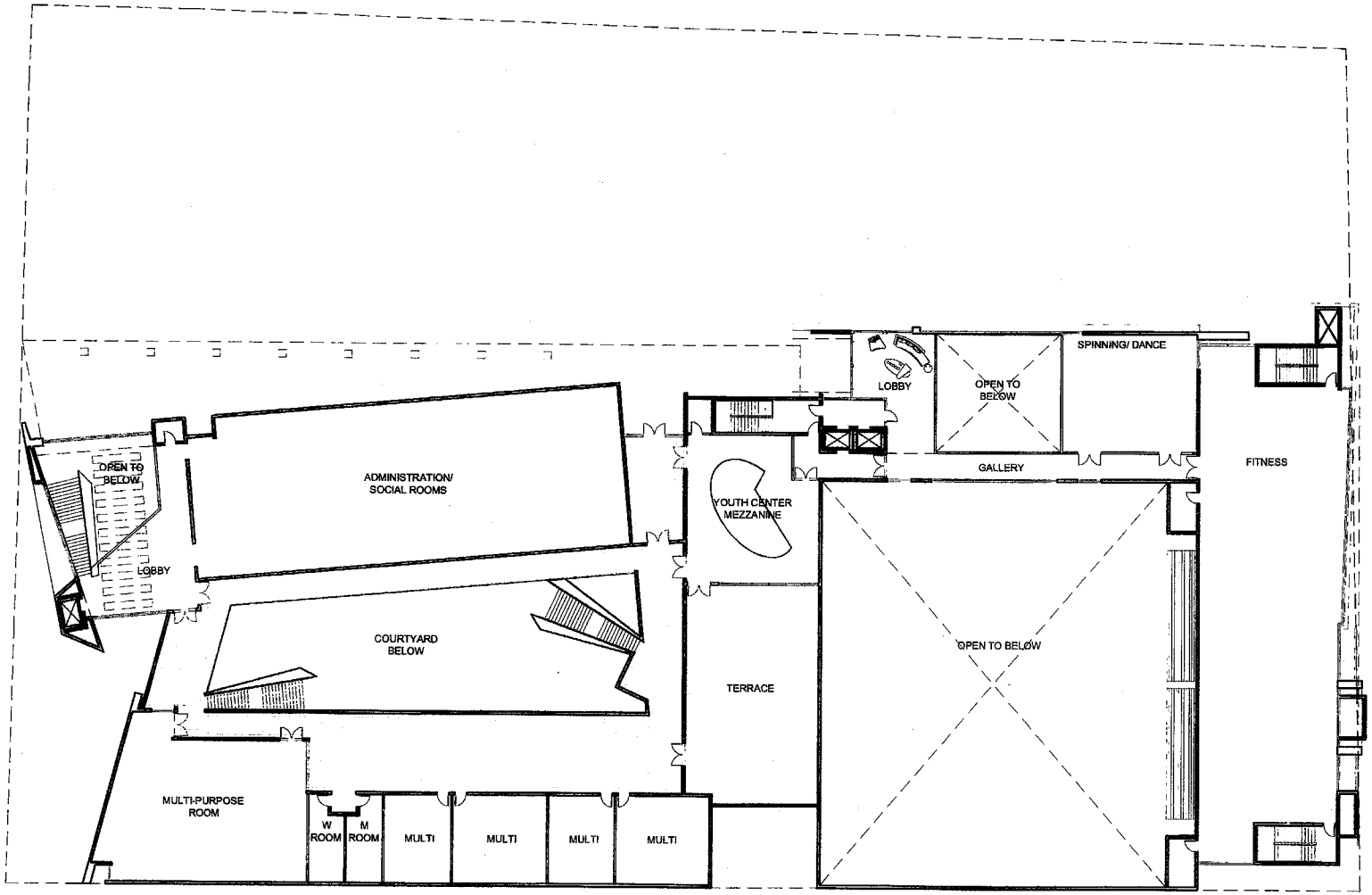

SECOND FLOOR

1" =30'-0"

CITY COMMISSION SUBMISSION 02-2005

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STA ARCHITECTURAL GROUP

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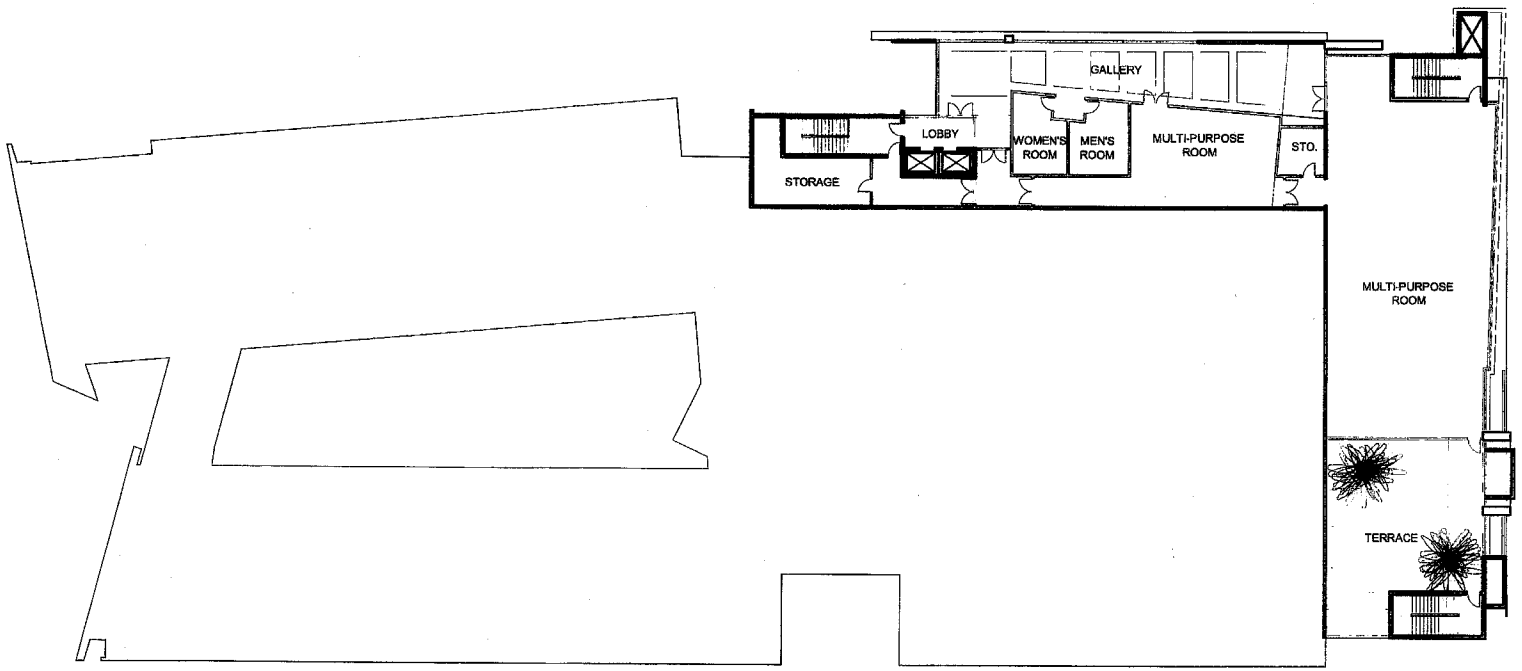

THIRD FLOOR

1" =30'-0"

CITY COMMISSION SUBMISSION 02-2005

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STA ARCHITECTURAL GROUP

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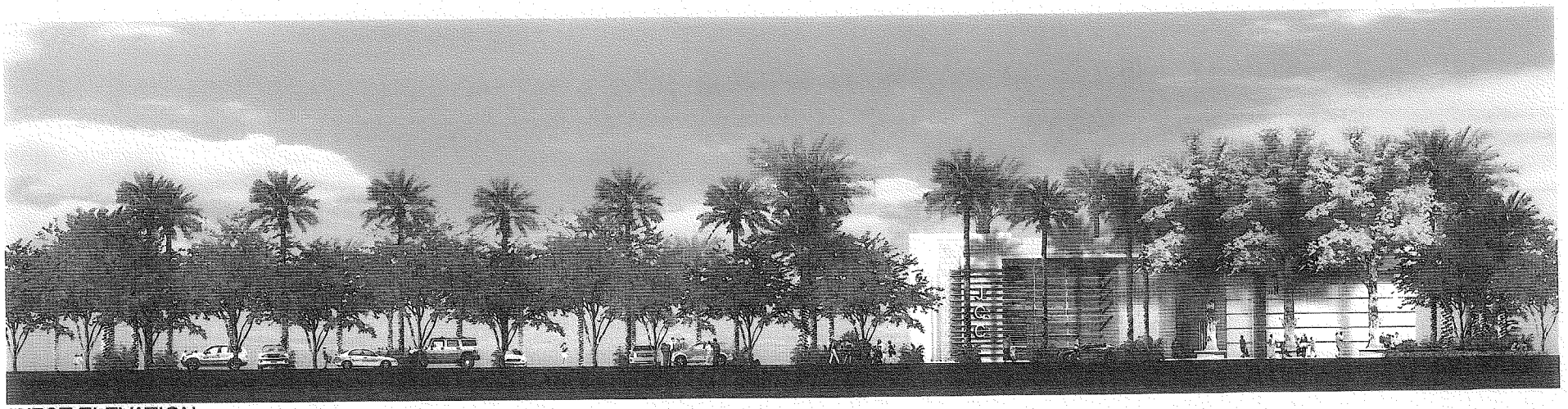
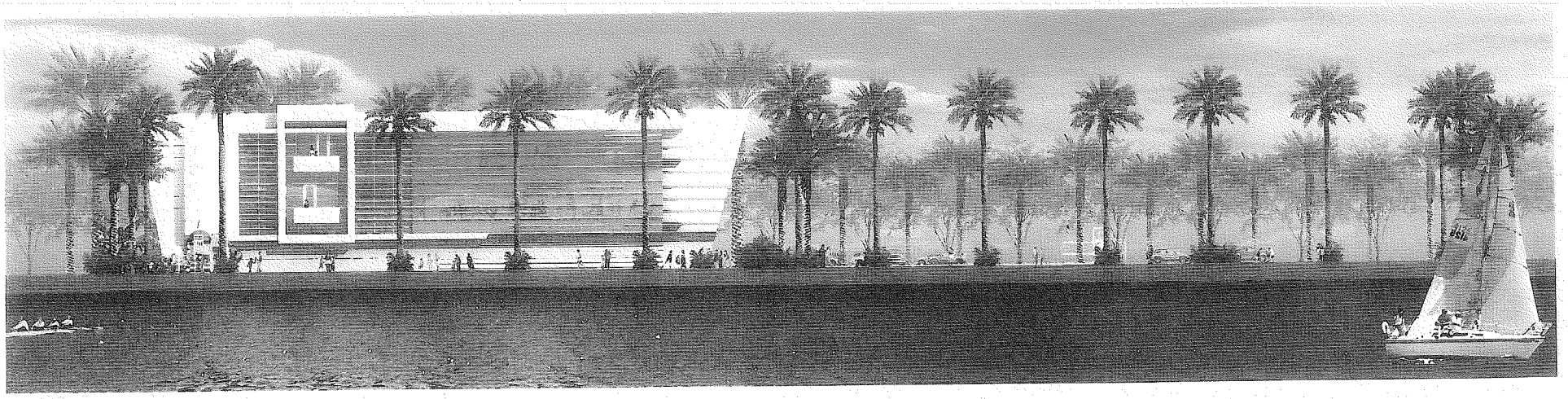


WEST ELEVATION



EAST ELEVATION

ELEVATION

CITY COMMISSION SUBMISSION 02-2005

STA ARCHITECTURAL GROUP

M I A M I B E A C H J C C

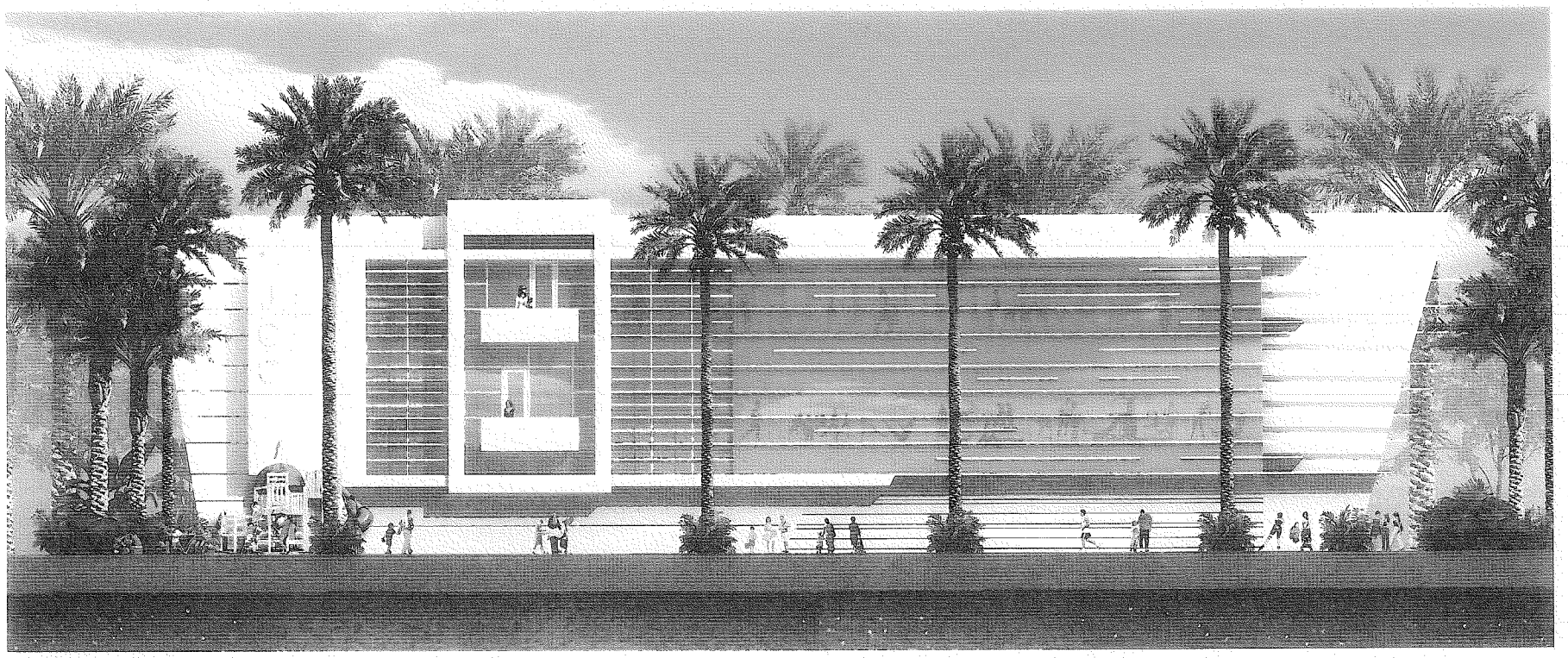
WEST ELEVATION

ELEVATION

CITY COMMISSION SUBMISSION 02-2005

STA ARCHITECTURAL GROUP

M I A M I B E A C H J C C



EAST ELEVATION

ELEVATION

CITY COMMISSION SUBMISSION 02-2005

STA ARCHITECTURAL GROUP

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CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY

Condensed Title:

A Resolution of the Mayor and City Commission of the City of Miami Beach, Florida, approving and authorizing the Miami Beach cultural affairs program and cultural arts council's budget allocation of $162,500 from the fiscal year 2004/2005 contingency fund balance, for the Miami Beach cultural education initiative, arts economic impact study, cultural affairs program website, marketing campaign, and cultural endowment; and further authorizing the City Manager to execute an Interlocal Agreement with Miami-Dade County Public Schools Division of Life Skills for a cultural arts education program in City of Miami Beach schools in an amount not to exceed $37,500.

Issue:

Shall the Commission adopt the resolution?

Item Summary/Recommendation:

On September 28, 2004, the City Commission adopted Resolution No. 2004-25700, which approved the Cultural Affairs Program and Cultural Arts Council's Fiscal Year 2004/2005 budget in the amount of $1,406,294. This represented an increase of approximately $900,000. This increase was primarily due to an infusion of additional revenue from Quality of Life funding.

Of the adopted budget, $291,973 or 21% was placed into a special projects contingency to be used throughout the year as new cultural affairs programs are developed or enhanced. At this time, the Administration is recommending use of $162,500 for an extensive arts education program developed in partnership with Miami-Dade County Schools, for an arts economic impact study, cultural affairs website, continued marketing campaign, and an additional contribution to the cultural endowment.

The following is a breakdown and more specific information on these programs:

- Miami Beach Cultural Education Initiative ($42,500)
- Arts & Economic Prosperity in Miami-Dade County: City of Miami Beach study ($5,000)
- Cultural Affairs Program Website: MBCulture.org ($20,000)
- Marketing Campaign ($45,000)
- Cultural Endowment ($50,000)

Advisory Board Recommendation:

These programs and funding recommendations have been reviewed by the Cultural Arts Council throughout the course of this fiscal year and they have recommended approval.

Financial Information:

Amount to be expended:

Source of Funds:

Finance Dept.

	Amount	Account	Approved
1	$162,500	140.6080.000999	
2			
3			
4			
Total			

City Clerk's Office Legislative Tracking:

Max A. Sklar, extension 6116

Sign-Offs:

Department Director	Assistant City Manager	City Manager
MAS	TH	JMG

AGENDA ITEM R7E

DATE 3-16-05

CITY OF MIAMI BEACH
CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov

COMMISSION MEMORANDUM

To: Mayor David Dermer and Members of the City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MIAMI BEACH CULTURAL AFFAIRS PROGRAM AND CULTURAL ARTS COUNCIL'S BUDGET ALLOCATION OF $162,500 FROM THE FISCAL YEAR 2004/2005 CONTINGENCY FUND BALANCE, FOR THE MIAMI BEACH CULTURAL EDUCATION INITIATIVE, ARTS ECONOMIC IMPACT STUDY, CULTURAL AFFAIRS PROGRAM WEBSITE, MARKETING CAMPAIGN, AND CULTURAL ENDOWMENT; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS DIVISION OF LIFE SKILLS FOR A CULTURAL ARTS EDUCATION PROGRAM IN CITY OF MIAMI BEACH SCHOOLS IN AN AMOUNT NOT TO EXCEED $37,500.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

FUNDING

Funding is available within the Cultural Affairs Program and Cultural Arts Council's (CAC) Fiscal Year 2004/2005 budget, contingency fund balance. (140.6080.000999)

ANALYSIS

Department of Tourism and Cultural Development Cultural Affairs Program serves as an invaluable resource for the Miami Beach community and beyond. Working closely with the Cultural Arts Council, the advisory board founded in 1997, the Program sustains, develops and supports the arts in Miami Beach for the enjoyment, education, enrichment, and benefit of residents and visitors.

Since 1997, the City of Miami Beach has awarded nearly $4.4 million to approximately 85 not-for-profit groups through an annual cultural grants program. Further, the Cultural Affairs Program also partners with the Miami Beach Visitor and Convention Authority to award grants for Beach-based cultural tourism events and to help promising local arts groups develop programming and audience.

The City of Miami Beach makes an ongoing commitment in excess of $3 million annually, which includes the cultural grants funds and also to support programming and operations of artistic organizations in this community. In addition, the City maintains an ongoing cultural investment for the improvement of the community's cultural facilities in the amount of 58 million dollars. This investment directly reflects the City's commitment to the support of a cultural landscape that is

an integral part of the life in Miami Beach. Recent additions to the program include a cultural facilities management initiative administered under the Cultural Affairs Program to insure the effective management of the City-owned Colony, Byron Carlyle, and Little Stage Theaters.

On September 28, 2004, the City Commission adopted Resolution No. 2004-25700, which approved the Cultural Affairs Program and Cultural Arts Council's Fiscal Year 2004/2005 budget in the amount of $1,406,294. This represented an increase of approximately $900,000. This increase was primarily due to an infusion of additional revenue from Quality of Life funding. This funding is 25% of the 50% allocation of the 1% Resort Tax that is now being equally divided between North, Middle and South Beach, as well as cultural arts programs for the City.

Of the adopted budget, $291,973 or 21% was placed into a special projects contingency to be used throughout the year as new cultural affairs programs are developed or enhanced. At this time, the Administration is recommending use of $162,500 for an extensive arts education program developed in partnership with Miami-Dade County Schools which assists in educating and developing audiences and lovers of culture for today and tomorrow, for an arts economic impact study, cultural affairs website, continued marketing campaign, and an additional contribution to the cultural endowment.

The following is a breakdown and more specific information on these programs:

Miami Beach Cultural Education Initiative($42,500)
The City of Miami Beach will partner with the Miami-Dade County Schools' Division of Life Skills Program to implement a curriculum-based arts education program in the City ofMiami Beach Schools. The program is designed to increase arts and cultural activities for Beach artists, youth and their families at City facilities and within the City schools. The Division of Life Skills will contribute its arts experience and expertise to the successful development and implementation of this program. An established evaluative process and constant feedback will assist the Cultural Affairs Program in monitoring the quality and success of the program. Furthermore, the Cultural Affairs Program is including funding for a pilot program with the City of Miami Beach Parks and Recreation Program to develop free cultural programming for families at North Shore Youth Center and other parks facilities in the City. **(See attached for a detailed description of the proposed education initiative)**

Arts & Economic Prosperity in Miami-Dade County: City of Miami Beach study ($5,000)
City of Miami Beach's Cultural Affairs Program will partner with the Miami-Dade County Department of Cultural Affairs in administering an art economic impact study created specifically for this area by Americans for the Arts in Washington, DC. The results of the study, available in October 2004, will provide an invaluable basis for ongoing and increased support for the arts and how the arts serve as a central tool for driving the local economy. The partnership with Miami-Dade County allows participation with a minimal cost and a maximum result. The City of Miami Beach, while included as part of the County's study, will have an individual and separate report which will provide the first formal and documented results of how the arts impact the economy of Miami Beach.

Cultural Affairs Program Website: MBCulture.org ($20,000)
Prior to 2005, the Cultural Arts Council's website has been outdated, difficult to use, incomplete and unattractive. This expenditure provides the necessary funding to create a state-of-the art website that will be attractive, include comprehensive information on the Byron Carlyle, Colony, and Little Stage Theaters, updated information on the Grants Program, valuable information on the CAC and the Cultural Affairs Program, regular newsletters, links to partners and service organizations, and information on new initiatives such as the new arts education program. Further, the website will compliment the images from the existing "Art.Here.Now" campaign by

using the same look and feel for the website.

Marketing Campaign ($45,000)
$20,000 – additional marketing on radio
$25,000 – continued administration of campaign by the Marketing Firm, Bristol Public Relations. Since October 2004 and March 2005, Bristol Public Relations has effectively served the Cultural Affairs Program and Cultural Arts Council by providing an intense, far-reaching, and successful campaign to promote the cultural work of the City of Miami Beach and the cultural grantees which it supports. The visuals, print ads, radio ads, extensive media coverage, and a host of other promotional opportunities that have been utilized have substantially raised the visibility of the cultural landscape of Miami Beach. There is a companion item in today's agenda that summarizes the marketing campaign and Bristol's work more comprehensively.

Cultural Endowment ($50,000)
This budget year the City Commission initially contributed $50,000 towards the cultural endowment, 4% of its annual budget, which increased the balance to $960,000. The Administration along with the CAC recommend a second contribution of $50,000, totaling $100,000 for this budget year, bringing the balance over $1Million dollars to $1,010,000.

These programs and funding recommendations have been reviewed by the Cultural Arts Council throughout the course of this fiscal year and they have recommended approval.

CONCLUSION

The Administration recommends that the Mayor and City Commission approve use of $162,500 from the Miami Beach Cultural Affairs Program and Cultural Arts Council's budget allocation from the fiscal year 2004/2005 contingency fund balance, for a Miami Beach cultural education initiative, arts economic impact study, cultural affairs program website, marketing campaign, and cultural endowment.

JMG/TH/MAS/RB

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RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MIAMI BEACH CULTURAL AFFAIRS PROGRAM AND CULTURAL ARTS COUNCIL'S BUDGET ALLOCATION OF $162,500 FROM THE FISCAL YEAR 2004/2005 CONTINGENCY FUND BALANCE, FOR THE MIAMI BEACH CULTURAL EDUCATION INITIATIVE, ARTS ECONOMIC IMPACT STUDY, CULTURAL AFFAIRS PROGRAM WEBSITE, MARKETING CAMPAIGN, AND CULTURAL ENDOWMENT AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS DIVISION OF LIFE SKILLS FOR A CULTURAL ARTS EDUCATION PROGRAM IN CITY OF MIAMI BEACH SCHOOLS IN AN AMOUNT NOT TO EXCEED $37,500.

WHEREAS, the Miami Beach Cultural Arts Council (CAC) was established by the Mayor and City Commission on March 5, 1997; and

WHEREAS, the mission of the CAC is to develop, coordinate, and promote the visual and performing arts in the City of Miami Beach for the enjoyment, education, cultural enrichment and benefit of the residents of, and visitors to, Miami Beach; and

WHEREAS, since 1997, the City of Miami Beach has awarded nearly $4.4 million to approximately 85 not-for-profit groups through an annual cultural grants program.; and

WHEREAS, the City of Miami Beach makes an ongoing commitment in excess of $3 million annually, which includes the cultural grants funds and also to support programming and operations of artistic organizations in this community; and

WHEREAS, on September 28, 2004, the City Commission adopted Resolution No. 2004-25700, which approved the Cultural Affairs Program and Cultural Arts Council's Fiscal Year 2004/2005 budget in the amount of $1,406,294; and

WHEREAS, of the adopted budget, $291,973 or 21% was placed into a special projects contingency to be used throughout the year as new cultural affairs programs are developed or enhanced; and

WHEREAS, the Administration is recommending use of $162,500 from the CAC special projects contingency for an extensive arts education program in partnership with Miami-Dade County Public Schools, for an arts economic impact study, cultural affairs website, continued marketing campaign, and an additional contribution to the cultural endowment.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, approving and authorizing the Miami Beach Cultural Affairs Program and Cultural Arts Council's budget allocation of

$162,500 from the fiscal year 2004/2005 contingency fund balance, for the Miami Beach cultural education initiative, arts economic impact study, cultural affairs program website, marketing campaign, and cultural endowment; and further authorizing the City Manager to execute an Interlocal Agreement with Miami-Dade County Public Schools Division of Life Skills for a cultural arts education program in City of Miami Beach schools in an amount not to exceed $37,500.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2005

ATTEST:

_____ CITY CLERK

_____ MAYOR

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

City Attorney 3-9-05 Date

MIAMI BEACH CULTURAL EDUCATION INITIATIVE

The City of Miami Beach Department of Tourism and Cultural Development Cultural Affairs Program propose to partner with the Miami-Dade County Public Schools Division of Life Skills and Special Projects to enhance arts and cultural programming opportunities for Miami Beach students, artists, and community members. The program is designed to increase arts and cultural activities for Miami Beach artists, youth, and their families at City facilities and Miami Beach schools. The Division of Life Skills and Special Projects supervises all arts, talent magnet, and non-profit arts partnerships for the Miami-Dade County Public School system.

The Division of Life Skills will contribute its arts experience and expertise to the successful development and implementation of this program. The Division is committed to supporting the creative and artistic development of Miami-Dade County Public School students and will specifically target students in the Miami Beach Feeder Pattern Schools for this program. The program will also be designed to work with Miami Beach artists and utilize Miami Beach cultural and arts facilities.

The Division of Life Skills and Special Projects

The Division of Life Skills and Special Projects has responsibility for art, music, dance, theater, film, and talent magnet programs in the Miami-Dade County Public Schools. The division supervises 1,350 certified arts teachers that are supported by 7 district level arts supervisors and an administrative director. Designed as a comprehensive K-12 curriculum, the district's Competency-Based Curriculum's (CBC) objectives are designed to teach a scope and sequence introduces new concepts and skills at each grade level, building upon and incorporating previously learned skills and behaviors. The district also hosts a total of 18 Talent Magnet Programs/Schools, with five elementary, seven middle schools and six high school programs. These nationally recognized talent magnet programs offer specialized curriculum that complements in-depth instruction in the arts with artist-teachers, guest artists, and student attendance at cultural programs. The Division of Life Skills is under the supervision of Lilia Garcia, Administrative Director. Under her direction, the Miami-Dade County Public Schools' arts programs were recognized by the President's Committee on the Arts as a unique and viable arts program.

The Division of Life Skills' mission is to assure that all students have the opportunity to develop their artistic and creative, talents, skills, and abilities in a challenging, safe, and nurturing environment. To meet that goal, the Division works with an extensive network of not-for-profit cultural arts organizations to provide in-school programs and student opportunities to experience performances, museums, and other cultural events. The Division also hosts hundreds of student performances, concerts, exhibits, and special productions throughout the year.

The proposed program includes:

Tickets and Transportation
The Division will partner with the Miami Beach Feeder Pattern Schools to facilitate attendance at Miami Beach arts and cultural programs through free and discounted tickets for activities or performances at theaters and museums. These programs will include activities or performances at locations such as the Jackie Gleason Theater, The Colony Theater, The Byron-Carlyle Theater, the Lincoln Theater, The Bass Museum, The Wolfsonian, and the Miami City Ballet. Funds would also be made available to provide bus transportation for students to attend events that may occur during the school day. The Division works with hundreds of schools each year to promote student attendance at performances and museums. This initiative would specifically target Miami Beach schools.

After School Arts and Cultural Programming for Miami Beach
The Division would facilitate the development of enhanced after school arts and cultural programs on Miami Beach. This program will be developed with the wide spectrum of talented art, theater, music, and dance teachers and organizations that the Division contracts with for programs. Activities will be offered at Parks and Recreation facilities or locations such as the Byron Carlyle Theater. Programs may include theater, musical theater, music, chorus, or art. Particular attention will focus on bringing these services to the North Beach Community, where there is a need for after school arts programs.

Student Internships with Arts and Cultural Organizations
The Division would develop a program to fund senior high school internships at arts, cultural, film, and theater facilities. These internships could take place as part of the school year or during the summer.

In-School Arts Presentations
This program would increase the number of artists conducting in-school presentations at the Miami Beach Feeder Pattern Schools. Working with its existing network of arts presenters and inviting new artists, the Division will support enhanced in-school arts presentations.

Next Gen International Film Festival
Presenting international films from over a dozen countries, The Next Gen International Film Festival offers a window on the world through images and stories from around the globe. Organized into age appropriate sections, the festival presents films under the guidelines of ***First Screens*** for 9 to 12 year olds; ***Free to Fly*** for 12 to 14 year olds and ***Y Gen*** for 15 to 19 year olds. Film screenings for Miami-Dade County Public School students and the community are complemented with in-theater discussions, study guides, school-based programs and weekend community screenings. The Next Gen Festival has received support from the Miami Beach Arts Council to bring this exciting

program to Miami Beach. Additional funds will be used to present other Miami Beach based film screenings, festival events, and a filmmakers' workshop at the Byron Carlyle Theater.

City of Miami Beach Parks and Recreation Department

The City's Parks and Recreation Department and the Tourism and Cultural Development Department are also proposing to begin a pilot program to develop free cultural programming for children and families at North Shore Youth Center and other parks facilities in the City. The goal of this partnership is to work with presenting organizations to provide free performance art in the City's parks.

CITY OF MIAMI BEACH
COMMISSION ITEM SUMMARY

Condensed Title:

A Resolution of the Mayor and the City Commission of the City of Miami Beach, Florida, approving the extension of the vendor contract for Bristol Public Relations, dated November 11, 2004, in an amount not to exceed $25,000 to fund the cultural marketing campaign for the remainder of fiscal year 2004/2005.

Issue:

Shall the Commission adopt the resolution?

Item Summary/Recommendation:

Shortly after the Department of Tourism and Cultural Development Department was formed in fiscal year 2002/2003, multiple studies were launched and completed to evaluate the progress of the Cultural Arts Council (CAC) from the time of its formation in 1997 to 2002. As the staff of Cultural Affairs worked strategically with the CAC during 2003, it was determined that the creation of a professional marketing and public relations vision was required. One of the key items adopted by the CAC in the Vision Plan is "Communications & Coordinated Information Exchange."

The Administration, working with the CAC, began to address this initiative in early spring of 2004. The Council approved an expenditure of $25,000.00 to hire a marketing and public relations firm at that time. A general request for qualifications was made to local firms in Miami-Dade County and interested parties submitted proposals based on a Scope of Services that addressed the priorities and needs of the Cultural Affairs Program and the CAC. At least six agencies responded to the request. Each agency was scored individually and ranked by the CAC Marketing and Communications Task Force members and Bristol Public Relations was selected.

The final plan resulted in a comprehensive, far-reaching Marketing and Public Relations campaign that has been tremendously successful. Among the myriad of successful programs and initiatives implement between October 2004 and March 2005, was the creation of an extensive marketing campaign including new logo and dynamic visuals to be associated with the City's Cultural Affairs Program. All images, logo and related copy has been incorporated in a new website, printed collaterals, palm cards, printed ads and other related materials. (SEE ATTACHED).

Advisory Board Recommendation:

The Cultural Arts Council reviewed and recommended approval.

Financial Information:

Amount to be expended:

Source of Funds:

	Amount	Account	Approved
1	$25,000	140.6080.000999	
2			
3			
4			
Total			

Finance Dept.

City Clerk's Office Legislative Tracking:

Max A. Sklar, extension 6116

Sign-Offs:

Department Director	Assistant City Manager	City Manager
MAS	TH	JMG

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AGENDA ITEM R7F

DATE 3-16-05

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov

COMMISSION MEMORANDUM

To: Mayor David Dermer and Members of the City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez
City Manager

Subject: **A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN EXTENSION OF THE VENDOR CONTRACT FOR BRISTOL PUBLIC RELATIONS, DATED NOVEMBER 11, 2004, IN AN AMOUNT NOT TO EXCEED $25,000, TO FUND THE CULTURAL MARKETING CAMPAIGN FOR THE REMAINDER OF FISCAL YEAR 2004/2005.**

ADMINISTRATION RECOMMENDATION

Adopt the Resolution.

FUNDING

Funding is available within the Cultural Affairs Program and Cultural Arts Council's (CAC) budget for Fiscal Year 2004/2005, special projects contingency fund balance. (140.6080.000999)

ANALYSIS

Shortly after the Department of Tourism and Cultural Development Department was formed in fiscal year 2002/2003, multiple studies were launched and completed to evaluate the progress of the Cultural Arts Council (CAC) from the time of its formation in 1997 to 2002. The studies also served as a benchmark for next steps for the CAC. One of the items addressed was the need for more visibility on the part of the Cultural Affairs Program and the Cultural Arts Council. As the staff of Cultural Affairs worked strategically with the CAC during 2003, it was determined that the creation of a professional marketing and public relations vision was required. In fall of 2003 when the Cultural Affairs Program Manager was hired, staff worked with the CAC members to shape the current Vision Plan for the City's Cultural Program.

One of the key items adopted by the CAC in the Vision Plan is "Communications & Coordinated Information Exchange." An initiative entitled "Marketing and Public Relations" was also included within that category. The Administration, working with the CAC, began to address this initiative in early spring of 2004. The Council approved an expenditure of $25,000.00 to hire a marketing and public relations firm at that time. A general request for qualifications was made to local firms in Miami-Dade County and interested parties submitted proposals based on a Scope of Services that addressed the priorities and needs of the Cultural Affairs Program and the CAC. At least six agencies responded to the request.

Within the Cultural Arts Council, a Marketing and Communications Task Force was formed

and in late spring of 2004, the Task Force conducted a full day of interviews and agency presentations. Each agency was scored individually and ranked by the Task Force members and Bristol Public Relations was selected. During this same period, the Task Force and staff, began revising and refining a Marketing and Public Relations Plan that had been approved by the Council (and included in the Scope of Services when issued). When the contract with Bristol was executed, the agency met with staff and the Task Force members to jointly refine the campaign and plan for promoting the program and grantees.

The final plan resulted in a comprehensive, far-reaching Marketing and Public Relations campaign that has been tremendously successful. Among the myriad of successful programs and initiatives implement between October 2004 and March 2005, a number of responsibilities charged to Bristol PR (and successfully carried out) are noted below:

- Create extensive marketing campaign including new logo and dynamic visuals to be associated with the CAC and CAP. All images, logo and related copy has been incorporated in a new website, printed collaterals, palm cards, printed ads and other related materials. (SEE ATTACHED)
- Formal media training provided for Cultural Affairs Staff and the CAC.
- Implementation of a radio campaign reaching diverse audiences throughout Miami.
- Create, promote and produce special events honoring grantees, City leadership, the CAC, etc. as needed.
- Ongoing meeting with editorial staffs from diverse publications and TV Stations to pitch story ideas and create an established relationship.
- A monthly press release/calendar is distributed, listing all grant recipient events taking place. Events held at the Byron Carlyle and Little Stage theaters are included in this listing.
- Write and distribute press releases as needed addressing cultural related news.
- Complete coverage and promotion of the Arts Education Program when implemented.

Concurrently, the City Manager formed the Public Relations and Communications Ad-Hoc Committee to better define a scope of services and provide recommendation to the administration on how to develop the City's public relations and communications program. The Ad-Hoc Committee is currently working on their final report and recommendation and the Administration believes it to be in the City's best interest in continue the contractual relationship with Bristol Public Relations for the remainder of fiscal year 2004/2005, when the Ad-Hoc Committee's recommendations can be developed and a broader citywide public relations and communications strategy implemented. It is anticipated that the CAC will participate in this broader citywide initiative.

CONCLUSION

The Administration recommends approving the extension of the vendor contract for Bristol Public Relations in an amount not to exceed $25,000 to fund the cultural marketing campaign for the remainder of fiscal year 2004/2005.

JMG/TH/MAS/RB

T:\AGENDA\2005\Mar1605\Consent\Bristol-Waiver-memo.doc\

ART IS EVERYWHERE.

A healthy, rich, and vibrant cultural life plays a leading role in making Miami Beach a desirable and well-rounded community for residents and visitors.

MBCULTURE.org

A CULTURAL MISSION

The Cultural Affairs Program in the Department of Tourism and Cultural Development serves as an invaluable resource for the Miami Beach community and beyond. Working closely with the Cultural Arts Council, the advisory board which was founded in 1997, the Program sustains, develops and supports the arts in Miami Beach for the enjoyment, education, enrichment, and benefit of residents and visitors.

Since 1997, the City of Miami Beach has awarded nearly $4.4 million to approximately 85 not-for-profit groups through an annual cultural grants program. Further, the Cultural Affairs Program also partners with the Miami Beach Visitor and Convention Authority to award grants for Beach-based cultural tourism events and to help promising local arts groups develop programming and audience.

CULTURAL ENRICHMENT

The City of Miami Beach makes an ongoing commitment in excess of $3 million annually, which includes the cultural grants funds, and also to support programming and operations of artistic organizations in this community. In addition, the City maintains an ongoing cultural investment for improvement of the community's cultural facilities in the amount of 58 million dollars. This investment directly reflects the City's commitment to the support of a cultural landscape that is an integral part of the life in by Miami Beach.

Recent additions to the program include a cultural facilities management program administered under the Cultural Affairs Program to insure the effective management of the City-owned Colony, Byron Carlyle, and Little Stage Theaters. Also included is an extensive arts education program developed in partnership with Miami-Dade County Schools, which assists in educating and developing audiences and lovers of culture for today and tomorrow.

MBCULTURE.org

visit us at www.mbculture.org to learn more about the arts that surround you.

Culture is the totality of socially transmitted behavior patterns, arts, beliefs, institutions, and all other products of human work and thought. For years, our cultural grant recipients have continuously helped us to enrich our everyday lives. They have touched and educated our community by performing or exhibiting their own unique interpretations of what art is.

For detailed information on performances and cultural activities please visit our site www.mbculture.org or call 305.673.7577

Art. Here. Now.

ARTS & CULTURAL EDUCATION

ARTS FOR LEARNING/MIAMI
CENTER FOR FOLK AND COMMUNITY ART
GREATER MIAMI YOUTH SYMPHONY
HOLOCAUST MEMORIAL
LOUIS WOLFSON II FLORIDA MOVING IMAGE ARCHIVE
MIAMI BEACH GARDEN CONSERVANCY
MIAMI BEACH HISPANIC COMMUNITY CENTER
MIAMINTELLIGENCE
THE EDUCATION FUND / NEXTGEN INTERNATIONAL FILM FESTIVAL

CULTURAL ANCHORS

ARTCENTER/SOUTH FLORIDA
FRIENDS OF THE BASS MUSEUM
JEWISH MUSEUM OF FLORIDA
MIAMI CITY BALLET
MIAMI DESIGN PRESERVATION LEAGUE
NEW WORLD SYMPHONY
WOLFSONIAN - FIU

CULTURAL PRESENTERS

ARTS AT ST. JOHN'S
CONCERT ASSOCIATION OF FLORIDA
FLORIDA DANCE ASSOCIATION
RHYTHM FOUNDATION
SOUTH FLORIDA COMPOSER'S ALLIANCE
TIGERTAIL PRODUCTIONS

CULTURAL TOURISM

INFFINITO ART & CULTURAL FOUNDATION / BRAZILIAN FILM FESTIVAL
MIAMI BEACH ART DECO WEEKEND
MIAMI DADE COLLEGE FOUNDATION / MIAMI INTERNATIONAL FILM FESTIVAL
MIAMI GAY & LESBIAN FILM FESTIVAL
MIAMI HISPANIC BALLET
MIAMI LIGHT PROJECT

DANCE

BLACK DOOR DANCE COMPANY
DANCE ARTS FOUNDATION / ISADORA DUNCAN DANCE ENSEMBLE
DANCE NOW! ENSEMBLE
FREDDICK BRATCHER AND COMPANY
MAXIMUM DANCE COMPANY
MIAMI CONTEMPORARY DANCE COMPANY
MID-EASTERN DANCE EXCHANGE
MOMENTUM DANCE COMPANY

MUSIC

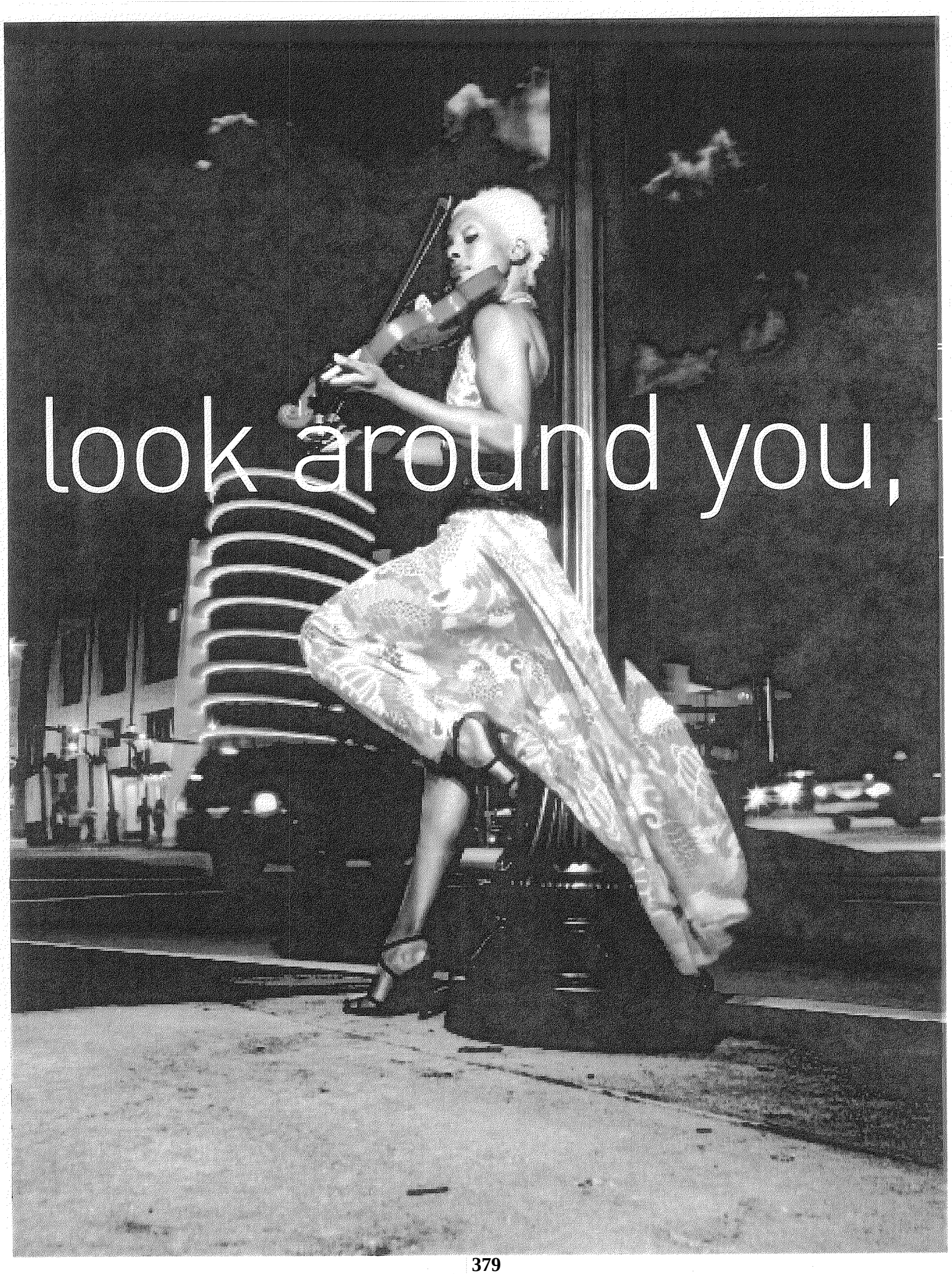
FLORIDA GRAND OPERA
MIAMI CHORAL SOCIETY / MIAMI CHILDREN'S CHORUS
MIAMI SYMPHONY ORCHESTRA
PATRONS OF EXCEPTIONAL ARTISTS /
THE MIAMI INTERNATIONAL PIANO FESTIVAL
SOUTH BEACH CHAMBER ENSEMBLE

THEATER AND FILM

CENTER FOR ADVANCEMENT OF JEWISH EDUCATION /
JEWISH FILM FESTIVAL
ENTERTAINMENT INDUSTRY INCUBATOR / A SHORT FILM CONTEST
FANTASY THEATER FACTORY
MIAMI BEACH FILM SOCIETY
MIAMI GAY MEN'S CHORUS

City of Miami Beach
Cultural Affairs Program
Tourism and Cultural Development

TIDES


look around you,

RESOLUTION TO BE SUBMITTED

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R7 - Resolutions

R7G A Resolution Relating To The Annual Evaluation Of The City Manager; Receiving The City Manager's Report And Adjusting His Employment Contract Accordingly.
(City Manager's Office)
(Memorandum & Resolution to be Submitted in Supplemental)

AGENDA ITEM R7G
DATE 3-16-05

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R9

NEW BUSINESS AND
COMMISSION REQUEST

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH FLORIDA 33139

OFFICE OF THE CITY CLERK

CITY HALL
1700 CONVENTION CENTER DRIVE
TELEPHONE: 673-7411

COMMISSION MEMORANDUM

To: Mayor David Dermer and Members of the City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez City Manager RZP for

Subject: **BOARD AND COMMITTEES**

BACKGROUND:

Attached are the applicants that have filed with the City Clerk's Office for Board and Committee appointments.

ADMINISTRATION RECOMMENDATION:

That appointments be made as indicated.

VACANCIES

BOARD OR COMMITTEE:	TOTAL MBRS.	APPOINTED BY:	TOTAL VAC.	PAGE
Art in Public Places	7	City Commission	1	Page 1
Board of Adjustment	7	City Commission	1	Page 5
Community Development Advisory Committee	14	Commissioner Jose Smith	1	Page 10
		Commissioner Matti H. Bower	1	
		Commissioner Saul Gross	1	
		Mayor David Dermer	1	
Convention Center Capital Projects Oversight Com.	7	Commissioner Matti H. Bower	1	Page 15
		Commissioner Richard L. Steinberg	1	
		Mayor David Dermer	1	
Design Review Board	7	City Commission	1	Page 17

AGENDA ITEM R9A
DATE 3-16-05

VACANCIES

BOARD OR COMMITTEE:	TOTAL MBRS.	APPOINTED BY:	TOTAL VAC.	PAGE
Golf Advisory Committee	12	Commissioner Luis R. Garcia, Jr.	1	Page 19
Health Facilities Authority Board	6	City Commission	1	Page 22
Hispanic Affairs Committee	7	Commissioner Luis R. Garcia, Jr.	1	Page 23
		Commissioner Matti H. Bower	1	
		Commissioner Simon Cruz	1	
		Mayor David Dermer	1	
Historic Preservation Board	7		1	Page 24
Housing Authority	5	Mayor David Dermer	1	Page 26
Miami Beach Commission on Status of Women	21	Commissioner Jose Smith	1	Page 29
Miami Beach Sister Cities Program	24	Mayor David Dermer	4	Page 32
Parks and Recreational Facilities Board	10	Commissioner Jose Smith	1	Page 36
Planning Board	7	City Commission	2	Page 38

Attached is breakdown by Commissioner or City Commission:

REP

JMG:REP/lg

City Commission Committees

Committee	Position	First Name	Appointed by	Appointed
Finance & Citywide Projects Committee				
	Liaison	Patricia Walker	Mayor Dermer	11/25/03
	Alternate	Commissioner Simon Cruz	Mayor Dermer	11/25/03
	Vice-Chair	Commissioner Richard L. Steinberg	Mayor Dermer	11/25/03
	Chairperson	Commissioner Jose Smith	Mayor Dermer	11/25/03
	Member	Commissioner Matti Herrera Bower	Mayor Dermer	11/25/03
Land Use & Development Committee				
	Liaison	Jorge Gomez	Mayor Dermer	11/25/03
	Alternate	Commissioner Jose Smith	Mayor Dermer	11/25/03
	Member	Commissioner Saul Gross	Mayor Dermer	11/25/03
	Chairperson	Commissioner Luis R. Garcia	Mayor Dermer	11/25/03
	Member	Commissioner Matti Herrera Bower	Mayor Dermer	11/25/03
Neighborhood/Community Affairs Committee				
	Liaison	Vivian Guzman	Mayor Dermer	11/25/03
	Alternate	Commissioner Luis R. Garcia	Mayor Dermer	11/25/03
	Member	Commissioner Richard L. Steinberg	Mayor Dermer	11/25/03
	Chairperson	Commissioner Matti Herrera Bower	Mayor Dermer	11/25/03
	Member	Commissioner Saul Gross	Mayor Dermer	11/25/03

NON-CITY COMMISSION COMMITTEES

Commissioner Matti Herrera Bower

- Miami Beach Transportation Management Association (TMA)
- Dade Cultural Alliance
- Tourist Development Council
- Performing Arts Center Trust (PACT)

Commissioner Luis R. Garcia, Jr.

- Unclassified Employees and Elected Officials Retirement System
- Greater Miami Convention and Visitors Bureau

Commissioner Jose Smith

- Metropolitan Planning Organization

Commissioner Richard L. Steinberg

- Miami-Dade County Homeless Trust Board - Appointed by Miami-Dade League of Cities
- Miami-Dade League of Cities

R9 - New Business and Commission Requests

R9B(1)	Dr. Stanley Sutnick Citizen's Forum.	(1:30 p.m.)
R9B(2)	Dr. Stanley Sutnick Citizen's Forum.	(5:30 p.m.)

AGENDA ITEM R9B1-2
DATE 3-16-05

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c: RCM
VG
Lilia

RECEIVED
2005 JAN 24 AM 11:49
CITY MANAGERS OFFICE
BY

CITY OF MIAMI BEACH
OFFICE OF THE MAYOR & COMMISSION
MEMORANDUM

TO: JORGE M. GONZALEZ
CITY MANAGER

FROM: LUIS R. GARCIA JR.
COMMISSIONER

DATE: JANUARY 24, 2005

RE: AGENDA ITEM-SENIOR TASK FORCE

Please place as a discussion item on the February 2nd Commission agenda regarding your future plans for the Senior Task Force.

Thank you.

Agenda Item R9C
Date 3-16-05

CITY OF MIAMI BEACH
Office of the City Manager
Letter to Commission No. 058-2005

To: Mayor David Dermer and Members of the City Commission

Date: March 1, 2005

From: Jorge M. Gonzalez
City Manager

Subject: **ATTORNEY GENERAL STOREFRONT PROJECT**

This Letter to the City Commission is to provide an update on the State of Florida Attorney General's Storefront Project. This program is designed to address the growing concern that crimes impacting our elderly population frequently go unreported. The reasons for this vary from lack of trust and fear to the embarrassment of admitting that they were a victim. Offering police services from a storefront location is believed to be a venue that our elderly residents would be more likely to feel comfortable using.

The Storefront Project was launched in the City of Miami Beach in July 2004. The original location was in the Crime Prevention Office on the first floor of the Police Station. This location did not provide the easy access for the elderly that the program needs for success. To rectify this situation, two additional locations with easier public access were proposed. The new locations are in the Police Department's North End Sub-Station (NESS) and at the new RDA office in the South Pointe area.

Both offices are scheduled to be open on March 2, 2005. They will be staffed by volunteers who will be trained to be a reference point for those who are victims of crimes as well as provide referral service for questions dealing with civil cases, Social Security, Medicaid, and landlord/tenant complaints. The operational aspects of this project will be supervised through the Crime Prevention Office.

The South Pointe RDA Office will be open on Mondays and Wednesdays from 11:00 a.m. to 1:00p.m., and the NESS Office will be open on Tuesdays and Thursdays from 11:00 a.m. to 1:00 p.m. The program currently has two trained volunteers and additional volunteers are being actively recruited. This information will be disseminated to the news media by the Police Department's Public Information Officer.

JMG\DWD\tr

F:\POLI\ADMI\$CHI\2005\LTC A.G. Storefront Project.doc

OFFICE OF THE CITY ATTORNEY

City of Miami Beach

F L O R I D A

MURRAY H. DUBBIN
City Attorney

Telephone: **(305) 673-7470**
Telecopy: **(305) 673-7002**

COMMISSION MEMORANDUM

TO: Mayor David Dermer and Members of the City Commission

DATE: March 16, 2005

FROM: Murray H. Dubbin
City Attorney

SUBJECT: A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS TO OPPOSE ANY EXTENSION TO THE URBAN DEVELOPMENT BOUNDARY, AND TO ENCOURAGE INFILL DEVELOPMENT AND ADHERENCE TO THE COUNTY DEVELOPMENT MASTER.

Pursuant to the request of Mayor David Dermer, the attached Resolution is submitted for consideration by the Mayor and City Commission.

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Agenda Item R9D
Date 3-16-05

1700 Convention Center Drive -- Fourth Floor -- Miami Bea

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS TO OPPOSE ANY EXTENSION TO THE URBAN DEVELOPMENT BOUNDARY AT THE PRESENT TIME, AND TO ENCOURAGE INFILL DEVELOPMENT AND ADHERENCE TO THE COUNTY DEVELOPMENT MASTER PLAN AS CURRENTLY ADOPTED, INCLUDING THE ADOPTED 2003 EVALUATION AND APPRAISAL REPORT.

WHEREAS, the Mayor and City Commission of the City of Miami Beach recognize that the City of Miami Beach and its neighboring communities are impacted significantly by Miami-Dade County's Planning, Zoning, and County Comprehensive Development Master Plan (CDMP) policy; and

WHEREAS, the City of Miami Beach wishes to work with its sister municipalities and Miami-Dade County, in a regional manner, for fair, wise, and mutually beneficial policies; and

WHEREAS, the City of Miami Beach is aware that Miami-Dade County is under increasing pressure to extend the Urban Development Boundary (UDB) further south and west in order to allow greater, and sometimes more intense, development activity to occur; and

WHEREAS, the extension of the UDB at this time will have significant negative impacts in Miami-Dade County, including increased traffic, inadequately funded or unfunded increased costs for the provision of potable water, waste water, storm water, schools, parks and open space, and county and municipal services, including police, fire, and social services; and

WHEREAS, Miami-Dade County's adopted 2003 Evaluation and Appraisal Report (EAR) of the CDMP recommends against extending the UDB, and reports infill housing land to be in adequate supply through at least the year 2020, therefore, eliminating the need to extend the UDB at this time; and

WHEREAS, municipalities in Miami-Dade County are still engaged in their own state-mandated EARs and should have adequate time to finish their Reports without the proposed major amendment to the County's CDMP hanging in the balance; and

WHEREAS, the South Miami-Dade Watershed Study and Plan, a comprehensive study underway jointly by The South Florida Regional Planning Council, The South Florida Water Management District, and Miami-Dade County, will not be complete until late 2005, and is intended to provide data essential to any consideration of moving the UDB or amending the CDMP, and should not be preempted; and

WHEREAS, Miami-Dade County is legally obligated to participate with state and federal efforts to restore the Greater Everglades Ecosystem, which could be significantly impacted if the UDB is moved, and proper analysis of those impacts is not complete and should not be preempted; and

WHEREAS, the Mayor and City Commission of the City of Miami Beach urge Miami-Dade County to oppose any extension of the UDB at this time and, alternatively, urge the County to adopt policy to encourage infill development in accord with the currently adopted CDMP and EAR.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AS FOLLOWS:

Section 1. The City of Miami Beach hereby advises Miami-Dade County and its Board of County Commissioners that it opposes any change to the Urban Development Boundary at this time, and urges Miami-Dade County to do the same, for the reasons outlined above.

Section 2. The City of Miami Beach hereby advises Miami-Dade County and its Board of County Commissioners that it supports county policy that encourages infill development and adherence to the CDMP, as currently adopted, including the adopted 2003 EAR.

Section 3. The City Clerk for the City of Miami Beach shall provide executed copies of this Resolution to Miami-Dade County Mayor Carlos Alvarez, each member of the Miami-Dade Board of County Commissioners, as well as to each municipal City Clerk in Miami-Dade County for the purpose of distributing copies to members of their respective governing councils.

PASSED AND ADOPTED this _____ day of _____, 2005

ATTEST:

APPROVED:

_____

City Clerk

_____

Mayor

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

F:\atto\TURN\RESOS\Urband Development Boundary.doc

City Attorney 3-10-05 Date

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CITY OF MIAMI BEACH
OFFICE OF THE MAYOR & COMMISSION
MEMORANDUM

TO: JORGE GONZALEZ
CITY MANAGER

FROM: MATTI H. BOWER
COMMISSIONER

DATE: March 4, 2005

RE: Resolution Opposing the Lowering or Elimination of Funds in the Community Development Grants (CDBG) Program

---

Please place the resolution Opposing the Lowering or Elimination of Funds in the Community Development Grants (CDBG) Program on the March 16th Commission Agenda for action.

If you have any questions, please feel free to contact my office at (305) 673-7107.

MHB/lw

RECEIVED
2005 MAR 10 AM 9:31
CITY MANAGERS OFFICE
BY

Agenda Item R9E
Date 3-16-05

RECEIVED
10 AM 9:29
CITY ATTORNEY'S OFFICE

CITY OF MIAMI BEACH
OFFICE OF THE MAYOR & COMMISSION
MEMORANDUM

TO: **MURRAY DUBBIN**
CITY ATTORNEY

FROM: **MATTI H. BOWER**
COMMISSIONER

DATE: **March 4, 2005**

RE: **Resolution Opposing the Lowering or Elimination of Funds in the Community Development Grants (CDBG) Program**

Please see the attached letter from Congresswoman Ileana Ros-Lehtinen regarding the lowering or elimination of funds in the Community Development Grants (CDBG) Program. I would like to request that a resolution be drafted opposing the lowering or elimination of the CDBG funds, particularly the reduction in the housing funds.

I would also like to include our support for the efforts to secure the waiver of the 15% public service cap on the expenditure of CDBG funds so that our city can continue to serve our elders and neediest citizens.

Please place this resolution on the March 16th 2005 Commission Agenda for action. If you have any questions, please feel free to contact my office at (305) 673-7107.

MHB/lw

Attachments: Letter dated 2/15/05 from Congresswoman Ileana Ros-Lehtinen
LTC No. 068-2005 regarding the RFP for FY 2005/2006 for CDBG Program

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA OPPOSING THE REDUCTION OR ELIMINATION OF FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ("CDBG").

WHEREAS, within the proposed budget for the Federal government, elimination of the Community Development Block Grant Program in fiscal year 2006 is proposed, which will result in the loss of funding for a myriad of social services, economic development and housing programs in the City of Miami Beach, as well as throughout the nation; and

WHEREAS, in the City of Miami Beach, and in communities throughout the nation, thirty years of community development block grant funding has resulted in the development of a strong network of relationships between local governments, residents and the many non-profit agencies that provide services and assistance to our elders and low to moderate-income citizens; and

WHEREAS, the City of Miami Beach recognizes that the Community Development Block Grant Program is a partnership of Federal, State, and local government, business, non-profit, and community efforts, and that the services funded by the CDBG program, administered by the local governments and often delivered by local non-profit organizations, relies heavily on the dedication and good will of the combined efforts of these entities; and

WHEREAS, the City of Miami Beach recognizes that all participants whose hard work and devotion to the city's neighborhoods and their low and moderate income residents, help ensure the quality and effectiveness of the CDBG program; and

WHEREAS, the Mayor and the City Commissioners of the City of Miami Beach not only support efforts to oppose the elimination of the CDBG program, but also would support efforts to secure the waiver of the 15% public services cap on the expenditure of CDBG funds so that the City of Miami Beach can continue to serve and provide assistance to our elders and low to moderate-income citizens in the best possible manner without the restrictions of a service cap.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA:

The proposed elimination of the Community Development Block Grant Program as well as any reduction in the benefits of said program is hereby opposed and the United States congress is urged to strongly oppose any proposal to eliminate or reduce the funding provided to the Community Development Block Grant Program.

PASSED AND ADOPTED this _____ day of _____, 2005

ATTEST:

APPROVED:

_____
City Clerk

_____
Mayor

(Requested by Commissioner Matti H. Bower)

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney 3-11-05
Date

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COMMITTEES:

INTERNATIONAL RELATIONS
GOVERNMENT REFORM

CHAIR:
SUBCOMMITTEE ON
MIDDLE EAST
AND CENTRAL ASIA

VICE CHAIR:
SUBCOMMITTEE ON
WESTERN HEMISPHERE

SUBCOMMITTEE ON
WELLNESS AND
HUMAN RIGHTS

Congress of the United States
House of Representatives

ILEANA ROS-LEHTINEN
18TH DISTRICT, FLORIDA

PLEASE RESPOND TO:
2160 RAYBURN HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-0918
(202) 225-3931
FAX: (202) 225-5620

DISTRICT OFFICE:
9210 SUNSET DRIVE
SUITE 100
MIAMI, FL 33173
(305) 275-1800
FAX: (305) 275-1801

February 15, 2005

The President
The White House
Washington, D.C. 20500

Dear President Bush:

I would like to call to your attention the proposed changes to the Community Development Block Grants (CDBG) program. Many mayors of the congressional district that I represent have contacted me recently with great apprehension due to concerns of the possible lowering or elimination of funds to this essential community resource.

The mayors of my district have informed me that since its inception, the Community Development Block Grant program has received wide, bipartisan support and has served as an invaluable catalyst of community programs and residents' needs. These local leaders further state that its funding creates jobs, increases economic development opportunities, expands homeownership and most importantly allows the provision of assistance to our neediest residents, our senior citizens.

I respectfully urge you to please take heed of these facts as you consider restructuring the CDBG program as it moves from the U.S. Department of Housing and Urban Development to the jurisdiction of the Department of Commerce. I am hopeful that the same purpose and goals of the CDBG program will be in place irrelevant to which Department oversees it. Furthermore, I strongly support the efforts of local mayors to secure a waiver of the 15% public service cap on the expenditure of CDBG funds so that the city can continue to serve our elders and neediest citizens without restrictions and in the best manner possible.

Once again, thank you for your time and consideration. I look forward to working with you as we strive to provide the best resources for our communities to grow and succeed.

Sincerely,

Ileana Ros-Lehtinen
Member of Congress

IRL:rw
cc: Interested Parties

PRINTED ON RECYCLED PAPER

CITY OF MIAMI BEACH
Office of the City Manager
Letter to Commission No. 068-2005

To: Mayor David Dermer and Members of the City Commission

Date: March 7, 2005

From: Jorge M. Gonzalez, City Manager

Subject: **REQUEST FOR PROPOSALS FOR FY 2005/06 FOR CDBG PROGRAM**

On February 1, 2005, the Housing and Community Development Division of the Neighborhood Services Department issued a Request for Proposals (RFP) announcing the availability of federal funds for FY 2005/06. Each year, the U.S. Department of Housing and Urban Development (HUD) notifies the City of the approximate allocation of federal funds to be available for the upcoming fiscal year. This year, the City anticipates that it will receive $2,002,924 in CDBG funds (a 7.41% decrease in funds of $160,076 from FY 2004/05) and $0.00 in the Emergency Shelter Grant (ESG) Program (No ESG funds).

The reduction in CDBG program funds is a result of the new census figures for 2000 which reflect the reduction in population for Miami Beach, the reduction of persons living in poverty in Miami Beach, housing overcrowding, age of housing and population growth lag in relationship to other metropolitan areas. Additionally, every year, the limited amount of HUD funds have been spread thinner since there are increasingly more municipalities nationwide meeting the population threshold to become their own entitlement jurisdictions. These changes in the City's census numbers and HUD funding also resulted in no new funding under the ESG program.

For FY 2005/06, the amount available for the CDBG, including prior year unspent funds, is a total of $2,287.357. Of that, below is the preliminary breakdown of proposed allocations:

	2005/06	2004/05	Difference
For Public Services	394,163	472,472	(78,309)
For Other Eligible Services	890,063	877,000	13,063
Annual Repayment for Section 108 Loan	405,000	380,000	25,000
Code Compliance for North Beach	72,581	72,581	0
Program Subtotal	1,761,807	1,802,053	(40,246)
CDBG Program Administration	525,550	523,600	1,950
Total	**2,287,357**	**2,325,653**	**(38,296)**

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Proposals for FY 2005/06 are due in the Housing and Community Development Division no later than 5:00 P.M. on Tuesday, March 2, 2005. As in previous years, all applicants will be encouraged to develop programs that have substantial and comprehensive effects on the priority needs and conditions of the City of Miami Beach relating to the overall goals and objectives of the CDBG program. The RFP is available in the Housing and Community Development Division office or may be downloaded from the city's website.

This year, the planning phase for the development of the One-Year Action Plan includes the simultaneous development of the next Five-Year Consolidated Plan for federal funds. As in years past, the Housing and Community Development Division will collaborate with the Community Development Advisory Committee (CDAC), with local community based organizations and residents to determine the priority needs for the upcoming program year. The process will include the opportunity to publicly determine the needs and priorities of community development and housing in the target areas regarding the neighborhood revitalization, streets and public facilities improvements, and the provision of public services.

JMG\RGM\VPG/TU

c: Thomas N. Urriola, Division Interim Director, Housing and Community Development
Community Development Advisory Committee

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Nation's Cities
WEEKLY

Official Publication of the
National League of Cities

www.nlc.org

Hunt Urges Congress to Save CDBG

by Cyndy Liedtke Hogan

Local officials encouraged members of Congress to save the Community Development Block Grant (CDBG) program and retain it at current funding levels within the Department of Housing and Urban Development during a hearing before the House Subcommittee on Federalism and the Census.

"Throughout West Virginia, when you travel to virtually every city, from large to small, you don't have to drive very far to find the areas of our cities and towns that have been forgotten; where poverty and despair reign," NLC First Vice President James Hunt told the subcommittee, chaired by Rep. Michael Turner (R-Ohio). "Mr. Chairman, the one-size-fits-all approach proposed by the Administration will likely stifle the flexibility and effectiveness currently found in CDBG. The result will be that many cities and towns will still be forgotten and poverty and despair will continue to reign."

NLC First Vice President James Hunt testifies before the House Subcommittee on Federalism and the Census, urging Congress to retain the Community Development Block Grant program.

Hunt, councilmember from Clarksburg, W.Va., testified before the subcommittee on a panel of CDBG stakeholders that included U.S. Conference of Mayors President Donald Plusquellic; National Association of

see page 12, column 1

n Speakers to Address City Issues

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Senator from Idaho, joins Sen. Lamar Alexander (R-Tenn.) for the federalism session.

The future of the CDBG pro-

important discussion are Rep. Michael Turner (R-Ohio) and David Sampson, assistant secretary for Economic Development in the Department

IN THIS ISSUE

- New publication focuses on afterschool programs in eight cities, *page 3.*
- House committee passes transportation reauthorization bill, *page 4.*
- Hearings, meeting focus on

Counties President Angelo Kyle; and Chandra Western, executive director of the National Community Development Association.

The panelists cited CDBG's flexibility as the key to its success in revitalizing neighborhoods, describing it as one of the best and only tools currently available to spark economic growth.

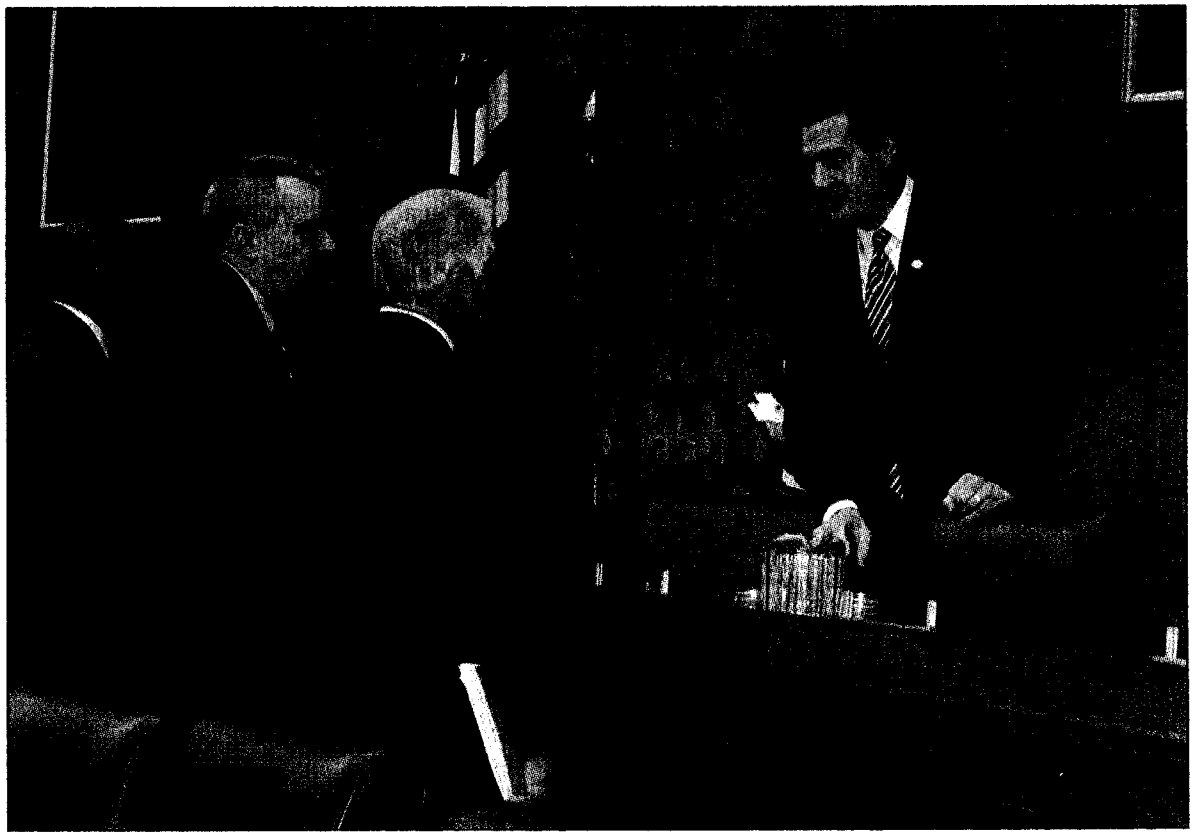
"CDBG has played a critical role in rejuvenating distressed neighborhoods and alleviating economic decline in all types of communities," Hunt said. "However, CDBG is not just a jobs creator or economic development incubator, it is also a catalyst for affordable housing and new public infrastructure."

Plusquellic, mayor of Akron, Ohio, described how CDBG funds help spur investment from the private sector, leading to public-private partnerships that help communities of all sizes.

"CDBG is good for business and is the foundation of our nation's communities," he said.

"When improvements are made in neighborhoods, neighborhoods also make improvements, and values go up, improving the community," Hunt said.

"HUD's own data tells us that in FY2004, over 23 million people were assisted by the program. Most of these people are of low and moderate income, especially the elderly and the disabled," said Kyle, county board member from Lake County, Ill. "For more than 30



Representative Michael Turner (R-Ohio, right), chair of the House Subcommittee on Federalism and the Census, speaks with NLC First Vice President James Hunt and U.S. Conference of Mayors President Donald Plusquellic following a hearing on Community Development Block Grants.

with the Bush Administration's Strengthening America's Communities Initiative, which proposes to consolidate 18 programs, including CDBG, into one program within the U.S. Department of Commerce, and cap the funding at $3.7 billion.

Hunt said, "The proposal would drastically reduce community development funding that cannot be replaced; alter eligibility requirements to the disadvantage of some low- and moderate-income communities; and, most importantly, narrow the mission of the program,

secretary of commerce for economic development, announced the creation of a Secretarial Advisory Committee in the Department of Commerce to "provide assistance with some of the most complex and contentious issues regarding this proposal, such as eligibility and what accountability measures will be adopted."

The National League of Cities maintains that CDBG should remain in the Department of Housing and Urban Development at its current funding level and not move

ment program," he said.

Members of both panels discussed eligibility for CDBG and the proposed Strengthening America's Communities Initiative for more affluent localities. Turner and Rep. Charles Dent (R-Pa.) asked several questions about such eligibility requirements.

Hunt said the Administration has mistakenly assumed that impoverished neighborhoods no longer exist in communities that rank above the national average on the poverty and job loss index.

income in the greater Washington, D.C.-Baltimore metropolitan area may actually earn more than the national poverty rate. But they are just as much in need of assistance because the cost-of-living in this region is significantly higher than the national average."

Hunt also rejected the Administration's proposal to narrow the use of Community Development Block Grant funds.

"Clarksburg recently used a $250,000 grant to demolish vacant and dilapidated buildings in certain neighborhoods throughout our city," Hunt said. "These structures were havens for crime, targets for vandalism and fires and a nuisance for our children. It is very difficult to assess the impact of removing a drug den from a neighborhood using economic criteria alone. Yet, the Administration's proposal appears to try to do just that.

"Mr. Chairman, closing down a drug den may not immediately create job growth, spur new business formation, or encourage new commercial and residential development. However, it will immediately increase the quality of life for the surrounding neighborhood. That is measurable and creates the foundation for any plan to attract new commercial and residential development in the future," Hunt said.

The proposed elimination of the Community Development Block Grant program will be discussed at the upcoming

CDBG has played a critical role in rejuvenating distressed neighborhoods and alleviating economic decline in all types of communities," Hunt said. "However, CDBG is not just a jobs creator or economic development incubator, it is also a catalyst for affordable housing and new public infrastructure."

Plusquellic, mayor of Akron, Ohio, described how CDBG funds help spur investment from the private sector, leading to public-private partnerships that help communities of all sizes.

"CDBG is good for business and is the foundation of our nation's communities," he said.

"When improvements are made in neighborhoods, neighborhoods also make improvements, and values go up, improving the community," Hunt said.

"HUD's own data tells us that in FY2004, over 23 million people were assisted by the program. Most of these people are of low and moderate income, especially the elderly and the disabled," said Kyle, county board member from Lake County, Ill. "For more than 30 years, the program has created a unique, flexible and valuable partnership between the federal, state and local governments that is both effective and beneficial."

Hunt and his fellow panelists urged Congress to fully fund CDBG formula grants at current levels and raised concerns with the Bush Administration's Strengthening America's Communities Initiative, which proposes to consolidate 18 programs, including CDBG, into one program within the U.S. Department of Commerce, and cap the funding at $3.7 billion.

Representative Michael Turner (R-Ohio, right), chair of the House Subcommittee on Federalism and the Census, speaks with NLC First Vice President James Hunt and U.S. Conference of Mayors President Donald Plusquellic following a hearing on Community Development Block Grants.

Hunt said, "The proposal would drastically reduce community development funding that cannot be replaced; alter eligibility requirements to the disadvantage of some low- and moderate-income communities; and, most importantly, narrow the mission of the program, which would reduce its flexibility and effectiveness."

"CDBG does more than the proposed initiatives ever could," Western told the subcommittee.

In a panel of Bush administration officials who also testified before the subcommittee, David A. Sampson, assistant secretary of commerce for economic development, announced the creation of a Secretarial Advisory Committee in the Department of Commerce to "provide assistance with some of the most complex and contentious issues regarding this proposal, such as eligibility and what accountability measures will be adopted."

The National League of Cities maintains that CDBG should remain in the Department of Housing and Urban Development at its current funding level and not move to the Department of Commerce.

Hunt said there is room for improvement in any program to increase its effectiveness.

"Why can't we reevaluate the program within the existing confines? You can make improvements without completely dismantling an economic development program," he said.

Members of both panels discussed eligibility for CDBG and the proposed Strengthening America's Communities Initiative for more affluent localities. Turner and Rep. Charles Dent (R-Pa.) asked several questions about such eligibility requirements.

Hunt said the Administration has mistakenly assumed that impoverished neighborhoods no longer exist in communities that rank above the national average on the poverty and job loss index.

"We at the local level, however, know this is far from reality," Hunt said. "Using national averages to measure needs just ignores the reality that our nation is comprised of local economic regions that are unique. For example, the majority of families who earn below the regional median household funds.

"Clarksburg recently used a $250,000 grant to demolish vacant and dilapidated buildings in certain neighborhoods throughout our city," Hunt said. "These structures were havens for crime, targets for vandalism and fires and a nuisance for our children. It is very difficult to assess the impact of removing a drug den from a neighborhood using economic criteria alone. Yet, the Administration's proposal appears to try to do just that.

"Mr. Chairman, closing down a drug den may not immediately create job growth, spur new business formation, or encourage new commercial and residential development. However, it will immediately increase the quality of life for the surrounding neighborhood. That is measurable and creates the foundation for any plan to attract new commercial and residential development in the future," Hunt said.

The proposed elimination of the Community Development Block Grant program will be discussed at the upcoming Congressional City Conference The conference will feature a general session on the topic. The main focus for City Lobby Day on March 15 will be saving the program.

For more information on the CDBG program or on the upcoming conference, go to www.nlc.org.

Budget, *from page 1*

INFORMATION ITEMS

OFFICE OF THE CITY ATTORNEY

City of Miami Beach

F L O R I D A

MURRAY H. DUBBIN
City Attorney

Telephone: (305) 673-7470
Telecopy: (305) 673-7002

COMMISSION MEMORANDUM

DATE: March 16, 2005

TO: Mayor David Dermer
Members of the City Commission
City Manager Jorge M. Gonzalez

FROM: Murray H. Dubbin
City Attorney

SUBJECT: **City Attorney's Status Report**

I. LAWSUITS FILED BY OR AGAINST THE CITY OF MIAMI BEACH SINCE THE LAST REPORT

1. GMAC Mortgage Corporation vs. Garrick Brook et al. Eleventh Judicial Circuit, General Jurisdiction, Case No. 05-02107 CA 31

   This is a mortgage foreclosure case for real property located at 1401 Bay Road, Miami Beach, Florida. There are monies owed to the City for Utilities (water, sewer, storm water) and Lot Clearing. An Answer was filed on February 18, 2005.

2. Maria E. Benitez vs. City of Miami Beach. Eleventh Judicial Circuit, General Jurisdiction, Case No. 05-01771 CA 24

   The City was served with this complaint on February 2, 2005, wherein the plaintiff alleges that on July 23, 2002, she tripped and fell on an improperly placed meter box cover located between 15th and 16th Street on the east side of Collins Avenue. Plaintiff alleges to have sustained a fractured right foot. An Answer and Affirmative Defenses has been timely filed and discovery propounded.

Agenda Item A
Date 3-16-05

3. Jacob Alkov vs. City of Miami Beach. United States District Court, Case No. 05-20304 CIV-SEITZ

   This lawsuit challenges, as violating the Equal Protection Clause of the United States Constitution, the procedure in which the lottery for the nonprofit vendor is conducted. The City has filed a Motion to Dismiss the Complaint and is awaiting the Court's ruling on the Motion.

4. Anne Jaffe and Jacob H. Jaffe, her husband, vs. City of Miami Beach, a municipal corp. Eleventh Judicial Circuit, General Jurisdiction, Case No. 05-02984 CA 01

   The City was served with this complaint on February 16, 2005, wherein the plaintiffs allege that on January 25, 2002, the plaintiff was caused to trip and fall while exiting a bus at 133rd Street and Indian Creek due to negligently maintained sidewalk. A Motion to Dismiss and/or Abate will be filled, as well as other defensive motions as the City had not received statutory notice of this alleged accident nor is the accident within City of Miami Beach boundaries.

5. Colonial Bank, N.A. vs. Jose Lopez Fernandez, et al. Eleventh Judicial Circuit, General Jurisdiction, Case No. 05-03874 CA 32

   This is a mortgage foreclosure case for real property located at 5601 Collins Avenue, Miami Beach, Florida. A Lien Statement has been requested from the Finance Department and will be forthcoming. An Answer will be filed by March 15, 2005.

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
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COMMISSION MEMORANDUM

To: Mayor David Dermer and Members of the City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez
City Manager

Subject: **PARKING STATUS REPORT**

The following comments serve to preface attended parking facilities (garages and lots) performance for the month of January 2005. In January 2005, gross revenues at attended facilities (garage and lots) increased by 6.68% as compared to the prior year's period.

During the month of January 2005, the Parking Department's attended locations earned a net profit of $506,402.68. This is a decrease in net profit of $83,627.22 or 14.17% as compared to the same period in the prior year. The year to date net profit is $2,056,110.93. This is a decrease in net profit of $46,889.82 or 2.23%. The decrease to net profits is attributed to an increase to operational expenses brought on primarily by the following factors: (1) Living Wage Ordinance has significantly increased our labor costs for security services, janitorial services, and cashiers/attendants and supervisors at our attended facilities. Specifically, the cashiers/attendants and supervisors' hourly rate has increased by 36% and in some instances janitorial costs have tripled. In 2003, security expense also increased by 52%; and (2) the month of January 2005 consisted of five weeks vs. the month of January 2004 which consisted of four weeks.

A) 17th Street Municipal Parking Garage: January 2005

During the month of January 2005, the 17th Street Garage had net revenues of $243,289.02. Net revenues are total revenues collected, minus sales tax, and are comprised of facility-specific access-card revenues of $56,160.00, transient parking revenues of $180,829.02, and valet rental fees of $6,300.00. Net revenues increased from $219,206.54 in 2004, to $243,289.02 in 2005; a 10.99% increase in net revenues. After subtracting operating expenses of $120,762.41 the facility had a net profit for the month in the amount of $122,526.61. This represents a decrease in net profit for the facility in the amount of $30,151.38 or 19.75% when compared to the same period in the previous year. This decrease is primarily attributable to an increase in attendant cashier labor expense of $44,253.76 and an increase in garage cleaning expense of $5,488.92 that was partially offset by an increase in transient parking revenues of $21,922.48. The 17th Street Garage served a total of 89,051 parkers in the month of January, 2005.

B) 7th Street Municipal Parking Garage: January 2005

During the month of January 2005, the 7th Street Municipal Parking Garage had net revenues of $166,652.34. Net revenues are total revenues collected, minus sales tax, and are comprised of facility-specific access-card revenues of $13,800.00 and transient parking

Agenda Item B
Date 3-16-05

revenues of $152,852.34. When compared to the same month in the prior year (January 2004), net revenues decreased from $180,542.06 in 2004, to $166,652.34 in 2005; a 7.69% decrease in net revenues. After subtracting operating expenses of $72,451.09 and debt service of $59,500.00 the facility had a net profit for the month in the amount of $34,701.25. This is a decrease in net profit of $35,164.60 or 50.33% as compared to the same period in the previous year. This decrease is primarily attributable to a decrease in transient parking revenues of $14,189.72, an increase in attendant cashier labor expense of $9,604.58, and an increase in security personnel expense of $6,524.59. The 7th Street Garage served a total of 36,052 parkers in the month of January, 2005.

C) 5-A Municipal Surface Parking Lots (Washington Avenue to Pennsylvania and 17th Street): January 2005

During the month of January 2005, the 5-A Surface Lots had net revenues of $174,609.02. Net revenues are comprised of facility-specific access-card revenues of $16,980.00 and transient parking revenues of $157,629.02. When compared to the same period in the prior year, (January 2004), net revenues increased from $169,404.65 in 2004, to $174,609.02 in 2005; representing a 3.07% increase in net revenues. After subtracting operating expenses of $43,617.38, the facility had a net profit for the month in the amount of $130,991.64. This is a decrease in net profit of $14,725.90 or 10.11% from January 2004. This decrease is primarily attributable to an increase in attendant cashier labor expense of $19,476.28. The 5-A Municipal Surface Parking Lot served a total of 52,367 parkers in the month of January, 2005.

D) 12th Street Municipal Parking Garage: January 2005

During the month of January 2005, the 12th Street Garage had net revenues of $37,919.80. Net revenues are comprised of facility-specific monthly parking revenues of $3,960.00 and transient parking revenues of $33,959.80. When compared to the same month in the prior year (January 2004), net revenues increased from $34,203.54 in 2004, to $37,919.80 in 2005; a 10.87% increase in net revenues. After subtracting operating expenses of $23,387.54 the facility had a net profit for the month in the amount of $14,532.26. This is a decrease in net profit of $2,448.09 or 14.42%. This decrease is primarily attributable to an increase in attendant cashier labor expense of $4,668.76 and an increase in security personnel expense of $1,515.34 that was partially offset by an increase in transient parking revenues of $4,496.26. The 12th Street Garage served a total of 5,696 parkers in the month of January 2005.

E) 13th Street Municipal Parking Garage: January 2005

During the month of January 2005, the 13th Street Garage had net revenues of $69,636.83. Net revenues are comprised of facility-specific monthly parking permit revenues of $8,520.00 and transient parking revenues of $61,116.83. Compared to the same month in the prior year (2004), net revenues increased from $58,749.52 in 2004, to $69,636.83 in 2005; representing an 18.53% increase in net revenues. After subtracting operating expenses of $42,322.27, the facility had a net profit for the month in the amount of $27,314.56. This is a decrease in net profit of $3,062.12 or 10.08% from January 2004 and is primarily attributable to an increase in attendant cashier labor expense of $9,515.26 and an increase in security personnel expense of $4,216.15 that was partially offset by an increase in transient parking revenues of $10,467.31. The 13th Street Garage served a total

of 13,473 parkers in the month of January 2005.

F) 16th Street-Anchor Parking Garage: January 2005

During the month of January, 2005, the 16th Street Garage had net revenues of $158,502.99. Net revenues are comprised of facility-specific monthly parking revenues of $30,650.00, transient parking revenues of $112,249.71, and valet rental fees of $15,603.28. Compared to the same month in the prior year (2004), net revenues increased from $132,568.63 in 2004, to $158,502.99 in 2005; representing a 19.56% increase in net revenues. After subtracting operating expenses of $57,823.32 the facility had a net profit for the month in the amount of $100,679.67. This is an increase in net profit of $7,686.54 or 8.27% from January 2004 and is primarily attributable to an increase in transient parking revenues of $17,667.53 that was partially offset by an increase in attendant cashier labor expense of $9,753.72. The 16th Street Garage served a total of 25,090 parkers in the month of January, 2005.

G) 42nd Street Municipal Parking Garage: January 2005

During the month of January, 2005, the 42nd Street Garage had net revenues of $37,243.36. Net revenues are comprised of facility-specific monthly parking revenues of $33,720.00 and transient parking revenues of $3,523.36. Compared to the same month in the prior year, 2004, net revenues decreased from $37,622.04 in 2004, to $37,243.36 in 2005; representing a 1.01% decrease in net revenues. After subtracting operating expenses of $21,086.67 the facility had a net profit for the month in the amount of $16,156.69. This is a decrease in net profit of $5,761.67. This decrease is primarily attributable to a an increase in attendant cashier labor expense of $2,395.51, an increase in security personnel expense of $1,578.76, and an increase in garage cleaning expenses of $1,595.50. The 42nd Street Garage served a total of 19,844 parkers in the month of January, 2005.

H) Electronic Parking Meter Revenue Comparison: January 2005

This statement compares parking meter revenue collected in January 2005, with revenue collected in January 2004. When comparing revenues for January 2005 in the amount of $837,227.77 to revenues for January 2004 in the amount of $783,805.31, the report reflects an increase of $53,422.46 or 6.82% in revenues collected. Meter revenue collected does not reflect the change in monthly decal parkers (both commercial and residential), valet rental or construction rental of meters, or metered surface lots either taken out of service, or managed differently than the previous year. In the month of January 2005 decal and permit revenue received was $97,449.01 and meter rental revenue (valet, construction, and special events) was $95,453.60 versus $105,554.26 and $152,505.04 respectively in January 2004. The combined total revenue produced at meters for the month of January 2005 was $1,030,130.38. This reflects a decrease from the previous year in the amount of $11,734.23 or 1.13%.

I) Parking and Transportation Smart Card Sales: January 2005

In the month of January 2005, the Parking Department sold 3,037 Parking Meter Cards to merchants, vendors, hoteliers, and the public, for revenues in the amount of $74,552.50.

J) Hotel Hangtag Sales: January 2005

In the month of January 2005, the Parking Department sold 2,100 hotel hangtags to hoteliers in the amount of $12,600.00.

K) Multi-Space Parking Meter Program

Parkeon multi-space parking meters have been placed into operation and are configured in a "pay-and-display" mode. Upon receipt of payment, the multi-space meter issues a receipt that is displayed on the vehicles' dashboard. Year to date the multi-space meters have yielded a 17.24% increase over the prior year.

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
MULTI -SPACE PARKING METER REVENUE COMPARISON

LOCATION	Number of Spaces	2003 January	2004 January	Increase/ (Decrease)	Increase/ (Decrease)	2005 January	Increase/ (Decrease)	Increase/ (Decrease)
7A Ocean Drive	93	$6.72	$7.68	0.96	14.30%	$9.54	1.86	24.29%
5M 777 17th Street	27	$3.21	$2.77	(0.45)	-13.90%	$4.30	1.53	55.43%
9B 72nd St. & Collins Ave.	312	$0.00	$0.53	0.53	-	$0.29	(0.24)	-
10A Lincoln Lane & Jefferson West	70	$6.50	$5.82	(0.68)	-10.53%	$9.23	3.41	58.52%
10C Lincoln Lane & Meridian	141	$7.06	$7.09	0.03	0.49%	$8.43	1.34	18.85%
10D Lincoln Lane & Jefferson West	62	$5.88	$5.82	(0.06)	-1.03%	$6.18	0.37	6.30%
10E Lincoln Lane & Jefferson East	19	$4.78	$5.46	0.68	14.30%	$7.03	1.57	28.75%
10X Lincoln Lane & Lenox-Michigan	99	$6.44	$6.05	(0.39)	-6.08%	$8.94	2.89	47.85%
P85 71st St. and Byron Avenue	28	$0.00	$0.00	0.00	-	$0.72	0.72	-
Total	851	$40.59	$41.21	$0.62	1.54%	54.66	13.45	32.64%

YEAR TO DATE REVENUE COMPARISON

LOCATION	Number of Spaces	Fiscal 2002/2003	Fiscal 2003/2004	Increase/ (Decrease)	Increase/ (Decrease)	Fiscal 2004/2005	Increase/ (Decrease)	Increase/ (Decrease)
7A Ocean Drive	93	$6.76	7.48	0.73	10.74%	$8.65	1.17	15.64%
5M 777 17th Street	27	$2.62	2.99	0.37	14.27%	$4.15	1.16	38.95%
9B 72nd St. & Collins Ave.	312	$0.00	0.13	0.13	-	$0.13	(0.00)	-
10A Lincoln Lane & Jefferson West	70	$5.86	5.35	(0.50)	-8.62%	$7.00	1.65	30.85%
10C Lincoln Lane & Meridian	141	$7.01	6.62	(0.39)	-5.57%	$7.73	1.11	16.84%
10D Lincoln Lane & Jefferson West	62	$5.77	5.38	(0.38)	-6.65%	$5.72	0.33	6.17%
10E Lincoln Lane & Jefferson East	19	$5.26	6.19	0.93	17.62%	$6.18	(0.01)	-0.20%
10X Lincoln Lane & Lenox-Michigan	99	$6.32	5.43	(0.90)	-14.19%	$6.43	1.01	18.56%
P85 71st St. and Byron Avenue	28	$0.00	0.00	0.00	-	$0.40	0.40	-
Total	851	$39.59	$39.58	-$0.02	-0.04%	$46.40	$6.82	17.24%

Method of Payment Distribution Year to Date for All Collections

Currency	**54.14%**
Coins	**21.25%**
Credit Cards	**23.61%**
Debit Cards	**1.00%**
Total	**100.00%**

The first multispace meters were installed in January 2003. Additional meters were installed in later periods.
Data for prior periods has been included for purposes of comparison.

CITY OF MIAMI BEACH
PARKING DEPARTMENT
FINANCIAL REPORT SUMMARY
January 2005

LOCATION	REVENUE 2004 January	REVENUE 2005 January	REVENUE Increase/ (Decrease)	REVENUE Percent of Increase/ (Decrease)	EXPENSES 2004 January	EXPENSES 2005 January	EXPENSES Increase/ (Decrease)	EXPENSES Percent of Increase/ (Decrease)	PROFIT/(LOSS) 2004 January	PROFIT/(LOSS) 2005 January	PROFIT/(LOSS) Increase/ (Decrease)	PROFIT/(LOSS) Percent of Increase/ (Decrease)
17 St. Garage	219,206.54	243,289.02	**24,082.48**	**10.99%**	66,528.55	120,762.41	**54,233.86**	**81.52%**	152,677.99	122,526.61	**(30,151.38)**	**-19.75%**
7th St. Garage	180,542.06	166,652.34	**(13,889.72)**	**-7.69%**	51,176.21	72,451.09	**21,274.88**	**41.57%**	129,365.85	94,201.25	**(35,164.60)**	**-27.18%**
17th St. Lots	169,404.65	174,609.02	**5,204.37**	**3.07%**	23,687.11	43,617.38	**19,930.27**	**84.14%**	145,717.54	130,991.64	**(14,725.90)**	**-10.11%**
12th St. Garage	34,203.54	37,919.80	**3,716.26**	**10.87%**	17,223.19	23,387.54	**6,164.35**	**35.79%**	16,980.35	14,532.26	**(2,448.09)**	**-14.42%**
13th St. Garage	58,749.52	69,636.83	**10,887.31**	**18.53%**	28,372.84	42,322.27	**13,949.43**	**49.16%**	30,376.68	27,314.56	**(3,062.12)**	**-10.08%**
42nd St. Garage	37,622.04	37,243.36	**(378.68)**	**-1.01%**	15,703.68	21,086.67	**5,382.99**	**34.28%**	21,918.36	16,156.69	**(5,761.67)**	**-26.29%**
16th St. - Anchor	132,568.63	158,502.99	**25,934.36**	**19.56%**	39,575.50	57,823.32	**18,247.82**	**46.11%**	92,993.13	100,679.67	**7,686.54**	**8.27%**
Totals	**832,296.98**	**887,853.36**	**55,556.38**	**6.68%**	**242,267.08**	**381,450.68**	**139,183.60**	**57.45%**	**590,029.90**	**506,402.68**	**(83,627.22)**	**-14.17%**

	Revenue Per Space	Expenses Per Space	Profit/(Loss) Per Space	
17 St. Garage	166.64	82.71	83.92	The 17th Street Garage has 1,460 spaces.
7th St. Garage	257.98	112.15	145.82	The 7th Street Garage has 646 spaces.
17th St. Lots	345.08	86.20	258.88	The 17th Street Lots have 506 spaces.
12th St. Garage	282.98	174.53	108.45	The 12th Street Garage has 134 spaces.
13th St. Garage	243.49	147.98	95.51	The 13th Street Garage has 286 spaces.
42nd St. Garage	60.07	34.01	26.06	The 42nd Street Garage has 620 spaces.
16th St. - Anchor	197.39	72.01	125.38	The 16th Street - Anchor Garage has 803 spaces.

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
FINANCIAL REPORT SUMMARY - YEAR TO DATE
October 2004 - January 2005

LOCATION	REVENUE 2004 January YTD	REVENUE 2005 January YTD	REVENUE Increase/ (Decrease)	REVENUE Percent of Increase/ (Decrease)	EXPENSES 2004 January YTD	EXPENSES 2005 January YTD	EXPENSES Increase/ (Decrease)	EXPENSES Percent of Increase/ (Decrease)	PROFIT/(LOSS) 2004 January YTD	PROFIT/(LOSS) 2005 January YTD	PROFIT/(LOSS) Increase/ (Decrease)	PROFIT/(LOSS) Percent of Increase/ (Decrease)
17 St. Garage	832,563.41	911,803.24	**79,239.83**	**9.52%**	290,390.38	373,189.59	**82,799.21**	**28.51%**	542,173.03	538,613.65	**(3,559.38)**	**-0.66%**
7th St. Garage	629,904.80	618,109.81	**(11,794.99)**	**-1.87%**	207,969.11	244,156.88	**36,187.77**	**17.40%**	421,935.69	373,952.93	**(47,982.76)**	**-11.37%**
17th St. Lots	621,692.01	654,473.63	**32,781.62**	**5.27%**	99,961.85	120,461.50	**20,499.65**	**20.51%**	521,730.16	534,012.13	**12,281.97**	**2.35%**
12th St. Garage	125,720.52	139,204.28	**13,483.76**	**10.73%**	70,398.46	74,342.80	**3,944.34**	**5.60%**	55,322.06	64,861.48	**9,539.42**	**17.24%**
13th St. Garage	218,309.16	235,299.04	**16,989.88**	**7.78%**	118,848.32	134,674.36	**15,826.04**	**13.32%**	99,460.84	100,624.68	**1,163.84**	**1.17%**
42nd St. Garage	152,511.96	147,414.41	**(5,097.55)**	**-3.34%**	63,810.79	75,988.70	**12,177.91**	**19.08%**	88,701.17	71,425.71	**(17,275.46)**	**-19.48%**
16th St. - Anchor	525,700.17	569,477.72	**43,777.55**	**8.33%**	152,022.37	196,857.37	**44,835.00**	**29.49%**	373,677.80	372,620.35	**(1,057.45)**	**-0.28%**
Totals	**3,106,402.03**	**3,275,782.13**	**169,380.10**	**5.45%**	**1,003,401.28**	**1,219,671.20**	**216,269.92**	**21.55%**	**2,103,000.75**	**2,056,110.93**	**(46,889.82)**	**-2.23%**

	Revenue Per Space	Expenses Per Space	Profit/(Loss) Per Space	
17 St. Garage	624.52	255.61	368.91	The 17th Street Garage has 1,460 spaces.
7th St. Garage	956.83	377.95	578.87	The 7th Street Garage has 646 spaces.
17th St. Lots	1,293.43	238.07	1,055.36	The 17th Street Lots have 506 spaces.
12th St. Garage	1,038.84	554.80	484.04	The 12th Street Garage has 134 spaces.
13th St. Garage	822.72	470.89	351.83	The 13th Street Garage has 286 spaces.
42nd St. Garage	237.77	122.56	115.20	The 42nd Street Garage has 620 spaces.
16th St. - Anchor	709.19	245.15	464.04	The 16th Street - Anchor Garage has 803 spaces.

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
17th Street Garage - 2G
January 2005

LOCATION	ACCOUNTING CODE	2004 January	2005 January	Increase/ (Decrease)	Percent of Increase/ (Decrease)	Revenue/ Expense Per Space
17th Street Garage - 2G						
Revenue						
Revenue-Ticket	480-8000-344583	158,906.54	180,829.02	21,922.48		
Revenue - Valet	480-8000-344583	6,300.00	6,300.00	0.00		
Revenue-Monthly Permits	480-8000-344514	54,000.00	56,160.00	2,160.00		
	17th Street - 2G REVENUE (Sales Tax Excluded)	**219,206.54**	**243,289.02**	**24,082.48**	**10.99%**	**$166.64**
Expenses						
Security Personnel		15,494.05	19,941.82	4,447.77 (1).		
Attendant/Cashier Labor		36,234.53	80,488.29	44,253.76 (2).		
FP&L		6,473.39	6,892.30	418.91 (3).		
Revenue Control Equipment Maintenance		1,666.67	1,666.67	0.00		
Armed Guard Revenue Pickup		420.00	420.00	0.00		
Elevator Maintenance		800.50	425.00	(375.50) (4).		
Landscape Maintenance		108.33	108.33	0.00		
Garage Cleaning/Maintenance		5,331.08	10,820.00	5,488.92 (5).		
	17th St. Garage - 2G EXPENSES	**66,528.55**	**120,762.41**	**54,233.86**	**81.52%**	**$82.71**
	17th St. Garage PROFIT/(LOSS)	**152,677.99**	**122,526.61**	**(30,151.38)**	**-19.75%**	**$83.92**
					Number of Spaces	**1460**

Notes:
The 17th Street Garage has 1460 spaces. Approximately 40% of the annual revenue is from monthly parkers including valet rentals. The remainder of income is derived from Lincoln Road, Conventions, TOPA, and the New World Symphony.

(1). January 2004 Security Personnel figure consists of only 1,262.75 total labor hours. While, January 2005 Security Personnel figure consists of 1,625.25 total labor hours. Additionally, the January 2004 expense consists of four weeks. While, January 2005 consists of five weeks.

(2). January 2004 Attendant/Cashier Labor figure consists of only 3,267 total labor hours. While, January 2005 Attendant/Cashier Labor figure consists of 5,691 total labor hours. Additionally, the January 2004 expense consists of four weeks at the rate of $11.09 per hour. While, January 2005 consists of five weeks at the rate of $14.14 per hour. Increase in Standard Parking labor rates effective January 4, 2005.

(3). January 2004 FP&L invoice was unable to be obtained. Therefore, the figure used is an estimate based on the average of the FP&L charges from October 2002 through February 2003.

(4). January 2004 Elevator Maintenance charge of $800.50 reflects the regular monthly service charge of $613 plus an additional charge of $187.50 for a service call.

(5). January 2005 Garage Cleaning/Maintenance charge of $10,820 reflects the new regular monthly service charge from Best Maintenance. The increase is due to new "Living Wage" requirements.

City of Miami Beach
Parking Department
Daily Revenue Report
17th Street Garage - 2G **January 2005**

Date	Day	Total Vehicle Entries	Peak Period	Peak Vehicle Count	Daily Ticket Revenue
1	Saturday	4,038	18:00 - 18:59	680	12,342.06
2	Sunday	3,409	16:00 - 16:59	671	8,809.35
3	Monday	2,115	17:00 - 17:59	348	2,744.86
4	Tuesday	2,130	17:00 - 17:59	329	2,774.77
5	Wednesday	2,387	17:00 - 17:59	334	3,128.04
6	Thursday	3,538	19:00 - 19:59	945	6,798.13
7	Friday	3,691	19:00 - 19:59	555	8,025.23
8	Saturday	3,746	19:00 - 19:59	632	10,577.57
9	Sunday	3,351	14:00 - 14:59	639	8,471.03
10	Monday	2,405	19:00 - 19:59	476	3,314.95
11	Tuesday	2,140	17:00 - 17:59	316	2,576.64
12	Wednesday	2,227	17:00 - 17:59	318	2,321.50
13	Thursday	2,270	17:00 - 17:59	367	2,716.83
14	Friday	2,784	22:00 - 22:59	393	3,966.36
15	Saturday	2,873	22:00 - 22:59	571	7,328.04
16	Sunday	3,069	15:00 - 15:59	631	8,507.48
17	Monday	2,126	17:00 - 17:59	393	3,514.95
18	Tuesday	2,752	18:00 - 18:59	475	4,186.92
19	Wednesday	2,717	18:00 - 18:59	494	4,494.39
20	Thursday	2,847	11:00 - 11:59	466	5,800.00
21	Friday	3,868	18:00 - 18:59	543	8,750.47
22	Saturday	4,252	19:00 - 19:59	681	12,103.74
23	Sunday	3,512	13:00 - 13:59	667	9,944.86
24	Monday	2,652	14:00 - 14:59	477	4,834.58
25	Tuesday	2,199	19:00 - 19:59	366	3,109.35
26	Wednesday	2,052	17:00 - 17:59	310	2,455.14
27	Thursday	2,279	17:00 - 17:59	338	2,819.63
28	Friday	2,523	17:00 - 17:59	354	3,395.33
29	Saturday	3,421	20:00 - 20:59	572	8,728.97
30	Sunday	3,158	16:00 - 16:59	601	8,295.33
31	Monday	2,520	16:00 - 16:59	429	3,992.52
	TOTAL	**89,051**			**$180,829.02**

MONTHLY PERMIT REVENUE	**$56,160.00**
VALET REVENUE	**$6,300.00**
TOTAL NET REVENUE	**$243,289.02**

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
7th Street Garage - 1G
January 2005

LOCATION	ACCOUNTING CODE	2004 January	2005 January	Increase/ (Decrease)	Percent of Increase/ (Decrease)	Revenue/ Expense Per Space
7th Street Garage - 1G						
Revenue						
Revenue-Ticket	142-8000-344404	167,042.06	152,852.34	(14,189.72) (1).		
Revenue-Monthly Permits	142-8000-344404	13,500.00	13,800.00	300.00		
	7th Street - 1G REVENUE (Sales Tax Excluded)	**180,542.06**	**166,652.34**	**(13,889.72)**	**-7.69%**	**$257.98**
Expenses						
Security Personnel		21,727.10	28,251.69	6,524.59 (2).		
Attendant/Cashier Labor		17,959.47	27,564.05	9,604.58 (3).		
Landscape Maintenance		918.67	1,546.42	627.75 (4).		
FP&L		3,067.37	2,705.35	(362.02) (5).		
Revenue Control Equipment Maintenance		700.00	700.00	0.00		
Garage Cleaning/Maintenance		4,864.00	9,242.00	4,378.00 (6).		
Armed Guard Revenue Pickup		420.00	420.00	0.00		
Elevator Maintenance		985.00	1,410.17	425.17 (7).		
Surveillance System Maintenance		534.60	611.41	76.81		
	7th Street - 1G EXPENSES	**51,176.21**	**72,451.09**	**21,274.88**	**41.57%**	**$112.15**
	7th St. Estimated Debt Service	**59,500.00**	**59,500.00**	**0.00**	**0.00%**	**$92.11**
	7th St. PROFIT/(LOSS)	**69,865.85**	**34,701.25**	**(35,164.60)**	**-50.33%**	**$53.72**
					Number of Spaces	**646**

Notes:
Generators for this garage are local workers, restaurants, hotels, construction, visitors to SOBE, local beach goers, restaurant patrons, and nightclub patrons.

(1). January 2005 Ticket Revenue adversely effected by a power outage of the 7th Street Garage on Saturday, January 15, 2005.

(2). January 2004 Security Personnel figure consists of only 1,770.75 total labor hours. While, January 2005 Security Personnel figure consists of 2,302.50 total labor hours. Additionally, the January 2004 expense consists of four weeks. While, January 2005 consists of five weeks.

(3). January 2004 Attendant/Cashier Labor figure consists of only 1,619 total labor hours. While, January 2005 Attendant/Cashier Labor figure consists of 1,958.75 total labor hours. Additionally, the January 2004 expense consists of four weeks at the rate of $11.09 per hour. While, January 2005 consists of five weeks at the rate of $14.07 per hour. Increase in Standard Parking labor rates effective January 4, 2005.

(4). January 2005 Landscape Maintenance charge of $1,546.42 reflects the regular monthly service charge of $918.67, plus an additional charge of $627.75 for materials and labor to install 35 three-gallon scaevola plants.

(5). January 2004 FP&L invoice was unable to be obtained. Therefore, the figure used is an estimate based on the average of the FP&L charges from October 2002 through February 2003.

(6). January 2005 Garage Cleaning/Maintenance charge of $9,242 reflects the new regular monthly service charge from Best Maintenance. The increase is due to new "Living Wage" requirements.

(7). January 2005 Elevator Maintenance charge of $1,410.17 reflects the regular monthly service charge of $1,065.17 plus a charge of $345 for an additional service call needed to repair damage caused during the power outage on Saturday, January 15, 2005.

City of Miami Beach
Parking Department
Daily Revenue Report
7th Street Garage - 1G

January 2005

Date	Day	Total Vehicle Entries	Peak Period	Peak Vehicle Count	Daily Space Rental Goldman - No Tax	Daily Space Rental Other - Incl. Tax	Daily Revenue Including Tax
1	Saturday	2,306	15:00 - 15:59	344	375.00	75.07	13,497.00
2	Sunday	1,852	16:00 - 16:59	336	375.00	75.07	8,162.00
3	Monday	1,355	15:00 - 15:59	266	375.00	75.07	4,645.00
4	Tuesday	1,056	15:00 - 15:59	263	375.00	75.07	3,771.00
5	Wednesday	1,175	15:00 - 15:59	230	375.00	75.07	3,920.00
6	Thursday	985	16:00 - 16:59	197	375.00	75.07	3,527.00
7	Friday	1,453	23:00 - 23:59	259	375.00	75.07	9,390.00
8	Saturday	1,823	15:00 - 15:59	267	375.00	75.07	11,121.00
9	Sunday	1,586	15:00 - 15:59	312	375.00	75.07	5,657.00
10	Monday	686	13:00 - 13:59	140	375.00	75.07	2,163.00
11	Tuesday	666	15:00 - 15:59	131	375.00	75.07	2,121.00
12	Wednesday	736	15:00 - 15:59	145	375.00	75.07	2,463.00
13	Thursday	674	20:00 - 20:59	107	375.00	75.07	2,112.00
14	Friday	1,539	15:00 - 15:59	256	375.00	75.07	8,904.00
15	Saturday	1,175	14:00 - 14:59	285	375.00	75.07	4,263.00
16	Sunday	1,963	16:00 - 16:59	372	375.00	75.07	9,607.00
17	Monday	1,029	15:00 - 15:59	229	375.00	75.07	3,570.00
18	Tuesday	517	13:00 - 13:59	94	375.00	75.07	1,569.00
19	Wednesday	538	18:00 - 18:59	80	375.00	75.07	1,612.00
20	Thursday	694	15:00 - 15:59	115	375.00	75.07	2,266.00
21	Friday	1,178	23:00 - 23:59	215	375.00	75.07	8,177.00
22	Saturday	2,018	16:00 - 16:59	291	375.00	75.07	12,537.00
23	Sunday	1,331	00:00 - 00:59	297	375.00	75.07	4,376.00
24	Monday	488	18:00 - 18:59	94	375.00	75.07	1,747.00
25	Tuesday	534	16:00 - 16:59	88	375.00	75.07	1,667.00
26	Wednesday	629	18:00 - 18:59	121	375.00	75.07	1,936.00
27	Thursday	831	14:00 - 14:59	142	375.00	75.07	2,627.00
28	Friday	937	23:00 - 23:59	177	375.00	75.07	6,242.00
29	Saturday	2,006	15:00 - 15:59	300	375.00	75.07	12,153.00
30	Sunday	1,633	14:00 - 14:59	311	375.00	75.07	5,607.00
31	Monday	659	14:00 - 14:59	128	375.00	75.07	2,143.00
	TOTAL	**36,052**			**$11,625.00**	**$2,327.25**	**$163,552.00**

TOTAL GROSS REVENUE	**$11,625.00**	**$2,327.25**	**$163,552.00**
SALES TAX	**$0.00**	**$152.25**	**$10,699.66**
TOTAL NET REVENUE	**$11,625.00**	**$2,175.00**	**$152,852.34**

Monthly Budgeted Revenue Needed to Break Even - FY 04/05 (Includes Debt Service)			**$144,185.67**
Less Current Month Net Revenue			**$166,652.34**
Over/(Short)			**$22,466.67**
Monthly Space Rental			
Goldman Properties - 155	**$11,625.00**	No tax included	
Other - 29	**$2,327.25**	Tax included	

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
17th Street Lots - 5A - East and West
January 2005

LOCATION	ACCOUNTING CODE	2004 January	2005 January	Increase/ (Decrease)	Percent of Increase/ (Decrease)	Revenue/ Expense Per Space
17th Street Lots - 5A East & West						
Revenue						
Revenue-Ticket	480-8000-344515	153,204.65	157,629.02	4,424.37		
Revenue-Monthly Permits	480-8000-344596	16,200.00	16,980.00	780.00		
	17th Street Lots - 5A REVENUE (Sales Tax Excluded)	**169,404.65**	**174,609.02**	**5,204.37**	**3.07%**	**$345.08**
Expenses						
Security Personnel		662.58	1,116.57	453.99 (1).		
Attendant/Cashier Labor		20,463.71	39,939.99	19,476.28 (2).		
Revenue Control Equipment Maintenance		1,666.67	1,666.67	0.00		
Landscape Maintenance		502.67	502.67	0.00		
FP&L		391.48	391.48	0.00 (3).		
	17th St. Lots - 5A EXPENSES	**23,687.11**	**43,617.38**	**19,930.27**	**84.14%**	**$86.20**
	17th St. Lots - 5A PROFIT/(LOSS)	**145,717.54**	**130,991.64**	**(14,725.90)**	**-10.11%**	**$258.88**
					Number of Spaces	**506**

Notes:

(1). January 2004 Security Personnel figure consists of only 54 total labor hours. While, January 2005 Security Personnel figure consists of 91 total labor hours. Additionally, the January 2004 expense consists of four weeks. While, January 2005 consists of five weeks.

(2). January 2004 Attendant/Cashier Labor figure consists of only 1,958.25 total labor hours. While, January 2005 Attendant/Cashier Labor figure consists of 2,909.75 total labor hours. Additionally, the January 2004 expense consists of four weeks at the rate of $10.45 per hour. While, January 2005 consists of five weeks at the rate of $13.73 per hour. Increase in Standard Parking labor rates effective January 4, 2005.

(3). January 2004 FP&L invoice was unable to be obtained. Therefore, the figure used is an estimate based on the average of the FP&L charges from October 2002 through February 2003. Additionally, January 2005 FP&L invoice was unable to be obtained. Therefore, the figure used is the previously established estimate.

City of Miami Beach
Parking Department
Day Revenue Report
17th Street Lots - 5A East and West **January 2005**

Date	Day	East Total Vehicle Entries	East Daily Ticket Revenue	West Total Vehicle Entries	West Daily Ticket Revenue	TOTAL Daily Ticket Revenue
1	Saturday	1,003	4,300.00	1,162	4,568.22	8,868.22
2	Sunday	1,013	3,238.32	1,052	3,325.23	6,563.55
3	Monday	899	1,986.92	791	1,604.67	3,591.59
4	Tuesday	861	2,004.67	785	1,685.05	3,689.72
5	Wednesday	996	2,153.27	861	1,614.95	3,768.22
6	Thursday	980	2,971.96	891	2,677.57	5,649.53
7	Friday	985	3,633.64	1,029	3,995.33	7,628.97
8	Saturday	1,054	4,576.64	951	4,171.03	8,747.67
9	Sunday	931	2,652.34	1,132	2,969.16	5,621.50
10	Monday	851	2,450.47	675	1,372.90	3,823.37
11	Tuesday	866	1,846.73	713	1,450.47	3,297.20
12	Wednesday	807	1,764.49	740	1,439.25	3,203.74
13	Thursday	719	2,006.54	604	1,454.21	3,460.75
14	Friday	966	3,638.32	816	2,671.03	6,309.35
15	Saturday	1,020	4,394.39	646	3,086.92	7,481.31
16	Sunday	908	2,657.01	661	1,753.27	4,410.28
17	Monday	667	1,700.00	698	1,575.70	3,275.70
18	Tuesday	807	2,167.29	919	2,519.63	4,686.92
19	Wednesday	851	2,242.99	750	2,044.86	4,287.85
20	Thursday	747	2,218.69	608	2,054.21	4,272.90
21	Friday	939	3,600.00	752	3,151.40	6,751.40
22	Saturday	922	4,274.77	645	3,666.36	7,941.13
23	Sunday	799	2,278.50	660	2,042.99	4,321.49
24	Monday	731	1,517.76	693	1,797.20	3,314.96
25	Tuesday	889	2,139.27	664	1,768.22	3,907.49
26	Wednesday	846	1,683.18	712	1,288.79	2,971.97
27	Thursday	891	2,128.97	690	1,718.69	3,847.66
28	Friday	966	3,307.48	735	2,504.67	5,812.15
29	Saturday	1,111	4,550.47	1,057	4,178.50	8,728.97
30	Sunday	911	2,403.74	757	1,679.44	4,083.18
31	Monday	830	1,776.64	752	1,533.64	3,310.28
	TOTAL	**27,766**	**$84,265.46**	**24,601**	**$73,363.56**	**$157,629.02**
			MONTHLY PERMIT REVENUE			**$16,980.00**
			TOTAL NET REVENUE			**$174,609.02**

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
12th Street Garage - 2A
January 2005

LOCATION	ACCOUNTING CODE	2004 January	2005 January	Increase/ (Decrease)	Percent of Increase/ (Decrease)	Revenue/ Expense Per Space
12th Street Garage - 2A						
Revenue						
Revenue-Ticket	480-8000-344504	29,463.54	33,959.80	4,496.26		
Revenue-Monthly Permits	480-8000-344593	4,740.00	3,960.00	(780.00)		
	12th Street - 2A REVENUE (Sales Tax Excluded)	**34,203.54**	**37,919.80**	**3,716.26**	**10.87%**	**$282.98**
Expenses						
Security Personnel		8,233.17	9,748.51	1,515.34 (1).		
Attendant/Cashier Labor		7,215.73	11,884.49	4,668.76 (2).		
FP&L		108.54	108.54	0.00 (3).		
Elevator Maintenance		125.00	125.00	0.00		
Garage Cleaning/Maintenance		1,540.75	1,521.00	(19.75) (4).		
	12th Street - 2A EXPENSES	**17,223.19**	**23,387.54**	**6,164.35**	**35.79%**	**$174.53**
	12th Street - 2A PROFIT/(LOSS)	**16,980.35**	**14,532.26**	**(2,448.09)**	**-14.42%**	**$108.45**
					Number of Spaces	**134**

Notes:
The 12th Street Garage achieves 16% of it revenue from permits, the balance is from transients arriving for court appearances, local workers, beachgoers, and nightclub patrons.

(1). January 2004 Security Personnel figure consists of only 671 total labor hours. While, January 2005 Security Personnel figure consists of 794.5 total labor hours. Additionally, the January 2004 expense consists of four weeks. While, January 2005 consists of five weeks.

(2). January 2004 Attendant/Cashier Labor figure consists of only 690.50 total labor hours. While, January 2005 Attendant/Cashier Labor figure consists of 878 total labor hours. Additionally, the January 2004 expense consists of four weeks at the rate of $10.45. While, January 2005 consists of five weeks at the rate of $13.54 per hour. Increase in Standard Parking labor rates effective January 4, 2005.

(3). January 2004 FP&L invoice was unable to be obtained. Therefore, the figure used is an estimate based on the average of the FP&L charges from October 2002 through February 2003. Additionally, January 2005 FP&L invoice was unable to be obtained. Therefore, the figure used is the previously established estimate.

(4). January 2004 Garage Cleaning/Maintenance reflects the regular monthly service charge of $1,285 and a charge of $255.75 for 31 additional hours of cleaning services. January 2005 Garage Cleaning/Maintenance charge of $1,521 reflects the new regular monthly service charge from Chi-Ada Corp. The increase is due to new "Living Wage" requirements.

City of Miami Beach
Parking Department
Daily Revenue Report
12th Street Garage - 2A

January 2005

Date	Day	CMB	Armor	P.O	Employee	Court	Chi-Ada	Handicap	Other	Daily Tickets	TOTAL Entries	Daily Ticket Revenue
1	Saturday	1	0	0	0	0	0	4	0	290	295	2,280.37
2	Sunday	0	0	0	0	0	0	2	0	236	238	1,923.36
3	Monday	1	0	1	1	2	0	1	1	231	238	1,143.93
4	Tuesday	0	2	0	0	1	0	2	1	184	190	971.96
5	Wednesday	0	1	4	0	0	0	1	0	159	165	773.83
6	Thursday	1	0	1	0	6	0	2	4	225	239	977.57
7	Friday	1	0	1	1	0	0	3	2	232	240	1,546.73
8	Saturday	1	0	1	0	0	0	6	3	250	261	2,024.30
9	Sunday	0	0	0	0	0	0	1	2	149	152	1,145.79
10	Monday	0	2	8	0	0	0	1	17	130	158	697.20
11	Tuesday	1	2	10	0	0	0	0	12	109	134	573.83
12	Wednesday	3	0	11	0	1	0	0	0	111	126	618.69
13	Thursday	2	1	33	0	5	0	3	7	174	225	887.85
14	Friday	0	1	2	0	0	0	5	1	169	178	1,132.71
15	Saturday	0	0	0	1	0	0	3	0	187	191	1,428.04
16	Sunday	0	1	1	0	0	0	3	0	233	238	1,805.61
17	Monday	0	1	7	0	0	0	0	2	78	88	725.23
18	Tuesday	0	0	3	0	2	0	1	19	97	122	489.72
19	Wednesday	2	0	1	0	4	0	0	6	145	158	641.12
20	Thursday	0	0	3	0	0	1	0	6	172	182	871.03
21	Friday	0	0	1	1	3	0	6	0	217	228	1,433.64
22	Saturday	2	0	1	1	0	0	2	0	242	248	1,876.64
23	Sunday	0	0	1	0	0	0	0	3	93	97	730.84
24	Monday	0	1	8	0	2	0	0	19	115	145	579.44
25	Tuesday	0	0	1	0	1	0	0	13	143	158	605.61
26	Wednesday	0	0	1	0	2	0	3	0	115	121	540.19
27	Thursday	0	1	0	0	7	0	3	5	145	161	725.23
28	Friday	1	1	1	0	4	0	8	1	221	237	1,523.36
29	Saturday	1	0	2	0	0	0	1	0	216	220	1,642.99
30	Sunday	0	1	0	1	0	0	2	1	136	141	1,063.55
31	Monday	5	0	0	0	1	0	1	0	115	122	579.44
	TOTAL	**22**	**15**	**103**	**6**	**41**	**1**	**64**	**125**	**5,319**	**5,696**	**$33,959.80**
									MONTHLY PERMIT REVENUE			**$3,960.00**
									TOTAL NET REVENUE			**$37,919.80**

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
13th Street Garage - 17A
January 2005

LOCATION	ACCOUNTING CODE	2004 January	2005 January	Increase/ (Decrease)	Percent of Increase/ (Decrease)	Revenue/ Expense Per Space
13th Street Garage - 17A						
Revenue						
Revenue-Ticket	480-8000-344566	50,649.52	61,116.83	10,467.31		
Revenue-Monthly Permits	480-8000-344527	8,100.00	8,520.00	420.00		
	13th Street - 17A REVENUE (Sales Tax Excluded)	**58,749.52**	**69,636.83**	**10,887.31**	**18.53%**	**$243.49**
Expenses						
Security Personnel		8,648.94	12,865.09	4,216.15 (1).		
Attendant/Cashier Labor		15,170.25	24,685.51	9,515.26 (2).		
Landscape Maintenance		216.67	216.67	0.00		
FP&L		1,404.98	1,694.00	289.02 (3).		
Revenue Control Equipment Maintenance		750.00	750.00	0.00		
Elevator Maintenance		312.00	170.00	(142.00)		
Armed Guard Revenue Pickup		420.00	420.00	0.00		
Garage Cleaning/Maintenance		1,450.00	1,521.00	71.00 (4).		
	13th Street - 17A EXPENSES	**28,372.84**	**42,322.27**	**13,949.43**	**49.16%**	**$147.98**
	13th Street - 17A PROFIT/(LOSS)	**30,376.68**	**27,314.56**	**(3,062.12)**	**-10.08%**	**$95.51**
					Number of Spaces	**286**

Notes:

The 13th Street Garage achieves 15% of its revenue from permits, the balance is transient revenue. The generators are residents, local workers, construction workers, visitors to SOBE, beachgoers, and restaurant patrons.

(1). January 2004 Security Personnel figure consists of only 705 total labor hours. While, January 2005 Security Personnel figure consists of 1,048.5 total labor hours. Additionally, the January 2004 expense consists of four weeks. While, January 2005 consists of five weeks.

(2). January 2004 Attendant/Cashier Labor figure consists of only 1,350.25 total labor hours. While, January 2005 Attendant/Cashier Labor figure consists of 1,743.25 total labor hours. Additionally, the January 2004 expense consists of four weeks at the rate of $11.24 per hour. While, January 2005 consists of five weeks at the rate of $14.16. Increase in Standard Parking labor rates effective January 4, 2005.

(3). January 2004 FP&L invoice was unable to be obtained. Therefore, the figure used is an estimate based on the average of the FP&L charges from October 2002 through February 2003.

(4). January 2004 Garage Cleaning/Maintenance reflects the regular monthly service charge of $1,318 and a charge of $132 for 16 additional hours of cleaning services. January 2005 Garage Cleaning/Maintenance charge of $1,521 reflects the new regular monthly service charge from Chi-Ada Corp. The increase is due to new "Living Wage" requirements.

City of Miami Beach
Parking Department
Daily Revenue Report
13th Street Garage - 17A

January 2005

Date	Day	Residential Decals (Art Deco)	Monthly Permits	Handicap	City Vehicles	Standard Attendants	Armor Security	Chi-Ada	Daily Tickets	TOTAL Entries	Daily Ticket Revenue
1	Saturday	15	34	4	1	8	4	0	333	399	$2,451.40
2	Sunday	25	48	3	0	7	5	0	435	523	2,847.66
3	Monday	22	83	3	2	6	3	0	404	523	2,086.92
4	Tuesday	21	87	3	0	5	1	0	290	407	1,877.57
5	Wednesday	13	84	2	2	8	3	0	400	512	1,979.44
6	Thursday	13	100	2	0	7	3	0	312	437	1,804.67
7	Friday	12	94	0	0	7	3	0	361	477	2,608.41
8	Saturday	31	59	2	2	8	5	0	470	577	2,775.70
9	Sunday	11	52	5	0	7	8	0	448	531	2,177.57
10	Monday	21	79	4	0	7	3	0	272	386	1,750.47
11	Tuesday	12	87	2	0	7	1	0	296	405	1,769.16
12	Wednesday	11	83	1	0	6	6	0	310	417	1,705.61
13	Thursday	10	94	1	2	3	4	0	315	429	1,637.38
14	Friday	18	99	3	0	9	7	0	222	358	2,001.87
15	Saturday	36	61	3	0	5	6	0	298	409	2,117.76
16	Sunday	41	50	11	0	5	4	0	456	567	2,528.97
17	Monday	23	56	2	0	4	3	0	290	378	1,559.81
18	Tuesday	15	90	2	0	6	2	0	184	299	1,220.56
19	Wednesday	11	86	2	1	5	4	0	206	315	1,285.05
20	Thursday	8	90	1	0	7	3	0	298	407	1,362.62
21	Friday	13	90	0	1	5	3	0	332	444	2,155.14
22	Saturday	12	61	4	0	6	5	0	429	517	2,616.82
23	Sunday	11	45	2	1	6	3	1	371	440	2,061.68
24	Monday	15	75	2	2	5	2	0	231	332	1,615.89
25	Tuesday	9	101	2	0	6	2	0	242	362	1,521.50
26	Wednesday	7	82	2	0	8	3	0	264	366	1,532.71
27	Thursday	10	97	1	0	4	3	0	357	472	1,666.36
28	Friday	11	88	0	1	10	4	0	314	428	2,242.99
29	Saturday	11	54	2	0	5	6	0	431	509	2,393.46
30	Sunday	9	43	2	0	3	5	0	399	461	2,222.43
31	Monday	14	87	3	1	5	3	0	273	386	1,539.25
	TOTAL	**491**	**2,339**	**76**	**16**	**190**	**117**	**1**	**10,243**	**13,473**	**$61,116.83**

MONTHLY PERMIT REVENUE	**$8,520.00**
TOTAL NET REVENUE	**$69,636.83**

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
16th Street - Anchor Garage
January 2005

LOCATION	ACCOUNTING CODE	2004 January	2005 January	Increase/ (Decrease)	Percent of Increase/ (Decrease)	Revenue/ Expense Per Space
16th Street - Anchor Garage						
Revenue						
Revenue-Ticket	463-8000-344911	94,582.18	112,249.71	17,667.53		
Revenue -Valet-Loew's	463-8000-344587	14,436.45	15,603.28	1,166.83		
Revenue-Valet-Royal Palm	463-8000-344587	0.00	0.00	0.00		
Revenue-Monthly Permits	463-8000-344903	23,550.00	30,650.00	7,100.00		
	16th St. - Anchor Garage REVENUE (Sales Tax Excluded)	**132,568.63**	**158,502.99**	**25,934.36**	**19.56%**	**$197.39**
Expenses						
Security Personnel		13,665.72	15,631.96	1,966.24 **(1).**		
Attendant/Cashier Labor		16,378.83	26,132.55	9,753.72 **(2).**		
FP&L		3,800.00	3,942.83	142.83 **(3).**		
Revenue Control Equipment Maintenance		775.00	775.00	0.00		
Armed Guard Revenue Pickup		420.00	420.00	0.00		
Elevator Maintenance		1,015.32	1,097.97	82.65		
Landscape Maintenance		164.67	152.00	(12.67)		
Garage Cleaning/Maintenance		2,924.00	9,242.00	6,318.00 **(4).**		
Sanitation (Waste Removal)		181.96	179.01	(2.95)		
Fire Alarm Service		250.00	250.00	0.00		
	16th St. - Anchor Garage EXPENSES	**39,575.50**	**57,823.32**	**18,247.82**	**46.11%**	**$72.01**
	16th St. Garage PROFIT/(LOSS)	**92,993.13**	**100,679.67**	**7,686.54**	**8.27%**	**$125.38**
					Number of Spaces	**803**

Notes:
Garage contract awarded effective June 9, 2003.

(1). January 2004 Security Personnel figure consists of only 1,113.75 total labor hours. While, January 2005 Security Personnel figure consists of 1,282 total labor hours. Additionally, the January 2004 expense consists of four weeks. While, January 2005 consists of five weeks.

(2). January 2004 Attendant/Cashier Labor figure consists of only 1,464.25 total labor hours. While, January 2005 Attendant/Cashier Labor figure consists of 1,856.50 total labor hours. Additionally, the January 2004 expense consists of four weeks at the rate of $11.19 per hour. While, January 2005 consists of five weeks at the rate of $14.08. Increase in Standard Parking labor rates effective January 4, 2005.

(3). January 2004 FP&L invoice was unable to be obtained. Therefore, the figure used is an estimate based on the average of the FP&L charges from October 2002 through February 2003.

(4). January 2005 Garage Cleaning/Maintenance charge of $9,242 reflects the new regular monthly service charge from Best Maintenance. The increase is due to new "Living Wage" requirements.

City of Miami Beach
Parking Department
Daily Revenue Report
16th Street - Anchor Garage **January 2005**

Date	Day	Total Vehicle Entries	Peak Period	Peak Vehicle Count	Daily Ticket Revenue
1	Saturday	1,342	16:00 - 16:59	246	9,827.10
2	Sunday	920	15:00 - 15:59	164	5,710.28
3	Monday	884	16:00 - 16:59	144	3,439.25
4	Tuesday	769	14:00 - 14:59	162	3,553.27
5	Wednesday	796	13:00 - 13:59	118	2,958.88
6	Thursday	653	15:00 - 15:59	97	2,518.69
7	Friday	765	15:00 - 15:59	104	4,387.85
8	Saturday	908	16:00 - 16:59	127	5,602.74
9	Sunday	757	00:00 - 00:59	131	3,109.35
10	Monday	606	13:00 - 13:59	93	1,800.93
11	Tuesday	573	18:00 - 18:59	100	1,568.22
12	Wednesday	678	16:00 - 16:59	106	1,580.37
13	Thursday	699	15:00 - 15:59	102	2,297.20
14	Friday	936	15:00 - 15:59	154	4,251.40
15	Saturday	1,277	13:00 - 13:59	158	7,565.42
16	Sunday	1,232	14:00 - 14:59	264	7,130.84
17	Monday	600	17:00 - 17:59	110	2,062.62
18	Tuesday	523	14:00 - 14:59	81	1,180.37
19	Wednesday	552	13:00 - 13:59	105	1,307.48
20	Thursday	854	13:00 - 13:59	196	3,094.39
21	Friday	1,073	15:00 - 15:59	176	5,168.22
22	Saturday	1,182	16:00 - 16:59	178	6,612.15
23	Sunday	816	14:00 - 14:59	150	3,922.43
24	Monday	588	15:00 - 15:59	109	1,565.42
25	Tuesday	622	13:00 - 13:59	108	1,702.80
26	Wednesday	633	18:00 - 18:59	120	2,054.21
27	Thursday	663	15:00 - 15:59	102	2,108.41
28	Friday	801	15:00 - 15:59	110	3,638.32
29	Saturday	971	23:00 - 23:59	139	5,256.07
30	Sunday	838	15:00 - 15:59	165	3,783.44
31	Monday	579	17:00 - 17:59	97	1,491.59
	TOTAL	**25,090**			**$112,249.71**

MONTHLY PERMIT REVENUE	**$30,650.00**
VALET REVENUE	**$15,603.28**
TOTAL NET REVENUE	**$158,502.99**

Note: Garage contract awarded effective June 9, 2003.

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
42nd Street Garage - 8A
January 2005

LOCATION	ACCOUNTING CODE	2004 January	2005 January	Increase/ (Decrease)	Percent of Increase/ (Decrease)	Revenue/ Expense Per Space
42nd St. Garage - 8A						
Revenue						
Revenue-Ticket	480-8000-344531	3,842.04	3,523.36	(318.68)		
Revenue-Monthly Permits	480-8000-344595	33,780.00	33,720.00	(60.00)		
	42nd Street Garage- 8A REVENUE (Sales Tax Excluded)	**37,622.04**	**37,243.36**	**(378.68)**	**-1.01%**	**$60.07**
Expenses						
Security Personnel		8,728.04	10,306.80	1,578.76 (1).		
Attendant/Cashier Labor		2,837.18	5,232.69	2,395.51 (2).		
FP&L		1,805.96	1,725.18	(80.78) (3).		
Revenue Control Equipment Maintenance		0.00	0.00	0.00		
Elevator Maintenance		536.00	430.00	(106.00)		
Landscape Maintenance		0.00	0.00	0.00		
Garage Cleaning/Maintenance		1,796.50	3,392.00	1,595.50 (4).		
	42nd St. Garage - 8A EXPENSES	**15,703.68**	**21,086.67**	**5,382.99**	**34.28%**	**$34.01**
	42nd St. Garage PROFIT/(LOSS)	**21,918.36**	**16,156.69**	**(5,761.67)**	**-26.29%**	**$26.06**
					Number of Spaces	**620**

Notes:
The primary users of this facility are monthly parkers engaged in local business.

(1). January 2004 Security Personnel figure consists of only 711.5 total labor hours. While, January 2005 Security Personnel figure consists of 840 total labor hours. Additionally, the January 2004 expense consists of four weeks. While, January 2005 consists of five weeks.

(2). January 2004 Attendant/Cashier Labor figure consists of only 271.50 total labor hours. While, January 2005 Attendant/Cashier Labor figure consists of 390 total labor hours. Additionally, the January 2004 expense consists of four weeks at the rate of $10.45 per hour. While, January 2005 consists of five weeks at the rate of $13.73 per hour. Increase in Standard Parking labor rates effective January 4, 2005.

(3). January 2004 FP&L invoice was unable to be obtained. Therefore, the figure used is an estimate based on the average of the FP&L charges from October 2002 through February 2003.

(4). January 2004 Garage Cleaning/Maintenance reflects the regular monthly service charge of $1,285 and a charge of $511.50 for 62 additional hours of cleaning services. January 2005 Garage Cleaning/Maintenance charge of $3,392 reflects the new regular monthly service charge from Best Maintenance. The increase is due to new "Living Wage" requirements.

CITY OF MIAMI BEACH
PARKING DEPARTMENT
DEBIT CARD REVENUE
January 2005

VENDOR	# of CARDS $25	# of CARDS with 10% Discount $22.50	MACHINE SALES $ Amount	REFUNDS $ Amount	TOTAL
BAY SUPERMARKET	0	0			$0.00
BEACH BANK	0	0			$0.00
BRIGHAM GARDENS	0	0			$0.00
CHAMBER OF COMMERCE	0	20			$450.00
CLEAN MACHINE	0	0			$0.00
COMPASS MARKET	0	0			$0.00
D'VINE CYBER LOUNGE	0	0			$0.00
FINANCE DEPARTMENT	76	34			$2,665.00
KOSHER WORLD	0	0			$0.00
LEE ANN DRUGS	0	0			$0.00
NEWS CAFE	0	0			$0.00
PARKING DEPT. - Customer Service	209	121		$0.00	$7,947.50
PARKING DEPT. - Garages	7	0			$175.00
PUBLIX SUPERMARKET	0	2,570			$57,825.00
SHEMTOV'S	0	0			$0.00
SUNSET CAFÉ	0	0			$0.00
PARKING MACHINE - Cash	-	-	$3,420.00		$3,420.00
PARKING MACHINE - Credit Cards	-	-	$2,070.00		$2,070.00
WOLFSONIAN	0	0			$0.00
ZELICK'S TOBACCO	0	0			$0.00
TOTAL # OF CARDS	**292**	**2,745**			**3,037**
TOTAL $ AMOUNT	**$7,300.00**	**$61,762.50**	**$5,490.00**	**$0.00**	**$74,552.50**

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
DEBIT CARD REVENUE - YEAR TO DATE
October 2004 - January 2005

VENDOR	# of CARDS $25	# of CARDS with 10% Discount $22.50	MACHINE SALES $ Amount	REFUNDS $ Amount	TOTAL
BAY SUPERMARKET	0	0			$0.00
BEACH BANK	0	0			$0.00
BRIGHAM GARDENS	0	0			$0.00
CHAMBER OF COMMERCE	0	60			$1,350.00
CLEAN MACHINE	0	0			$0.00
COMPASS MARKET	0	0			$0.00
D'VINE CYBER LOUNGE	0	0			$0.00
FINANCE DEPARTMENT	270	285			$13,162.50
KOSHER WORLD	0	0			$0.00
LEE ANN DRUGS	0	150			$3,375.00
NEWS CAFE	0	0			$0.00
PARKING DEPT. - Customer Service	673	560		$0.00	$29,425.00
PARKING DEPT. - Garages	26	0			$650.00
PUBLIX SUPERMARKET	0	8,800			$198,000.00
SHEMTOV'S	0	0			$0.00
SUNSET CAFÉ	0	0			$0.00
PARKING MACHINE - Cash	-	-	$12,170.00		$12,170.00
PARKING MACHINE - Credit Cards	-	-	$11,105.00		$11,105.00
WOLFSONIAN	0	0			$0.00
ZELICK'S TOBACCO	0	40			$900.00
TOTAL # OF CARDS	**969**	**9,895**			**10,864**
TOTAL $ AMOUNT	**$24,225.00**	**$222,637.50**	**$23,275.00**	**$0.00**	**$270,137.50**

CITY OF MIAMI BEACH
PARKING DEPARTMENT
ELECTRONIC METER REVENUE COMPARISON
January 2005

LOCATION	ACCOUNTING CODE	2005 January # of Spaces	2004 January	2005 January	Increase/ (Decrease)	Percent of Increase/ (Decrease)
1X - (Washington - 4th & Lincoln) - On Street	480-8000-344501	291	52,235.27	45,449.47	(6,785.80)	-12.99%
1A - (1st Street & Ocean Dr.) - Off Street	480-8000-344502	57	7,932.65	6,257.36		
1A - (1st Street & Ocean Dr.) - Attended	480-8000-344502	0	0.00	5,224.31		
Total		57	7,932.65	11,481.67	3,549.02	44.74%
1B - (78 Washington Avenue) - Off Street	480-8000-344617	12	0.00	431.62	431.62	-
2X - (Washington - 5th & Lincoln) - On Street	480-8000-344503	370	50,945.30	46,298.60	(4,646.70)	-9.12%
2B - (6/7 & Meridian) - Off Street	480-8000-344505	22	2,314.42	480.69	(1,833.73)	-79.23%
3X - (Collins & Euclid Ave.) On Street	480-8000-344507	68	6,609.99	4,515.30	(2,094.69)	-31.69%
4X - (Alton 7th St.- Dade Blvd.) - On Street	480-8000-344509	491	77,506.91	81,332.53	3,825.62	4.94%
4B - (Alton & 20th St.-Purdy-Dade Blvd.) - On Street	480-8000-344511	213	13,629.11	14,721.93	1,092.82	8.02%
4C - (West Ave & 17th St.) - Off Street	480-8000-344512	66	10,999.44	11,237.46	238.02	2.16%
4D - (West Ave & Lincoln Rd.) - Off Street	480-8000-344513	30	3,486.45	4,270.13	783.68	22.48%
5C - (Convention Ctr. Dr. & 17th Street) - Off Street	480-8000-344517	85	1,212.75	2,119.11		
5C - (Convention Ctr. Dr. & 17th Street) - Attended	480-8000-344517	0	0.00	0.00		
Total		85	1,212.75	2,119.11	906.36	74.74%
5F - (Meridian Ave & 18th Street) - Off Street	480-8000-344519	97	424.17	835.59		
5F - (Meridian Ave & 18th Street) - Attended	480-8000-344519	0	0.00	0.00		
Total		97	424.17	835.59	411.42	96.99%
5H - (19th Street & Meridian Ave) - Off Street	480-8000-344521	27	0.00	481.78	481.78	-
5M - (17th & Meridian Ave) - Off Street	480-8000-344506	27	2,314.42	3,498.84	1,184.42	51.18%
6X - (Collins - 20th to 24th St) - On Street	480-8000-344522	236	18,689.57	22,491.02	3,801.45	20.34%
6A - (22nd Street & Park) - Off Street	480-8000-344523	14	851.54	1,008.11	156.57	18.39%
6B - (Collins Ave & 21st Street) - Off Street	480-8000-344524	190	13,423.14	17,012.73		
6B - (Collins Ave & 21st Street) - Attended	480-8000-344524	0	240.00	0.00		
Total		190	13,663.14	17,012.73	3,349.59	24.52%
7X - (Ocean - Biscayne - 15th St) - On Street	480-8000-344525	442	77,940.24	78,489.29	549.05	0.70%
7A - (Collins Ave, 4th to 15th St) - On Street	480-8000-344526	591	121,489.10	124,334.23	2,845.13	2.34%
7C - (Collins Ave & 6th St) - Off Street	480-8000-344528	14	223.51	492.78		
7C - (Collins Ave & 6th St) - Attended	480-8000-344528	0	216.82	0.00		
Total		14	440.33	492.78	52.45	11.91%
8X - (Pinetree-Alton - 40th to 42nd St) - On Street	480-8000-344530	386	14,865.00	14,492.78	(372.22)	-2.50%
8A - (42nd Street Garage) - Off Street Meters	480-8000-344531	11	313.17	232.15	(81.02)	-25.87%
8B - (42nd Street & Royal Palm) - Off Street	480-8000-344532	173	3,746.61	3,631.43		
8B - (42nd Street & Royal Palm) - Attended	480-8000-344532	0	0.00	0.00		
Total		173	3,746.61	3,631.43	(115.18)	-3.07%
8C - (40/41 Street & Chase) - Off Street	480-8000-344533	88	699.17	1,004.62	305.45	43.69%
8D - (47th Street & Pinetree) - Off Street	480-8000-344534	16	100.08	73.92	(26.16)	-26.14%
8E - (41st Street & Alton) - Off Street	480-8000-344535	40	1,265.74	1,402.97	137.23	10.84%
8F - (41st Street & Jefferson) - Off Street	480-8000-344536	30	135.34	196.02	60.68	44.84%
9X - (Collins - 64th to 79th St) - On Street	480-8000-344537	527	26,495.26	27,775.08	1,279.82	4.83%
9A - (Harding & 71st St) - Off Street	480-8000-344538	48	610.77	1,339.45	728.68	119.31%
9B - (72nd St. & Collins) - Off Street	480-8000-344539	0	0.00	3,321.10		
9B - (72nd St. & Collins) - Attended	480-8000-344539	0	5,110.10	0.00		
Total		0	5,110.10	3,321.10	(1,789.00)	-35.01%
9C (Carlyle & 71st St) - Off Street	480-8000-344540	14	51.70	116.90	65.20	126.11%

CITY OF MIAMI BEACH
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LOCATION	ACCOUNTING CODE	2005 January # of Spaces	2004 January	2005 January	Increase/ (Decrease)	Percent of Increase/ (Decrease)
9D - (Collins & 76th St) - Off Street	480-8000-344541	33	862.91	1,595.71	732.80	84.92%
9E - (71st St. & Harding) - Off Street	480-8000-344542	31	236.99	374.78	137.79	58.14%
9F - (75th & Collins) - Off Street	480-8000-344543	106	2,689.75	2,330.80	(358.95)	-13.35%
10A - (Lincoln Lane & Lenox) - Off Street	480-8000-344544	70	12,628.21	21,719.00	9,090.79	71.99%
10B - (Lincoln Lane & Michigan) - Lease	480-8000-344545	0	14,583.33	14,583.33		
10B - (Lincoln Lane & Michigan) - Attended	480-8000-344545	0	0.00	0.00		
Total		0	14,583.33	14,583.33	0.00	0.00%
10C - (Lincoln Lane & Meridian) - Off Street	480-8000-344546	141	31,006.97	41,614.18	10,607.21	34.21%
10D - (Lincoln Lane & Jefferson - W) - Off Street	480-8000-344547	62	11,179.97	14,540.48	3,360.51	30.06%
10E - (Lincoln Lane & Jefferson - E) - Off Street	480-8000-344548	19	3,217.66	5,024.58	1,806.92	56.16%
10F - (Lincoln Lane & Euclid) - Off Street	480-8000-344549	36	7,748.13	6,928.69	(819.44)	-10.58%
10G - (Lincoln Lane & Michigan) - Off Street	480-8000-344550	21	3,166.56	3,006.47	(160.09)	-5.06%
11X - (Collins & 11th Street) - Off Street	480-8000-344551	0	0.00	0.00		
11X - (Collins & 11th Street) - Attended	480-8000-344551	0	0.00	0.00		
Total		0	0.00	0.00	0.00	-
12X - (Washington & 9th Street) - Off Street	480-8000-344552	23	3,985.52	2,911.20		
12X - (Washington & 9th Street) - Attended	480-8000-344552	0	677.57	462.61		
Total		23	4,663.09	3,373.81	(1,289.28)	-27.65%
13X - (Washington & 10th Street) - Off Street	480-8000-344553	33	5,880.35	5,497.02		
13X - (Washington & 10th Street) - Attended	480-8000-344553	0	1,186.93	1,126.17		
Total		33	7,067.28	6,623.19	(444.09)	-6.28%
15X - (16th to 18th East of Collins) - On Street	480-8000-344556	43	11,342.44	14,461.31	3,118.87	27.50%
15A - (Washington, 17th to 20th) - On Street	480-8000-344557	91	13,733.07	10,530.89	(3,202.18)	-23.32%
15B - (Convention Center Drive) - On Street	480-8000-344558	46	3,460.16	3,998.63	538.47	15.56%
16X - (25th to 32nd, E of Collins) - On Street	480-8000-344559	78	5,818.15	5,208.25	(609.90)	-10.48%
16A - (35th to 43rd, E of Collins) - On Street	480-8000-344560	117	10,311.16	7,337.59	(2,973.57)	-28.84%
16B - (Indian Crk Dr, 27th to 32nd) - On Street	480-8000-344561	219	5,665.44	4,581.92	(1,083.52)	-19.13%
16C - (Indian Crk - 33rd to 43rd) - On Street	480-8000-344562	230	12,570.25	8,932.97	(3,637.28)	-28.94%
16D - (Collins Ave & 34th St) - Off Street	480-8000-344563	64	786.69	518.70		
16D - (Collins Ave & 34th St) - Attended	480-8000-344563	0	0.00	0.00		
Total		64	786.69	518.70	(267.99)	-34.07%
16E - (Collins Ave & 35th St) - Off Street	480-8000-344564	72	1,755.47	1,556.64		
16E - (Collins Ave & 35th St) - Attended	480-8000-344564	0	0.00	0.00		
Total		72	1,755.47	1,556.64	(198.83)	-11.33%
17X - (Collins & 13th Street) - Off Street	480-8000-344565	54	4,756.88	5,635.29		
17X - (Collins & 13th Street) - Attended	480-8000-344565	0	10,407.48	14,184.11		
Total		54	15,164.36	19,819.40	4,655.04	30.70%
18X - (Indian Crk & 65th St) - Off Street	480-8000-344567	53	56.43	183.33	126.90	224.88%
18A - (Collins & 64th St) - Off Street	480-8000-344568	67	2,601.05	1,122.35		
18A - (Collins & 64th St) - Attended	480-8000-344568	0	0.00	0.00		
Total		67	2,601.05	1,122.35	(1,478.70)	-56.85%
19X - (Collins & 46th Street) - Off Street	480-8000-344569	449	17,205.94	18,887.20		
19X - (Collins & 46th Street) - Attended	480-8000-344569	0	0.00	2,042.06		
Total		449	17,205.94	20,929.26	3,723.32	21.64%
19A - (Collins & 46th Street) - On Street	480-8000-344570	19	1,173.98	784.34	(389.64)	-33.19%

CITY OF MIAMI BEACH
PARKING DEPARTMENT
ELECTRONIC METER REVENUE COMPARISON
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LOCATION	ACCOUNTING CODE	2005 January # of Spaces	2004 January	2005 January	Increase/ (Decrease)	Percent of Increase/ (Decrease)
19B - (Collins & 53rd Street) - Off Street	480-8000-344571	158	1,385.84	1,748.57		
19B - (Collins & 53rd Street) - Attended	480-8000-344571	0	0.00	0.00		
Total		158	1,385.84	1,748.57	362.73	26.17%
20X - (Collins Ave & 27th St) - Off Street	480-8000-344572	121	2,370.99	2,396.19		
20X - (Collins Ave & 27th St) - Attended	480-8000-344572	0	0.00	0.00		
Total		121	2,370.99	2,396.19	25.20	1.06%
22X - (Carlyle & 72nd St) - Off Street	480-8000-344574	45	0.00	189.89	189.89	-
23X - (83rd & Abbott) - Off Street	480-8000-344575	25	36.57	50.22	13.65	37.33%
24X - (Normandy Isle & Bay Dr) - On Street	480-8000-344576	102	3,310.71	4,146.63	835.92	25.25%
24A - (Normandy Isle & Bay Dr) - Off Street	480-8000-344577	26	565.77	588.91	23.14	4.09%
24B - (Normandy Isle & Vendome) - Off Street	480-8000-344578	22	391.42	629.70	238.28	60.88%
24C - (Normandy Isle & Bay Rd S/S) - Off Street	480-8000-344579	33	543.31	800.15	256.84	47.27%
25X - (Bonita Drive & 71st St) - Off Street	480-8000-344580	15	418.74	536.75	118.01	28.18%
26X - (Collins, 79th to 87th Terr) - On Street	480-8000-344581	283	1,685.90	2,097.92	412.02	24.44%
26Z - (Collins & 87th Street) - Off Street	480-8000-344616	15	0.00	112.60	112.60	-
10X - (Lincoln Lane & Lenox) - Off Street	480-8000-344582	99	18,562.43	29,354.58		
10X - (Lincoln Lane & Lenox - Attended	480-8000-344582	0	0.00	0.00		
Total		99	18,562.43	29,354.58	10,792.15	58.14%
26A - (Collins & 80th Street) - Off Street	480-8000-344584	62	213.69	220.32	6.63	3.10%
26B - (Collins & 84th Street) - Off Street	480-8000-344585	62	271.95	317.12	45.17	16.61%
4E (Purdy & 18th Street) - Off Street	480-8000-344586	39	3,232.87	5,072.63		
4E (Purdy & 18th Street) - Attended	480-8000-344586	0	4,065.42	3,597.19		
Total		39	7,298.29	8,669.82	1,371.53	18.79%
8G - (40th Street & Royal Palm) - Off Street	480-8000-344592	43	1,996.44	2,033.34	36.90	1.85%
8H - (40th Street & Prairie) - Off Street	480-8000-344594	71	3,005.90	2,780.34	(225.56)	-7.50%
26C - (Collins & 79th Street) - Off Street	480-8000-344600	34	126.07	45.32	(80.75)	-64.05%
26D - (Collins & 83rd Street) - Off Street	480-8000-344601	95	46.43	101.34	54.91	118.26%
SLSP00 - (South Point Lot) - Off Street	480-8000-344602	108	6,626.02	3,451.32		
SLSP00 - (Southpoint Lot) - Attended	480-8000-344602	0	0.00	5,766.36		
Total		108	6,626.02	9,217.68	2,591.66	39.11%
4th & Alton Lot - Off Street	480-8000-344604	21	0.00	1,084.60	1,084.60	-
4A - 1833 Bay Road - Off Street	480-8000-344608	0	0.00	0.00	0.00	-
7D - 10-11th & Collins (Lease)	480-8000-344529	0	3,500.00	3,500.00	0.00	0.00%
10H - (Lincoln Rd. So. & Lenox) - Off Street	480-8000-344611	0	92.33	0.00	(92.33)	-100.00%
14A - 16th Street & Washington (Lease)	480-8000-344555	0	14,583.33	14,583.33	0.00	0.00%
P50 - (24th Street & Flamingo Drive) - Off Street	480-8000-344619	0	0.00	0.00	0.00	-
P51 - (23rd Street & Liberty Avenue East) - Attended	480-8000-344620	0	0.00	0.00	0.00	-
P52 - (23rd Street & Liberty Avenue West) - Attended	480-8000-344621	0	0.00	4,275.70	4,275.70	-
P85 - (71st Street & Byron) - Off Street	480-8000-344618	0	0.00	625.82		
P85 - (71st Street & Byron) - Attended	480-8000-344618	0	0.00	871.03		
Total		0	0.00	1,496.85	1,496.85	-
TOTAL		**8,332**	**$783,805.31**	**$837,227.77**	**$53,422.46**	**6.82%**

CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
17th Street Garage - 2G

LOCATION	ACCOUNTING CODE	2004 October	2004 November	2004 December	2005 January	2005 February	2005 March	2005 April	2005 May	2005 June	2005 July	2005 August	2005 September	FY 2004/2005 TOTAL
17th Street Garage - 2G														
Revenue-Ticket	480-8000-344583	147,297.18	172,645.81	160,111.23	180,829.02									660,883.24
Revenue - Space Rental	480-8000-344583	6,300.00	6,300.00	6,300.00	6,300.00									25,200.00
Revenue-Monthly Permits	480-8000-344514	55,980.00	57,120.00	56,460.00	56,160.00									225,720.00
	17th St. - 2G REVENUE (Sales Tax Excluded)	209,577.18	236,065.81	222,871.23	243,289.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	911,803.24
Expenses														
Security Personnel		21,092.12	15,849.77	15,852.84	19,941.82									72,736.55
Attendant/Cashier Labor		41,006.44	51,214.30	44,920.57	80,488.29									217,629.60
FP&L		6,473.39	5,949.62	6,369.53	6,892.30									25,684.84
Revenue Control Equipment Maintanance		1,666.67	4,551.67	2,101.67	1,666.67									9,986.68
Armed Guard Revenue Pickup		420.00	420.00	420.00	420.00									1,680.00
Elevator Maintenance		483.60	425.00	425.00	425.00									1,758.60
Landscape and Lot Maintenance		108.33	108.33	108.33	108.33									433.32
Garage Cleaning/Maintenance		10,820.00	10,820.00	10,820.00	10,820.00									43,280.00
	17th St. - 2G EXPENSES	82,070.55	89,338.69	81,017.94	120,762.41	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	373,189.59
	17th St. PROFIT/(LOSS)	127,506.63	146,727.12	141,853.29	122,526.61	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	538,613.65

LOCATION	ACCOUNTING CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
17th Street Garage - 2G														
Revenue-Ticket	480-8000-344583	126,299.54	162,005.37	140,671.96	158,906.54	210,057.03	154,691.53	127,139.34	153,750.35	114,394.40	108,808.42	106,967.29	75,012.15	1,638,703.92
Revenue - Space Rental	480-8000-344583	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	75,600.00
Revenue-Monthly Permits	480-8000-344514	53,760.00	56,760.00	54,960.00	54,000.00	53,760.00	57,360.00	57,780.00	57,660.00	57,780.00	58,020.00	57,060.00	57,900.00	676,800.00
	17th St. - 2G REVENUE (Sales Tax Excluded)	186,359.54	225,065.37	201,931.96	219,206.54	270,117.03	218,351.53	191,219.34	217,710.35	178,474.40	173,128.42	170,327.29	139,212.15	2,391,103.92
Expenses														
Security Personnel		15,896.40	16,574.30	16,802.34	15,494.05	17,601.32	16,653.45	15,804.17	19,951.32	15,922.37	16,095.17	19,972.49	14,711.73	201,479.11
Attendant/Cashier Labor		41,511.91	48,342.11	40,772.36	36,234.53	52,732.42	40,835.62	45,314.47	46,946.34	44,991.49	37,865.26	48,178.56	43,040.60	526,765.67
FP&L		6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	77,680.68
Revenue Control Equipment Maintanance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	2,516.67	9,060.56	1,936.67	28,513.93
Armed Guard Revenue Pickup		420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	5,040.00
Elevator Maintenance		738.00	613.00	613.00	800.50	613.00	613.00	425.00	425.00	30,453.50	425.00	425.00	425.00	36,569.00
Landscape and Lot Maintenance		108.33	108.33	108.33	108.33	108.33	108.33	108.33	312.33	108.33	108.33	108.33	108.33	1,503.96
Garage Cleaning/Maintenance		5,331.08	5,331.08	5,331.08	5,331.08	5,331.08	5,331.08	5,331.08	5,421.08	5,696.08	5,595.08	5,331.08	10,820.00	70,180.88
	17th St. - 2G EXPENSES	72,145.78	79,528.88	72,187.17	66,528.55	84,946.21	72,101.54	75,543.11	81,616.13	105,731.83	69,498.90	89,969.41	77,935.72	947,733.23
	17th St. PROFIT/(LOSS)	114,213.76	145,536.49	129,744.79	152,677.99	185,170.82	146,249.99	115,676.23	136,094.22	72,742.57	103,629.52	80,357.88	61,276.43	1,443,370.69

CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
17th Street Garage - 2G

LOCATION	ACCOUNTING CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
17th Street Garage - 2G														
Revenue-Ticket	480-8000-344583	126,299.54	162,005.37	140,671.96	158,906.54	210,057.03	154,691.53	127,139.34	153,750.35	114,394.40	108,808.42	106,967.29	75,012.15	1,638,703.92
Revenue - Space Rental	480-8000-344583	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	75,600.00
Revenue-Monthly Permits	480-8000-344514	53,760.00	56,760.00	54,960.00	54,000.00	53,760.00	57,360.00	57,780.00	57,660.00	57,780.00	58,020.00	57,060.00	57,900.00	676,800.00
	17th St. - 2G REVENUE (Sales Tax Excluded)	186,359.54	225,065.37	201,931.96	219,206.54	270,117.03	218,351.53	191,219.34	217,710.35	178,474.40	173,128.42	170,327.29	139,212.15	2,391,103.92
Expenses														
Security Personnel		15,896.40	16,574.30	16,802.34	15,494.05	17,601.32	16,653.45	15,804.17	19,951.32	15,922.37	16,095.17	19,972.49	14,711.73	201,479.11
Attendant/Cashier Labor		41,511.91	48,342.11	40,772.36	36,234.53	52,732.42	40,835.62	45,314.47	46,946.34	44,991.49	37,865.26	48,178.56	43,040.60	526,765.67
FP&L		6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	77,680.68
Revenue Control Equipment Maintanance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	2,516.67	9,060.56	1,936.67	28,513.93
Armed Guard Revenue Pickup		420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	5,040.00
Elevator Maintenance		738.00	613.00	613.00	800.50	613.00	613.00	425.00	425.00	30,453.50	425.00	425.00	425.00	36,569.00
Landscape and Lot Maintenance		108.33	108.33	108.33	108.33	108.33	108.33	108.33	312.33	108.33	108.33	108.33	108.33	1,503.96
Garage Cleaning/Maintenance		5,331.08	5,331.08	5,331.08	5,331.08	5,331.08	5,331.08	5,331.08	5,421.08	5,696.08	5,595.08	5,331.08	10,820.00	70,180.88
	17th St. - 2G EXPENSES	72,145.78	79,528.88	72,187.17	66,528.55	84,946.21	72,101.54	75,543.11	81,616.13	105,731.83	69,498.90	89,969.41	77,935.72	947,733.23
	17th St. PROFIT/(LOSS)	114,213.76	145,536.49	129,744.79	152,677.99	185,170.82	146,249.99	115,676.23	136,094.22	72,742.57	103,629.52	80,357.88	61,276.43	1,443,370.69

LOCATION	ACCOUNTING CODE	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2003 June	2003 July	2003 August	2003 September	FY 2002/2003 TOTAL
17th St. Garage - 2G														
Revenue-Ticket	480-8000-344583	105,641.20	159,877.65	136,339.53	153,112.01	199,421.53	147,306.63	99,839.26	135,459.72	92,178.14	102,296.41	106,516.89	91,325.39	1,529,314.36
Revenue - Space Rental	480-8000-344583	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	75,600.00
Revenue-Monthly Permits	480-8000-344514	60,000.00	61,560.00	59,820.00	56,760.00	57,960.00	58,740.00	58,680.00	53,460.00	54,300.00	55,920.00	53,160.00	53,220.00	683,580.00
	17th St. - 2G REVENUE (Sales Tax Excluded)	171,941.20	227,737.65	202,459.53	216,172.01	263,681.53	212,346.63	164,819.26	195,219.72	152,778.14	164,516.41	165,976.89	150,845.39	2,288,494.36
Expenses														
Security Personnel		16,561.95	16,616.47	16,549.18	20,680.62	17,432.22	16,471.66	20,612.78	16,448.34	20,600.10	16,480.25	20,599.69	16,233.62	215,286.88
Attendant/Cashier Labor		33,192.78	56,286.32	36,137.49	39,265.13	48,329.64	37,381.35	32,521.25	34,321.57	59,870.88	35,809.78	34,812.81	42,009.65	489,938.65
FP&L		5,352.35	5,507.51	6,007.59	5,672.16	9,827.33	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	6,473.39	77,680.67
Revenue Control Equipment Maintanance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,860.67	1,666.67	1,666.67	1,851.67	1,666.67	20,379.04
Armed Guard Revenue Pickup		517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	455.00	525.00	420.00	6,054.62
Elevator Maintenance		613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	613.00	6,376.75	13,119.75
Landscape and Lot Maintenance		108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	108.33	1,299.96
Garage Cleaning/Maintenance		3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	3,292.00	5,331.08	5,331.08	5,578.58	5,331.08	5,331.08	5,331.08	51,985.98
	17th St. - 2G EXPENSES	61,304.26	84,607.48	64,891.44	71,815.09	81,786.37	66,523.58	67,843.68	65,673.56	95,428.13	66,937.50	70,314.97	78,619.49	875,745.55
	17th St. PROFIT/(LOSS)	110,636.94	143,130.17	137,568.09	144,356.92	181,895.16	145,823.05	96,975.58	129,546.16	57,350.01	97,578.91	95,661.92	72,225.90	1,412,748.81

CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
7th Street Garage - 1G

LOCATION	ACCOUNTNG CODE	2004 October	2004 November	2004 December	2005 January	2005 February	2005 March	2005 April	2005 May	2005 June	2005 July	2005 August	2005 September	FY 2004/2005 TOTAL
7th Street Garage - 1G														
Revenue-Ticket	142-8000-344404	155,800.01	128,321.49	126,085.97	152,852.34									563,059.81
Revenue-Monthly Permits	142-8000-344404	13,650.00	13,800.00	13,800.00	13,800.00									55,050.00
	7th Street Garage - 1G REVENUE (Sales Tax Excluded)	169,450.01	142,121.49	139,885.97	166,652.34	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	618,109.81
Expenses														
Security		27,049.21	21,202.56	20,947.96	28,251.69									97,451.42
Attendant/Cashier Labor		17,782.75	17,406.81	17,511.32	27,564.05									80,264.93
Landscape Maintenance		1,605.67	918.67	2,417.67	1,546.42									6,488.43
FP&L		3,067.37	3,067.37	2,452.54	2,705.35									11,292.63
Revenue Control Equipment Maintenance		860.15	700.00	700.00	700.00									2,960.15
Garage Cleaning/Maintenance		9,242.00	9,242.00	9,242.00	9,242.00									36,968.00
Armed Guard Revenue Pickup		420.00	420.00	420.00	420.00									1,680.00
Elevator Maintenance		1,065.17	1,065.17	1,065.17	1,410.17									4,605.68
Surveillance System Maintenance		611.41	611.41	611.41	611.41									2,445.64
	7th St. Garage - 1G EXPENSES	61,703.73	54,633.99	55,368.07	72,451.09	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	244,156.88
	7th St. - 1G Estimated Debt Service	59,500.00	59,500.00	59,500.00	59,500.00									238,000.00
	7th St. - 1G PROFIT/(LOSS)	48,246.28	27,987.50	25,017.90	34,701.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	135,952.93

LOCATION	ACCOUNTNG CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
7th Street Garage - 1G														
Revenue-Ticket	142-8000-344404	139,529.56	139,842.06	130,241.12	167,042.06	164,871.96	219,217.76	169,714.95	173,072.90	138,058.07	172,876.64	157,222.43	82,198.12	1,853,887.63
Revenue-Monthly Permits	142-8000-344404	13,050.00	13,237.50	13,462.50	13,500.00	13,800.00	13,725.00	13,725.00	13,350.00	13,725.00	13,800.00	13,800.00	13,800.00	162,975.00
	7th Street Garage - 1G REVENUE (Sales Tax Excluded)	152,579.56	153,079.56	143,703.62	180,542.06	178,671.96	232,942.76	183,439.95	186,422.90	151,783.07	186,676.64	171,022.43	95,998.12	2,016,862.63
Expenses														
Security		21,049.40	21,816.06	24,181.09	21,727.10	20,960.22	23,119.75	21,349.80	28,211.80	21,233.24	22,052.26	26,852.89	17,055.31	269,608.92
Attendant/Cashier Labor		17,797.52	17,668.48	17,422.60	17,959.47	17,642.05	18,282.80	17,863.50	17,748.27	17,815.82	17,998.44	22,276.54	19,097.97	219,573.46
Landscape Maintenance		918.67	1,114.00	918.67	918.67	848.00	918.67	918.67	918.67	918.67	14,404.67	918.67	16,581.67	40,297.70
FP&L		3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	36,808.44
Revenue Control Equipment Maintenance		700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	1,200.00	8,900.00
Garage Cleaning/Maintenance		4,864.00	4,699.00	4,765.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	5,111.50	4,864.00	9,242.00	62,729.50
Armed Guard Revenue Pickup		420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	5,040.00
Elevator Maintenance		1,729.00	1,202.00	2,271.50	985.00	1,460.42	985.00	1,202.00	2,817.42	2,592.67	2,360.17	2,360.17	2,050.17	22,015.52
Surveillance System Maintenance		534.60	534.60	744.60	534.60	534.60	534.60	534.60	534.60	2,457.18	534.60	534.60	534.60	8,547.78
	7th St. Garage - 1G EXPENSES	51,080.56	51,221.51	54,490.83	51,176.21	50,496.66	52,892.19	50,919.94	59,282.13	54,068.95	66,649.01	61,994.24	69,249.09	673,521.32
	7th St. - 1G Estimated Debt Service	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	714,000.00
	7th St. - 1G PROFIT/(LOSS)	41,999.00	42,358.05	29,712.79	69,865.85	68,675.30	120,550.57	73,020.01	67,640.77	38,214.12	60,527.63	49,528.19	(32,750.97)	629,341.31

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
7th Street Garage - 1G

LOCATION	ACCOUNTING CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
7th Street Garage - 1G														
Revenue-Ticket	142-8000-344404	139,529.56	139,842.06	130,241.12	167,042.06	164,871.96	219,217.76	169,714.95	173,072.90	138,058.07	172,876.64	157,222.43	82,198.12	1,853,887.63
Revenue-Monthly Permits	142-8000-344404	13,050.00	13,237.50	13,462.50	13,500.00	13,800.00	13,725.00	13,725.00	13,350.00	13,725.00	13,800.00	13,800.00	13,800.00	162,975.00
	7th Street Garage - 1G REVENUE (Sales Tax Excluded)	152,579.56	153,079.56	143,703.62	180,542.06	178,671.96	232,942.76	183,439.95	186,422.90	151,783.07	186,676.64	171,022.43	95,998.12	2,016,862.63
Expenses														
Security		21,049.40	21,816.06	24,181.09	21,727.10	20,960.22	23,119.75	21,349.80	28,211.80	21,233.24	22,052.26	26,852.89	17,055.31	269,608.92
Attendant/Cashier Labor		17,797.52	17,668.48	17,422.60	17,959.47	17,642.05	18,282.80	17,863.50	17,748.27	17,815.82	17,998.44	22,276.54	19,097.97	219,573.46
Landscape Maintenance		918.67	1,114.00	918.67	918.67	848.00	918.67	918.67	918.67	918.67	14,404.67	918.67	16,581.67	40,297.70
FP&L		3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	36,808.44
Revenue Control Equipment Maintenance		700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	1,200.00	8,900.00
Garage Cleaning/Maintenance		4,864.00	4,699.00	4,765.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	5,111.50	4,864.00	9,242.00	62,729.50
Armed Guard Revenue Pickup		420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	5,040.00
Elevator Maintenance		1,729.00	1,202.00	2,271.50	985.00	1,460.42	985.00	1,202.00	2,817.42	2,592.67	2,360.17	2,360.17	2,050.17	22,015.52
Surveillance System Maintenance		534.60	534.60	744.60	534.60	534.60	534.60	534.60	534.60	2,457.18	534.60	534.60	534.60	8,547.78
	7th St. Garage - 1G EXPENSES	51,080.56	51,221.51	54,490.83	51,176.21	50,496.66	52,892.19	50,919.94	59,282.13	54,068.95	66,649.01	61,994.24	69,249.09	673,521.32
	7th St. - 1G Estimated Debt Service	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	714,000.00
	7th St. - 1G PROFIT/(LOSS)	41,999.00	42,358.05	29,712.79	69,865.85	68,675.30	120,550.57	73,020.01	67,640.77	38,214.12	60,527.63	49,528.19	(32,750.97)	629,341.31

LOCATION	ACCOUNTING CODE	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2003 June	2003 July	2003 August	2003 September	FY 2002/2003 TOTAL
7th Street Garage - 1G														
Revenue-Ticket	142-8000-344404	136,186.19	137,501.35	140,246.61	148,182.44	153,858.76	221,547.82	161,549.46	174,847.57	133,750.47	164,101.85	178,871.59	120,362.30	1,871,006.41
Revenue-Monthly Permits	142-8000-344404	13,125.00	13,125.00	13,125.00	13,125.00	13,125.00	13,050.00	13,050.00	13,050.00	12,975.00	13,050.00	13,200.00	13,200.00	157,200.00
	7th Street Garage - 1G REVENUE (Sales Tax Excluded)	149,311.19	150,626.35	153,371.61	161,307.44	166,983.76	234,597.82	174,599.46	187,897.57	146,725.47	177,151.85	192,071.59	133,562.30	2,028,206.41
Expenses														
Security		21,087.06	20,743.70	20,245.12	26,257.88	21,150.87	21,933.85	26,125.51	22,612.39	25,778.86	21,024.44	27,128.97	21,014.42	275,103.07
Attendant/Cashier Labor		16,755.52	25,273.02	16,806.12	17,276.43	16,664.70	17,694.64	16,755.04	16,893.83	25,407.34	16,835.01	17,385.71	17,618.06	221,365.42
Landscape Maintenance		984.00	984.00	984.00	984.00	984.00	984.00	918.67	1,067.67	918.67	10,438.67	7,363.67	918.67	27,530.02
FP&L		2,667.70	2,747.44	2,709.51	2,462.61	4,749.59	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	3,067.37	36,808.44
Revenue Control Equipment Maintenance		700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	700.00	8,400.00
Garage Cleaning/Maintenance		4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	4,864.00	5,111.50	4,864.00	4,864.00	4,864.00	58,615.50
Armed Guard Revenue Pickup		517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	455.00	525.00	420.00	6,054.62
Elevator Maintenance		985.00	985.00	985.00	985.00	985.00	985.00	1,180.88	1,264.84	1,936.44	1,180.88	1,180.88	1,295.00	13,948.92
Surveillance System Maintenance		437.00	437.00	437.00	437.00	437.00	437.00	495.00	495.00	495.00	1,855.00	580.00	2,810.60	9,352.60
	7th St. Garage - 1G EXPENSES	48,997.46	57,251.34	48,247.93	54,484.10	51,052.34	51,183.04	54,623.65	51,482.28	63,932.36	60,420.37	62,795.60	52,708.12	657,178.59
	7th St. - 1G Estimated Debt Service	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	59,500.00	714,000.00
	7th St. - 1G PROFIT/(LOSS)	40,813.73	33,875.01	45,623.68	47,323.34	56,431.42	123,914.78	60,475.81	76,915.29	23,293.11	57,231.48	69,775.99	21,354.18	657,027.82

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
17th Street Lots - 5A East and West

LOCATION	ACCOUNTING CODE	2004 October	2004 November	2004 December	2005 January	2005 February	2005 March	2005 April	2005 May	2005 June	2005 July	2005 August	2005 September	FY 2004/2005 TOTAL
17th Street Lots - 5A East and West														
Revenue-Ticket	480-8000-344515	147,540.55	134,285.03	144,999.03	157,629.02									584,453.63
Revenue-Valet	480-8000-344515	0.00	0.00	0.00	0.00									0.00
Revenue-Monthly Permits	480-8000-344596	18,300.00	17,820.00	16,920.00	16,980.00									70,020.00
	17th Lots - 5A REVENUE (Sales Tax Excluded)	165,840.55	152,105.03	161,919.03	174,609.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	654,473.63
Expenses														
Security Personnel		1,079.76	975.47	751.54	1,116.57									3,923.34
Attendant/Cashier Labor		20,954.86	23,786.82	21,613.21	39,939.99									106,294.88
Revenue Control Equipment Maintenance		1,666.67	1,666.67	1,666.67	1,666.67									6,666.68
Landscape and Lot Maintenance		502.67	502.67	502.67	502.67									2,010.68
FP&L		391.48	391.48	391.48	391.48									1,565.92
	17th Lots - 5A EXPENSES	24,595.44	27,323.11	24,925.57	43,617.38	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	120,461.50
	17th Lots PROFIT/(LOSS)	141,245.11	124,781.92	136,993.46	130,991.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	534,012.13

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LOCATION	ACCOUNTING CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
17th Street Lots - 5A East and West														
Revenue-Ticket	480-8000-344515	123,301.93	135,390.66	142,474.77	153,204.65	157,831.80	163,559.82	141,769.18	149,018.68	120,878.55	126,481.32	123,772.91	83,556.53	1,621,240.80
Revenue-Valet	480-8000-344515	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Revenue-Monthly Permits	480-8000-344596	16,800.00	18,360.00	15,960.00	16,200.00	15,660.00	15,660.00	16,560.00	16,800.00	17,940.00	17,820.00	17,520.00	17,700.00	202,980.00
	17th Lots - 5A REVENUE (Sales Tax Excluded)	140,101.93	153,750.66	158,434.77	169,404.65	173,491.80	179,219.82	158,329.18	165,818.68	138,818.55	144,301.32	141,292.91	101,256.53	1,824,220.80
Expenses														
Security Personnel		1,404.71	738.66	880.37	662.58	1,319.03	883.44	953.99	1,128.84	883.44	828.23	1,174.86	539.89	11,398.04
Attendant/Cashier Labor		20,826.85	24,230.94	20,510.75	20,463.71	23,729.34	22,161.85	21,289.27	22,812.35	21,621.06	18,258.77	23,687.56	20,393.19	259,985.64
Revenue Control Equipment Maintenance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	3,722.78	1,666.67	22,056.15
Landscape and Lot Maintenance		502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	6,032.04
FP&L		391.48	391.48	391.48	391.48	391.48	391.48	391.48	391.48	391.48	391.48	391.48	391.48	4,697.76
	17th Lots - 5A EXPENSES	24,792.38	27,530.42	23,951.94	23,687.11	27,609.19	25,606.11	24,804.08	26,502.01	25,065.32	21,647.82	29,479.35	23,493.90	304,169.63
	17th Lots PROFIT/(LOSS)	115,309.55	126,220.24	134,482.83	145,717.54	145,882.61	153,613.71	133,525.10	139,316.67	113,753.23	122,653.50	111,813.56	77,762.63	1,520,051.17

CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
17th Street Lots - 5A East and West

LOCATION	ACCOUNTING CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
17th Street Lots - 5A East and West														
Revenue-Ticket	480-8000-344515	123,301.93	135,390.66	142,474.77	153,204.65	157,831.80	163,559.82	141,769.18	149,018.68	120,878.55	126,481.32	123,772.91	83,556.53	1,621,240.80
Revenue-Valet	480-8000-344515	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Revenue-Monthly Permits	480-8000-344596	16,800.00	18,360.00	15,960.00	16,200.00	15,660.00	15,660.00	16,560.00	16,800.00	17,940.00	17,820.00	17,520.00	17,700.00	202,980.00
	17th Lots - 5A REVENUE (Sales Tax Excluded)	140,101.93	153,750.66	158,434.77	169,404.65	173,491.80	179,219.82	158,329.18	165,818.68	138,818.55	144,301.32	141,292.91	101,256.53	1,824,220.80
Expenses														
Security Personnel		1,404.71	738.66	880.37	662.58	1,319.03	883.44	953.99	1,128.84	883.44	828.23	1,174.86	539.89	11,398.04
Attendant/Cashier Labor		20,826.85	24,230.94	20,510.75	20,463.71	23,729.34	22,161.85	21,289.27	22,812.35	21,621.06	18,258.77	23,687.56	20,393.19	259,985.64
Revenue Control Equipment Maintenance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	3,722.78	1,666.67	22,056.15
Landscape and Lot Maintenance		502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	6,032.04
FP&L		391.48	391.48	391.48	391.48	391.48	391.48	391.48	391.48	391.48	391.48	391.48	391.48	4,697.76
	17th Lots - 5A EXPENSES	24,792.38	27,530.42	23,951.94	23,687.11	27,609.19	25,606.11	24,804.08	26,502.01	25,065.32	21,647.82	29,479.35	23,493.90	304,169.63
	17th Lots PROFIT/(LOSS)	115,309.55	126,220.24	134,482.83	145,717.54	145,882.61	153,613.71	133,525.10	139,316.67	113,753.23	122,653.50	111,813.56	77,762.63	1,520,051.17

LOCATION	ACCOUNTING CODE	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2003 June	2003 July	2003 August	2003 September	FY 2002/2003 TOTAL
17th Street Lots - 5A East and West														
Revenue-Ticket	480-8000-344515	105,889.88	120,891.93	120,890.56	132,337.75	139,792.51	139,949.44	111,002.09	127,300.47	107,680.68	111,796.59	110,433.27	99,008.57	1,426,973.74
Revenue-Valet	480-8000-344515	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Revenue-Monthly Permits	480-8000-344596	17,820.00	18,120.00	17,700.00	18,360.00	16,500.00	17,700.00	16,560.00	18,840.00	15,720.00	15,900.00	16,560.00	16,980.00	206,760.00
	17th Lots - 5A REVENUE (Sales Tax Excluded)	123,709.88	139,011.93	138,590.56	150,697.75	156,292.51	157,649.44	127,562.09	146,140.47	123,400.68	127,696.59	126,993.27	115,988.57	1,633,733.74
Expenses														
Security Personnel		1,883.74	1,884.70	1,797.93	2,334.72	1,591.97	1,750.52	2,157.89	1,786.10	2,172.81	1,743.98	1,863.20	1,687.74	22,655.30
Attendant/Cashier Labor		17,939.85	30,340.05	19,183.60	21,628.82	22,409.89	20,603.96	18,238.36	18,745.80	30,790.29	17,290.61	17,265.92	20,813.79	255,250.94
Revenue Control Equipment Maintenance		1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,666.67	1,860.67	1,666.67	1,831.67	1,666.67	1,666.67	20,359.04
Landscape and Lot Maintenance		502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	502.67	6,032.04
FP&L		386.87	350.40	332.23	322.18	565.72	391.48	391.48	391.48	391.48	391.48	391.48	391.48	4,697.76
	17th Lots - 5A EXPENSES	22,379.80	34,744.49	23,483.10	26,455.06	26,736.92	24,915.30	22,957.07	23,286.72	35,523.92	21,760.41	21,689.94	25,062.35	308,995.08
	17th Lots PROFIT/(LOSS)	101,330.08	104,267.44	115,107.46	124,242.69	129,555.59	132,734.14	104,605.02	122,853.75	87,876.76	105,936.18	105,303.33	90,926.22	1,324,738.66

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
12th Street Garage - 2A

LOCATION	ACCOUNTING CODE	2004 October	2004 November	2004 December	2005 January	2005 February	2005 March	2005 April	2005 May	2005 June	2005 July	2005 August	2005 September	FY 2004/2005 TOTAL
12th Street Garage - 2A														
Revenue-Ticket	480-8000-344504	30,426.16	28,304.67	28,033.65	33,959.80									120,724.28
Revenue-Monthly Permits	480-8000-344593	4,860.00	4,800.00	4,860.00	3,960.00									18,480.00
	12th St. - 2A REVENUE (Sales Tax Excluded)	35,286.16	33,104.67	32,893.65	37,919.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	139,204.28
Expenses														
Security Personnel		9,368.15	7,496.96	7,426.42	9,748.51									34,040.04
Attendant/Cashier Labor		7,077.27	7,064.21	7,132.13	11,884.49									33,158.10
FP&L		108.54	108.54	108.54	108.54									434.16
Elevator Maintenance		487.50	125.00	125.00	125.00									862.50
Garage Cleaning/Maintenance		1,521.00	1,285.00	1,521.00	1,521.00									5,848.00
	12th St. - 2A EXPENSES	18,562.46	16,079.71	16,313.09	23,387.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	74,342.80
	12th St. - 2A PROFIT/(LOSS)	16,723.70	17,024.96	16,580.56	14,532.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	64,861.48

LOCATION	ACCOUNTING CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
12th Street Garage - 2A														
Revenue-Ticket	480-8000-344504	26,360.74	25,345.79	24,450.45	29,463.54	29,428.03	38,480.37	31,798.13	32,760.77	25,388.79	29,747.65	30,476.60	18,809.37	342,510.23
Revenue-Monthly Permits	480-8000-344593	5,220.00	5,100.00	5,040.00	4,740.00	4,740.00	4,800.00	4,920.00	4,860.00	4,860.00	4,980.00	5,100.00	4,860.00	59,220.00
	12th St. - 2A REVENUE (Sales Tax Excluded)	31,580.74	30,445.79	29,490.45	34,203.54	34,168.03	43,280.37	36,718.13	37,620.77	30,248.79	34,727.65	35,576.60	23,669.37	401,730.23
Expenses														
Security Personnel		8,219.46	8,844.80	9,107.41	8,233.17	10,306.80	8,013.11	8,245.44	10,395.76	8,230.11	7,938.69	9,365.08	6,408.01	103,307.84
Attendant/Cashier Labor		7,247.08	7,241.85	7,200.05	7,215.73	7,184.37	7,226.18	7,210.50	7,602.38	7,354.19	7,113.84	8,960.87	8,015.15	89,572.19
FP&L		108.54	108.54	108.54	108.54	108.54	108.54	108.54	108.54	108.54	108.54	108.54	108.54	1,302.48
Elevator Maintenance		125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	4,087.00	125.00	5,462.00
Garage Cleaning/Maintenance		1,540.75	1,532.50	1,540.75	1,540.75	1,524.25	1,540.75	1,532.50	1,532.50	1,540.75	1,590.25	1,540.75	1,521.00	18,477.50
	12th St. - 2A EXPENSES	17,240.83	17,852.69	18,081.75	17,223.19	19,248.96	17,013.58	17,221.98	19,764.18	17,358.59	16,876.32	24,062.24	16,177.70	218,122.01
	12th St. - 2A PROFIT/(LOSS)	14,339.91	12,593.10	11,408.70	16,980.35	14,919.07	26,266.79	19,496.15	17,856.59	12,890.20	17,851.33	11,514.36	7,491.67	183,608.22

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
12th Street Garage - 2A

LOCATION	ACCOUNTING CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
12th Street Garage - 2A														
Revenue-Ticket	480-8000-344504	26,360.74	25,345.79	24,450.45	29,463.54	29,428.03	38,480.37	31,798.13	32,760.77	25,388.79	29,747.65	30,476.60	18,809.37	342,510.23
Revenue-Monthly Permits	480-8000-344593	5,220.00	5,100.00	5,040.00	4,740.00	4,740.00	4,800.00	4,920.00	4,860.00	4,860.00	4,980.00	5,100.00	4,860.00	59,220.00
	12th St. - 2A REVENUE (Sales Tax Excluded)	31,580.74	30,445.79	29,490.45	34,203.54	34,168.03	43,280.37	36,718.13	37,620.77	30,248.79	34,727.65	35,576.60	23,669.37	401,730.23
Expenses														
Security Personnel		8,219.46	8,844.80	9,107.41	8,233.17	10,306.80	8,013.11	8,245.44	10,395.76	8,230.11	7,938.69	9,365.08	6,408.01	103,307.84
Attendant/Cashier Labor		7,247.08	7,241.85	7,200.05	7,215.73	7,184.37	7,226.18	7,210.50	7,602.38	7,354.19	7,113.84	8,960.87	8,015.15	89,572.19
FP&L		108.54	108.54	108.54	108.54	108.54	108.54	108.54	108.54	108.54	108.54	108.54	108.54	1,302.48
Elevator Maintenance		125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	4,087.00	125.00	5,462.00
Garage Cleaning/Maintenance		1,540.75	1,532.50	1,540.75	1,540.75	1,524.25	1,540.75	1,532.50	1,532.50	1,540.75	1,590.25	1,540.75	1,521.00	18,477.50
	12th St. - 2A EXPENSES	17,240.83	17,852.69	18,081.75	17,223.19	19,248.96	17,013.58	17,221.98	19,764.18	17,358.59	16,876.32	24,062.24	16,177.70	218,122.01
	12th St. - 2A PROFIT/(LOSS)	14,339.91	12,593.10	11,408.70	16,980.35	14,919.07	26,266.79	19,496.15	17,856.59	12,890.20	17,851.33	11,514.36	7,491.67	183,608.22

LOCATION	ACCOUNTING CODE	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2003 June	2003 July	2003 August	2003 September	FY 2002/2003 TOTAL
12th Street Garage - 2A														
Revenue-Ticket	480-8000-344504	23,808.81	26,646.02	27,241.35	27,276.87	28,087.39	39,739.49	29,315.86	33,756.05	22,192.23	30,702.84	31,246.72	22,452.33	342,465.96
Revenue-Monthly Permits	480-8000-344593	5,340.00	5,520.00	5,220.00	4,860.00	4,920.00	5,100.00	5,040.00	4,920.00	4,860.00	5,220.00	5,400.00	5,400.00	61,800.00
	12th St. - 2A REVENUE (Sales Tax Excluded)	29,148.81	32,166.02	32,461.35	32,136.87	33,007.39	44,839.49	34,355.86	38,676.05	27,052.23	35,922.84	36,646.72	27,852.33	404,265.96
Expenses														
Security Personnel		8,245.44	8,232.15	8,235.63	10,779.20	8,166.92	8,233.17	10,238.91	8,237.06	10,302.50	8,241.55	10,299.64	8,252.59	107,464.76
Attendant/Cashier Labor		7,054.55	10,280.84	6,892.87	7,315.74	6,912.77	7,052.06	6,810.78	6,945.10	10,775.85	7,497.33	7,173.01	7,672.92	92,383.82
FP&L		102.79	81.67	98.93	90.60	168.69	108.54	108.54	108.54	108.54	108.54	108.54	108.54	1,302.46
Elevator Maintenance		125.00	125.00	125.00	125.00	125.00	125.00	0.00	0.00	0.00	0.00	166.67	125.00	1,041.67
Garage Cleaning/Maintenance		1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,605.75	1,557.25	1,532.50	1,763.50	1,540.75	1,540.75	1,532.50	19,101.75
	12th St. - 2A EXPENSES	17,133.53	20,325.41	16,958.18	19,916.29	16,979.13	17,124.52	18,715.48	16,823.20	22,950.39	17,388.17	19,288.61	17,691.55	221,294.46
	12th St. - 2A PROFIT/(LOSS)	12,015.28	11,840.61	15,503.17	12,220.58	16,028.26	27,714.97	15,640.38	21,852.85	4,101.84	18,534.67	17,358.11	10,160.78	182,971.50

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
13th Street Garage - 17A

LOCATION	ACCOUNTING CODE	2004 October	2004 November	2004 December	2005 January	2005 February	2005 March	2005 April	2005 May	2005 June	2005 July	2005 August	2005 September	FY 2004/2005 TOTAL
13th Street Garage - 17A														
Revenue-Ticket	480-8000-344566	40,924.28	49,370.08	49,987.85	61,116.83									201,399.04
Revenue-Monthly Permits	480-8000-344527	8,400.00	8,340.00	8,640.00	8,520.00									33,900.00
	13th St. - 17A REVENUE (Sales Tax Excluded)	49,324.28	57,710.08	58,627.85	69,636.83	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	235,299.04
Expenses														
Security Personnel		12,276.14	9,837.48	9,843.61	12,865.09									44,822.32
Attendant/Cashier Labor		15,477.93	15,299.85	15,169.47	24,685.51									70,632.76
Landscape Maintenance		420.67	519.67	216.67	216.67									1,373.68
FP&L		1,404.98	1,372.89	1,419.60	1,694.00									5,891.47
Revenue Control Equipment Maintenance		750.00	750.00	750.00	750.00									3,000.00
Elevator Maintenance		680.13	170.00	170.00	170.00									1,190.13
Armed Guard Revenue Pickup		420.00	420.00	420.00	420.00									1,680.00
Garage Cleaning/Maintenance		1,521.00	1,521.00	1,521.00	1,521.00									6,084.00
	13th St. - 17A EXPENSES	32,950.85	29,890.89	29,510.35	42,322.27	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	134,674.36
	13th St. -17A PROFIT/(LOSS)	16,373.43	27,819.19	29,117.50	27,314.56	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100,624.68

LOCATION	ACCOUNTING CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
13th Street Garage - 17A														
Revenue-Ticket	480-8000-344566	48,388.34	47,130.86	40,100.44	50,649.52	53,792.55	66,648.56	57,641.13	54,078.51	46,663.54	54,472.86	31,909.35	14,673.84	566,149.50
Revenue-Monthly Permits	480-8000-344527	7,740.00	7,680.00	8,520.00	8,100.00	8,580.00	8,280.00	7,500.00	8,460.00	9,120.00	9,120.00	8,340.00	8,400.00	99,840.00
	13th St. - 17A REVENUE (Sales Tax Excluded)	56,128.34	54,810.86	48,620.44	58,749.52	62,372.55	74,928.56	65,141.13	62,538.51	55,783.54	63,592.86	40,249.35	23,073.84	665,989.50
Expenses														
Security Personnel		9,865.08	10,533.80	10,736.25	8,648.94	9,770.00	9,855.68	9,779.19	12,638.10	9,865.08	9,993.91	12,346.69	8,122.74	122,155.46
Attendant/Cashier Labor		15,303.89	15,397.71	15,269.80	15,170.25	15,470.86	15,516.07	15,327.27	15,273.85	15,144.77	15,186.57	18,836.90	16,921.34	188,819.28
Landscape Maintenance		216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	935.67	216.67	3,319.04
FP&L		1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	16,859.76
Revenue Control Equipment Maintenance		0.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	8,250.00
Elevator Maintenance		737.00	312.00	312.00	312.00	312.00	312.00	170.00	467.18	170.00	279.60	170.00	170.00	3,723.78
Armed Guard Revenue Pickup		420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	5,040.00
Garage Cleaning/Maintenance		1,450.00	1,450.00	1,483.00	1,450.00	1,450.00	1,483.00	1,318.00	1,318.00	1,483.00	1,318.00	1,450.00	1,521.00	17,174.00
	13th St. - 17A EXPENSES	29,397.62	30,485.16	30,592.70	28,372.84	29,794.51	29,958.40	29,386.11	32,488.78	29,454.50	29,569.73	36,314.24	29,526.73	365,341.32
	13th St. -17A PROFIT/(LOSS)	26,730.72	24,325.70	18,027.74	30,376.68	32,578.04	44,970.16	35,755.02	30,049.73	26,329.04	34,023.13	3,935.11	(6,452.89)	300,648.18

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
13th Street Garage - 17A

LOCATION	ACCOUNTING CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
13th Street Garage - 17A														
Revenue-Ticket	480-8000-344566	48,388.34	47,130.86	40,100.44	50,649.52	53,792.55	66,648.56	57,641.13	54,078.51	46,663.54	54,472.86	31,909.35	14,673.84	566,149.50
Revenue-Monthly Permits	480-8000-344527	7,740.00	7,680.00	8,520.00	8,100.00	8,580.00	8,280.00	7,500.00	8,460.00	9,120.00	9,120.00	8,340.00	8,400.00	99,840.00
	13th St. - 17A REVENUE (Sales Tax Excluded)	56,128.34	54,810.86	48,620.44	58,749.52	62,372.55	74,928.56	65,141.13	62,538.51	55,783.54	63,592.86	40,249.35	23,073.84	665,989.50
Expenses														
Security Personnel		9,865.08	10,533.80	10,736.25	8,648.94	9,770.00	9,855.68	9,779.19	12,638.10	9,865.08	9,993.91	12,346.69	8,122.74	122,155.46
Attendant/Cashier Labor		15,303.89	15,397.71	15,269.80	15,170.25	15,470.86	15,516.07	15,327.27	15,273.85	15,144.77	15,186.57	18,836.90	16,921.34	188,819.28
Landscape Maintenance		216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	935.67	216.67	3,319.04
FP&L		1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	16,859.76
Revenue Control Equipment Maintenance		0.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	750.00	8,250.00
Elevator Maintenance		737.00	312.00	312.00	312.00	312.00	312.00	170.00	467.18	170.00	279.60	170.00	170.00	3,723.78
Armed Guard Revenue Pickup		420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	5,040.00
Garage Cleaning/Maintenance		1,450.00	1,450.00	1,483.00	1,450.00	1,450.00	1,483.00	1,318.00	1,318.00	1,483.00	1,318.00	1,450.00	1,521.00	17,174.00
	13th St. - 17A EXPENSES	29,397.62	30,485.16	30,592.70	28,372.84	29,794.51	29,958.40	29,386.11	32,488.78	29,454.50	29,569.73	36,314.24	29,526.73	365,341.32
	13th St. -17A PROFIT/(LOSS)	26,730.72	24,325.70	18,027.74	30,376.68	32,578.04	44,970.16	35,755.02	30,049.73	26,329.04	34,023.13	3,935.11	(6,452.89)	300,648.18

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LOCATION	ACCOUNTING CODE	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2003 June	2003 July	2003 August	2003 September	FY 2002/2003 TOTAL
13th Street Garage - 17A														
Revenue-Ticket	480-8000-344566	44,400.00	45,402.69	45,391.52	51,063.89	53,442.14	67,925.37	52,972.45	49,388.78	43,317.00	47,741.10	52,219.62	39,794.83	593,059.39
Revenue-Monthly Permits	480-8000-344527	8,280.00	8,640.00	8,100.00	7,320.00	7,380.00	7,620.00	7,860.00	8,520.00	8,580.00	8,280.00	7,800.00	7,800.00	96,180.00
	13th St. - 17A REVENUE (Sales Tax Excluded)	52,680.00	54,042.69	53,491.52	58,383.89	60,822.14	75,545.37	60,832.45	57,908.78	51,897.00	56,021.10	60,019.62	47,594.83	689,239.39
Expenses														
Security Personnel		10,242.93	10,602.13	10,541.72	13,658.91	10,514.70	10,220.71	12,820.10	10,737.48	12,861.21	10,423.37	13,306.82	10,177.97	136,108.05
Attendant/Cashier Labor		14,601.28	21,909.69	14,624.04	15,326.91	14,675.83	14,744.77	14,598.18	14,460.50	21,779.99	14,556.50	14,996.27	15,185.54	191,459.50
Landscape Maintenance		216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	216.67	2,600.04
FP&L		1,150.96	1,172.72	1,276.13	1,245.87	2,179.24	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	1,404.98	16,859.78
Revenue Control Equipment Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	239.00	0.00	30.00	0.00	0.00	269.00
Elevator Maintenance		304.00	304.00	304.00	304.00	304.00	304.00	0.00	0.00	0.00	312.00	624.00	3,139.50	5,899.50
Armed Guard Revenue Pickup		517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	517.18	455.00	525.00	420.00	6,054.62
Garage Cleaning/Maintenance		1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,483.00	1,450.00	1,598.50	1,450.00	1,450.00	1,483.00	17,812.50
	13th St. - 17A EXPENSES	28,516.02	36,205.39	28,962.74	32,752.54	29,890.62	28,891.31	31,040.11	29,025.81	38,378.53	28,848.52	32,523.74	32,027.66	377,062.99
	13th St. -17A PROFIT/(LOSS)	24,163.98	17,837.30	24,528.78	25,631.35	30,931.52	46,654.06	29,792.34	28,882.97	13,518.47	27,172.58	27,495.88	15,567.17	312,176.40

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
16th Street - Anchor Garage

LOCATION	ACCOUNTING CODE	2004 October	2004 November	2004 December	2005 January	2005 February	2005 March	2005 April	2005 May	2005 June	2005 July	2005 August	2005 September	FY 2004/2005 TOTAL
16th Street - Anchor Garage														
Revenue-Ticket	463-8000-344911	88,600.95	82,514.96	86,304.68	112,249.71									369,670.30
Revenue - Valet	463-8000-344587	20,704.68	21,289.74	22,289.72	15,603.28									79,887.42
Revenue-Monthly Permits	463-8000-344903	28,760.00	30,060.00	30,450.00	30,650.00									119,920.00
	16th St. Anchor - REVENUE (Sales Tax Excluded)	138,065.63	133,864.70	139,044.40	158,502.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	569,477.72
Expenses														
Security Personnel		15,377.39	12,631.97	12,484.73	15,631.96									56,126.05
Attendant/Cashier Labor		16,056.04	16,109.36	16,350.94	26,132.55									74,648.89
FP&L		4,138.44	4,138.44	3,384.80	3,942.83									15,604.51
Revenue Control Equipment Maintanance		775.00	775.00	775.00	775.00									3,100.00
Armed Guard Revenue Pickup		420.00	420.00	420.00	420.00									1,680.00
Elevator Maintenance		1,675.97	1,097.97	2,457.97	1,097.97									6,329.88
Landscape and Lot Maintenance		152.00	190.00	190.00	152.00									684.00
Garage Cleaning/Maintenance		9,242.00	9,242.00	9,242.00	9,242.00									36,968.00
Sanitation (Waste Removal)		179.01	179.01	179.01	179.01									716.04
Fire Alarm Service		250.00	250.00	250.00	250.00									1,000.00
	16th St. - Anchor EXPENSES	48,265.85	45,033.75	45,734.45	57,823.32	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	196,857.37
	16th St. PROFIT/(LOSS)	89,799.78	88,830.95	93,309.95	100,679.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	372,620.35

LOCATION	ACCOUNTING CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
16th Street - Anchor Garage														
Revenue-Ticket	463-8000-344911	76,425.24	85,206.68	86,298.69	94,582.18	118,038.51	164,273.90	101,423.32	99,099.99	74,747.67	100,624.29	100,280.84	42,528.02	1,143,529.33
Revenue - Valet	463-8000-344587	20,015.89	20,326.63	26,858.41	14,436.45	37,707.01	20,244.86	13,807.94	20,236.91	21,732.25	28,007.48	37,609.35	3,287.38	264,270.56
Revenue-Monthly Permits	463-8000-344903	26,750.00	28,200.00	23,050.00	23,550.00	28,100.00	29,494.86	28,300.00	28,200.00	29,100.00	28,250.00	27,800.00	27,550.00	328,344.86
	16th St. Anchor - REVENUE (Sales Tax Excluded)	123,191.13	133,733.31	136,207.10	132,568.63	183,845.52	214,013.62	143,531.26	147,536.90	125,579.92	156,881.77	165,690.19	73,365.40	1,736,144.75
Expenses														
Security Personnel		12,428.89	10,171.83	13,395.77	13,665.72	9,837.47	13,607.43	13,622.77	17,009.29	15,641.13	13,312.95	16,536.88	10,164.07	159,394.20
Attendant/Cashier Labor		15,887.24	16,050.82	15,831.23	16,378.83	16,584.62	17,423.33	16,028.61	16,430.45	16,116.40	16,122.14	15,889.24	17,947.67	196,690.58
FP&L		3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	45,600.00
Revenue Control Equipment Maintanance		775.00	775.00	775.00	775.00	775.00	775.00	775.00	775.00	775.00	1,450.00	775.00	775.00	9,975.00
Armed Guard Revenue Pickup		420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	5,040.00
Elevator Maintenance		1,278.82	1,743.82	155.00	1,015.32	1,015.32	1,015.32	1,015.32	1,097.97	1,206.47	1,097.97	4,787.13	1,097.97	16,526.43
Landscape and Lot Maintenance		164.67	152.00	164.67	164.67	164.67	164.67	164.67	152.00	152.00	152.00	190.00	152.00	1,938.02
Garage Cleaning/Maintenance		2,924.40	2,924.00	2,924.00	2,924.00	2,924.00	2,924.00	22,325.40	4,869.00	4,864.00	4,864.00	4,864.00	4,864.00	64,194.80
Sanitation (Waste Removal)		171.64	171.64	171.43	181.96	181.96	174.34	171.64	179.01	179.01	179.04	179.01	179.01	2,119.69
Fire Alarm Service		250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	346.30	250.00	250.00	250.00	3,096.30
	16th St. - Anchor EXPENSES	38,100.66	36,459.11	37,887.10	39,575.50	35,953.04	40,554.09	58,573.41	44,982.72	43,500.31	41,648.10	47,691.26	39,649.72	504,575.02
	16th St. PROFIT/(LOSS)	85,090.47	97,274.20	98,320.00	92,993.13	147,892.48	173,459.53	84,957.85	102,554.18	82,079.61	115,233.67	117,998.93	33,715.68	1,231,569.73

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
16th Street - Anchor Garage

LOCATION	ACCOUNTING CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
16th Street - Anchor Garage														
Revenue-Ticket	463-8000-344911	76,425.24	85,206.68	86,298.69	94,582.18	118,038.51	164,273.90	101,423.32	99,099.99	74,747.67	100,624.29	100,280.84	42,528.02	1,143,529.33
Revenue - Valet	463-8000-344587	20,015.89	20,326.63	26,858.41	14,436.45	37,707.01	20,244.86	13,807.94	20,236.91	21,732.25	28,007.48	37,609.35	3,287.38	264,270.56
Revenue-Monthly Permits	463-8000-344903	26,750.00	28,200.00	23,050.00	23,550.00	28,100.00	29,494.86	28,300.00	28,200.00	29,100.00	28,250.00	27,800.00	27,550.00	328,344.86
	16th St. Anchor - REVENUE (Sales Tax Excluded)	123,191.13	133,733.31	136,207.10	132,568.63	183,845.52	214,013.62	143,531.26	147,536.90	125,579.92	156,881.77	165,690.19	73,365.40	1,736,144.75
Expenses														
Security Personnel		12,428.89	10,171.83	13,395.77	13,665.72	9,837.47	13,607.43	13,622.77	17,009.29	15,641.13	13,312.95	16,536.88	10,164.07	159,394.20
Attendant/Cashier Labor		15,887.24	16,050.82	15,831.23	16,378.83	16,584.62	17,423.33	16,028.61	16,430.45	16,116.40	16,122.14	15,889.24	17,947.67	196,690.58
FP&L		3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	3,800.00	45,600.00
Revenue Control Equipment Maintanance		775.00	775.00	775.00	775.00	775.00	775.00	775.00	775.00	775.00	1,450.00	775.00	775.00	9,975.00
Armed Guard Revenue Pickup		420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	420.00	5,040.00
Elevator Maintenance		1,278.82	1,743.82	155.00	1,015.32	1,015.32	1,015.32	1,015.32	1,097.97	1,206.47	1,097.97	4,787.13	1,097.97	16,526.43
Landscape and Lot Maintenance		164.67	152.00	164.67	164.67	164.67	164.67	164.67	152.00	152.00	152.00	190.00	152.00	1,938.02
Garage Cleaning/Maintenance		2,924.40	2,924.00	2,924.00	2,924.00	2,924.00	2,924.00	22,325.40	4,869.00	4,864.00	4,864.00	4,864.00	4,864.00	64,194.80
Sanitation (Waste Removal)		171.64	171.64	171.43	181.96	181.96	174.34	171.64	179.01	179.01	179.04	179.01	179.01	2,119.69
Fire Alarm Service		250.00	250.00	250.00	250.00	250.00	250.00	250.00	250.00	346.30	250.00	250.00	250.00	3,096.30
	16th St. - Anchor EXPENSES	38,100.66	36,459.11	37,887.10	39,575.50	35,953.04	40,554.09	58,573.41	44,982.72	43,500.31	41,648.10	47,691.26	39,649.72	504,575.02
	16th St. PROFIT/(LOSS)	85,090.47	97,274.20	98,320.00	92,993.13	147,892.48	173,459.53	84,957.85	102,554.18	82,079.61	115,233.67	117,998.93	33,715.68	1,231,569.73

LOCATION	ACCOUNTING CODE	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2003 June	2003 July	2003 August	2003 September	FY 2002/2003 TOTAL
16th Street - Anchor Garage														
Revenue-Ticket	463-8000-344911	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	41,602.27	78,888.26	78,940.89	60,237.40	259,668.82
Revenue - Valet	463-8000-344587	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,528.04	27,238.32	20,904.67	20,751.40	80,422.43
Revenue-Monthly Permits	463-8000-344903	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00	25,400.00	26,250.00	26,300.00	78,050.00
	16th St. Anchor - REVENUE (Sales Tax Excluded)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	53,230.31	131,526.58	126,095.56	107,288.80	418,141.25
Expenses														
Security Personnel		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,645.65	13,912.95	16,779.23	13,115.19	53,453.02
Attendant/Cashier Labor		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	11,497.82	15,087.01	15,440.52	17,158.12	59,183.47
FP&L		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,850.00	3,800.00	3,800.00	3,800.00	14,250.00
Revenue Control Equipment Maintanance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	775.00	775.00	775.00	975.00	3,300.00
Armed Guard Revenue Pickup		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	517.18	566.67	525.00	420.00	2,028.85
Elevator Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,561.00	1,542.74	3,103.74
Landscape and Lot Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	450.00	164.67	164.67	164.67	944.01
Garage Cleaning/Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,657.16	2,924.40	3,024.40	2,924.40	10,530.36
Sanitation (Waste Removal)		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	131.25	175.00	168.27	168.71	643.23
Fire Alarm Service		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	180.00	430.00	250.00	250.00	1,110.00
	16th St. - Anchor EXPENSES	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	27,704.06	37,835.70	42,488.09	40,518.83	148,546.68
	16th St. PROFIT/(LOSS)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25,526.25	93,690.88	83,607.47	66,769.97	269,594.57

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CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
42nd Street Garage - 8A

LOCATION	ACCOUNTING CODE	2004 October	2004 November	2004 December	2005 January	2005 February	2005 March	2005 April	2005 May	2005 June	2005 July	2005 August	2005 September	FY 2004/2005 TOTAL
42nd Street Garage - 8A														
Revenue-Ticket	480-8000-344531	2,996.27	3,087.87	2,986.91	3,523.36									12,594.41
Revenue-Monthly Permits	480-8000-344595	34,020.00	33,360.00	33,720.00	33,720.00									134,820.00
	42nd St. - 8A REVENUE (Sales Tax Excluded)	37,016.27	36,447.87	36,706.91	37,243.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	147,414.41
Expenses														
Security Personnel		10,306.80	8,245.44	8,214.77	10,306.80									37,073.81
Attendant/Cashier Labor		3,215.99	3,061.85	3,176.80	5,232.69									14,687.33
FP&L		1,805.96	1,982.13	1,927.13	1,725.18									7,440.40
Revenue Control Equipment Maintenance		0.00	110.00	0.00	0.00									110.00
Elevator Maintenance		1,819.16	430.00	430.00	430.00									3,109.16
Landscape Maintenance		0.00	0.00	0.00	0.00									0.00
Garage Cleaning/Maintenance		3,392.00	3,392.00	3,392.00	3,392.00									13,568.00
	42nd St. - 8A EXPENSES	20,539.91	17,221.42	17,140.70	21,086.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	75,988.70
	42nd St. PROFIT/(LOSS)	16,476.36	19,226.45	19,566.21	16,156.69	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	71,425.71

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LOCATION	ACCOUNTING CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
42nd Street Garage - 8A														
Revenue-Ticket	480-8000-344531	3,350.48	2,763.56	3,415.88	3,842.04	10,966.37	3,644.84	3,200.92	4,165.41	3,907.46	3,619.65	3,802.80	2,752.32	49,431.73
Revenue-Monthly Permits	480-8000-344595	34,620.00	34,980.00	35,760.00	33,780.00	35,040.00	35,100.00	35,100.00	34,440.00	34,200.00	34,500.00	24,480.00	34,620.00	406,620.00
	42nd St. - 8A REVENUE (Sales Tax Excluded)	37,970.48	37,743.56	39,175.88	37,622.04	46,006.37	38,744.84	38,300.92	38,605.41	38,107.46	38,119.65	28,282.80	37,372.32	456,051.73
Expenses														
Security Personnel		8,206.59	8,797.59	9,113.55	8,728.04	9,214.77	8,245.44	8,245.44	10,306.80	8,245.44	8,245.44	10,294.53	7,251.57	104,895.20
Attendant/Cashier Labor		3,255.18	3,257.79	3,077.53	2,837.18	4,731.24	3,317.88	3,210.77	3,537.33	3,195.09	3,027.89	4,255.76	3,848.22	41,551.86
FP&L		1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	21,671.52
Revenue Control Equipment Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Elevator Maintenance		536.00	536.00	536.00	536.00	536.00	536.00	430.00	1,190.80	430.00	430.00	430.00	430.00	6,556.80
Landscape Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	136.00	0.00	0.00	0.00	136.00
Garage Cleaning/Maintenance		1,796.50	1,780.00	1,796.50	1,796.50	1,763.50	1,796.50	1,780.00	1,780.00	1,796.50	1,837.75	1,796.50	3,392.00	23,112.25
	42nd St. - 8A EXPENSES	15,600.23	16,177.34	16,329.54	15,703.68	18,051.47	15,701.78	15,472.17	18,620.89	15,608.99	15,347.04	18,582.75	16,727.75	197,923.63
	42nd St. PROFIT/(LOSS)	22,370.25	21,566.22	22,846.34	21,918.36	27,954.90	23,043.06	22,828.75	19,984.52	22,498.47	22,772.61	9,700.05	20,644.57	258,128.10

CITY OF MIAMI BEACH
PARKING DEPARTMENT
PROFIT & LOSS STATEMENT
42nd Street Garage - 8A

LOCATION	ACCOUNTING CODE	2003 October	2003 November	2003 December	2004 January	2004 February	2004 March	2004 April	2004 May	2004 June	2004 July	2004 August	2004 September	FY 2003/2004 TOTAL
42nd Street Garage - 8A														
Revenue-Ticket	480-8000-344531	3,350.48	2,763.56	3,415.88	3,842.04	10,966.37	3,644.84	3,200.92	4,165.41	3,907.46	3,619.65	3,802.80	2,752.32	49,431.73
Revenue-Monthly Permits	480-8000-344595	34,620.00	34,980.00	35,760.00	33,780.00	35,040.00	35,100.00	35,100.00	34,440.00	34,200.00	34,500.00	24,480.00	34,620.00	406,620.00
	42nd St. - 8A REVENUE (Sales Tax Excluded)	37,970.48	37,743.56	39,175.88	37,622.04	46,006.37	38,744.84	38,300.92	38,605.41	38,107.46	38,119.65	28,282.80	37,372.32	456,051.73
Expenses														
Security Personnel		8,206.59	8,797.59	9,113.55	8,728.04	9,214.77	8,245.44	8,245.44	10,306.80	8,245.44	8,245.44	10,294.53	7,251.57	104,895.20
Attendant/Cashier Labor		3,255.18	3,257.79	3,077.53	2,837.18	4,731.24	3,317.88	3,210.77	3,537.33	3,195.09	3,027.89	4,255.76	3,848.22	41,551.86
FP&L		1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	21,671.52
Revenue Control Equipment Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Elevator Maintenance		536.00	536.00	536.00	536.00	536.00	536.00	430.00	1,190.80	430.00	430.00	430.00	430.00	6,556.80
Landscape Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	136.00	0.00	0.00	0.00	136.00
Garage Cleaning/Maintenance		1,796.50	1,780.00	1,796.50	1,796.50	1,763.50	1,796.50	1,780.00	1,780.00	1,796.50	1,837.75	1,796.50	3,392.00	23,112.25
	42nd St. - 8A EXPENSES	15,600.23	16,177.34	16,329.54	15,703.68	18,051.47	15,701.78	15,472.17	18,620.89	15,608.99	15,347.04	18,582.75	16,727.75	197,923.63
	42nd St. PROFIT/(LOSS)	22,370.25	21,566.22	22,846.34	21,918.36	27,954.90	23,043.06	22,828.75	19,984.52	22,498.47	22,772.61	9,700.05	20,644.57	258,128.10

LOCATION	ACCOUNTING CODE	2002 October	2002 November	2002 December	2003 January	2003 February	2003 March	2003 April	2003 May	2003 June	2003 July	2003 August	2003 September	FY 2002/2003 TOTAL
42nd Street Garage - 8A														
Revenue-Ticket	480-8000-344531	2,068.55	1,661.97	1,616.89	2,474.77	6,040.17	2,375.90	2,602.80	3,376.65	2,976.64	2,871.04	2,828.05	2,622.43	33,515.86
Revenue-Monthly Permits	480-8000-344595	36,300.00	35,940.00	35,640.00	34,680.00	35,160.00	34,320.00	34,440.00	34,200.00	34,680.00	34,500.00	34,500.00	34,740.00	419,100.00
	42nd St. - 8A REVENUE (Sales Tax Excluded)	38,368.55	37,601.97	37,256.89	37,154.77	41,200.17	36,695.90	37,042.80	37,576.65	37,656.64	37,371.04	37,328.05	37,362.43	452,615.86
Expenses														
Security Personnel		10,877.14	8,244.21	8,143.74	10,305.98	8,690.43	8,230.10	10,989.83	8,988.60	11,395.97	9,140.34	11,484.72	8,883.48	115,374.54
Attendant/Cashier Labor		2,639.24	3,696.43	2,477.56	2,507.41	3,984.97	2,718.84	2,631.78	2,989.97	4,430.24	2,897.94	3,182.84	3,082.75	37,239.97
FP&L		1,539.31	1,459.55	1,341.18	1,510.98	3,178.78	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	1,805.96	21,671.52
Revenue Control Equipment Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	217.50	-217.50	0.00	0.00	0.00	0.00	0.00
Elevator Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	536.00	536.00	536.00	536.00	536.00	536.00	3,216.00
Landscape Maintenance		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	182.00	0.00	0.00	0.00	182.00
Garage Cleaning/Maintenance		1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,285.00	1,796.50	1,796.50	1,780.00	16,938.00
	42nd St. - 8A EXPENSES	16,340.69	14,685.19	13,247.48	15,609.37	17,139.18	14,039.90	17,466.07	15,388.03	19,635.17	16,176.74	18,806.02	16,088.19	194,622.03
	42nd St. PROFIT/(LOSS)	22,027.86	22,916.78	24,009.41	21,545.40	24,060.99	22,656.00	19,576.73	22,188.62	18,021.47	21,194.30	18,522.03	21,274.24	257,993.83

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CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov

COMMISSION MEMORANDUM

To: Mayor David Dermer and Members of the City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez
City Manager

Subject: **STATUS REPORT ON THE REHABILITATION OF THE EXISTING BUILDING AND CONSTRUCTION OF THE NEW FIRE STATION NO. 2.**

The improvements to Fire Station No. 2 include full historic renovation of the existing building, and construction of a new facility that will include three apparatus bays and living quarters for the fire crews, as well as an Emergency Operations Center.

The 25th Street water storage tanks and pumping station project was added to the Jasco Construction Company (Jasco) Construction Manager at Risk Contract. STA Architectural Group (STA) is the architect/engineer (A/E) for the Fire Station components and Camp Dresser & McKee (CDM) is the A/E for the water tanks/pump station components.

Construction on the Water Tanks and Pumping Station Project began on June 9, 2003. Jasco substantially completed the tanks and pump station on June 16, 2004. The tanks are now in use, and the pumps are working as designed. CDM issued a "punch-list" of work items required prior to final completion, and Jasco has recently completed carrying out the items on this list. The contractor is currently closing out all permits for this phase of the project, and gathering all required submittals and documents required for final completion.

On November 25, 2003, Jasco presented to the City their Guaranteed Maximum Price (GMP) for the Fire Station portion of the project, which includes the construction of a new fire station, including an Emergency Operations Center (EOC), renovation of the existing building for use as administrative offices, and needed modifications to the site drainage. On December 10, 2003, the Mayor and City Commission approved the GMP in the amount of $8,096,580, awarded a contract to Jasco, and appropriated the funding necessary to complete the Project.

CIP Office staff has coordinated the design of a temporary parking lot that will be used by Fire Department staff, as well as employees of the contractor during construction. Plans for the temporary parking layout were approved and permitted January 2005. Construction of the lot began in February and asphalt work is 100% complete. The striping and temporary fencing is pending. Estimated completion of the temporary parking lot is by mid-March.

The first Notice to Proceed for construction of the new Fire Station was issued on November 22, 2004. The second notice to proceed was issued on January 20, 2005 setting a contractual substantial completion date of February 14, 2006, and allowing construction activities to commence. Final completion shall be accomplished within 60

Agenda Item C
Date 3-16-05

calendar days from the date certified as the date of substantial completion of Phase 1, which includes the time frame for fire station personnel to move in. The final completion date is April 17, 2006. The groundbreaking ceremony took place on February 2, 2005 during the Commission meeting break. Soon after the ceremony the survey of the building corners was done. Demolition of the new building area both above ground and below ground is 70% complete. Foundation piling started February 21, 2005.

Construction and move in of fire personnel to the new Fire Station is expected to require fifteen months to final completion. Following this, renovation of the historic Fire Station building, and its conversion into administrative offices, will require an estimated thirteen months to be substantially complete.

JMG/RCM/TH/JEC/lmc

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CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov

COMMISSION MEMORANDUM

To: Mayor David Dermer and Members of the City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez
City Manager

Subject: **STATUS REPORT ON THE CONSTRUCTION OF FIRE STATION NO. 4**

Past Events

The City Commission, on July 2, 2003, issued a directive to the Administration to pursue the Certificate of Appropriateness for Demolition of the existing building. The Historic Preservation Board (HPB) approved a motion to recommend to the City Commission that the building be demolished. The HPB also approved a motion authorizing the revisions to the previously approved new building, and added some requirements with regard to landscaping, breeze block, monument, and curb/swale/sidewalk configuration. On October 15, 2003, the City Commission held a public hearing and voted to approve a Certificate of Appropriateness for the demolition of the fire station.

The seawall restoration at the Fire Station No. 4 site was added to the project. On April 14, 2004, the City's Public Works Department confirmed sufficient funding for the costs of the seawall restoration and associated repair scope of work. This portion of the project is being funded in part by the Shoreline and Seawall Rehabilitation Program portion of the General Obligation Bond.

The Designer, Coastal Planning Engineers, prepared the construction drawings for the seawall restoration and completed the permitting process through both Miami-Dade County DERM and the City's Building Department.

The new construction plans were approved by the City's Building Department on June 14, 2004. Carivon Construction completed the demolition of the existing structure as of July 30, 2004.

Status Update

On August 4, 2004, the CIP Office issued a Notice-to-Proceed to Carivon (JOC Program Contractor) to initiate the seawall construction. The mobilization to the site was completed on September 23, 2004. The sidewalk along the seawall was removed, all piles were replaced, and concrete was placed at the deadmen (concrete stabilization structures). The wooden docks have been installed and are being secured. All debris identified in the DERM permit was removed, including three sunken boats. The seawall cap is in the process of being formed and poured. The seawall restoration is at about 85% completion.

Agenda Item D
Date 3-16-05

N-FS4-02-03162005

A First Notice to Proceed for the new Fire Station building was issued on October 1, 2004, which allowed Carivon to obtain building permits and prepare and seek approval by the City and its Consultants of all the required schedules, including the list of subcontractors, the schedule of values, and the Critical Path Method (CPM) time table. The Second Notice to Proceed was issued on November 15, 2004. This Notice allowed Carivon to start with the site and foundation work activities. The pile survey and the installation of the augercast piles have been completed. Currently, the grade beams have been formed, the structural steel is in place, and the concrete has been poured. The temporary construction fence was extended to include the street end of 69th Street. This portion of the work commenced before the completion of the seawall restoration scope, in the spirit of expediting the construction schedule as much as possible.

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CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.miamibeachfl.gov

COMMISSION MEMORANDUM

To: Mayor David Dermer and Members of the City Commission

Date: March 16, 2005

From: Jorge M. Gonzalez
City Manager

Subject: **INFORMATIONAL REPORT TO THE MAYOR AND CITY COMMISSION, ON FEDERAL, STATE, MIAMI-DADE COUNTY, AND ALL EXISTING CITY CONTRACTS FOR RENEWAL OR EXTENSIONS IN THE NEXT 180 DAYS.**

The City Commission adopted Resolution No. 2000-24141, which provided that all existing city contracts for renewal or extensions, which by their terms or pursuant to change orders exceed $10,000, and all extensions or renewals of such contracts, shall be presented as an informational report to the Mayor and City Commission, at least 180 days prior to the contract extension or renewal date. Subsequent thereto, the City Commission adopted Resolution No. 2001-24332, changing the reporting requirement from $10,000 to $25,000.

The administration in addition to reporting on all existing City contracts, will now report information relative to Miami-Dade County, State of Florida, Federal GSA and U.S. Communities contracts that are approved for utilization by the City Manager. Pursuant to information contained in Miami-Dade County, State of Florida and Federal General Services Administration (GSA) bid list, the following are contracts that will expire within the next 180 days:

DESCRIPTION	VENDOR	EXPIRATION DATE	RENEWAL TERMS
Lift Equipment	Jobbers Equipment Warehouse Inc	09/23/2005	None

JMG:PDW:GL
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AGENDA ITEM E

DATE 3-16-05

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Reports and Informational Items

F Presentation By Judge Steven Leifman On The Crisis Intervention Team (CIT) Training Offered To All Police Departments In Miami-Dade County. (Page) (Police Department)

AGENDA ITEM F
DATE 3-16-05

ELEVENTH JUDICIAL CIRCUIT OF FLORIDA
ADMINISTRATIVE OFFICE OF THE COURTS
COURT PROGRAMS AND PROJECTS DIVISION
COUNTY COURTS MENTAL HEALTH COORDINATION

JOSEPH P. FARINA
CHIEF JUDGE

RUBEN O. CARREROU
COURT ADMINISTRATOR

RICHARD E. GERSTEIN JUSTICE BUILDING
1351 N.W. 12TH STREET, ROOM 104
MIAMI, FLORIDA 33125
(305) 548-5139
FAX: (305) 548-5140

RECEIVED
2005 FEB 22 PM 3:41
CITY MANAGER'S OFFICE
BY

February 17, 2005

City Manager Jorge M. Gonzalez
City of Miami Beach
1700 Convention Center Drive, 4th Floor
Miami Beach, FL 33139

Dear Honorable Jorge Gonzalez,

On behalf of the Honorable Steven Leifman, Associate Administrative Judge of the Eleventh Judicial Circuit Court, I would like to request to be added to the agenda for your March 16th, 2005 City Commission meeting. The Honorable Steven Leifman would like a few minutes to inform the forum of **Crisis Intervention Team (CIT)** training offered to all police departments here in Miami-Dade County.

The purpose of the Crisis Intervention Team training program is to:

- Train law enforcement officers in responding more effectively to crisis calls involving individuals suffering from mental illness. (CIT officers are skilled to quickly identify signs of mental illness and de-escalate potentially volatile situations).
- Reduce the incident of injury of officers and the mentally ill in their interactions.
- Divert mentally ill offenders from the criminal justice system by referring them, if appropriate, to crisis units for psychiatric treatment and care.

Our goal in attending your meeting is to further educate the community of this service being provided through the Jail Diversion Expansion program. This program functions within the Eleventh Judicial Circuit Criminal Mental Health Project and is supported through local, state and Federal funding.

Thank you for your time and I look forward to hearing from you.

Sincerely,

Habsi W. Kaba MS MFT
CIT Educational Trainer
Jail Diversion Expansion Program
Eleventh Judcial Circuit Criminal Mental Health Project
Richard E. Gerstein Justice Building, Rm.#104
1351 NW 12th Street
Miami, FL 33125
Office 305.548.5639 Fax 305.548.5298
Hkaba@jud11.flcourts.org

CITY OF MIAMI BEACH
OFFICE OF THE MAYOR & COMMISSION
MEMORANDUM

TO: MAYOR & COMMISSIONERS

CC: JORGE GONZALEZ
CITY MANAGER

FROM: RICHARD STEINBERG RLS/dm
COMMISSIONER

DATE: February 28, 2005

RE: For Your Information- Miami Dade Homeless Trust Board
December 17, 2004 Minutes

Attached please find the minutes for the December 17, 2004 Miami Dade Homeless Trust Board for your information and review.

RLS/dm

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2005 FEB 28 PM 3:24
CITY MANAGERS OFFICE
BY

Agenda Item G-1
Date 3-16-05

MIAMI-DADE COUNTY HOMELESS TRUST
TRUST BOARD MEETING MINUTES
DECEMBER 17, 2005

The following members were in attendance:

Ronald L. Book, Esq., Chairman
Sergio Gonzalez, Esq., Vice-Chairman
Daniel Alvarez
Carol Todini for Arthur Fournier, M.D.
Shelley Llorente
Commissioner Richard Steinberg
Pauline Clarke-Trotman
Kametra Driver
Ben Burton for Yvonne Grassie, Esq.
Karen Mahar
Tim Coffey for Judge Steven Leifman
Ralph Egües
David Mulder
Cleveland Bell, III
Bradley Simon for Joe Arriola

The following persons were in attendance:

Chuck Resnick
Sharon Crippen
H. Daniel Vincent
Howard Rubin
Marjorie York
Emery Cowar
Alicia Apfel, Esq
Elizabeth Von Werne
Thomas F. Fleischmann
Doug Mayer
Dan Ricker
Cesar Deville
Terrell Thomas
Julie Edwards
Cynthia Johnson-Stacks, Esq.
David Raymond
Maggie Olano

WELCOME AND INTRODUCTIONS

Mr. Ronald Book called the meeting to order at 10:53 a.m. and proceeded to consider the meeting agenda.

APPROVAL OF MINUTES

Mr. Book inquired if there were any questions or comments concerning the October meeting minutes, not being any, Mr. Johnson made a motion to approve the minutes. Mr. Simon seconded the motion. All members present approved the motion set forth unanimously.

COORDINATED OUTREACH AND HOUSING FIRST RFA

David Raymond provided a background of the integration of this component to the Dade County Continuum of Care modeled after the Philadelphia plan, and the community and Trust committee hierarchal process involved in developing the RFA. Staff wishes to compile a consolidated RFA process for both the Coordinated Outreach and Housing First Services. Thanks to the generosity of the CPHI Board, senior staff, and Mr. Chapman, there is $200,000 available for the outreach services. Pending approval, staff expects the RFA to be released in January 2005. Although the RFA is generally flexible, there are some aspects that will be very specific, such as offering or contracted behavioral health services that are licensed staff and supervised by license staff, specifically:

- Executed Memorandum of Understanding between Community Partnership for Homeless, Inc. (CPHI) and applicants demonstrating the ability to work with clients at the HACs in need of Housing First Services.
- Twelve (12) month post-placement reporting on all people placed through this program.
- Memorandum of Understanding between Outreach Coordinator and all currently funded outreach teams for outreach grant.

There was some discussion among members concerning the possible expansion of this model if proven effective, the staff criteria, program process, and details of the Memorandums of Understanding. David clarified members' concerns; upon establishing a baseline for the chronically homeless, staff will be better equipped to make recommendations regarding expansion and guidelines. David briefly presented the housing percentage goals for families and individuals. Funding allocation 90% families and 10% individuals for the Housing 1st grant, and the addition of clinical staff for outreach coordination grant was also clarified. The Executive Committee has approved the item and staff seeks Board ratification in addition to authorize the Executive Committee to make final recommendation and selection. Commissioner Steinberg made a motion to approve staff's recommendation to issue the Consolidated Outreach and Housing First Services RFA with one-year renewal terms and as outlined in the memo provided in the meeting package. Further, that the Executive Committee be granted the ability to approve the Selection Committee's recommendations. Mr. Johnson seconded the motion. All members present approved the motion set forth unanimously.

CARRFOUR HARDING VILLAGE-SUBORDINATION REQUEST

David Raymond provided background and description of the Harding Village project; and referred members to the letter from Carrfour's legal counsel, Mr. Gary Cohen, requesting loan subordination in order to complete the financing structure involving layered funding.. The request is to subordinate our first position of the SHP funds totaling $1,070,000 to the SAIL program. Respective counsel is preparing these documents wherein language will be inserted to accommodate this blended funding structure. The unimproved appraised value of the property is $3.7 million; there is restrictive convenance with HUD. Consequently staff recommends that this request be approved. The Executive Committee has approved the subordination and staff seeks ratification from the Board. Mr. Book stated that he feels comfortable with moving forward with this request pursuant to Ms. Johnson's assurance that there is no foreseeable problem with the subordination process. The question was called; the above action was unanimously approved by all members present.

CARRFOUR VILLA AURORA UPDATE

David Raymond provided members and guests a background and details of the project's delays. Staff announced that following extensive exploration of options Ms. Maria Barcus proposed to build the Hispanic library on the ground floor, the Head Start program on the second floor, two floors of parking, and the remaining floors for fifty units consisting of 14 transitional, 26 permanent supportive housing units, and 10 affordable housing units. Staff in consultation with Ms. Johnson-Stacks, will prepare a new lease with Carrfour. Library staff and their Director, Mr. Raymond Santiago support this project and will be involved in the funding. Mr. Book expressed appreciation to all key parties involved in the resolution of the pressing issues this projected presented. Commissioner Barreiro's willingness to explore resolutions and compromise is appreciated. Staff is preparing the agenda item and obtained authorization from Mr. Burgess and Commissioner Barreiro to place this on the BCC agenda for the lease approval. Staff in conjunction with Assistant County Manager Tony Crapp, Jr. through the committee process will be moving forward to the County Commission. David provided a synopsis of the actions necessary to align all the components. This is an ongoing process, no action taken. David will maintain members informed of the progress.

CPHI REPORT

Mr. Daniel Vincent announced that as of November 30, 2004 there was an outplacement of 62% at the Chapman Center, 75% at the South HAC, and life-to-date 58.7%. To date, that has been a 26% rate of resident outplacement into permanent housing; that is 126 out of 295 residents placed into permanent unsubsidized housing. From Saturday December 11th through Thursday, December 16th there have been 255 cold weather placements. On behalf of CPHI's Founding Chairman, Mr. Chapman, it's Board, and

staff, CPHI would like to congratulate and thank the Trust for the recent Retreat. There are copies of the CPHI narrated history available.

December 1st there was a press conference at Bongo's Cuban Café announcing the fundraising marathon and 5K Run on January 29, 2005. Several prominent personalities were present such as Mayor Dermer, Mayor Diaz, as well as entertainment personalities such as the Estefans and Jon Secada. This will be a fundraising event as well as an awareness-raising event. Websites are now linked; information and registration can be accessed at www.cphi.org, www.tropicalk.com, and at www.herald.com in the business section. Pollo Tropical and Bank United will be selling the wristbands similar to the Lance Armstrong ones. Brito Romero will be designing the bands as well as donating artwork for bids. The lead bid for the Brito Romero piece presently stands at $15,000 by Mr. Book; staff expects this to increase by the day of the event. CPHI encourages all its partners to participate in this event, there are some teams being organized. Mr. Book reiterated that this is a great opportunity for awareness and strongly encourages partners and providers to participate in walk and market the event and thanked CPHI for their support and efforts. Mr. Vincent mentioned that other pivotal partners that have assisted CPHI in its marketing and fundraising campaigns include Home Depot, Bill Ussery Motors and Disney Magic, Bank United, Pollo Tropical, and Bill Ussery Motors.

APPLE TREE PERSPECTIVE REPORT

Ms. Alicia Apfel by way of introduction brought the Board's attention to the slight format change in the report separating the completed and projects under development. Ms. Apfel then proceeded reviewing the report highlighting some of the projects:

COMPLETED PROJECTS

Miami Supportive Housing: Christian Hospital

- Certificate of Occupancy issued November 30, 2004
- Construction funding gap of $200,000
- Delay in ownership transfer
  - Developer requesting additional funding
  - Trust meeting with MDHA to resolve both issues

PROJECTS UNDER DEVELOPMENT

Camillus House-Camillus House Relocation

- Initial master plan rejected by the City of Miami Commission
- Special exception application for rescue mission use is scheduled for a hearing in January
- Developer meeting with the City of Miami Police for possible development of joint site
- Camillus has initiated steps to implement the S+C grant to scatter site to avoid HUD funding recapture
  - At the Trust's request, there will be a written report following January hearing describing developer's plan for site and zoning strategies

Housing Authority of the City of Miami Beach

- Housing Authority rejected bids stating that the plan and design was too costly
- Directed administration to review plan re-issue all bids
- Further concerns raised
  - Design appropriateness for a domestic violence project
  - Basic design as it relates to structural components
  - Cost implications
  - Plan deficiencies

- Architectural contract terminated
- Funding jeopardized-no executed contract with U.S. HUD
  - $475,000 HHAG (Homeless Housing Assistance Grant)-State requesting funds be returned
  - $300,000 SHP funding may be in jeopardy
- Recommendations
  - Meeting scheduled between the Trust, HACOMB, and Apple Tree to discuss the City's plan for the project.
  - Make further recommendations to the Housing Committee and the Board in January

Miami Dade Homeless Trust, CPHI-Fellowship House

- Agricultural zoning issues requiring approval of special zoning variance (small scale amendment) has been made to the City of Homestead
- City of Homestead's Master Land Use Plan will pursue residential congregate living facility
- The project has a funding gap of $544,451
- Application for HOME funds and Miami-Dade CDBG funds did not meet funding criteria
  - Staff is in the process of scheduling a meeting with the developer, their attorney, and project manager to discuss concerns regarding: zoning strategy; City's Master Land Use plan; and the significant funding gap

Mr. Book made a motion to amend the report that staff present a plan of action to the Executive Committee and empower the Executive Committee to take final action on the outstanding issues, particularly Miami Beach Housing Authority and Fellowship House. Mr. Book has requested that the meetings to resolve these issues be scheduled within 30 days.

Ms. Karen Mahar recused herself. Mr. Gonzalez made a motion to approve the report with the recommended changes. Mr. Simon seconded the motion. The report was approve and adopted by all members present unanimously.

ECONOMIC INDICATOR REPORT

Tax Collection Report: Mr. Cesar Deville announced a 12% increase in tax earnings as compared to the same period last year. Year-to-date collection stands at a 3.55% increase over the same period last year, representing a $1.4 million revenue collection.

Local, State and National Unemployment Rates: The national unemployment average was slightly lower for the month of November at 5.4%. The State average remained the same at 4.5%. The Miami-Dade average was also slightly lower at 5.8%.

EXECUTIVE DIRECTOR'S REPORT

David Raymond provided announcement/updates:

HUD: Award announcement is expected before the holidays.

Cold Weather: Received media and press attention. Outreach teams are in the community addressing the needs of homeless people affected by the cold weather. 212 beds have been made available for this purpose.

Indoor Meal Plan: An operational plan is being developed with a 90-day moratorium. Key parties are meeting every week.

Census: The FIU Sociology Department will be participating in the homeless census count as volunteers. FSU also requested permission to conduct a study as to the Causation of Homelessness. There is a provider and volunteer training class scheduled for January 24th.

Contract Negotiations: Staff is currently preparing documentation for new contract negotiations prior to the announcement of the award to more adequately prepare for the new funding cycle.

Audit: The audit conducted by Price-Waterhouse has concluded. Ms. Terrell Thomas is to be commended for streamlining this process and working with the providers. There were some small delays to the slow process of producing documentation at times; and there were some small recommendations made. In the future these audits are expected to be conducted on a quarterly basis.
County Budget: Process will be commencing soon. Timelines are earlier this year.
CoC Working Group: Will begin to meet in January 2005 to begin developing the priorities and the renewal process, which will be performance and utilization based.
Homeless Memorial Vigil: Please join Homeless Trust staff and the Homeless/Formerly Homeless Forum for this event, to honor homeless people that have passed away during the past year. The event was been coordinated by Julie Edwards, Rondy Johnson, and Pauline Clarke-Trotman. It will commence at 12:30 p.m. lobby of the building.

OTHER ITEMS
Mr. Book wished everyone Happy Holidays and thanked the community, providers, and staff for all their efforts throughout the year.
Mr. Egues commented on the beautiful course for the CPHI run and many runners have private donations in addition to the proceeds of the event. This event should be built into a national event.

With no further business to discuss, the meeting adjourned at 11:51 a.m.

Ronald L. Book, Esq.
Chairman of the Board