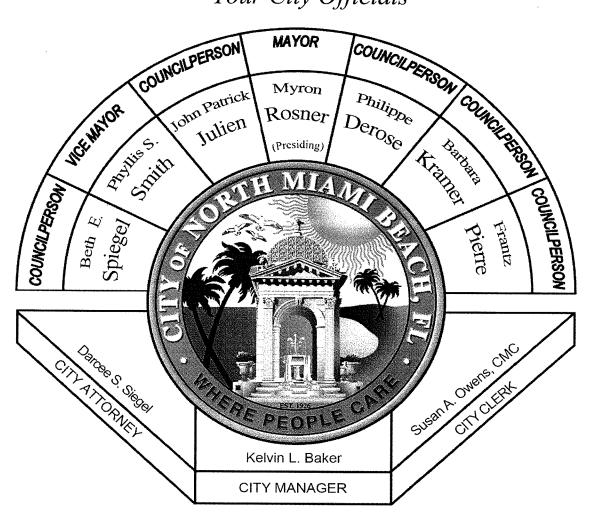
Welcome

To A Meeting of the City of North Miami Beach City Council

Your City Officials



AGENDA

REGULAR MEETING OF THE CITY COUNCIL CITY OF NORTH MIAMI BEACH, FLORIDA

DATE and TIME:TUESDAY, JANUARY 19, 2010, 7:30 P.M.LOCATION:CITY HALL, 17011 NE 19th AVENUE2ND FLOOR, COUNCIL CHAMBERS

NEXT REGULAR CITY COUNCIL MEETING: TUESDAY, FEBRUARY 2, 2010

CITY COUNCIL MEETING AGENDA JANUARY 19, 2010

1. ROLL CALL OF THE CITY OFFICIALS

2. INVOCATION - Reverend Canon Ronald N. Fox, St. Bernard DeClairvaux Episcopal Church

3. PLEDGE OF ALLEGIANCE

4. REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO AGENDA

5. PRESENTATIONS

- 5.1 Swearing in of Police Sergeant Richard Rand by Mayor Myron Rosner
- **5.2** Presentation of November 2009 C.A.R.E. Suggestion Award, by Vice Mayor Phyllis S. Smith and City Manager Kelvin L. Baker, to Operations Manager Jimmy Cotton for his suggestion to consider charging a \$50.00 vendors administration service fee for bid packages issued by the City to offset the cost of issuing and processing the increasing amount of submitted bids
- **5.3** Presentation of the December Employee of the Month Award, by Councilman Pierre and City Manager Kelvin L. Baker, to Eddy Georges
- 5.4 Presentation of the 2009 Employee of the Year Award, by Councilman Pierre and City Manager Kelvin L. Baker, to Maria Bonnier-Perez
- **5.5** Presentation by Police Chief Rafael P. Hernandez and Director of Police Services Tom Carney, to Leonard Sperrazza for his 30 years of volunteer service

6. APPOINTMENTS

6.1 Redevelopment Advisory Board

Mark A. Antonio (Mayor Rosner) Robert V. Kriebs (Councilman Derose) Linda Epperson (Councilwoman Smith) George E. Vallejo (Councilwoman Spiegel) Pradel Vilme (Councilman Pierre) Bruce Lamberto (Councilwoman Kramer) McKenzie Fleurimond (Councilman Julien) Deborah A. Scott – *as 1st Alternate* (Mayor Rosner)

7. CONSENT AGENDA

- 7.1 December 15, 2009 Meeting Minutes
- 7.2 January 5, 2010 Meeting Minutes (*Deferred*)
- 7.3 Resolution No. R2010-3

January 19, 2010 Page 1 of 4 A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND ADOPTING THE 2009 AMENDED CRA PLAN, WHICH WAS APPROVED BY THE CRA AT A PUBLIC MEETING AND PREPARED IN COMPLIANCE WITH CHAPTER 163, PART III, FLORIDA STATUTES, AND WITH THE COMPREHENSIVE PLAN OF THE CITY OF NORTH MIAMI BEACH, FLORIDA; FINDING THAT THE 2009 AMENDED CRA PLAN SUPERSEDES AND REPLACES ANY PRIOR CRA PLAN; AND DIRECTING THE CRA COORDINATOR TO FORWARD THE AMENDED PLAN TO THE MIAMI-DADE COUNTY GOVERNMENT PURSUANT TO THE PROVISIONS OF THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI BEACH, FLORIDA.

7.4 Resolution No. R2010-5

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH PBS&J FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE ARTHUR SNYDER TENNIS CENTER EXPANSION PROJECT.

7.5 Resolution No. R2010-6

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A REVISED INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR DISTRIBUTION, USE AND REPORTING OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS.

8. CITY MANAGER'S REPORT – Kelvin L. Baker

- 8.1. Census Update
- 9. CITY ATTORNEY'S REPORT Darcee S. Siegel
- 10. CITY CLERK'S REPORT Susan A. Owens, CMC

10.1 Legal Advertising

11. MAYOR'S DISCUSSION

12. PUBLIC COMMENT

To All Citizens Appearing Under Public Comment

The Council has a rule which does not allow discussion on any matter which is brought up under Public Comment. We are, however, very happy to listen to you. The reason for this is that the Council must have Staff input and prior knowledge as to the facts and figures, so that they can intelligently discuss a matter. The Council may wish to ask questions regarding this matter, but will not be required to do so. At the next or subsequent Council meeting you may have one of the Councilpersons introduce your matter as his or her recommendation. We wish to thank you for taking the time to bring this matter to our attention. Under no circumstances will personal attacks, either from the public or from the dais, be tolerated.

Speaking Before the City Council

There is a three (3) minute time limit for each speaker during public comment and a three (3) minute time limit for each speaker during all public hearings. Your cooperation is appreciated in observing the three (3) minute time limit policy. If you have a matter you would like to discuss which requires

January 19, 2010 Page 2 of 4 more than three (3) minutes, please feel free to arrange a meeting with the appropriate administrative or elected official.

In the Council Chambers, citizen participants are asked to come forward to the podium, give your name and address, and the name and address of the organization you are representing, if any. If you are speaking on a public hearing item, please speak only on the subject for discussion. Thank you very much, in advance, for your cooperation.

Notice to All Lobbyists

Any person who receives compensation, remuneration or expenses for conducting lobbying activities is required to register as a Lobbyist with the City Clerk prior to engaging in lobbying activities before City Boards, Committees, or the City Council. A copy of the applicable ordinance is available in the office of the City Clerk which is located on the ground floor of City Hall, or on the City's website.

Pledge of Civility

A resolution was adopted by the Mayor and City Council of the City of North Miami Beach recognizing the importance of civility, decency, and respectful behavior in promoting citizen participation in a democratic government. The City of North Miami Beach calls upon all residents, employees, and elected officials to exercise civility toward each other. (Resolution No. R2007-57, 11/06/07)

13. MISCELLANEOUS ITEMS – *None*

14. WAIVER OF FEE – None

15. BUSINESS TAX RECEIPTS

15.1 Blue Light District Entertainment, LLC d/b/a Diamond's Gentleman's Club Leonard J. Moore, Managing Member 337-349 NW 170 ST, North Miami Beach, FL

Applicant is requesting approval of a 4:00 A.M. TO 6:00 A.M. Extension of Hours Business Tax Receipt for an Adult Entertainment establishment. *(Initial six month approval)*

16. LEGISLATION Administration of Testimony Oath – *None needed for this evening's proceedings*

16.1 Resolution No. R2010-4

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, URGING AND ENCOURAGING THE MIAMI-DADE COUNTY COMMISSION TO CONSIDER UTILIZING MODERN ROUNDABOUTS AS A SUBSTITUTE TO TRAFFIC LIGHTS AT INTERSECTIONS THROUGHOUT THE COUNTY.

16.2 Ordinance No. R2010-2 (First Reading, by Title Only)

AN ORDINANCE AMENDING CHAPTER IX OFFENSES AND MISCELLANEOUS PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA BY THE ADOPTION AND ADDITION OF SECTION 9-30 RIGHT-OF-WAY VENDORS, PEDDLERS AND SOLICITORS; AND SECTION 9-31 AGGRESSIVE OR OBSTRUCTIVE PANHANDLING PROHIBITED; LIMITING RIGHT-OF-WAY VENDORS AND SOLICITORS ON CERTAIN CITY ROADWAYS AND INTERSECTIONS; PROHIBITING AGGRESSIVE PANHANDLING CITYWIDE; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT

> January 19, 2010 Page 3 of 4

HEREWITH; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE, PROVIDING FOR AN EFFECTIVE DATE.

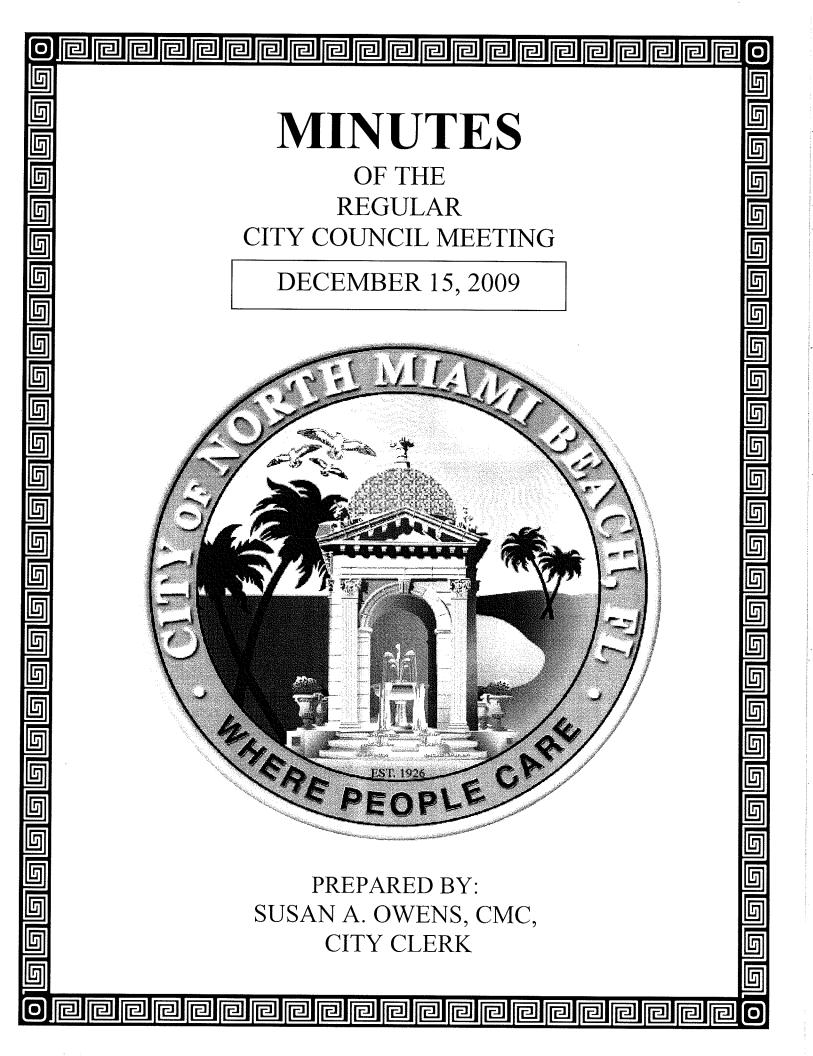
16.3 Ordinance No. R2010-1 (Second and Final Reading)

AN ORDINANCE AMENDING SECTION 2-32.2 OF THE CODE OF THE ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA ALLOWING PERSONS TO SERVE ON MORE THAN ONE CITY ADVISORY BOARD, COMMISSION OR COMMITTEE SIMULTANEOUSLY; DISALLOWING PERSONS TO SERVE ON THE CODE ENFORCEMENT BOARD, THE PLANNING AND ZONING BOARD, THE CIVIL SERVICE BOARD OR THE PUBLIC UTILITIES COMMISSION AT THE SAME TIME; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

17. CITY COUNCIL COMMITTEE REPORTS

18. NEXT REGULAR CITY COUNCIL MEETING – Tuesday, February 2, 2010

19. ADJOURNMENT



DECEMBER 15, 2009 MEETING MINUTES

(CNMB-CC MINUTES TAPE #431)

1. ROLL CALL OF THE CITY OFFICIALS

The meeting was called to order at 7:45 P.M. Present at the meeting were Mayor Myron Rosner; Vice Mayor Frantz Pierre, Councilwomen Beth E. Spiegel, Phyllis S, Smith, and Barbara Kramer, and Councilmen John Patrick Julien and Philippe Derose. Also present were City Manager Kelvin L. Baker, City Attorney Darcee S. Siegel, and City Clerk Susan A. Owens.

2. INVOCATION

The invocation was given by Reverend Marta Burke of Fulford United Methodist Church.

3. SALUTE TO THE AMERICAN FLAG

Mayor Rosner led the City Council in the Salute to the American Flag.

4. **REQUESTS FOR WITHDRAWALS, DEFERMENTS AND ADDITIONS TO AGENDA**

The City Clerk announced that Item #5(E), Community Presentation, will be moved to the beginning of the agenda, Item #14(A), Ordinance No. 2009-22, is being withdrawn, Item #6(A), the November 17, 2009 Minutes, are being deferred, and Item #6(B), Resolution Nos. R2009-52A, R2009-77, and R2009-78, are being pulled from the Consent Agenda.

Motion made by Councilman Julien, seconded by Councilwoman Smith, to move out of order to consider Item #5(E), Community Presentation. In a voice vote, all voted in favor. (**Motion carried 7-0**).

5(E) COMMUNITY PRESENTATION BY COUNCILWOMAN SMITH AND MAYOR ROSNER

A Certificate of Appreciation and a copy of the City's History Book were presented to Retired Lieutenant Al Sturtz by Councilwoman Smith and Mayor Rosner for his contributions to the City of North Miami Beach.

5. **PRESENTATIONS**

A. SWEARING IN OF POLICE OFFICER WILLIAM HOBBS, JR. BY MAYOR MYRON ROSNER Swearing In was performed by Mayor Posper

Swearing In was performed by Mayor Rosner.

- **B.** SWEARING IN OF POLICE SERGEANT NELSON REYES BY MAYOR MYRON ROSNER Swearing In was performed by Mayor Rosner.
- C. PRESENTATIONS, BY MAYOR MYRON ROSNER, TO OFFICER JOSE MARIN AS THE OUTSTANDING OFFICER FOR THE MONTH OF JUNE 2009, OFFICER CHRISTIAN LYSTAD AS THE OUTSTANDING OFFICER FOR THE MONTH OF JULY 2009, AND DETECTIVE CORA MANN AS THE OUTSTANDING OFFICER

FOR THE MONTH OF AUGUST 2009 Presentations were made by Mayor Rosner.

D. PRESENTATION OF THE EMPLOYEE OF THE MONTH AWARD BY COUNCILMAN FRANTZ PIERRE AND KELVIN L. BAKER, CITY MANAGER, TO SUSAN SPARK AS THE EMPLOYEE OF THE MONTH FOR NOVEMBER 2009 Presentation was made by Vice Mayor Pierre and the City Manager.

Councilwoman Smith requested a Moment of Silence in memory of Catherine Wall, who recently lost her fight against cancer, for her service to the City and its residents as part of the City's Fire Department. Mayor Rosner announced that he was told that there would be a memorial for Ms. Wall in January. The date will be announced at the following Council meeting.

6. CONSENT AGENDA

A. APPROVAL OF MINUTES

NOVEMBER 17, 2009- Item was deferred. (See page 1) DECEMBER 1, 2009 (Deferred)

B. RESOLUTIONS

Resolution No. R2009-52A -- Item was pulled from Consent Agenda. (See page 1)

Resolution No. R2009-75 -- Item was pulled from Consent Agenda prior to approval.

Resolution No. R2009-76

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AN ANNUAL PLAN OF SERVICE FOR THE LIBRARY AND FORWARDING THE PLAN TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES.

Resolution No. R2009-77 -- Item was pulled from Consent Agenda. (See page 1)

Resolution No. R2009-78 -- Item was pulled from Consent Agenda. (See page 1)

Motion made by Councilman Julien, seconded by Councilwoman Kramer, to approve the Consent Agenda as amended. In a voice vote, all voted in favor. (Motion carried 7-0).

Motion made by Councilman Derose, seconded by Councilman Julien, to move back to the regular Order of Business. In a voice vote, all voted in favor. (**Motion carried 7-0**).

7. CITY MANAGER'S REPORT – KELVIN L. BAKER

Mr. Baker announced that Assistant City Manager Bernard McGriff will be providing an update on the 2010 Census initiatives.

Mr. McGriff reported that the City has established a bi-weekly Complete Count Committee to review the initiatives we are undertaking for the 2010 Census. Several sub-committees have been established: community-based, faith-based, education, multi-cultural, business, and media. The purpose of these committees is to develop partnerships with various organizations and individuals

within the community. Staff is going to churches and schools and passing out flyers and spreading the Census message. We will be producing a television program and will be making announcements on the radio as well. We have established and staffed an office at City Hall where citizens can call to get any additional information. That staff member is also calling individuals in the community to provide them with information. We are also currently advertising the Census job hotline, 1 (866) 861-2010, on our website.

8. CITY ATTORNEY'S REPORT – DARCEE S. SIEGEL

Ms. Siegel stated that her office is working on getting as many cases resolved before the end of the year. She took a moment to wish everybody a happy, healthy, and safe holiday season.

9. MAYOR'S DISCUSSION - MAYOR MYRON ROSNER

Mayor Rosner discussed the end of 2009. It has been a very tough year for a lot of people, including the City. He took a moment to acknowledge his colleagues as a part of a team that has taken this city forward. He looks forward to 2010. He took a moment to acknowledge the team members that participate with this Council, the City Manager, the City Attorney, the City Clerk, and the Police Chief. A lot of times it's a very tough job and nobody says thank you; so, he wished to take a moment to thank those individuals on behalf of his colleagues and himself for a job well done this year.

10. PUBLIC COMMENT

The following individuals appeared before the City Council to express their opinions and concerns:

Charles Loeb, 16800 NE 15 AVE, #112, North Miami Beach, FL, spoke regarding the Chamber of Commerce's Holiday event and public transportation projects.

Barbara Falsey, 3660 NE 166 ST, North Miami Beach, FL, spoke regarding Council compensation.

Joseph Paglino, 1270 NE 162 ST, North Miami Beach, FL, spoke regarding Bamboo Banquet Room, cleanliness of City, and recognizing Lt. Al Sturtz.

Bruce Lamberto, 3420 NE 165 ST, North Miami Beach, FL, spoke regarding previous administration issues, City Lobbyist, and a budget workshop.

Mubarak Kazan, 15564 NE 12 AVE, North Miami Beach, FL, spoke regarding the Police Department, selection of City auditors, creating rapport with Council reports, and Council compensation.

Allison Robie, 2131 NE 179 ST, North Miami Beach, FL, spoke regarding Council compensation, qualifying fees, school boundaries and School Board issues, and the Police Department.

11. MISCELLANEOUS ITEMS

A. MOTION TO APPROVE THE 2010 CITY COUNCIL MEETING SCHEDULE Motion made by Councilwoman Smith, seconded by Councilwoman Kramer, to reschedule the April 6, 2010 City Council meeting to April 13, 2010. In a voice vote, with Mayor Rosner, Councilwoman Spiegel, and Councilman Julien dissenting, the motion passed. (Motion carried 4-3).

Motion made by Councilwoman Kramer, seconded by Councilwoman Smith, to reconsider approval of the 2010 City Council meeting schedule. In a voice vote, all voted in favor. (**Motion carried 7-0**).

Motion made by Councilwoman Smith, seconded by Councilwoman Kramer, to reverse the motion to reschedule the April meeting and to keep the City Council meeting scheduled for April 6, 2010. In a voice vote, all voted in favor. (**Motion carried 7-0**).

Motion made by Councilman Julien, seconded by Councilman Derose, to approve the City Council meeting schedule as presented. In a voice vote, all voted in favor. (Motion carried 7-0).

12. WAIVER OF FEE (None)

13. <u>BUSINESS TAX RECEIPT MATTERS</u> - CITY CLERK

A. EWO PRODUCTIONS, INC. d/b/a <u>EWO POLE FITNESS STUDIO</u> 2010 N.E. 164 STREET NORTH MIAMI BEACH, FL 33162

> <u>KELVEN DAVIS, PRESIDENT</u> <u>SHIRLINE MURDOCK, VICE PRESIDENT</u>

RE: <u>REQUEST APPROVAL OF A BUSINESS TAX RECEIPT FOR A PRIVATE</u> <u>SCHOOL.</u>

Motion made by Councilman Derose, seconded by Councilman Julien, to approve issuance of a Business Tax Receipt for EWO Productions d/b/a EWO Pole Fitness Studio. In a voice vote, all voted in favor. (**Motion carried 7-0**).

B. <u>HOLIDAY CHARITIES & PROMOTIONS, INC.</u> 199 N.E. 167 STREET
900 N.E. 167 STREET
13885 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL.

ROBERT GOLER, PRESIDENT

RE: REQUEST APPROVAL OF BUSINESS TAX RECEIPTS FOR THE SALE OF FIREWORKS AT: 199 N.E. 167 STREET AND 900 N.E. 167 STREET FROM DECEMBER 21, 2009 THROUGH DECEMBER 31, 2009 FROM 10:00 A.M. TO 10:00 P.M. AND 13885 BISCAYNE BOULEVARD FROM DECEMBER 23, 2009 THROUGH DECEMBER 31, 2009 FROM 10:00 A.M. TO 10:00 P.M.- 20% OF PROCEEDS TO STOP HUNGER, INC. (SUBJECT TO APPROVAL BY THE MIAMI-DADE COUNTY FIRE DEPT. AND PROHIBITED FROM CONDUCTING ANY SALE(S) WITHOUT PRIOR FIRE DEPT. APPROVAL AS ABOVE-DESCRIBED).

Motion made by Councilman Julien, seconded by Councilman Derose, to approve issuance of a Business Tax Receipt for Holiday Charities & Promotions, Inc. subject to the above referenced stipulations. In a voice vote, all voted in favor. (**Motion carried 7-0**).

Motion made by Councilman Julien, seconded by Councilman Derose, to move out of order to consider the Resolutions that were pulled from the Consent Agenda: R2009-52A, R2009-75, R2009-77, and R2009-78 (See pages 1 and 2). In a voice vote, all voted in favor. (**Motion carried 7-0**).

Motion made by Councilman Julien, seconded by Councilman Derose, to introduce Resolution No. R2009-52A. In a voice vote, all voted in favor. (Motion carried 7-0).

Resolution No. R2009-52A

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING THE MONETARY AMOUNT OF THE AGREEMENT BY \$1,107,600.00 FOR A TOTAL AGREEMENT AMOUNT OF \$4,929,615.00 WITH FLORIDA DESIGN CONTRACTORS, INC. TO REMOVE VOLATILE ORGANIC COMPOUNDS FROM THE NORWOOD-OEFFLER WATER TREATMENT PLANT WELL FIELD.

Motion made by Councilman Derose, seconded by Councilwoman Spiegel, to approve Resolution No. R2009-52A.

Motion made by Councilwoman Smith, seconded by Vice Mayor Pierre, to amend Section 1 of Resolution No. R2009-52A to read as follows, and to approve, as amended, Resolution No. R2009-52A.

"The Mayor and City Council of the City of North Miami Beach hereby amend the monetary award of bid #2009-14 to Florida Design Contractors, Inc., to increase the agreement amount by \$1,107,600.00 for a total agreement of \$4,929,615.00..."

In a voice vote, all voted in favor. (Motion carried 7-0).

Motion made by Councilman Julien, seconded by Councilwoman Smith, to introduce Resolution No. R2009-75. In a voice vote, all voted in favor. (**Motion carried 7-0**).

Resolution No. R2009-75

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE GENERAL FUND ALLOCATION OF MATCHING FUNDS AND IN-KIND SERVICES IN AN AMOUNT TOTALING \$20,000.00 FOR THE REPAIR AND RESTORATION OF THE FULFORD-BY-THE-SEA MONUMENT FROM THE STATE OF FLORIDA HISTORIC PRESERVATION SMALL MATCHING GRANTS-IN-AID GRANT PROGRAM.

Motion made by Councilman Derose, seconded by Councilman Julien, to approve Resolution No. R2009-75. In a voice vote, all voted in favor. (**Motion carried 7-0**).

Motion made by Councilman Julien, seconded by Councilwoman Smith, to introduce Resolution No. R2009-77. In a voice vote, all voted in favor. (**Motion carried 7-0**).

Resolution No. R2009-77

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, SUPPORTING THE USA SOCCER FEDERATION'S BID TO HOST THE WORLD CUP IN THE UNITED STATES IN EITHER 2018 OR 2022.

Motion made by Councilman Derose, seconded by Councilwoman Smith, to approve Resolution No. R2009-77.

Motion made by Councilwoman Smith, seconded by Vice Mayor Pierre, amend Resolution No. R2009-77 by replacing the word "Washington D.C." with "Chicago, Illinois" in Section 2, and to approve, as amended, Resolution No. R2009-77. In a voice vote, all voted in favor. (**Motion carried 7-0**).

Motion made by Councilman Julien, seconded by Vice Mayor Pierre, to introduce Resolution No. R2009-78. In a voice vote, all voted in favor. (Motion carried 7-0).

Resolution No. R2009-78

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, TO SUPPORT AND ENCOURAGE THE USA SOCCER FEDERATION AND THE USA BID COMMITTEE TO SELECT MIAMI AS THE CITY IN FLORIDA TO HOST THE WORLD CUP.

Motion made by Councilman Derose, seconded by Councilwoman Smith, to approve Resolution No. R2009-78.

Motion made by Councilwoman Smith, seconded by Councilman Julien, to amend Resolution No. R2009-78 to replace the word "Washington D.C." with "Chicago, Illinois" in Section 2 and to approve, as amended, Resolution No. R2009-78. In a voice vote, all voted in favor. (**Motion carried 7-0**).

Motion made by Councilman Julien, seconded by Councilwoman Smith, to move back to the regular Order of Business. In a voice vote, all voted in favor. (**Motion carried 7-0**).

14. LEGISLATION

A. ORDINANCES – FIRST READING, BY TITLE ONLY

Ordinance No. 2009-22 – Item was withdrawn. (See page 1)

Motion made by Councilman Julien, seconded by Councilwoman Smith, to introduce Ordinance No. 2009-31 on First Reading, by Title Only. In a voice vote, all voted in favor. (Motion carried 7-0).

Ordinance No. 2009-31

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AMENDING ORDINANCE 2007-13 ENTITLED THE NORTH MIAMI BEACH DANGEROUS INTERSECTION SAFETY ACT BY CORRECTING SCRIVENER AND GRAMMATICAL ERRORS; AMENDING PARAGRAPH 13 REGARDING ADMINISTRATIVE CHARGES; PROVIDING FOR EXCEPTIONS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The following individuals appeared before the City Council to express their opinions and concerns:

Joseph Paglino, 1270 NE 162 ST, North Miami Beach, FL Mubarak Kazan, 15564 NE 12 AVE, North Miami Beach, FL

Motion made by Councilman Derose, seconded by Councilwoman Smith, to approve Ordinance No. 2009-31, on First Reading, by Title Only. In a roll call vote, all voted in favor. (**Motion carried 7-0**)

The City Council discussed where the fines received from the North Miami Beach Dangerous Intersection Safety Act should be allocated. The City Council approved the City Manager's suggestion to allocate any revenues received over and above the budgeted amount of \$350,000.00 into a special account for possible litigation.

B. ORDINANCES – SECOND AND FINAL READING

Motion made by Councilman Julien, seconded by Councilman Derose, to introduce Ordinance No. 2009-18 for Second and Final Reading. In a voice vote, all voted in favor. (**Motion carried 7-0**).

Ordinance No. 2009-18

AN ORDINANCE AMENDING CHAPTER X OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH ENTITLED SUBDIVISION AND FLOODPLAIN STANDARDS; UPDATING THE LANGUAGE TO BE CONSISTENT WITH THE FLORIDA MODEL FLOOD DAMAGE PREVENTION ORDINANCE AND TITLE 44, CODE OF FEDERAL REGULATIONS; DESIGNATING THE COMMUNITY DEVELOPMENT DIRECTOR OR DESIGNEE AS THE FLOODPLAIN ADMINISTRATOR; ESTABLISHING INTERDEPARTMENTAL ADMINISTRATIVE REQUIREMENTS; DEFINING TERMS; PROVIDING FOR ONE FOOT OF FREEBOARD IN REQUIRED FLOOR ELEVATIONS; UPDATING THE BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD TO THE CURRENT FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAPS; AND MAKING SUCH OTHER AMENDMENTS AS MAY IMPROVE THE CITY'S STANDING IN THE COMMUNITY RATING SYSTEM, AND ENSURE COMPLIANCE WITH FEDERAL REGULATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

The following individuals appeared before the City Council to express their opinions and concerns:

Roland Veilleut, 13730 Highland DR, North Miami Beach, F, Marlen Martell, 17374 South Glades DR, North Miami Beach, FL Mubarak Kazan, 15564 NE 12 AVE, North Miami Beach, FL Allison Robie, 2131 NE 179 ST, North Miami Beach, FL Charles Loeb, 16800 NE 15 AVE #112, North Miami Beach, FL

Motion made by Councilman Derose, seconded by Councilwoman Kramer, to adopt Ordinance No. 2009-18 on Second and Final Reading.

Motion made by Councilwoman Spiegel, seconded by Councilman Derose, to table Ordinance No. 2009-18 and to bring back to the January 5, 2010 meeting a color-coded ordinance explaining what is required to reach the 25% discount. In a roll call vote, all voted in favor. (**Motion carried 7-0**)

Motion made by Councilwoman Spiegel, seconded by Councilman Derose, to extend the meeting past midnight to complete the agenda. In a voice vote, all voted in favor. (**Motion carried 7-0**).

C. ORDINANCES - THIRD AND FINAL READING

Motion made by Councilman Julien, seconded by Councilman Derose, to introduce Ordinance No. 2009-29 on Third and Final Reading. In a voice vote, all voted in favor. (**Motion carried 7-0**).

Ordinance No. 2009-29

AN ORDINANCE AMENDING CHAPTER XII OF THE CODE OF THE ORDINANCES OF THE CITY OF NORTH MIAMI BEACH ENTITLED LOCAL BUSINESS TAX RECEIPTS AND REGULATIONS; AMENDING SECTION 12-20 ENTITLED TOWING; EXTENDING

THE SITE LOCATION OF TOWED OR REMOVED VEHICLES; EXTENDING HOURS FOR RELEASE OF A VEHICLE TO AN OWNER; SUPPLEMENTING THE LANGUAGE OF THE RECEIPT GIVEN TO AN OWNER STATING THAT PAYMENT WAS MADE PRIOR TO RELEASE; REQUIRING THE TOWING COMPANY TO PROVIDE A SAFE PLACE FOR THEIR CUSTOMERS TO RETRIEVE VEHICLES AND REQUIRING THAT ALL DRUG TESTS ADMINISTERED TO TOW DRIVERS BE PAID FOR BY THE TOWING COMPANY AND THE RESULTS BE PROVIDED TO THE CITY; REQUIRING A PERMIT FROM THE CITY'S BUILDING DEPARTMENT FOR ALL EXISTING AND NEW SIGNAGE, AND INCREASING THE PERMIT FEE; PROVIDING FOR THE RATES OF TOWED OR REMOVED VEHICLES NOT TO EXCEED ANY RATES SET BY MIAMI-DADE COUNTY TOWING ORDINANCE; REOUIRING PROOF OF ALL DRIVERS' DRIVING LICENSES, CRIMINAL HISTORY AND DRUG SCREENING TESTING, DISALLOWING UNAUTHORIZED SIGNAGE ON THE TOWING VEHICLES; AMENDING PENALTY SECTION; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE CODIFICATION OF THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

The following individuals appeared before the City Council to express their opinions and concerns:

Mubarak Kazan, 15564 NE 12 AVE, North Miami Beach, FL Allison Robie, 2131 NE 179 ST, North Miami Beach, FL Charles Loeb, 16800 NE 15 AVE #112, North Miami Beach, FL

Motion made by Councilman Julien, seconded by Councilman Derose, to adopt Ordinance No. 2009-29. In a roll call vote, all voted in favor. (Motion carried 7-0).

15. CITY COUNCIL COMMITTEE REPORTS

A. VICE MAYOR PIERRE

GOOD WISHES. Good morning North Miami Beach. As we come to the close of 2009, I would like to take this opportunity to reflect on some of our accomplishments and the challenges that lay ahead. Due to time consuming, I don't think it's appropriate for me to do that tonight; but, I simply want to thank everyone who call us, who talk to us, who make recommendation. That's the way it should work. We are here to serve you and we'll be looking forward to serving you again in 2010. Happy holidays, stay safe, and I will see you in 2010. Thank you.

B. COUNCILWOMAN SPIEGEL

GOOD WISHES. This is one of my favorite times of year; and, it's because people are walking around happier, hopefully thinking more about their fellow men and women, the neighbors. I'd like to encourage everybody to have a happy holiday season, whatever holiday you may celebrate. To be kind, be generous, be loving. Enjoy your family, your friends. Think positively about the New Year. Have a great New Year. For those of you who came here tonight and actually said nice things to us as the Council, we appreciate that because we work very hard for you. On behalf of my fellow Council Members, I'm telling you we're going to continue that into 2010. We are here for you. Happy holidays, happy new year, see you next year.

C. COUNCILWOMAN SMITH

GENERAL COMMENTS. Good morning everybody. I hope that most of you are watching this during the day and taped it, or rerun, because I do have a few messages. I want to thank the Manager and the Police Chief again for pulling that off tonight. It was an honor to recognize Al Sturtz. HE does, and continues to do, a lot for this city.

TRANSPORTATION MEETING. I just wanted to say quickly that not only did I go to the transportation meeting also in Miami Shores; but, I put on record every time I go. They actually have a court reporter there and I put on record every time I go, in case they build this when I have passed on to a different world. I want it to be known that we need that transport hub here in North Miami Beach. So, I went up to the court reporter, I took our time on behalf of the MAYOR and the Council, on behalf of the management, that we're making plans with our CRA to build something. We're the only city besides Hallandale that has so much traffic that goes from the expressway in this end of Dade County to the ocean and it's a necessity. So, that's on record for us as a city.

SCHOOL BOARD MEETING. I want to also mention that the school board program, tomorrow is a very important meeting at our city. I believe it's at 4:00 P.M.. That meeting is imperative. If you can, it's imperative every single meeting that you go to. When we go down to the School Board that, and it's not Eastern Shores, this is a North Miami Beach Meeting. Some of my fellow council people said why are you going to Krop? Why? Because Skylake is in North Miami Beach and they too are having their boundaries moved. The difference is, those children that are going to be affected in North Miami Beach even though they have to change schools from the new Aventura Waterways School to the, from Virginia Boone, Those children are very, Virginia Boone/Highland Oaks, are very close to that school. They are almost within walking distance. They just changed the boundaries around. The children that happen to live in North Miami Beach that are affected in Eastern Shores are going to go more than double from three schools, in transportation. There are three schools that are half the distance. So, tomorrow the meeting at 4:00 P.M. is to put together an alternative to what the School Board is suggesting. It's imperative that we get that out because, guess what, it has to be in five days before they close and they are closing for the School board before they close the requirement, which is January 8TH. There are no five days because they are closed for Christmas. This alternative school plan that we want to put forth for Dade County has to be done by Friday. There is no other time. It has to be done by Friday. and the truth is, as Councilwoman Spiegel said last night, when she had a presentation and she at that time i couldn't talk because it wasn't in the sunshine. But sitting here tonight we can discuss, and there's no discussion necessary. The only thing you need to do is be there at 4:00 P.M. for your input to help us have an alternative plan; because, if we go to the School Board with the alternative plan to just wait for one year, they may say we can't wait and your kids are going to move and that's it. So, we need this tomorrow and then we need everybody at that SCHOOL BOARD. Everybody, in a shirt and standing there. with their cousin, with their grandparent, anybody, anybody that they can bring. Bring bodies and have them stand there when the School Board meets. It will be posted when on our Channel 77. If you can't get Channel 77 because you don't have it, call the city and they will tell you when the School Board is going to meet. It's imperative.

POLICE OFFICER PROMOTIONS. I also want to mention, and with great pleasure, that I had the opportunity to go with the Police Chief, was kind enough to invite us and we have had two of our police officers be promoted. Sergeant Rand and his family and his beautiful baby, and no the baby wasn't named after his second wife, we got that straight. They announced it then, beautiful baby. And of course Nelson Reyes. We are proud as a city. It was a wonderful, proud moment to be there and to hear the accomplishments. It was wonderful, so i want to mention that.

SNOWFEST. How do I thank the Recreation Department? The Snowfest, the Police Chief with his, you know they said do you want to be in the crime parade, please RSVP. I RSVP'D thinking okay we're going to march like we did for crime prevention. But it wasn't that. It was the most unbelievable parade with Santa on a fire truck; and, guess who Santa brought with him? Mrs. Santa Claus. The parade is going to get bigger and better and it re-emphasizes that we do not tolerate any crime in North Miami Beach and that we are a community. If you could've seen how many kids were on that sidewalk waving to us, begging for the candy. It was fabulous. I know it's early in the morning, but these are important things that our city is doing for you. Come and participate. It was a wonderful, wonderful evening and I have to tell you the spirits were very high. It was really holiday spirits.

GOOD WISHES. I just also want to say that, because of the late hour, thank goodness I said that Economic Development and the forum meeting that I always hold and the seniors will be delayed until January. Let everybody enjoy the holiday. I will be back in seven hours for my next meeting. I do want to wish a Happy Kwanzaa, Merry Christmas, and the rest of the Hanukah and a happy, healthy new year to everyone. So come back next year. It's only going to get better. Thank you. Goodnight.

D. COUNCILMAN JULIEN

GOOD WISHES. Good morning to everyone. I would like to very briefly thank the members of the Commission on The Status of Women for collecting toys for our Police Department's toy drive, which of course is piled up in my office, which I'm going to have to deliver to the Police Department. Also, I would like to wish everyone a Merry Christmas, Happy Hanukah, happy new year. May God Bless you all. God willing, we'll see you next year.

E. COUNCILMAN DEROSE

SYMPATHIES. Good morning everyone. Well, I want to seize this opportunity to express my heartfelt sympathies to the family of Catherine Wall. As you know Councilwoman Smith, when Miami-Dade County dedicated that Fire Rescue to the name of Catherine Wall, I was there taking picture with her, you too, and her family. You know, it touched me; but, I hope, you know, her soul rest in peace in the hands of God.

GOOD WISHES. I want to wish everyone Merry Christmas and Happy New Year. May the year 2010 bring happiness to everyone's life. May our city change to better. May our cities prosper, vibrant, and we all can work together to improve the quality of life of the

citizens of North Miami Beach. I want, you know, the 2010, I mean, bring fresh air to all of us. May God Bless every one of you. Thank you.

F. COUNCILWOMAN KRAMER

GOOD WISHES. Good morning everyone. I just want to wish everyone a very happy and healthy holiday, a happy and healthy new year, a prosperous new year. Look forward to 2010. I want the citizens to realize that we do know your concerns and we do have some issues that are still pending; and, you have my word that those issues will be addressed. Please don't concern yourself, we listen to you and we will do what we need to do to make us all come together and be the great community that we are. Have a good night.

G. MAYOR ROSNER

LIGHTING CEREMONY. Good morning; waffles and eggs at my colleagues house, right? Downstairs we had a beautiful ceremony hosted by the Moses and Aaron Foundation. It's the fifth night of Hanukah. We had the honor of having Mayor Carlos Alvarez as our host. Well, not so much as our host, but as a, I guess he was our host. As our host he honored, we had several honorees. I was privileged to give out my first Key to our City to Mayor Alvarez who continues to play a great part and help us in our city. I look forward to a continued relationship next year; and, it was a very beautiful ceremony.

SNOWFEST. The police parade, the Snowfest, great events. I look forward to a council float or something a little more organized for our council. We felt a little lost, other than the Councilwoman who somehow found herself a seat in something. We spoke to Parks and Recreation, or Leisure Services, and I believe that we are going to find ourselves a spot in that parade.

CANDLE LIGHTING. Tomorrow, I believe, there is something at the 163RD STREET Mall. Candle lighting at 5:00 P.M. at the 163RD Street Mall. Everybody is invited.

GOOD WISHES. I look forward as well to working together with our community, our staff, my colleagues; and, to wish everyone a happy, healthy new year.

Mayor Rosner announced that the next Regular Meeting of the City Council will be on Tuesday, January 5, 2010.

There being no further business to come before the City Council of the City of North Miami Beach, the Regular Meeting of the City Council of the City of North Miami Beach was adjourned at 12:38 A.M. on a motion by Councilman Derose, seconded by Vice Mayor Pierre. In a voice vote, all voted in favor. (Motion carried 7-0)

CERTIFICATION

I, SUSAN A. OWENS, CITY CLERK OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES, PAGES ONE (1) THROUGH PAGE ELEVEN (11) INCLUSIVE, TO BE THE OFFICIAL RECORD OF THE CITY COUNCIL PROCEEDINGS AS TAPE RECORDED AT THE REGULAR CITY COUNCIL MEETING OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, HELD ON THE 15TH DAY OF DECEMBER, 2009.

> SUSAN A. OWENS, CMC, CITY CLERK CITY OF NORTH MIAMI BEACH

(SEAL)

MEMORANDUM

- TO: MAYOR AND CITY COUNCIL CITY CLERK CITY MANAGER
- FROM: DARCEE S. SIEGEL CITY ATTORNEY

DATE: JANUARY 19, 2010

RE: RESOLUTION NO. R2010-3 2009 Amended CRA Plan

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND ADOPTING THE 2009 AMENDED CRA PLAN, WHICH WAS APPROVED BY THE CRA AT A PUBLIC MEETING AND PREPARED IN COMPLIANCE WITH CHAPTER 163, PART III, FLORIDA STATUTES, AND WITH THE COMPREHENSIVE PLAN OF THE CITY OF NORTH MIAMI BEACH, FLORIDA; FINDING THAT THE 2009 AMENDED CRA PLAN SUPERCEDES AND **REPLACES ANY PRIOR CRA PLAN; AND DIRECTING** THE CRA COORDINATOR TO FORWARD THE AMENDED PLAN TO THE MIAMI-DADE COUNTY GOVERNMENT PURSUANT TO THE PROVISIONS OF THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI **BEACH, FLORIDA.**



CITY OF NORTH MIAMI BEACH MEMORANDUM

 TO:
 Mayor & Council

 FROM:
 Kelvin L. Baker, City Manager

 DATE:
 January 19, 2010

RE: RESOLUTION NO. R2010-3 NMBCRA PLAN COMPARATIVE SUMMARY

BACKGROUND:

The 2009 Amended CRA Plan has been prepared in compliance with Chapter 163, Part III, F.S. and with the City's Comprehensive Plan. The 2009 Amended Plan will replace the existing CRA plan that was adopted in 2005 when the Agency was created. The 2009 Plan provides 22 new additional programs, tools and redevelopment strategies to allow the North Miami Beach CRA to address issues related to economic growth and development in a competitive environment. The Plan will provide for an advocacy strategy to fast-track applications for high priority development within the CRA area. The Plan includes an Innovations section that will allow the CRA to be a leader in the areas of wireless internet for the CRA area, transportation oriented development, LEED development, and commercial facade improvement to enhance the area's desirability for private investment. The new Plan provides an initiative dedicated to Revenue Enhancement by identifying and describing 40 different State or Federal funding sources available to the City and the CRA. The new Plan provides a comprehensive Capital Improvements section that includes both current and planned CRA capital projects. The Plan addresses land acquisition and disposition to ensure compliance with the statute and with the Interlocal agreement with Miami-Dade County. The Plan also provides the CRA with authority to expand funding of community policing and code enforcement innovations. Additionally, the Plan provides three sets of TIF projections to aid the CRA in future financial planning.

RECOMMENDATION:

The CRA Staff and CRA Consulting Team recommend approval of the 2009 Amended CRA Plan with a provision to forward the Plan to the City Council for approval and to initiate the approval process through Miami-Dade County as required by the Interlocal Agreement.

THIS PLAN WAS APPROVED BY THE CRA BOARD ON JANUARY 5, 2010.

FISCAL IMPACT:

Expenditure: No additional expenditure related to adopt this plan. **Fund Name:** Community Redevelopment Agency Fund

CONTACT:

Daniel Wick, CRA Coordinator

CC: George Knox, CRA Attorney Susan Owens, City Clerk

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, **APPROVING AND ADOPTING THE 2009 AMENDED CRA** PLAN, WHICH WAS APPROVED BY THE CRA AT A PUBLIC MEETING AND PREPARED IN COMPLIANCE WITH CHAPTER 163, PART III, FLORIDA STATUTES, AND WITH THE COMPREHENSIVE PLAN OF THE CITY OF NORTH MIAMI BEACH, FLORIDA; FINDING THAT THE 2009 AMENDED CRA PLAN SUPERCEDES AND **REPLACES ANY PRIOR CRA PLAN; AND DIRECTING** THE CRA COORDINATOR TO FORWARD THE AMENDED PLAN TO THE MIAMI-DADE COUNTY GOVERNMENT PURSUANT TO THE PROVISIONS OF THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI **BEACH, FLORIDA.**

WHEREAS, the CRA prepared a 2009 Amended CRA Plan in compliance with Chapter

163, Part III, Florida Statutes; and

WHEREAS, the 2009 Amended Plan will supercede and replace the existing CRA Plan;

and

WHEREAS, the 2009 Amended CRA Plan modifies, improves, and enhances the

original CRA Plan which was previously adopted; and

WHEREAS, the 2009 Amended CRA Plan was unanimously approved and adopted at a

CRA meeting held in public on January 5, 2010; and

WHEREAS, the 2009 Amended CRA Plan provides a comprehensive Capital Improvements Section that includes both current and planned CRA Capital Projects, along with other features which will enable the CRA to expand funding opportunities for projects within the CRA.

NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of North Miami Beach, Florida.

Section 1. The foregoing recitals are true and correct.

Section 2. The Mayor and Council of the City North Miami Beach, Florida hereby adopt and approve the 2009 Amended CRA Plan.

Section 3. The CRA Coordinator is hereby directed to forward the approved 2009 Amended CRA Plan to the Miami-Dade County Government for its review and approval.

APPROVED AND ADOPTED by the City of North Miami Beach City Council at the regular meeting assembled this ____ day of January, 2010.

ATTEST:

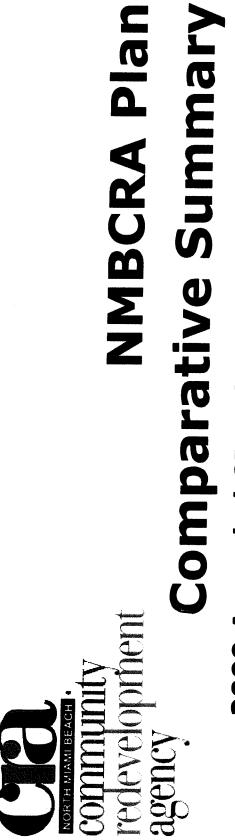
SUSAN A. OWENS CITY CLERK MYRON ROSNER MAYOR

(CITY SEAL)

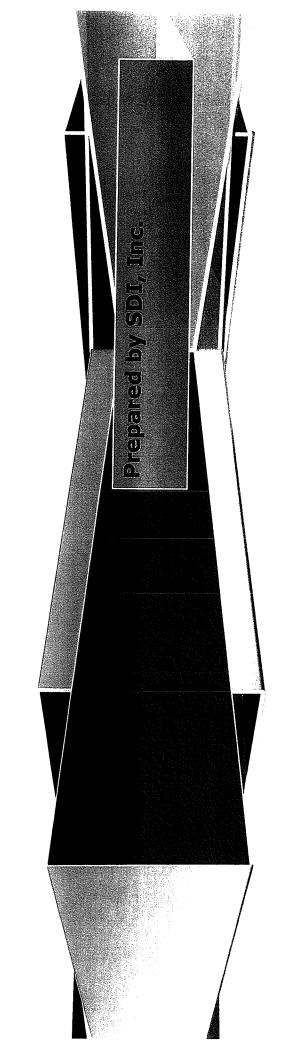
APPROVED AS TO FORM:

DARCEE S. SIEGEL CITY ATTORNEY

SPONSORED BY: Mayor and Council



Adopted CRA Plan 2009 Amended CRA Plan Compared to the 2004



| NMBCRA Plan Comparative Summary |
|---|
| INTRODUCTION: |
| This document is prepared by SDI for the North Miami Beach CRA to provide a Comparative Summary of the 2009 Amended Plan and to delineate the changes, additions, and differences between the existing 75-page 2004 Plan and the 170-page 2009 Amended Plan. Only significant differences are addressed |
| It should be noted that all CRA Plans are required to meet certain statutory standards as provided in Section 163.362, FS. |
| There are 15 sections in the 2009 Amended Plan. Those sections may be categorized as technical, policy, and program. |
| |
| The <u>Technical sections</u> must include specific elements, statements, and assurances as required in Section 163, Part III, F.S These sections in both the 2004 and 2009 Amended Plan comply with the statute and have minor differences. The 2009 version provides more detail in several instances and comply with all statutory changes that the legislature has made in the last five years. |
| The technical sections in the 2009 Amended Plan are: |
| SECTION 1 GENERAL DESCRIPTION OF THE CRA AREA SECTION 2 CREATION, SEVERABILITY AND POWERS SECTION 3 AUTHORITY TO UNDERTAKE REDEVELOPMENT SECTION 9 SAFEGUARDS TO ENSURE REDEVELOPMENT ACTIVITIES FOLLOW THE REDEVELOPMENT PLAN SECTION 12 COMMUNITY REDEVELOPMENT AGENCY PLAN AMENDMENT PROCESS SECTION 13 NEIGHBORHOOD IMPACT OF PROGRAMS SECTION 14 REQUIRED TECHNICAL ELEMENTS OF A CRA PLAN |
| |
| The <u>Policy sections</u> are structured to ensure that the redevelopment plan reflects current goals, objectives, and policies of the City and of the CRA. The 2009 Plan incorporates language directly from the City's Comprehensive Plan for Sections |
| Prepared by SDI |

A.

| NMBCRA Plan Comparative Summary |
|---|
| 10 and 11. Section 4 provides new TIF projections utilizing 3 methodologies in order to capture the most reliable predictability of future TIF revenue levels for redevelopment activities. These significant differences will strengthen the new plan's ability to serve as a source document to generate additional capital for reinvestment in the community in a timely fashion. |
| The Policy sections are: |
| SECTION 4 FINANCIAL AND BUDGET SECTION 10 CRA AFFORDABLE HOUSING POLICY STATEMENT AND RELOCATION ASSURANCES SECTION 11 COMMUNITY REDEVELOPMENT AGENCY GOALS, OBJECTIVES, AND POLICIES IN ACCORDANCE WITH CITY'S COMPREHENSIVE PLAN |
| The <u>Program/Tools sections</u> are the most creative and are least restricted by specific statutory language, although these sections must comply with statutory guidelines and may not provide for programs not authorized by 163, Part III. |
| The Program/Tools sections of the 2009 Plan are: |
| SECTION 5 CAPITAL IMPROVEMENT PROGRAM SECTION 6 REVENUE ENHANCEMENT SECTION 7 CRA INNOVATIONS SECTION 8 COMMUNITY REDEVELOPMENT AREA PROGRAMS AND TOOLS |
| These program and tools sections are where the 2004 and 2009 Amended Plan differ most significantly. The 2009 Plan provides additional programs and tools that the Agency may use to achieve redevelopment goals. The 2004 Plan provided 28 CRA Programs . The 2009 Plan provides 49 CRA programs and tools . It should be noted here that these are programs and tools that the Agency may from throughout the life of the Agency as the Board of Commissioners deems appropriate. No further approval by the County will be required regarding the CRAs authority to bring these additional strategies to bear. |
| It is in these sections that we have included specific authority for the CRA to provide for Community Policing and Code Enhancement Enforcement. These two changes may generate between \$250,000 to \$450,000 per year in revenue enhancement for the City while supporting the special needs of the redevelopment area. The 2009 language is in much |
| Prepared by SDI |

| MBCRA Plan Comparative Summary more significant detail and provides for the defensible use of CRA funds to assist in community policing and code enforcement. The Amended Plan also captures the most recent statutory changes regarding Community Policing Innovations. This language is provided below: Adequate law enforcement is required to protect property values, commercial activity levels and the quality of life of the residents within the Community Redevelopment Area. Law enforcement also is important to attract new investment, new development and businesses and activity levels and the quality of life of the residents within the Community Redevelopment Area. Law enforcement also is important to attract new investment, new development and businesses and activity levels and the quality of life of the residents within the Community Redevelopment Area. Law enforcement also is important to attract new investment, new development activity levels |
|--|
| The CRA Innovations section provides for major initiatives through the CRA Pilot Façade Improvement/CRA Project and the Areawide Façade Improvement Program, as well as several other creative programs to enhance redevelopment Wireless Internet Service LEED (Leadership in Energy and Environmental Design) TODD (Transit Oriented Development District) Expansion of Capital for Immediate Reinvestment |

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Page **4** of **21**

| | Initiouna riali culliparative summary |
|--|--|
| 2004 | 2009 |
| Title: (No CIP section) | Title: Section 5 - Capital Improvements Program |
| Comments: The 2004 Plan provides a chart (Section sources identified. | Comments: The 2004 Plan provides a chart (Section 1) showing CIPs that were currently (2004) planned with funding sources identified. |
| The 2009 Amended Plan includes a section titled Capi sub-sections: | The 2009 Amended Plan includes a section titled Capital Improvement Programs. This section also includes the following sub-sections: |
| CIP Policy and Strategy CIP Potential Sites Land Acquisition Policy, Strategy and Protocols Land Acquisition Areas of Priority | |
| CIP Policy and Strategy: This subsection states that ensure and allow the Agency to respond to needs and key aspect of the amended plan by allowing the CRA E themselves. | CIP Policy and Strategy: This subsection states that the Agency CIP shall be a living document and will evolve to ensure and allow the Agency to respond to needs and opportunities in the redevelopment area. This flexibility will be a key aspect of the amended plan by allowing the CRA Board to address needs and opportunities as they present themselves. |
| CIP Potential Sites: Describes the projects in the CR | ots in the CRA's current CIP with estimated costs. |
| Land Acquisition Policy, Strategy and Protocols: 1 163.370 that governs Acquisition of Property, and 163. commission a land acquisition projection report in 5-ye states the CRA shall adhere to all statutory requiremer Acquisition and Disposition Protocols that will be adopt | Land Acquisition Policy, Strategy and Protocols: This subsection includes the statutory language from Section 163.370 that governs Acquisition of Property. It recommends the CRA commission a land acquisition projection report in 5-year intervals based upon redevelopment activities and needs. It states the CRA shall adhere to all statutory requirements, and, in addition, the CRA shall prepare detailed Land Acquisition Protocols that will be adopted by the CRA Board. These protocols are currently being drafted. |
| Land Acquisition Areas of Priority: This subsection currently considering for acquisition. | is subsection provides a listing and descriptions of properties that the CRA is |

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Page 5 of 21

| 3 204 Title: Section 7 - Redevelopment Agency Finances And Budget Projections and Budget Projections and Budget Projections and Budget Projections are in compliance with the statutory requirements. The 2004 Plan utilizes a single set of TIF projections based upon City and County millage rates. The 2009 Plan utilizes 5-year Plan utilizes as ingle set of TIF projections based upon City and County millage rates. The 2009 Plan utilizes 5-year Plan utilizes sing three proform a methodologies. The First set of 5-year projections uniting for the Agency's TIF performance since its reception. The third set of projections represents "Modified Projections" which considers local conditions and the potential affect of the CRA's existence as well as national trends. The modified five-year projection is intended to serve as a guide for capital improvement program implementation. This section addresses bonding authority, the allocation and expenditure of non-bond related TIF revenue, and ensures that the Agency is authorized to expend funds for, community policing, and code enforcement that the Agency is authorized to section 163, Part III, F.S | and an a set of the stand of the | NMBCRA PI | NMBCRA Plan Comparative Summary |
|--|--|--|---|
| Title: Section 7 - Redevelopment Agency Finances Title: Section 4 - Financial and Budget And Budget Projections And Budget Projections Both the 2004 and the 2009 Amended Plan are in compliance with the statutory requirements. The 2004 Plan utilizes a single set of TIF projections based upon City and County millage rates. The 2009 Plan utilizes 5-year projections using three proforma methodologies. The First set of 5-year projections utilizes 50-year national historic growth. The second employs the rate of growth generated by a regression analysis of the Agency's TIF performance since its inception. The third set of projections represents "Modified Projections" which considers local conditions and the potential affect of the CRA's existence as well as national trends. The modified five-year projection is intended to serve as a guide for capital improvement program implementation. This section addresses bonding authority, the allocation and expenditure of non-bond related TIF revenue, and ensures that the Agency is authorized to expend funds for administration, community policing, and code enforcement and ensures that the Agency is authorized to expend funds for administration, community policing, and code enforcement. | 3 2004 | | 2009 |
| Comments: Both the 2004 and the 2009 Armended Plan are in compliance with the statutory requirements. The 2004 Plan utilizes a single set of TIF projections based upon City and County millage rates. The 2009 Plan utilizes 5-year projections using three proforma methodologies. The First set of 5-year projections utilizes 50-year national historic growth. The First set of 5-year projections utilizes 50-year national historic growth. The second employs the rate of growth generated by a regression analysis of the Agency's TIF performance since its inception. The third set of projections represents "Modified Projections" which considers local conditions and the potential affect of the CRA's existence as well as national trends. The modified five-year projection is intended to serve as a guide for capital improvement program implementation. This section addresses bonding authority, the allocation and expenditure of non-bond related TIF revenue, and ensures that the Agency is authorized to expend funds for administration, community policing, and code enforcement enhancement as provided in Section 163, Part III, F.S | | Section 7 - Redevelopment Agency Finances And Budget Projections | Title: Section 4 - Financial and Budget |
| The First set of 5-year projections utilizes 50-year national historic growth. The second employs the rate of growth generated by a regression analysis of the Agency's TIF performance since its inception. The third set of projections represents "Modified Projections" which considers local conditions and the potential affect of the CRA's existence as well as national trends. The modified five-year projection is intended to serve as a guide for capital improvement program implementation. This section addresses bonding authority, the allocation and expenditure of non-bond related TIF revenue, and ensures that the Agency is authorized to expend funds for administration, community policing, and code enforcement enhancement as provided in Section 163, Part III, F.S | Comm Plan ul project | ents: Both the 2004 and the 2009 Amended Plan are in lizes a single set of TIF projections based upon City an ons using three proforma methodologies. | i compliance with the statutory requirements. The 2004 d County millage rates. The 2009 Plan utilizes 5-year |
| The second employs the rate of growth generated by a regression analysis of the Agency's TIF performance since its inception. The third set of projections represents "Modified Projections" which considers local conditions and the potential affect of the CRA's existence as well as national trends. The modified five-year projection is intended to serve as a guide for capital improvement program implementation. This section addresses bonding authority, the allocation and expenditure of non-bond related TIF revenue, and ensures that the Agency is authorized to expend funds for administration, community policing, and code enforcement enhancement as provided in Section 163, Part III, F.S | The Fil | | oric growth. |
| The third set of projections represents "Modified Projections" which considers local conditions and the potential affect of the CRA's existence as well as national trends. The modified five-year projection is intended to serve as a guide for capital improvement program implementation. This section addresses bonding authority, the allocation and expenditure of non-bond related TIF revenue, and ensures that the Agency is authorized to expend funds for administration, community policing, and code enforcement enhancement as provided in Section 163, Part III, F.S | The se inceptio | cond employs the rate of growth generated by a regress n. | sion analysis of the Agency's TIF performance since its |
| This section addresses bonding authority, the allocation and expenditure of non-bond related TIF revenue, and ensures that the Agency is authorized to expend funds for administration, community policing, and code enforcement enhancement as provided in Section 163, Part III, F.S | The thi the CR capital | d set of projections represents "Modified Projections" w Y's existence as well as national trends. The modified fi mprovement program implementation. | rhich considers local conditions and the potential affect of ive-year projection is intended to serve as a guide for |
| | This se that the enhanc | ction addresses bonding authority, the allocation and ex Agency is authorized to expend funds for administration ement as provided in Section 163, Part III, F.S | <pre>cpenditure of non-bond related TIF revenue, and ensures n, community policing, and code enforcement</pre> |
| | | | |

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Page 7 of 21

Page 8 of 21

Prepared by SDI

- Expansion of Capital for Immediate Reinvestment: Utilizing the power in the amended plan and Chapter 163 generate \$1 million to \$2 million in additional capital. The opportunity to raise this additional capital and the dire Part III, F.S. the Agency has the potential to retire all existing debt in the current credit facility and potentially need of the local economy for an expanded economic stimulus initiative coincide.
- Miami Beach position itself for future transit service on the FEC rail corridor. Service on the corridor is the subject "transit-ready," making them more competitive for new or expanded service. This innovation will also help North transit; Metro-Rail). In addition, communities seeking new or increased transit utilize TOD strategies to become TODD Initiative: Communities utilize TOD to improve ridership for existing transit systems (e.g., Miami-Dade passenger transit on an 85-mile segment of the FEC corridor between Miami-Dade, Broward, and Palm Beach of study in the on-going "South Florida East Coast Corridor Study," which is evaluating the reintroduction of Counties. The Amended Plan also references a potential site for the transit depot. (See attached article)
 - LEED Initiative: The CRA shall encourage green building practices through various financial, zoning and other regulatory incentives. Green buildings are designed to reduce the overall impact of the built environment on human health and the natural environment by:
 - Efficiently using energy, water, and other resources
- Protecting occupant health and improving employee productivity
 - Reducing waste, pollution and environmental degradation

These innovative programs and initiatives are described in detail in Section 7 of the Amended Plan.

| 5 2004 Title: Section Comments: T in 2004. There statutorily requ | | |
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| Title: Section Comments: T in 2004. There statutorily requ | | 2009 |
| Comments: T in 2004. There statutorily requ | Title: Section 1 - General Description | Title: Section 1 - General Description |
| Necessity once the this Plan does not. | Comments: The 2004 Plan is statutorily compliant and incluin 2004. There have been no changes to the boundary or le statutorily required elements; Boundary Map, Location and a adopted with the 2004 Plan. The Amended Plan does not re Necessity once the Agency has been established unless the this Plan does not. | Comments: The 2004 Plan is statutorily compliant and includes a summary of the Finding of Necessity completed by SDI in 2004. There have been no changes to the boundary or legal description. The 2009 Amended Plan provides the statutorily required elements; Boundary Map, Location and General Description of the Area, and the Legal Description adopted with the 2004 Plan. The Amended Plan does not require an additional reference or summary of the Finding of Necessity once the Agency has been established unless the Amendment includes an expansion of the boundary which this Plan does not. |
| 6 ²⁰⁰⁴ | | 2009 |
| Title: Section 2 -Cre Powers of the CRA | Title: Section 2 -Creation, Severability and Powers | Title: Section 2 - Creation, Severability and |
| Comments: Th | s is a technical section with specific statutory | Comments: This is a technical section with specific statutory requirements. The 2004 Plan is statutorily compliant. |
| The 2009 Ame | The 2009 Amended Plan is statutorily compliant. In addition: | |
| With regard to existence and t 163.362(10). T | With regard to creation of the Agency, the 2009 Amended Plan acknowledges th existence and that the adoption of the initial Plan triggers the statutory life of the 163.362(10). These sections are referenced and included in the Amended Plan. | With regard to creation of the Agency, the 2009 Amended Plan acknowledges that the Agency is in its 5 th year of existence and that the adoption of the initial Plan triggers the statutory life of the Agency as detailed in 163.387(2) and 163.362(10). These sections are referenced and included in the Amended Plan. |
| Regarding sev∉ | Regarding severability, there is no significant revision or change in the 2009 Plan. | in the 2009 Plan. |

Page **10** of **21**

Prepared by SDI

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| NMBCRA Plar | NMBCRA Plan Comparative Summary |
|--|---|
| The Powers language in the 2004 Plan states that all powers provided by the governing statute shall be granted to the City of North Miami Beach CRA unless specifically prohibited by the (2004) Plan or by the Interlocal Agreement between the City, Miami-Dade County, and the CRA. Section 4 – Financial and Budget, also specifically provides authority for the agency to expend funds for Recreation Facilities, Administration, Community Policing, and Code Enforcement Enhancement. | ided by the governing statute shall be granted to the ne (2004) Plan or by the Interlocal Agreement between and Budget, also specifically provides authority for the Community Policing, and Code Enforcement |
| The 2009 Plan includes all the statutorily provided powers, and further, it specifically delineates the powers that are withheld from the Agency. Those powers withheld are: | ther, it specifically delineates the powers that are |
| The power to determine an area to be appropriate for Community Redevelopment. The power to grant final approval to Community Redevelopment plans and modifications. The power to authorize the issuance of revenue bonds or debt instruments. The power to approve the acquisition, demolifion, removal, or disposed of proceeds of approve. | power to determine an area to be appropriate for Community Redevelopment. power to grant final approval to Community Redevelopment plans and modifications. power to authorize the issuance of revenue bonds or debt instruments. |
| The power to assume responsibility to bear loss as provided in F.S. section 163.3.70(3) The power to zone or rezone or make exceptions from building regulations or to enter into agreer housing authority. | ponsibility to bear loss as provided in F.S. section 163.3.70(3). exceptions from building regulations or to enter into agreements with a |
| The power to close, vacate, plan, or re-plan streets, roads, any part of the City. | or re-plan streets, roads, sidewalks, ways, or other places and to plan or re-plan |
| 2004 | 2009 |
| Title: Section 3 - Authority to Undertake Redevelopment | Title: Section 3 - Authority to Undertake Redevelopment |
| Comments: This is a technical section that is required by statute to be included in a Redevelopment Plan. The 2004 Plan is statutorily compliant. The 2009 Amended Plan complies and provides a summary of the Interlocal Agreement between the City, Miami-Dade County, and the CRA which had not been finalized when the initial Plan was adopted. This section outlines the requirements and restrictions that are part of the Interlocal Agreement. A summary of the Interlocal Barcelan Agreement between between the requirements and restrictions that are part of the Interlocal Agreement. A summary of the Interlocal Agreement between by the entities the requirements and restrictions that are part of the Interlocal Agreement. | be included in a Redevelopment Plan. The 2004 Plan ovides a summary of the Interlocal Agreement between alized when the initial Plan was adopted. This section ocal Agreement. A summary of the Interlocal |
| Prepared by SDI | Ē |

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| 1. Implementation of Plan A. The Plan, and any amendments and supplements to the Plan must be annoved by the Mismi Dodo Counted of the D |
|---|
| of Commissioners. B. The Plan, as approved by the Miami-Dade Board of County Commissioners is for a period of ten (10) years. C. Establishes a cap of 20% of funds to be used for total administrative expenses, and no more than 6% to be allocated to indirect and overhead expenses. D. Establishes a "County Administrative Fee to be charged annually. |
| 2. City/County Coordination A. Provides for the County to designate a Redevelopment Area Coordinator to serve as the County's liaison to the City and the Agency. B. Requires County approval with regard to indebtedness and bond financing, acquisition, disposition and relocation activities. C. Requires submission and approval procedures for the Agency's annual budget. |
| 3. Land disposition A.Requires that any disposition of land shall be accomplished in accordance with applicable provisions of federal, state and local law, the Plan and the Interlocal Agreement. |
| A. Other Redevelopment Area Activities A. Addresses relocation activities, requiring adherence to procedures set forth in the Uniform Relocation Assistance and Real Property Acquisition Policies Act. B. Requires preparation and distribution of an annual report in accordance with Section 163 F.S. |
| The 2009 Plan also includes the Interlocal Agreement as an appendix. |

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Page **12** of **21**

| NMBCRA Plan Comparative Summary | 2004 Title: Section 4 - Safeguards Comments: Both the 2004 Plan and the 2009 Amended Plan are statutorily compliant. There are no significant differences between the two Plans. Both Plans address Financial Accountability, Proper Implementation and Project/Program Accountability, Safeguards through Retention of Certain Powers, and Providing for a Time Certain and Severability. | 2009 Title: Community Redevelopment Objectives, and Policies Agency Goals and Objectives, and Policies in Accordance with the City's Comprehensive Plan | The 2004 Plan includes a Mission Statement. The 2009 Amended Plan does not. A Mission Statement was not included in the new plan because the mission statement of the Agency may change from time to time to more effectively meet the goals and challenges presented by new economic climates and needs of the community. The Agency may adopt and revise its mission statement at any time the CRA Board of Commissioners chooses to do so. |
|---------------------------------|---|---|--|
| NMBCRA PI | 8 2004 Title: Section 4 - Safeguards Title: Section 9 - Safeguards to Ensu Redevelopment Activities Follow the Redevelopment Activities Follow the Redvelopment Activities Follo | 9 2004 Title: NMB CRA Mission Statement, Goals, Measureable Comments: | The 2004 Plan includes a Mission Statement. The 2009 Arr in the new plan because the mission statement of the Agenc goals and challenges presented by new economic climates revise its mission statement at any time the CRA Board of C |

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Page **13** of **21**

| This section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 163.345. | The 2009 Plan specifically states in this section that it complies with the City's Comprehensive Plan and Land Use Designations. | | 2004 2009 | Title: Section 6 - Community Redevelopment Programs Title: Section 8 - Community Redevelopment Area Programs and Tools | Comments: This section represents one of the most significant and most important differences between the 2004 Plan and the 2009 Amended Plan. The 2004 Plan included a more limited number of Programs made available for the Agency to use for redevelopment. The 2004 Plan included only 28 programs under 9 category headings. | The 2009 Amended Plan provides an expanded Programs and Tools section with a total of 49 programs that will allow the Agency to take a more innovative approach to achieving redevelopment goals. The inclusion of this expansive "tool box" will ensure that the Agency is better equipped to creatively respond to redevelopment needs and opportunities that may arise. The chart shown on the following pages lists CRA Programs and Tools included in each of the Plans. Those marked with an arrow in the 2009 column are new programs or tools that were not included in the previous Plan. |
|--|--|--|---|---|---|---|
| The goals and objectives in the 2009 Plan mirror the goals and objectives of the City's current Comprehensive Plan. It further states that this Plan shall be subordinate to any and all future amendments and modifications to the City's Comprehensive Plan. | The goals and objectives in the 2009 Plan mirror the goals and objectives of the City's current Comprehensive Plan. It further states that this Plan shall be subordinate to any and all future amendments and modifications to the City's Comprehensive Plan. It Comprehensive Plan. It Section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 163.345. | The goals and objectives in the 2009 Plan mirror the goals and objectives of the City's current Comprehensive Plan. It further states that this Plan shall be subordinate to any and all future amendments and modifications to the City's Comprehensive Plan. It formprehensive Plan. This section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 163.345. The 2009 Plan specifically states in this section that it complies with the City's Comprehensive Plan and Land Use Designations. | The goals and objectives in the 2009 Plan mirror the goals and objectives of the City's current Comprehensive Plan. It further states that this Plan shall be subordinate to any and all future amendments and modifications to the City's Comprehensive Plan. It Comprehensive Plan. This section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 163.345. The 2009 Plan specifically states in this section that it complies with the City's Comprehensive Plan and Land Use Designations. | The goals and objectives in the 2009 Plan mirror the goals and objectives of the City's current Comprehensive Plan. It further states that this Plan shall be subordinate to any and all future amendments and modifications to the City's Comprehensive Plan. It Comprehensive Plan. This section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 163.345. The 2009 Plan specifically states in this section that it complies with the City's Comprehensive Plan and Land Use Designations. | The goals and objectives in the 2009 Plan mirror the goals and objectives of the City's current Comprehensive Plan. It further states that this Plan shall be subordinate to any and all future amendments and modifications to the City's Comprehensive Plan. It comprehensive Plan. This section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 163.345. The 2009 Plan specifically states in this section that it complies with the City's Comprehensive Plan and Land Use Designations. This Section 6 - Community Redevelopment Programs and Tools Title: Section 6 - Community Redevelopment Programs and Tools Title: Section 6 - Community Redevelopment Programs and Tools Title: Section 6 - Community Redevelopment Programs and Tools Title: Section 6 - Community Redevelopment Programs and Tools Title: Section 6 - Community Redevelopment Programs and Tools Title: Section 6 - Community Redevelopment Programs and Tools Title: Section 6 - Community Redevelopment Programs Title: Section 6 - Community Redevelopment Programs and Tools Title: Section 6 - Community Redevelopment Programs All Programs and Tools Title: Section 6 - Community Redevelopment Programs Title: Section 6 - Community Redevelopment Programs All Programs and Tools Title Programs and Tools Programs and Tools Programs Plane | The goals and objectives in the 2009 Plan mirror the goals and objectives of the City's current Comprehensive Plan. It further states that this Plan shall be subordinate to any and all future amendments and modifications to the City's Comprehensive Plan. This section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 63.345. The 2009 Plan specifically states in this section that it complex with the City's Comprehensive Plan and Land Use Designations. Bedden the City's Comprehensive Plan and Land Use Designations. Designations and the City's Comprehensive Plan and Land Use Designations. The Section 6 - Community Redevelopment Programs and Pools Title: Section 6 - Community Redevelopment Programs and Pools Title: This section represents one of the most significant and most important differences between the 2009 Plan included a more limited number of Programs made available for the Agency to use for redevelopment. The 2004 Plan included only 28 programs under 9 category headings. |
| | This section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 163.345. | This section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 163.345. The 2009 Plan specifically states in this section that it complies with the City's Comprehensive Plan and Land Use Designations. | This section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 163.345. The 2009 Plan specifically states in this section that it complies with the City's Comprehensive Plan and Land Use Designations. | This section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 163.345. The 2009 Plan specifically states in this section that it complies with the City's Comprehensive Plan and Land Use Designations. 10 | This section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 163.345. The 2009 Plan specifically states in this section that it complies with the City's Comprehensive Plan and Land Use Designations. 10 10 2004 Title: Section 6 - Community Redevelopment Programs 10 10 10 10 10 10 10 10 | This section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 163.345. The 2009 Plan specifically states in this section that it complies with the City's Comprehensive Plan and Land Use Designations. Designations. 10 2004 Itile: Section 6 - Community Redevelopment Programs Title: Section 6 - Community Redevelopment Programs Comments: This section represents one of the most significant and most important differences between the 2004 Plan to use for redevelopment. The 2004 Plan included a more limited number of Programs made available for the Agency to use for redevelopment. The 2004 Plan included on vol 28 programs under 9 category headings. |

Page **14** of **21**

NMBCRA Plan Comparative Summary

| 2004 Plan | 2009 Amended Plan |
|--|---|
| Direct Financial Incentives to Generate New Private | Direct Financial Incentives to Generate New Private |
| Direct Financial Incontinue to Otice 1-1- D | Development |
| Interest Subsidions on Long for Decent Inprovements | |
| Financial Incontines of Ludars for Property Improvements | Transfer of Development Rights |
| | Creation of Overlay Zoning District |
| | Payment in Lieu of Parking (PILOP) |
| Warketing Research | Interest Subsidies on Loans for Property Improvements |
| Advertisement and Promotions | Financial Incentives for New Businesses |
| Business and Redeveloper Recruitment | Light Industrial Land Use Classification |
| Land Banking and Site Assembly | Commercial/Retail Building Facade Improvement |
| | Program |
| Helocation Assistance | Rehabilitation of Vacant Commercial Buildings |
| | Marketing Research |
| | Advertisement and Promotions |
| | CRA Web Page and Video Web Site to Promote |
| | Redevelopment Area Business |
| | Business and Redeveloper Recruitment |
| | Business Incentive Loans |
| | Local Labor and Business Pool |
| | Job Credits as Currency |
| | CRA Scholarship Work Study Program |
| | CRA Trolley |
| | |
| Signage/Entry Features/Public Art/Landscape | Clean-Up Program |
| | Signage/Entry Features/Public Art/Landscape |
| | Landscaping/Streetscaping |
| | |
| | |
| | Pedestrian Amenities |
| | Signage Program |
| | |
| | Continuing Maintenance Responsibilities |

Page **15** of **21**

NMBCRA Plan Comparative Summary

| Residential Rehabilitation | P Residential Acquisition | A Valorem Tax Subsidiv | In-Fill and New Housing | Mortgage Subsidies and Second Mortgage Assistance | Secure Outside Funding Sources to Combine with | Pole Model Residential Recruitment Program | Street and Alley Improvements | Stormwater Drainane Improvements | Sanitary Sewer Installations | Parking Facilities | V Inderary and I Hilitics | V Wireless Internet Service | | | Brownfields Alignment Alignm | Environmental Clean-Up | and the second secon | Redevelopment Advocacy Activities | Provide Matching Funds for Grants | | AFFE YER AGNONAUS FACULARIES TO THE PACTURE OF THE PACT | |
|----------------------------|---------------------------|------------------------------|---|---|--|--|-------------------------------|----------------------------------|------------------------------|-----------------------|---------------------------|-----------------------------|--|----------------------------------|--|------------------------|---|-----------------------------------|-----------------------------------|--|--|--|
| Residential Rehabilitation | In-Fill and New Housing | Homeowner Reinvestment Grant | Mortgage Subsidies and Second Mortgage Assistance | | | | Street and Alley Improvements | Stormwater Drainage Improvements | Sanitary Sewer Installations | Water System Upgrades | Parking Facilities | | | Environmental Close 11e Dississe | | | | | | | ADWINGSHRATHON AND BROHESSIONAL SLUWICES | |

Page **16** of **21**

| | ghborhood Impact 2004 Plan and the |
|--|---------------------------------------|
|--|---------------------------------------|

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Page **17** of **21**

| Section 11 - Land Acquisition and Disposition nents: Land Acquisition Policy, Strategy and Protocols: T on 163.370 that governs Acquisition of Property, and 163.380 t RA commission a land acquisition projection report in 5-year in . It states the CRA shall adhere to all statutory requirements, sition and Disposition Protocols that will be adopted by the CR | 4 2004 | Comments: This is also a technical section. This section identifies the section and location in the plan where certain required elements may be found. There is no significant informational difference other than location of information. | Title: Section 10 - Technical Information Elements | 13 2004 2009 |
|---|------------------|---|---|---------------------|
|---|------------------|---|---|---------------------|

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Page **18** of **21**

| NMBCRA Pla | NMBCRA Plan Comparative Summary |
|---|---|
| J ²⁰⁰⁴ | 2009 |
| Title: Section 12 - Relocation Policy | Title: Section 10 -CRA Affordable Housing Policy Statement and Relocation Assurances |
| Comments: The 2004 Plan is statutorily compliant. In addition to specific Goals and Objectives extracted from the City's Compreh Relocation Policy is basically the same in both documents. | compliant. In addition to statutory compliance, the 2009 Amended Plan includes from the City's Comprehensive Plan with regard to affordable housing. The 1 both documents. |
| L L | |
| 2004 | 2009 |
| Title: Section 13 -Compliance with City Comprehensive Plan | Title: Section 11- Community Redevelopment Agency Goals, Objectives, and Policies in Accordance with City's Comprehensive Plan |
| Comments: The 2004 Plan adequately addresses compliance with the City's Comprehensive Plan. The 2009 Amended Plan, in addition to full compliance, adds specific goals and objectives extracted from the City's Comprehensive Plan for adoption by the CRA. It also states that this Plan shall be subordinate to any and all future amendments and modification to the City's Comprehensive Plan. This is especially significant since the City is currently in the EAR process. | ddresses compliance with the City's Comprehensive Plan. The 2009 Amended specific goals and objectives extracted from the City's Comprehensive Plan for this Plan shall be subordinate to any and all future amendments and modification s especially significant since the City is currently in the EAR process. |
| | |
| Dade 10 of 31 | |

Prepared by SDI

Page **19** of **21**



to east coast passenger trains to hitch Florida's future 9qod ztennel9 :breode IIA

2008 AT THE TWO PLAUS

tracks the length of the state. Amtrak trains along coastal fiqm 09 nut bluoW :1 nel9

.imeiM bris retiqui hyper-local service between Plan 2: Would provide a slower,

Palm Beach Post Slaff Whiler

After a four-decade hiatus, the Last Train to Paradise may soon pull back

now finite statisfic mouth the states into a sleek, inter-coastal downlowns, into a sleek, inter-city passenger rail system that would rivel floar of Europac Transit gurus asy South Floridas fue ture, as much as its past, will depend on passenger rail. The state's population is passenger that the uncertained population is into the station. Plans are rolling alread to possibly intest more than 55 billion to futur 350 miles of the Florida East cons Railway, whose rusty freight cans now raite straight through the states formation to state the straight former to be straight through the states former and straight through the states through the states former and straight through the states through the states former and straight through the states through the states former and straight through the states through the states former and straight through the states through the states through the states former and straight through the states through the states former and straight through the states through the straight through the states former and straight through the straight the straight through the straight the straight the straight the straight the straight the straight through the straight t

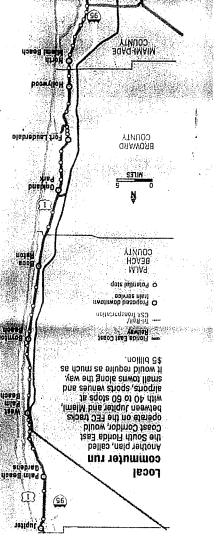
the as much as its past, will depend on passenger rait. The state's population is expected to grow several times faster than its highway capacity virtually without that its cowded today on the transmission of the state several time states reads, the long-term pricure is attacks reads, the long-term pricure is really searcy asid tim Delanck and Torrey Heres reads, the long-term pricure is attack reads, the long-term pricure is a South Florida and biotech research clusters auch as a four birding and biotech research clusters auch as the roote sourcessful when you don't flore is and biotech research delays, Delanch and ready has in. "The synergy and relations of dollars the end of the state and biotech research clusters are connected by mil.
 The successful when you don't florida the end of the state and biotech research clusters are and biotech research clusters are and not south and ready has in. "The successful when you don't florida there were any ready as in the end of the state and biotech research clusters are and not south and ready has in." The successful when you don't florida there were a south a state and when you can be established between universities the state and when you can be stablished between universities and biotech clusters are as a south state and when you can be stablished between universities and biotech clusters are stablished between universities and biotech research and the buotes are as a south when you don't when you don

A ABT , SNIAAT 992

fagunoy/mos.teoghaseBmiss a more frequent railway rider? Would the proposed projects make you On the right track?

> The constal service would switch from FEC to CSX/Tri-Rail tracks in West Paim Beach and continue to Miami. a Potential Amitak commitate Florida East Coast Existing Amuak Existing Amuak Existing Amuak Keuow sninwijs to noillim 8828 million of taeW min9 than the current service. The project depends on neuts Fort Pierce Railway at higher speeds DET out no antest gninnus doesd oreV nevel nevel passenger service by อยาแอดไลเพิ่ istate. One proposal istate one proposal would revive its coastal Hoeea Beach PHINSMILL through the center of the obueun 5 sleven imeiM bne ų between Jacksonville Daytona Beach AGIROJA BUIJSNBNY 15 Amtrak's current Amtrak service Incksonville

Saurce: Flanda Department of Transportation



CHRISTOPHER SMITH/SIAN inemiteded ebrigt l notificitedenent to



Page 21 of 21



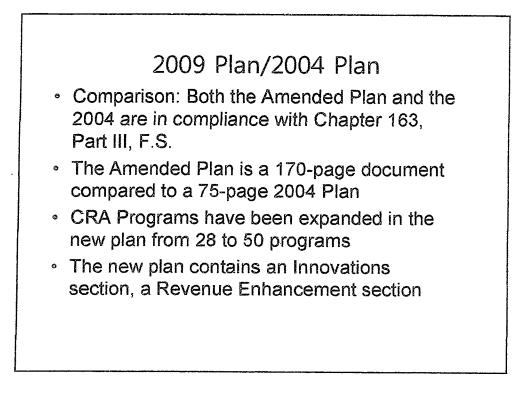
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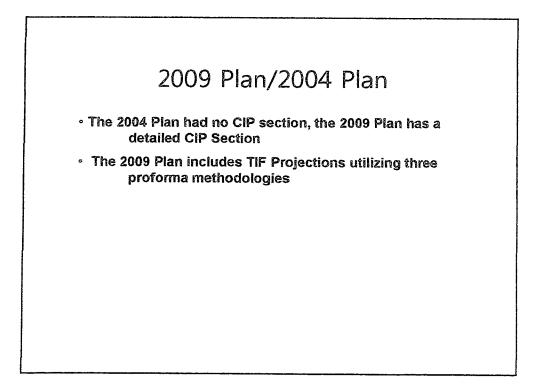
2009 NMBCRA Amended CRA Plan

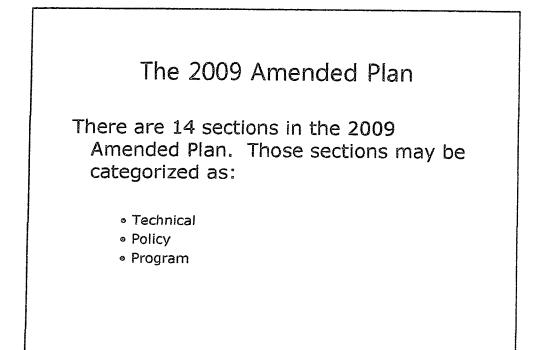
Prepared by SDI, Inc. Don DeLaney, President Diana McKinney, Associate

Need for New Plan

1







The <u>Technical sections</u> must include specific elements, statements, and assurances as required in Section 163, Part III, F.S..

The <u>Policy sections</u> are structured to ensure that the redevelopment plan reflects current goals, objectives, and policies of the City and of the CRA.

The <u>Program/Tools</u> sections are the most creative and are least restricted by specific statutory language, although these sections must comply with statutory guidelines and may not provide for programs not authorized by 163, Part III.

Technical Sections

These sections are statutorily defined and have been prepared in compliance with these requirements

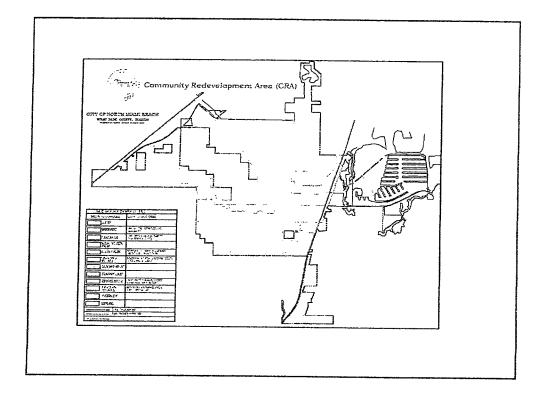
- Section 1 General Description of the Redevelopment Area
- Section 2 Creation, Severability and Powers
- Section 3 Authority to Undertake Redevelopment
- Section 9 Safeguards to Ensure Redevelopment Activities Follow the Redevelopment Plan
- Section 12 CRA Plan Amendment Process
- Section 13 Neighborhood Impact of Programs
- Section 14 Required Technical Elements of a CRA Plan

1 General Description of Redevelopment Area

The current 2004 Plan is statutorily compliant

The 2009 Plan is statutorily compliant, and

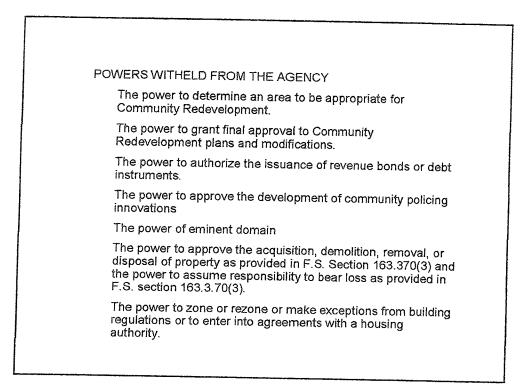
The amended plan does not alter the boundary of the existing CRA Area

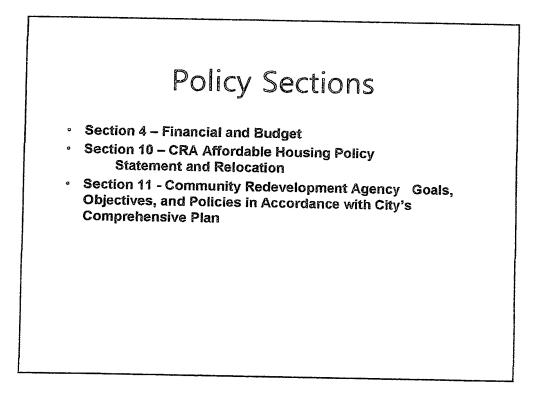


2 Creation, Severability and Powers

The current 2004 Plan is statutorily compliant The 2009 Plan is statutorily compliant, and

- Acknowledges that the Agency is in its 5th year of existence,
- includes all the statutorily provided powers, unless prohibited by the 2004 Plan or by the Interlocal Agreement,
- and further, it specifically delineates the powers that are withheld from the Agency.
- · Those powers withheld are:





Section 4 Financial and Budget

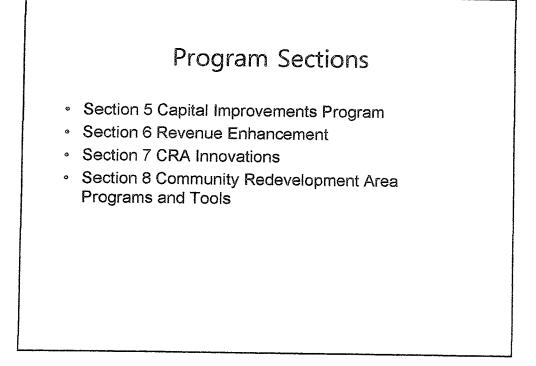
- Both the 2004 and the 2009 Amended Plan are in compliance with the statutory requirements. The 2004 Plan utilizes a single set of TIF projections based upon City and County millage rates. The 2009 Plan utilizes 5-year projections using three proforma methodologies.
- This section addresses bonding authority, the allocation and expenditure of non-bond related TIF revenue, and ensures that the Agency is authorized to expend funds for administration, community policing, and code enforcement enhancement as provided in Section 163, Part III, F.S..

Section 10 – Affordable Housing and Relocation Policy

 This section incorporates into the Plan the Affordable Housing goals and objectives and Relocation Policy of the City's Comp Plan

Section 11 Goals, Objectives, Policies

- The 2009 Plan specifically states in this section that it complies with the City's Comprehensive Plan and Land Use Designations.
- The goals and objectives in the 2009 Plan mirror the goals and objectives of the City's current Comprehensive Plan. It further states that this Plan shall be subordinate to any and all future amendments and modifications to the City's Comprehensive Plan.
- This section of the 2009 Plan includes the Encouragement of Private Enterprise as an element, as provided under Section 163.345.

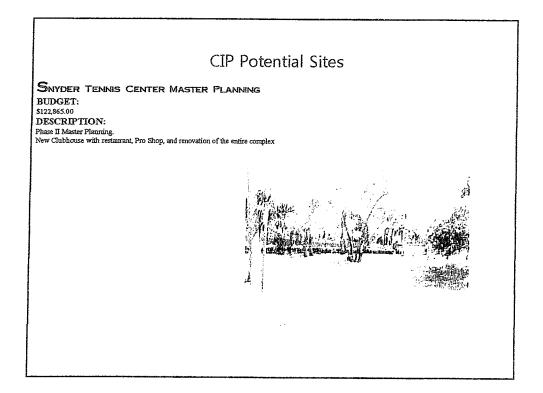


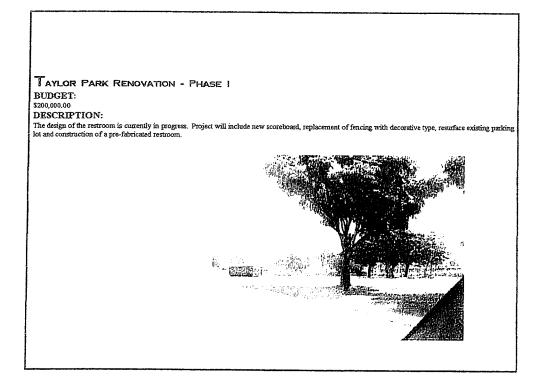
Section 5 Capital Improvements

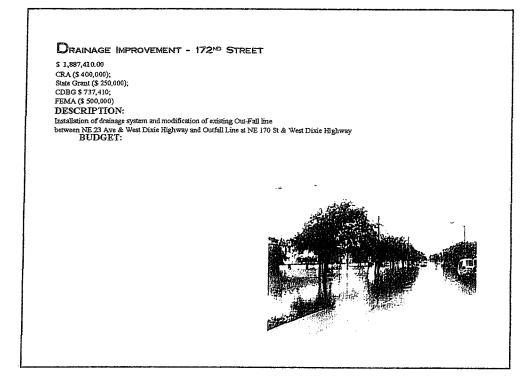
- The 2004 Plan does not have a Capital Improvements Section, but does provide a chart (Section 1) showing CIPs that were currently (2004) planned with funding sources identified.
- The 2009 Amended Plan includes a section titled Capital Improvement Programs. This section also includes the following sub-sections:
 - CIP Policy and Strategy
 - CIP Potential Sites
 - Land Acquisition Policy, Strategy and Protocols
 - Land Acquisition Areas of Priority

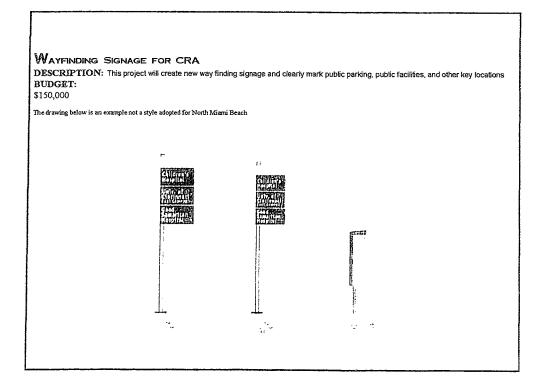
CIP Policy and Strategy

The Agency CIP shall be a living document and will evolve to ensure and allow the Agency to respond to needs and opportunities in the redevelopment area. This flexibility will be a key aspect of the amended plan by allowing the CRA Board to address needs and opportunities as they present themselves.









COMMERCIAL FAÇADE IMPROVEMENT PROGRAM BUDGET: \$500,000 TIF Investment - \$500,000 Private match TOTAL: \$1,000,000 investment in improvements



Hanford Boulevard has been reconstructed by the City and CRA to serve as the "Main Street" centerpiece of Fulford City Center. The CRA will maintain the improvements.

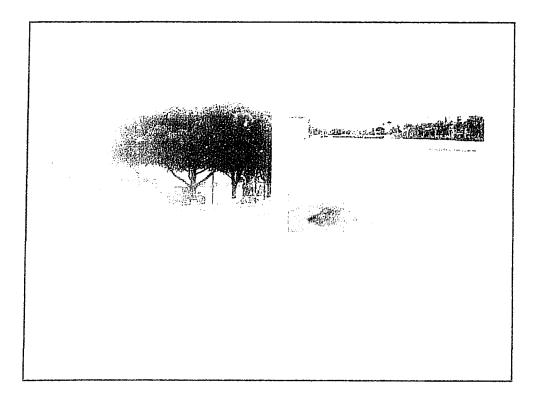


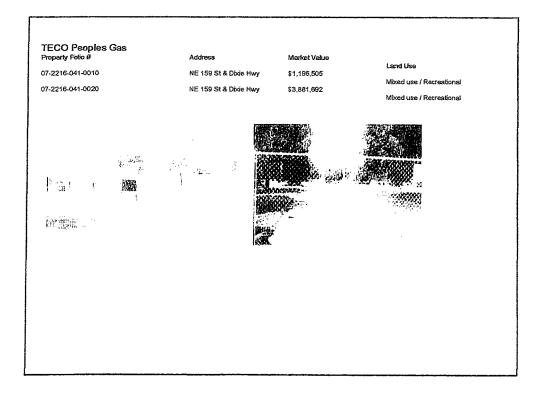
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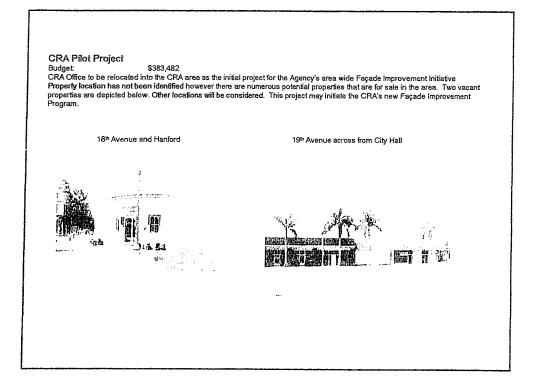
Land Acquisition Policy, Strategy and Protocols

This subsections includes the statutory language from Section 163.370 that governs acquisition of property, and 163.380 that governs disposal of property.

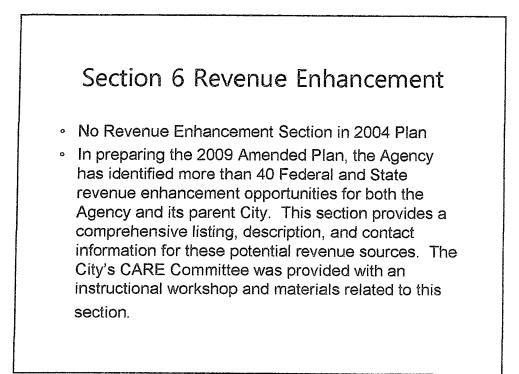
| NMB Mishcon Park Expa | ansion | |
|------------------------|---|--------------|
| Property Folio # | Address | |
| | | Market Value |
| 07-2217-003-0010 | NE 165 St & NE 15 Avenue Recreational facility | |
| 07-2217-003-0011 | NE 165 Street & NE 15 Avenue | |
| 07-2217-003-0060 | NE 165 St & NE 15 Avenue | |
| 07-2217-003-0070 | NE 165 Street & NE 15 Avenue | |
| 07-2217-003-0080 | NE 165 Street & NE 15 Avenue | |
| 07-2217-003-0440 | NE 165 Street & NE 15 Avenue | |
| 7-2217-003-0530 | NE 165 St & | |
| liets Investment Corp. | | |
| 7-2217-003-0020 16501 | NE \$648,221 15 Ave | \$648,221 |
| &Z invest LLC | | |
| 7-2217-003-0570 16451 | NE 15 Ave | \$681.011 |
| Barry A Sharpe Tr | | |
| 7-2217-003-0581 1560 | NE 165 St | \$2,007,743 |







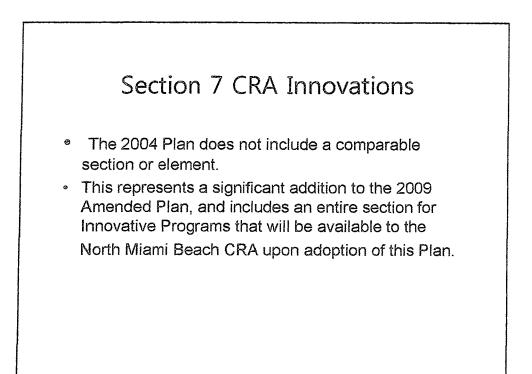
| | NORTH MIAMI BEACH COMMUN | | MENT PLAN 2009 | | | | | |
|--|---|-----------------|---|--|--|--|--|--|
| September 2009 CRA Capital Improvement Project Status Report | | | | | | | | |
| FEM # | OESCRIPTION | BUDSET | STATUS | | | | | |
| | I. CRA 2007A TAX-EXEMPT 1 | NACE OF COMPANY | | | | | | |
| 1 | Project Administration & Management | \$13:,946 | • | | | | | |
| 2 | Detr Storic | \$4,455 | | | | | | |
| э | Kanfard Boulevard Fea dway (manament-Phane IV (Matching fund with Federal Grant) | \$2,267,080 | Construction completed F+b 26C9 | | | | | |
| 4 | ISE ISE Street Resonay Improvement (Construction Management) | \$17,155 | Construction completed Dec 2008 | | | | | |
| 5 | Vit 118 Street Roadway Improvement (Design) | \$130,335 | Completed 8/3/09 | | | | | |
| 6 | HE 173 Street Storoweter Improvement (Matching fund with State Grant & Fed Stimuten) | \$254,783 | Preiminary design | | | | | |
| , | Teens Crize Ricession (Matching ford with FRCAP Grant) | \$115.958 | The resolution is an basis pending for the Manter Planning phasing | | | | | |
| 6 | Arrelethener Awring Replacement (Matching ford with Visi Pance) | \$120,572 | Completed 7/22/09 | | | | | |
| | TOTAL | \$3,6:00,000 | | | | | | |
| 19 | | | | | | | | |
| : | Tax mis Center Resources (Matching fund with FROAP Grand) | 550,043 | Same as item 2 ? above | | | | | |
| 2 | Teris: Paris Brokanmental Legal amines (akerman Senterfill) | \$15.000 | 2: tuotica | | | | | |
| 3 | Taylor Park Embrormonial Brgineering services - PreStrinory phase (Societzes) | \$7,520 | Completed | | | | | |
| 4 | Tarke Park Sonry (Sertin, Lewy & Solles) | \$4,875 | Constered 6/10/09 | | | | | |
| 5 | Terris Center Waster Reasing - Option C (PESI) | \$9,505 | Completed 5/14/09 | | | | | |
| 6 | Teach Center Master Flateing - Prozets (1955) | \$65,127 | in program | | | | | |
| 7 1 | Taylar Park Environmental Logineering services (Ladences) | \$70,433 | A STORES: | | | | | |
| 1 | Taylor Fack - Phase (Resuzoon Cestion (C375) | 536.142 | h prog rss | | | | | |
| 9 | Taylor Park- Profesting, dailyn dewissingen (The Russel Parcensing) | 554,200 | forming PD | | | | | |
| 10 | Mar South Parking the Improvingent (Auron Ascholit) | 535,404 | t Friday PC | | | | | |
| 11 | Alley Resurfacing Entware All 154 ST L M 165 Stores III () Ave to 12 16 Pro) (Avera | | · · · · · · · · · · · · · · · · · · · | | | | | |
| | Aprant | \$15,775 | Pending PO | | | | | |
| | 13141 | \$294.317 | | | | | | |



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Areawide Façade Improvement Program

- Through the Façade Improvement Grant Program, the NMBCRA seeks to help businesses improve the attractiveness of properties, and thereby work to achieve the agency's goal of eliminating conditions that have a negative impact on economic growth. The grant will pay for 50% of the total cost of an approved project up to a maximum grant of \$50,000.
- The application and process has been prepared and is ready for approval.

CRA Pilot Façade Improvement/CRA Project:

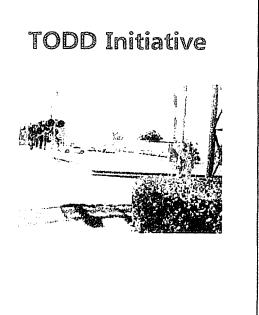
- This strategy would incorporate multiple initiatives that are in this amended plan and are reflected in the FY 09/10 CRA budget to relocate the CRA Office into the redevelopment area by identifying a property appropriate for the office, and renovating that property under the guidelines of the Façade Improvement Program.
- By investing in this highly visible acquisition and redevelopment of an empty office building the Agency will bring attention and economic momentum to an area of dire need.

Redevelopment Area Wireless Initiative

- As part of the CRA office relocation the Agency may utilize the redeveloped office building as the physical base for the installation of a free wireless service.
- The goal of this initiative shall be to expand the desirability of area businesses and to eventually enable them to cover the cost of this service without agency assistance.

Expansion of Capital for Immediate Reinvestment

- To allow the Agency to better serve the local economy it will be necessary to maximize the expansion of available capital for immediate reinvestment. To this date the Agency has only availed itself of the narrow use of credit facilities which cap at \$8 million.
- Utilizing the power in the amended plan and Chapter 163 Part III, F.S. the Agency has the potential to retire all existing debt in the current credit facility and potentially generate \$1 million to \$2 million in additional capital. The opportunity to raise this additional capital and the dire need of the local economy for an expanded economic stimulus initiative coincide.
- Transit-oriented development (TOD) is the functional integration of land use and transit through the creation of compact, walkable, mixed-use communities within ¼ to ½ mile of a transit stop or along a transit corridor.
- This innovation will also help North Miami Beach position itself for future transit service on the FEC rail corridor. Service on the corridor is the subject of study in the ongoing "South Florida East Coast Corridor Study," which is evaluating the reintroduction of passenger transit on an 85-mile segment of the FEC corridor between Miami-Dade, Broward, and Palm Beach Counties



LEED Initiative

LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN

- · Adopt and Support Green Building Practices
- The CRA shall encourage green building practices through various financial, zoning and other regulatory incentives.

Section 8 Area Programs and Tools The Amended Plan expanded CRA Programs from 28 in the existing Plan to 50 separate programs These are programs and tools the Agency may draw from throughout the life of the Agency as the Board of Commissioners deems appropriate.

Economic Development and Job Creation Programs

Encouragement of Private Enterprise

Direct Financial Incentives to Generate New Private Development

Direct Financial Incentives to Stimulate Property Improvements

Transfer of Development Rights Program

Creation of Overlay Zoning District

Payment in Lieu of Parking Program (PILOP)

Interest Subsidies on Loans for Property Improvements

Financial Incentives for New Businesses

Light Industrial Land Use Classification

Commercial/Retail Building Façade Improvement Program

Rehabilitation of Vacant Commercial Buildings

Marketing Research

Economic Development and Job Creation Programs

Advertisement and Promotions

CRA Web Page and Video Web site to promote Redevelopment Area Business

Business and Redeveloper Recruitment

Business Incentive Loans

Utilization of Agency's Funds to Leverage Maximum External Redevelopment Dollars

Coalition of Financial Institutions

Relocation Assistance

Local Labor and business pool

Job Credits as Currency

CRA Scholarship Work/Study Program

Trolley

Beautification and Appearance Improvement

Clean-Up Program

- Signage/Entry Feature/Public Art/Landscape
- Landscaping/Streetscaping Programs

Paint-Up/Fix-Up

Entrance Way Monument Signs

Pedestrian Amenities

Signage Program

Art in Public Places

Continuing Maintenance Responsibilities

Residential Reinvestment Programs

Residential Rehabilitation Residential Acquisition Ad Valorem Tax Subsidy In-Fill and New Housing Program Mortgage Subsidy Guarantee and Silent Seconds Secure Outside Funding Sources (SHIP, HOME, HAP) to Combine with Existing Funding Role Model Residential Recruitment Program

Infrastructure Improvement Programs

Street, Sidewalk, and Alley Improvements

Stormwater Drainage Improvements

Sanitary Sewer Installations

Parking Facilities

Underground Utilities

Wireless Internet Service

Environmental Clean-up Programs

Brownfields

Environmental Clean-Up

Redevelopment Advocacy

Redevelopment Advocacy Activities

Provide Matching Funds For Grants

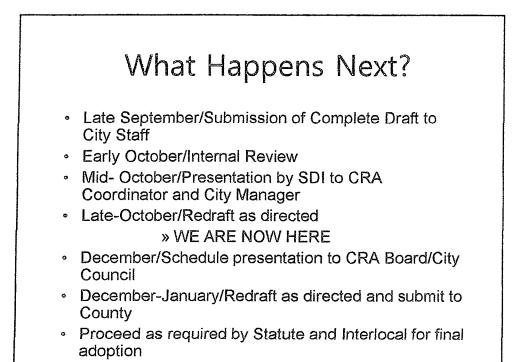
Air Rights

Code Enforcement Enhancement

Community Policing Innovation Activities

Recreational Facilities

Charter Schools



MEMORANDUM

TO: MAYOR AND CITY COUNCIL CITY CLERK CITY MANAGER

FROM: DARCEE S. SIEGEL CITY ATTORNEY

DATE: JANUARY 19, 2010

RE: RESOLUTION NO. R2010-5 Agreement for Professional Engineering Services

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH PBS&J FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE ARTHUR SNYDER TENNIS CENTER EXPANSION PROJECT.



CITY OF NORTH MIAMI BEACH MEMORANDUM

| | 1 | City Manager's Office |
|-------|-------------------------------|-----------------------|
| то: | Honorable Mayor & Council | |
| FROM: | Kelvin L. Baker, City Manager | |
| DATE: | January 19, 2010 / 🔨 | |

RE: RFQ#2009-23 Professional and Engineering Services for the Arthur Snyder Tennis Center Expansion Project

BACKGROUND:

The Arthur Snyder Tennis Center Expansion project- Phase I & II consists of the installation of the perimeter lighting, sport field lighting and landscape (FRDAP Grant portion) and the construction of a 7,500 SF pro-shop/ restaurant/ Gymnasium building with associates site work and parking lot. The City Council has authorized the City Manager to negotiate with three ranked firms for the design services of the Arthur Snyder Tennis Center and the Mishcon Athletic field at the December 1, 2009 council meeting.

RECOMMENDATION:

It is the staff's recommendation that the city council authorizes for the City Manager to execute the contract with PBS & J for the design services with the scope of work shown in the attached Exhibit.

FISCAL IMPACT / BUDGET:

Expenditure: \$507,212 Funding sources: CRA & FRDAP Grant Account name: Tennis Center Renovation Account #: 126713 - 572830 & 341850 - 519830

CONTACT PERSONS:

Dan Wick, CRA Coordinator Paulette Murphy, Director of Leisure Services Brian O'Connor, CPO Hiep B. Huynh, P.E., Project Manager

RESOLUTION NO. R2010-5

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH PBS&J FOR PROFESSIONAL ENGINEERING SERVICES, FOR THE ARTHUR SNYDER TENNIS CENTER EXPANSION PROJECT.

WHEREAS, the City of North Miami Beach, as specified in Resolution R2009-74, has obtained funding for the design of the Arthur Snyder Tennis Center Expansion Project; and

WHEREAS, the Arthur Snyder Tennis Center Expansion Project will include the construction of a 7,500 square feet pro-shop/restaurant/gymnasium building and parking lot; and

WHEREAS, in order to accomplish this project, the City of North Miami Beach issued a Request for Qualifications #2009-23 for professional architectural and engineering services for the Arthur Snyder Tennis Center Expansion Project and the Patricia Mishcon Athletic Field Expansion Project; and

WHEREAS, after review of all the submitted proposals, and negotiating with PBS&J, the first- ranked firm, it is the staff's recommendation to award the contract to PBS&J; and

WHEREAS, the City Council of North Miami Beach hereby authorizes the City Manager to execute an agreement between the City of North Miami Beach and PBS&J for design services for the Arthur Snyder Tennis Center Expansion Project, as provided in Exhibit "A", attached hereto and incorporated herein by reference.

NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of North Miami Beach

RESOLUTION NO. R2010-5

Section 1. The foregoing recitals are true and correct.

Section 2. The Mayor and Council of the City of North Miami Beach, Florida, hereby authorize and direct the City Manager and the City Clerk to execute the agreement between the City and PBS&J, in the amount of \$507,212.00, for the design of the Arthur Snyder Tennis Center Expansion Project, attached hereto as Exhibit "A" and incorporated herein by reference.

APPROVED AND ADOPTED by the City of North Miami Beach City Council at the regular meeting assembled this _____day of January, 2010.

ATTEST:

SUSAN A. OWENS CITY CLERK

(CITY SEAL)

MYRON ROSNER MAYOR

APPROVED AS TO FORM:

DARCEE S. SIEGEL CITY ATTORNEY

SPONSORED BY: Mayor and Council

RESOLUTION NO. R2010-5



PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR THE ARTHUR SNYDER TENNIS CENTER EXPANSION PROJECT

RFQ #2009-23

THIS AGREEMENT entered into this ______ day of ______, 2010, by and between the **CITY OF NORTH MIAMI BEACH**, a Florida municipal corporation, hereinafter referred to as **"CITY"**, and PBS & J with its place of business, located at 2001 NW 107th Avenue, Miami, Florida 33172, hereinafter referred to as **"CONSULTANT"**.

WITNESSETH:

WHEREAS, CITY desires to retain the CONSULTANT to provide Professional and Engineering Services for the Arthur Snyder Center Expansion Project as shown in the Master Plan dated September 14, 2009; and

WHEREAS, CITY, having reviewed the qualifications of the CONSULTANT to perform the SERVICES herein contemplated and selected CONSULTANT in accordance with the regulations set forth in State Statute 287.055 and City Ordinance 98-12; and

WHEREAS, CONSULTANT having examined the scope of the SERVICES required hereunder, and having expressed its desire and willingness to provide such professional services, and having presented its qualifications to the CITY in support of expressed desires set forth in the Request for Qualifications No. 2009-23 which opened on October 29, 2009; and

WHEREAS, as a result of the aforementioned, the CITY agrees to enter into this agreement with the CONSULTANT; and

NOW THEREFORE,

IN CONSIDERATION of the mutual covenants herein contained, the CITY agrees to employ the CONSULTANT for the services as described above. The CONSULTANT agrees to



perform all professional services in connection with the SERVICES, as described herein or attached hereto, for a negotiated fee, in accordance with all applicable laws, rules, and regulations of the City, County, State and Federal Government, upon the following terms and conditions, where applicable:

SECTION | - GENERAL PROVISIONS

1.1 The CITY shall provide the following:

I.I.I A Request for Qualifications based on a detailed Scope of Work and on the compensation as attached hereto as Exhibit B.

The scope of work of the SERVICES shall be determined by the CITY. CONSULTANT'S Proposal shall further define the scope of work, project timing, fees, and reimbursables.

The CONSULTANT'S Proposal, including schedule, scope of work, fees, reimbursables, and sub-consultants will either be approved, rejected, or negotiated by the CITY.

1.1.2 A written Notice to Proceed which may be in the form of a Purchase Order. Consultant shall begin no work without a signed Purchase Order. CITY shall not be responsible for payment for any work done without a Purchase Order.

1.1.3 The CITY may, at its discretion, examine all studies, reports, sketches, drawings, specifications, proposals, and other documents prepared or presented by the CONSULTANT, or obtain the advice of an attorney, fiscal consultant, insurance counselor, or others as deemed appropriate, and shall render decisions pertaining thereto within a reasonable time so as not to delay the services of the CONSULTANT.

1.1.4 The CITY shall pay all required permit application fees.

1.1.6 The CITY and the CONSULTANT each binds itself, its partners, successors, assigns, and legal representatives to the other party to this contract and to the partners, successors, assigns, and legal representatives of such other party with respect to all covenants of this contract. Neither the CITY nor the CONSULTANT shall assign, subcontract, or transfer its interest in this contract without the express written consent of the other.

SECTION 2 - PROFESSIONAL SERVICES - CONSULTANT'S BASIC SERVICES

The professional services to be provided by the CONSULTANT are further defined in "EXHIBIT

A, Scope of Services", incorporated herein by reference and made a part of this AGREEMENT.

2.1 Preliminary Design Phase

2.1.1 On the basis of selection by the City of the recommended solution, or modified solution agreed upon by CITY and CONSULTANT, prepare Preliminary Design documents consisting of final design criteria, preliminary drawings, outline specifications, and written description of the project.

2.1.2 Based on the information contained in the Preliminary Design documents, submit a revised estimate of Total Construction Cost, and any adjustments to Total Project Cost known to CONSULTANT.

2.1.3 Furnish Preliminary Design documents to and review them with the CITY within the stipulated period indicated in the Request for Qualifications and Proposal.

2.1.4 For the purpose of payment to the CONSULTANT, services under the Preliminary Phase shall be considered complete when the Preliminary Design documents have been accepted by the CITY as complete.

2.2 Final Design/Construction Documents Phase

2.2.1 If the Project involves construction or demolition, the CONSULTANT shall prepare, from the approved Preliminary Design, modifications or changes, and revised estimated Construction Cost, Construction Documents consisting of working drawings and specifications setting forth in detail the work required for the architectural, civil, transportation, structural, mechanical, electrical, site, and other work, and the necessary bidding information, general conditions, supplementary conditions and proposal forms. The CONSULTANT shall submit to the CITY twenty copies of the Construction Documents, and a further revised Estimate of Total Construction Cost.

2.2.2 CONSULTANT shall include in Construction Documents the requirement that Construction Contractor provide a final survey of the project by a Registered Surveyor, and provide marked up construction drawings to CONSULTANT so that the CONSULTANT can prepare and deliver to the CITY the record drawings in the form required by the CITY.

2.2.3 Prior to final approval of the Construction Documents by the CITY, the CONSULTANT shall conduct a preliminary check of any Work products to insure compliance with the requirements of any County, City, State, or Federal agency from which a permit or

Page 3 of 17

other approval is required. CONSULTANT shall prepare all support documents to accompany any necessary permit applications. CONSULTANT shall respond to all technical questions from regulatory agencies. CONSULTANT shall modify, at no additional cost to the CITY, Construction Documents in order to acquire the necessary permits.

2.2.4 The CONSULTANT shall signify his responsibility for the Construction Documents prepared pursuant to this AGREEMENT by affixing his signature, date and seal thereto as required by Chapters 471 and 481, Florida Statutes.

2.2.5 If requested, CONSULTANT shall review and analyze the bids received by the CITY, and shall make a recommendation for award based on the CITY'S Purchasing Ordinance.

2.2.6 Should any component of the design or report not meet applicable regulations or codes in effect at the time of completion of design, the CONSULTANT shall redesign with no additional cost to the CITY.

2.2.7 In addition to the twenty sets of bid documents, CONSULTANT shall provide, and its fee shall include, all necessary sets of sealed plans for permit applications. If requested by the CITY, and included in the Scope of Work, CONSULTANT shall obtain permits from regulatory agencies.

2.2.8 CONSULTANT shall provide to the CITY, and its fee shall include, specifications on diskette, and drawings and record drawings on the latest version of Auto-CADD or other media as required by the CITY.

2.2.9 CONSULTANT'S services under the Construction Document Phase will be considered partially complete when the bid documents are delivered to and accepted by the CITY, and finally complete when the CADD drawings in DXF format are delivered to and accepted by the CITY.

2.2.10 Estimates of Construction Costs - CONSULTANT'S estimates of Construction Costs provided for herein are to be made on the basis of industry recognized publications, historical price lists, or services estimating the current cost of comparable construction in South Florida.

2.2.11 Designing to Construction Cost Limit - If a Construction Cost Limit is established by the CITY, such Construction Cost Limit will be set forth in the Notice to Proceed to the CONSULTANT. The written acceptance by the CITY at any time during the Basic Services of a written revised opinion of probable Construction Cost in excess of the then established Construction Cost Limit will constitute a corresponding increase in the Construction Cost limit.

2.3 Bidding Phase

2.3.1 The CONSULTANT shall provide the CITY with a list of recommended, prospective bidders.

2.3.2 The CONSULTANT shall attend all pre-bid conferences, and prepare and distribute minutes.

2.3.3 The CONSULTANT shall issue Addenda through the CITY'S Chief Procurement Officer as appropriate to clarify, correct, or change Bid Documents.

2.3.4 If Pre-Qualification of bidders is required as set forth in the Request for Qualifications, CONSULTANT shall assist CITY in developing qualification criteria, review qualifications of prospective bidders, and recommend acceptance or rejection of the prospective bidders.

2.3.5 If requested, CONSULTANT shall evaluate bids and bidders, and recommend an award to the CITY.

2.3.6 For the purpose of payment to the CONSULTANT, the Bidding Phase will terminate and the services of the CONSULTANT will be considered complete upon signing of an Agreement with a Contractor, or cancellation of the project by the CITY prior to signing of an agreement with a Contractor. Rejection of bids by the City does not constitute cancellation of the project.

2.4 <u>Construction/Demolition Phase - General Administration of Construction</u> <u>Documents</u>

2.4.1 To the extent provided by the contract for this project between the CITY and the Contractor, the CONSULTANT shall make recommendations to the City on all claims of the CITY and Contractor regarding interpretation of the Construction Documents, and on all other matters relating to the execution and progress of the Work. The CONSULTANT shall check and approve samples, schedules, shop drawings, and other submissions for conformance with the concept of the Project, and for compliance with the information given by the Construction Documents, prepare Change Orders, assemble written guarantees required of the Contractor, and approve progress payments to the Contractor based on the Project Schedule of Values and percent of completion of Work.

2.4.2 The CONSULTANT shall carefully review and examine the contractor's Schedule of Values, together with any supporting documentation. The purpose of such review and examination will be to protect the CITY from an unbalanced Schedule of Values which allocates greater value to certain elements of the SERVICES than indicated by industry standards, supporting documentation, or data.

If the Schedule of Values is not found to be appropriate, it shall be returned to the Contractor for revision or supporting documentation. After making such examination, when the Schedule of Values is found to be appropriate, the CONSULTANT shall sign the Schedule of Values thereby indicating its informed belief that the Schedule of Values constitutes a reasonable, balanced basis for payment of the Contract Price to the Contractor.

2.4.3 The CONSULTANT shall conduct a pre-construction meeting with the Contractor(s), the CITY, and utility companies; and prepare and distribute minutes of the meeting.

2.4.4 The CONSULTANT shall make inspections of the Work based on the type and frequency defined in the Scope of Work on which the CONSULTANT'S quote is based. CONSULTANT'S inspections shall determine the progress and quality of the Work, and whether the Work is proceeding in accordance with the Construction Documents. CONSULTANT will provide the CITY with a written report of each inspection in order to inform the CITY of the progress of the Work. CONSULTANT shall endeavor to guard the CITY against defects and deficiencies in the work of Contractors, and make written recommendation to the CITY where work fails to conform to the Construction Documents. Based on such inspections, and the Contractor's Applications for Payment, CONSULTANT will recommend the amount owing to the Contractor, and will issue Certificates for Payment in such amount. These Certifications will constitute a representation to the CITY, based on such inspections and the data comprising the Application for Payment, that the Work has progressed to the point indicated. By issuing a Certificate for Payment, the CONSULTANT will also represent to the CITY that, to the best of its knowledge, information, and belief, based on what its inspections have revealed, the Work is in accordance with the Construction Documents. CONSULTANT will conduct inspections to determine the dates of substantial and final completion and recommend the issuance of a final Certificate for Payment. All inspections and Certificates of Payment provided by CONSULTANT shall be sufficient to provide all certifications required by City, County, State, and Federal Agencies.

2.4.5 The CONSULTANT shall revise the Construction Drawings and submit record drawings or corrected CADD drawings to the CITY to show those changes made during the

construction process, based on the marked up prints, drawings, and other data furnished by the Contractor.

2.4.6 The CONSULTANT shall attend regularly scheduled Progress Meetings on site, if included in the Scope of Work, and prepare and distribute minutes.

2.4.7 The CONSULTANT shall prepare construction Change Orders for the CITY'S approval. CONSULTANT shall not authorize any changes in SERVICES or time, no matter how minor, without the prior written approval of CITY.

2.4.8 For the purpose of payment to CONSULTANT, the Construction/ Demolition Phase shall be considered complete upon compilation of the punch list by CONSULTANT, written notification to Contractor by CONSULTANT of all documents, training, record drawings, releases of lien, and written recommendation by CONSULTANT of final payment.

2.5 Standard of Care

The CONSULTANT shall exercise such care in the performance of the Services as similarly situated professionals would exercise and shall be liable for its negligent acts and omissions arising out of its failure to achieve such standard.

SECTION 3 - ADDITIONAL SERVICES

Notwithstanding that specific services are enumerated in Exhibit A, the CONSULTANT will, upon written request of the CITY, provide any and all other services normally falling within the scope of services offered by the CONSULTANT through its in-house staff.

If any of the following or other additional services are authorized in writing by the CITY, they may be paid for by the CITY as indicated in Exhibit B, plus Reimbursable Expenses, with a negotiated limit. The additional services described below, with the exception of the services described in paragraph 3.1, shall not be subject to fee limitation curves.

3.1 Additional Services due to significant changes in general scope of the Project or its requirements.

3.2 Making measured drawings of existing construction.

3.3 Providing programming services in connection with defining project scope or budget

including implications of Americans with Disabilities Act ("ADA") and building code requirements.

3.4 Revising previously approved drawings or specifications to accomplish changes.

3.5 Providing Detailed Cost Estimates.

3.6 Making an inspection of the Project prior to expiration of the guarantee period, and reporting observed discrepancies under guarantees provided by the construction contracts.

3.7 Providing Resident Construction Management of the Project (if more extensive representation at the site than is called for in paragraph 2.4.4 herein above is required), with the understanding that the number, identity, salaries, and length of service of such representatives shall be agreed to by the CITY. Through the continuous on-site inspections and management of the Work in progress, and field checks of materials and equipment by the Construction Manager, the CONSULTANT shall provide further protection for the CITY against defects and deficiencies in the Work.

At a minimum, the Resident Construction Manager will perform the following services:

- Have a continuous physical presence and office on the Project site at all times of construction activity.
- Maintain at the Project site, on a current basis, drawings, specifications, contracts, samples, permits, and other Project related documents. At the completion of the Project, deliver all such records to the CITY.
- Assist the CITY and the Contractors in obtaining all required permits.
- Along with the City and the Construction Contractor, develop a Project Schedule. Update the Project Schedule for distribution at an agreed-upon time or event, such as the regularly scheduled progress meetings.
- Prepare a Project Budget, and update and distribute same with the Project Schedule.
- Notify the CITY immediately if it appears that either the Project Schedule or the Project Budget will not be met.
- Schedule and conduct monthly progress meetings, at a minimum, at which CITY, Architect/Engineer, General Contractor, Trade Contractors, Utilities representatives, and suppliers can jointly discuss such matters as procedures, progress, problems, scheduling,

etc.

- Inspect the materials and equipment constructed into or utilized for the Project for compliance with the plans and specifications.
- Monitor and inspect the work of the General and/or Trade Contractors for compliance with the plans, specifications, and construction contract.
- Recommend courses of action if the General and/or Trade Contractors are not meeting the requirements of the plans, specifications, or construction contract. Enforce the course of action selected by the CITY, if so directed by the CITY.
- Develop and implement a system for the preparation, review, and processing of Change Orders.
- Develop and implement a system for expediting, processing and approving shop drawings and samples.
- Develop and implement a system for review, approval, processing, and payment of applications for progress and final payments to the Contractors.
- Record the progress of the Project. Submit written monthly progress reports to the CITY, including information on the Contractors' Work, and the percentage of completion. Keep a daily log.
- If required, assist the CITY in selecting a surveyor, testing laboratories, and special consultants, and coordinate these services.
- Insure the Contractors have developed and implemented a safety program on the Project Site.
- Determine Substantial and Final Completion of Work and prepare a list of incomplete or unsatisfactory items and a schedule for their completion.
- With the CITY'S representative and maintenance personnel, direct the checkout of the Project, and assist in the initial start-up and testing by the Contractors of the systems and equipment.
- Arrange and oversee training by the Contractors of CITY personnel on the operation and maintenance of systems and equipment.
- Secure and transmit to the CITY required guarantees, affidavits, releases, keys, manuals, record drawings, and maintenance stocks.
- 3.8 Providing art work, models, or renderings.
- 3.9 Additional Services in connection with the Project, not otherwise provided for in this

AGREEMENT.

3.10 Other related work.

SECTION 4 - CITY'S RESPONSIBILITIES

4.1 If required, the CITY shall furnish, or direct the CONSULTANT to obtain as part of Additional Services, a survey of the site, information as to service and utilities, geotechnical test results, and independent testing laboratory services.

4.2 The CITY shall designate a representative authorized to act on the CITY'S behalf with respect to the SERVICES. The CITY or such authorized representative shall render decisions in a timely manner pertaining to documents submitted by the CONSULTANT in order to avoid unreasonable delay in the orderly and sequential progress of the CONSULTANT'S services.

SECTION 5 - TIME FOR COMPLETION

5.1 The SERVICES for the Project as detailed in Exhibit A shall be completed within the time stated in CONSULTANT'S response to the CITY'S Request for Qualifications. CONSULTANT shall not be responsible for delays caused solely by CITY.

5.2 Time shall be considered of the essence with respect to all provisions of this contract.

SECTION 6 - BASIS OF COMPENSATION

6.1 The CONSULTANT agrees to perform the Professional Services defined under Sections 2 and 3 and Exhibit A for:

6.1.1 A negotiated lump sum fee based on the rates set forth in Exhibit B, aforementioned, not to exceed a percentage of estimated construction cost based on the Department of General Services Fee Curve attached hereto as Exhibit C, if applicable, plus approved Reimbursable Expenses.

6.1.2 Approved Reimbursable Expenses shall be paid to the CONSULTANT at exact cost, and upon proof of payment by CONSULTANT if requested by the CITY. Anticipated Reimbursable Expenses shall be included with CONSULTANT'S original fee proposal.

6.2 CONSULTANT agrees to keep, furnish, and support statements with copies of invoices, statements of time expended, and other supporting documentation as the CITY may require.

Statements for fees based on Hourly Rates will be rendered monthly as the Work progresses or as otherwise agreed upon. Reimbursable expenses will be invoiced monthly at cost, as the Work progresses, or as otherwise agreed upon. Such documentation and records will be available at all reasonable times for examination and audit by the CITY. Incomplete or incorrect entries in such books and records shall be immediately corrected or completed upon being called to the attention of the CONSULTANT. Any loss caused to the CITY by such incorrect or incomplete entries will be grounds for disallowance by the CITY of any fees or expenses based upon such entries. Said books and records for each project shall be kept for a period of five years after the completion of all Work to be performed on such project, pursuant to this AGREEMENT.

6.3 Compensation to the CONSULTANT shall include the following. No claim for reimbursement for these expenses shall be made to the CITY.

- a. All travel and vehicle expenses within South Florida.
- b. Three sets of signed and sealed permitting plans.
- c. Computer usage, telephone expenses, postage.

6.4 A copy of the invoice for each reimbursable expense shall be attached to CONSULTANT'S invoice.

SECTION 7 - PAYMENT

7.1 The CITY will make monthly payments to the CONSULTANT based on the percentage of completion of CONSULTANT'S Work, or as otherwise agreed upon.

7.2 The CONSULTANT shall submit an original INVOICE and one copy to the CITY. This will be considered the official request for payment by the CITY. The invoice shall include the following information where applicable:

- a. Invoice number for the Project, Name of Project, and date;
- b. The CONSULTANT'S lump sum or negotiated limit fee;
- c. Percent of work completed, or employees' names, titles, direct labor rates, and multiplier;
- d. Amount earned;

- e. Amount previously billed;
 - f. Amount due this invoice;
 - g. Retention, if applicable;
 - h. Balance remaining;
 - i. Attached list of reimbursables with appropriate receipts;
 - j. Summary of work done this billing period.

7.3 When the Project involves bidding and construction or demolition, the Project, and subsequent payments shall be divided into a minimum of three components -- Design, Bidding, and Construction.

SECTION 8 - RIGHT OF DECISIONS

8.1 All services shall be performed by the CONSULTANT to the reasonable satisfaction of the CITY. In cases of disagreement or ambiguity, the CITY shall decide all questions, difficulties, and disputes of whatever nature which may arise under or by reason of this AGREEMENT, the prosecution and fulfillment of the SERVICES hereunder and the character, quality, amount and value thereof, and the CITY'S decisions on all claims, questions, and disputes shall be final, conclusive and binding upon the parties hereto unless CONSULTANT chooses to appeal the City's decision to a court of competent jurisdiction for a trial de novo.

SECTION 9 - OWNERSHIP OF DOCUMENTS

9.1 All documents, design plans and specifications resulting from the SERVICES rendered by the CONSULTANT under this contract shall be deemed the sole property of the CITY, and the CITY shall have all rights incident to the sole ownership of the same; CONSULTANT agrees that all documents maintained and generated pursuant to this contractual relationship between CITY and CONSULTANT shall be subject to all provisions of the Public Records Law, Chapter 119, Florida Statutes.

9.2 It is further understood by and between the parties that any information, writings, maps, contract documents, reports or any other matter whatsoever which is given by CITY to CONSULTANT pursuant to this Agreement shall at all times remain the property of CITY, shall be returned to the CITY, and shall not be used by CONSULTANT for any other purpose whatsoever without the written consent of CITY.

SECTION 10 - COURT APPEARANCES, CONFERENCES AND HEARINGS

10.1 Nothing in this contract shall obligate the CONSULTANT to prepare for or appear in litigation on behalf of the CITY except in consideration of additional compensation, except for any dispute arising out of this contract. The amount of such compensation shall be mutually agreed upon and be subject to written authorization from the CITY prior to performance of a court appearance and conference.

10.2 The CONSULTANT shall confer with the CITY at any time during the performance of the Work herein contemplated as to interpretation of the Scope of Work, correction of errors and omissions, and preparation of any necessary revisions thereof to correct such errors and omissions or clarify Work requirements, without compensation.

SECTION || - NOTICES

11.1 All notices or other communication which shall or may be given pursuant to this Agreement shall be in writing and shall be delivered by personal service, or by registered mail addressed to the other party at the address indicated herein or as the same may be changed from time to time. Such notice shall be deemed given on the day on which personally served, or, if by mail, on the date of actual receipt.

<u>CITY</u>

CONSULTANT

City of North Miami Beach Attention: Hiep Huynh, Project Manager 17050 N.E. 19th Avenue North Miami Beach, Florida 33162 Telephone: 305-948-2967 Fax: 305-957-3502

SECTION 12 - AUDIT RIGHTS

12.1 The CITY reserves the right to audit the records of the CONSULTANT related to any project covered by this Agreement at any time during the execution of the SERVICES included therein and for a period of five years after final payment for that project is made.

SECTION 13 - SUBCONTRACTING

13.1 No other SERVICES shall be subcontracted, assigned, or transferred under this Agreement without the prior written consent of the CITY. Any sub-consultants whose services the CONSULTANT will utilize shall be listed and attached to this AGREEMENT as Exhibit D.

13.2 The CONSULTANT shall be fully responsible to CITY for all acts and omissions of subconsultants. Sub-consultants shall have appropriate general liability, professional liability, and workers' compensation insurance, or be covered by CONSULTANT'S insurance. CONSULTANT shall furnish CITY with appropriate proof of insurance and releases from all subconsultants in connection with the Work performed.

SECTION 14 - WARRANTY

14.1 The CONSULTANT warrants that he has not employed or retained any company or person, other than a bona fide employee working solely for the CONSULTANT, to solicit or secure this contract and that he has not paid or agreed to pay any company or person other than a bona fide employee working solely for the CONSULTANT any fee, commission, percentage fee, gifts or any other considerations contingent upon or resulting from the award or making of this contract. For breach or violation of this warranty, the CITY shall have the right to annul this contract without liability.

SECTION 15 - TERMINATION OF AGREEMENT

15.1 The CITY retains the right to terminate this Agreement at any time prior to the completion of the services required pursuant to Section 2 hereof without penalty to the CITY. In such event, notice of termination of this Agreement shall be in writing to the CONSULTANT who shall be paid for those services performed prior to the date of its receipt of notice of termination. In no case will CITY pay CONSULTANT an amount in excess of the total compensation authorized under this Agreement.

SECTION 16 - DEFAULT

16.1 In the event CONSULTANT fails to comply with the provisions of this Agreement, the CITY may declare the CONSULTANT in default and notify it in writing, giving a reasonable time to cure the default. If the CONSULTANT fails to cure the default, it will only be compensated for any completed professional services. In the event partial payment has been made for such professional services not completed, the CONSULTANT shall return such sums to the CITY

within ten (10) days after notice that said sums are due. In the event of litigation by the other party to enforce the provisions of this contract, the prevailing party will be compensated for reasonable attorney's fees.

SECTION 17 - CODES, ORDINANCES, AND LAWS

17.1 The CONSULTANT will abide by and be governed by all CITY, County, State and Federal codes, ordinances, and laws which may have a bearing on the SERVICES involved in this project.

SECTION 18 - ENTIRETY OF AGREEMENT

18.1 This Agreement and its attachments constitute the sole and only Agreement of the parties hereto and correctly set forth the rights, duties, and obligations of each to the other as of its date. Any prior agreements, promises, negotiations, or representations not expressly set forth in this Agreement are of no force or effect.

Each Proposal submitted by CONSULTANT in response to CITY'S Request for Qualifications, and accepted by the CITY, shall become an amendment to this Agreement, and subject to all of its provisions.

SECTION 19 - NON-EXCLUSIVE AGREEMENT

The professional services to be provided by the CONSULTANT pursuant to this Agreement shall be non-exclusive, and nothing herein shall preclude the CITY from engaging other firms to perform professional services.

SECTION 20 - CONSTRUCTION OF AGREEMENT

20.1 This Agreement shall be construed and enforced according to the laws of the State of Florida.

SECTION 21 - INDEPENDENT CONTRACTOR

21.1 CONSULTANT and its employees and agents shall be deemed to be independent contractors, and not agents or employees of the CITY, and shall not attain any rights or benefits under the Civil Service or Pension Ordinances of CITY, or any rights generally afforded classified or unclassified employees; further he/she shall not be deemed entitled to the Florida Workers' Compensation benefits as an employee of the CITY.

SECTION 22 - NONDISCRIMINATION

22.1 CONSULTANT agrees that it shall not discriminate as to race, sex, color, creed, national origin, or disability, in connection with its performance under this Agreement.

SECTION 23 - AMENDMENTS

23.1 No amendments to this Agreement shall be binding on either party unless in writing and signed by both parties.

SECTION 24 - CONDUCT/CONFLICT OF INTEREST

24.1 CONSULTANT covenants that no person under its employ who presently exercises any functions or responsibilities on behalf of the CITY, in connection with this Agreement, has any personal financial interests, direct or indirect, with contractors or vendors providing professional services on projects assigned to the CONSULTANT. CONSULTANT further covenants that, in the performance of this Agreement, no person having such conflicting interest shall be employed. Any such interests on the part of CONSULTANT or its employees must be disclosed in writing to CITY.

SECTION 25 - OTHER PROVISIONS

25.1 Title and paragraph headings are for convenient reference and are not a part of this Agreement.

25.2 In the event of conflict between the terms of this Agreement and any terms or conditions contained in any attached document, the terms in this Agreement shall rule.

25.3 No waiver or breach of any provision of this Agreement shall constitute a waiver of any subsequent breach of the same or any other provision hereof, and no waiver shall be effective unless made in writing.

25.4 Should any provision, paragraph, sentence, word or phrase contained in this Agreement be determined by a court of competent jurisdiction to be invalid, illegal or otherwise unenforceable under the laws of the State of Florida or the City of North Miami Beach, such provision, paragraph, sentence, word, or phrase shall be deemed modified to the extent necessary in order to conform with such laws; or, if not modifiable to conform with such laws, then same shall be deemed severable, and in either event, the remaining terms and provisions of this Agreement shall remain unmodified and in full force and effect.

IN WITNESS WHEREOF, this Agreement is accepted on the date first above written subject to the terms and conditions set forth herein.

| WITNESS | CONSULTANT |
|----------------|---|
| | |
| | VICE PRESIDENT |
| | ASSISTANT SECRETARY |
| | |
| | CITY OF NORTH MIAMI BEACH |
| | KELVIN L. BAKER |
| | CITY MANAGER |
| ATTEST | |
| | APPROVED AS TO FORM AND LEGAL SUFFICIENCY: |
| SUSAN A. OWENS | |
| CITY CLERK | DARCEE S. SIEGEL |
| | CITY ATTORNEY |
| (CITY SEAL) | |

SCOPE OF SERVICES

City of North Miami Beach Snyder Tennis Center Construction Documents Phase I FRDAP Improvements, Building Design and Associated Site Work December 23, 2009

Project Introduction

This Scope of Services (Scope) generally includes professional services for: civil engineering, architecture and associated building engineering, ecological sciences, landscape architecture, irrigation, site electrical engineering, technical review board site plan review, permitting, bidding assistance, and construction administration for Phase I Improvements at the Snyder Tennis Center. Improvements in this design phase are depicted as phase I and phases IIA and IIB in exhibit C. Construction drawings will be phased to meet City budget constraints.

Improvements included in the Phase I FRDAP Grant include:

- Laser grading of existing 12 clay tennis courts
- Perimeter site lighting
- Sports lighting of 6 east clay tennis courts
- Landscaping and irrigation

Improvements included in the Building Design and Associated Site Work include:

- Design of approximately 7,500 square foot building
- Main parking area to the west of the building
- Associated utilities
- Associated stormwater management
- Wetland mitigation design

Construction Documents: FRDAP Grant Improvements

Construction Documents will be prepared utilizing AutoCAD on base survey information provided by the City. The plans generally consist of the following information:

- 1. Key Map/General Notes/Landscape Notes
- 2. Planting Plan and Details
- 3. Irrigation Plan and Details
- 4. Electrical Site Plan and Details
- 5. Point of Power connection for the tennis court lighting

Task 1: 60% Construction Documents FRDAP Improvements

- 1. Kick off meeting and site visit with City and design team
- 2. 60% Construction Documents
- 3. Preliminary photometric plan
- 4. Coordination with MUSCO for tennis court lighting
- 5. Review of tennis court lighting design by MUSCO
- 6. Point of power connection for the tennis court lights
- 7. Coordination with Florida Power and Light on electrical

- 8. Outline of Written Specifications
- 9. Cost estimate update to ensure FRDAP grant compliance

Task 2: 100% Construction Documents FRDAP Improvements

- 1. 100% Construction Documents
- 2. Written Specifications
- 3. Final photometric plan
- 4. Two (2) review meetings with City
- 5. Final cost estimate to ensure FRDAP grant compliance

Task 3: Construction Administration FRDAP Improvements

During the construction phase, responses to Requests for Information (RFIs) will be provided to interpret or clarify the drawings and specifications. During construction, periodic site/nursery visits will be made (3 site visits are included as part of the fee proposal) to ensure that work is performed in accordance with the drawings and specifications. Field reports will be provided to the Owner within one (1) week of each visit, and a punch list will be compiled prior to final acceptance.

Construction Documents: Building Design and Associated Site Work

Geotechnical Engineering will be provided by HRES as a subconsultant to PBS&J in accordance with their proposal number HR09-491p, included as an attachment at the end of this proposal.

Task 4: Construction Documents 50% General

- 1. Design Development 50%
- 2. Perform QA/QC review
- 3. Submit 50% plans to the City for review and comments
- 4. Submit draft specifications in CSI format
- 5. Submit site plan and building elevations and attend Technical Review Board (TRB), Planning and Zoning (P&Z) Board, and City Council Meetings for site plan presentations and approvals.

Civil Engineering and Landscape Architecture

The Design Development phase would include contacts with all the regulatory agencies in order to advise them of the project and to obtain their feedback on the permitting requirements that have to be met. To that end, PBS&J will attend a pre-application meeting with DERM Water Control and South Florida Water Management District (SFWMD) in order to discuss water management and wetland permitting. PBS&J would also meet with Miami Dade County since the project fronts onto West Dixie Highway which is owned by Miami Dade Public Works. PBS&J will then prepare conceptual (50%) site engineering plans addressing the permit conditions. Plans would include Site Layout, Demolition, Paving, Grading, Drainage, Water and Wastewater services and erosion control plans. The following is a listing of the anticipated tasks:

- 1. One site meeting each with DERM Water Control Section and SFWMD.
- 2. One meeting with Miami Dade Public Works.

- 3. Preparation of an application for an allocation letter from DERM Water and Wastewater Section.
- 4. Preparation of a request for sewer service from Miami-Dade Water and Sewer Department (WASD).
- 5. Apply for a new water and sewer service from WASD and the City's utility department and submit drawings for 'dry run'.
- 6. Four (4) working meetings with the Client.
- 7. Preparation of schematic (50%) site engineering, landscape, irrigation and hardscape plans addressing the permit conditions. Plans would include Site Layout, Demolition, Paving, Grading, Drainage, Water and Wastewater services, and erosion control plans, including the design of the storm water management system and pump station requirements, and submit to the City for review and comments.
- 8. Prepare draft of the civil engineering components of the Environmental Resources Permit application (ERP) for submittal to SFWMD and DERM for storm water management and wetland permitting.
- 9. Prepare draft of a Class II storm water management permit application for submittal to DERM.
- 10. Identify required geotechnical testing and authorize the Geotechnical firm to proceed.

Parking Lot Electrical Engineering

The Design Development phase would include a site visit and a coordination meeting with the City on the type of luminaire and light pole to use for the parking lot lighting. PBS&J will prepare preliminary lighting calculations and will then prepare conceptual (50%) site electrical engineering plans. Plans would include Site Layout, Demolition, and proposed lighting plans. The following is a listing of the anticipated tasks:

- 1. One site meeting with the City.
- 2. Preliminary lighting calculations.
- 3. Preparation of preliminary (50%) lighting plans for the south parking lot, including the location of the light poles and underground wiring.

Building Design

PBS&J shall perform Architectural, Structural, Mechanical, Plumbing and Electrical Engineering and Cost Estimating Services related to the Design, Construction Documents & Construction Administration Services for the 7,500 SF Snyder Park Tennis Center Facility. The documents in this phase will include the following:

- 1. Site plan depicting horizontal location of proposed site improvements showing all dimensions and site features.
- 2. Architectural floor plan showing all dimensions and any cross references, wall types, or other component, assembly or direction regarding the construction.
- 3. Exterior building elevations showing control joints, material locations, elevation height and other building features.

- 4. Building and wall sections to establish vertical controls and construction types including clear graphic and notes on construction assemblies and systems to be used, dimensions and heights. Provide associated detailing to delineate solutions for difficult connections.
- 5. Reflected ceiling plan to indicate ceiling types, heights, light fixture types, mechanical diffuser and return locations. Delineate and detail any dropped soffits or joint conditions between different materials.
- 6. Roof plan showing all roof penetrations, including drains, scuppers, exhaust fans, and any other equipment on the roof. Show direction of roof slopes with elevations at the high and low points, type of roofing system to be used, expansion joints, typical parapet, and flashing details.
- 7. Interior elevations including cross references of cabinetry details, dimensions and heights, notes indicting type of equipment (and whether equipment is in or out of contract), wall materials, finishes, and equipment and accessories.
- 8. Room finishes, window and door schedules coordinated with the floor plan, developed to 50% completion.
- 9. Preliminary calculations for structural, mechanical, plumbing and electrical systems.
- 10. Structural foundation and framing plans, with associated diagrams, schedules, notes, detailing and section drawings completed sufficiently to communicate the design intent and coordination with other disciplines.
- 11. Mechanical and Plumbing drawings including floor plans, sections, details, riser diagrams, and equipment, fan, and fixture schedules. Providing double line ductwork layout and HVAC equipment layout drawings with related diagrams and schematic diagrams, schedules, notes, detailing and section drawings completed sufficiently to communicate the design intent and coordination with other disciplines. Providing plumbing equipment and fixture drawings with related diagrams, schedules, notes, detailing and section drawings completed sufficiently to communicate the design intent and coordination with other disciplines. Providing plumbing intent and section drawings completed sufficiently to communicate the design intent and coordination with other disciplines.
- 12. Electrical drawings and analysis with lighting layouts including circuiting, luminary identification and switching. Also provided will be luminance photometric print out for all indoor typical spaces and outdoor including parking areas. Provide riser diagrams for all electrical systems including fire alarm, computer networking/telephone. Provide light fixture schedule, panel schedules, installation details and grounding system.
- 13. Technical specifications (CSI Format) organized to conform with building requirements for all divisions and an appropriate level of developmental progress comparable to that of the drawings.

Task 5: Construction Documents 90%

General

- 1. Construction documents 90%
- 2. Perform QA/QC review
- 3. Submit 90% plans to the City for review and comments

Civil Engineering and Landscape Architecture

- 1. Obtain 50% review comments from the City and proceed with addressing all the comments.
- 2. Prepare and submit plans to WASD and the City's Utility Department for review and final approval of water and wastewater service connections.
- 3. Prepare and submit Miami Dade Public Works Utility, Connection and Drainage permit applications
- 4. Advance paving, grading, drainage, landscape, irrigation and hardscape plans to the 90% stage including drainage design for the entire Snyder Park site. Prepare design for the pump station and drainage well system for the park drainage.
- 5. Advance technical specifications to 90% stage.
- 6. Submit ERP application to SFWMD and DERM for storm water management and wetland permitting.
- 7. Submit Class II storm water management permit application to DERM.
- 8. Attend four (4) progress meeting with the City.

Parking Lot Electrical Engineering

- 1. Obtain 50% review comments from the City and proceed with addressing all the comments.
- 2. Prepare parking lot photometric plan showing maintained footcandle values.
- 3. Prepare voltage drop calculations.
- 4. Advance parking lot lighting plans to the 90% stage

Building Design

- 1. Architectural drawings including floor plan, door, window and finish schedules, roof plan, elevations, sections, and details.
- 2. Structural drawings including completed foundation plans; floor and roof framing plans; full structural detailing and scheduling; wind pressures, and completed calculations submitted for review separately from the completed structural drawings.
- 3. Mechanical and Plumbing drawings including floor plans, sections, details, riser diagrams, and equipment, fan, and fixture schedules.
- 4. Provide double line ductwork layout and HVAC equipment layout drawings with related diagrams and schematic diagrams, schedules, notes, detailing and section drawings completed sufficiently to communicate the design intent and coordination with other disciplines.
- 5. Provide plumbing equipment and fixture drawings with related diagrams, schedules, notes, detailing and section drawings completed sufficiently to communicate the design intent and coordination with other disciplines.
- 6. Electrical drawings including floor plans, sections, details, riser diagrams, fixture and panel schedules, grounding system, data/voice, fire alarm, etc.

Task 6: Construction Documents 100%

General

- 1. Construction documents 100% review phase
- 2. Perform QA/QC review
- 3. Submit 100% plans to the City for review and comments
- 4. Submit final specifications in CSI format
- 5. Address all final review comments

Civil Engineering and Landscape Architecture

- 1. Obtain 90% review comments from the City and proceed with addressing all the comments.
- 2. Obtain WASD and City's Utility Department final approval for water and wastewater service connections.
- 3. Obtain Miami Dade Public Works Utility, Connection and Drainage permit applications
- 4. Advance paving, grading, drainage, landscape, irrigation and hardscape plans to the 100% stage including drainage design.
- 5. Advance the site engineering plans to the 100% review stage including the design of the storm water management system and pump station requirements.
- 6. Finalize technical specifications.
- 7. Obtain ERP from SFWMD and DERM for storm water management and wetland permitting.
- 8. Obtain Class II permit approval from DERM. Actual permit is issued when the contractor has been selected and permit fees paid.
- 9. Attend four (4) progress meetings with the City.

Parking Lot Electrical Engineering

- 1. Obtain 90% review comments from the City and proceed with addressing all the comments.
- 2. Advance parking lot and photometric lighting plans to the 100% stage

Building Design

1. Key sheets including a index of drawings. Each discipline shall have a list of abbreviations, schedule of material indications, and schedule of notations and symbols at the beginning of their section of the plans.

- 2. Architectural drawings including completed floor plan, door, window and finish schedules, roof plan, elevations, sections, and details.
- 3. Structural drawings including completed foundation plans, floor and roof framing plans, full structural detailing and scheduling, wind pressures, and completed calculations.
- 4. Mechanical and Plumbing drawings including completed floor plans, sections, details, riser diagrams, and equipment, fans, and fixture schedules.
- 5. Electrical drawings including completed power and lighting floor plans, sections, details, riser diagrams, fixture and panel schedules, grounding system, data/voice, fire alarm, etc.

Task 7: Permitting Engineering Permitting

Provide the client with technical support after the plans are submitted to the permitting agencies. Provide coordination with the governmental agencies, technical responses, and plan revisions as required. The client will be responsible for the payment of any and all impact, review and permitting fees. It is estimated that after the initial submittal, within 30 days the review comments are expected and the technical responses to follow immediately. The following are the anticipated tasks:

- 1. Attend four meetings with WASD; one to submit plan, one with the plans reviewer, one to pick up the plans and submit the request for a verification letter and one to pick-up the verification form.
- 2. Attend one meeting each with the DERM and SFWMD for storm water management.
- 3. Respond to request for additional information (RAI) from DERM, SFWMD and Miami Dade Public Works.

Building Permitting

The services in this phase will include the preparation, submittal, and pursuit of approval for a Building and Zoning permit by the local agency having jurisdiction.

Wetlands and Endangered Species Permitting

PBS&J has conducted a preliminary environment assessment of the project site and the following scope items are based on the findings and assumptions of that assessment. PBS&J will perform the following tasks as it relates to the presence of wetlands and the potential presence of protected wildlife on the project site.

- 1. Wetland Delineation and Jurisdictional Determination.
 - a. PBS&J will conduct a wetland delineation of the on-site wetlands pursuant to 62-340 Florida Administrative Code (FAC) and the US Army Corps of Engineers (ACOE), pursuant to the 1987 Federal Wetlands Delineation Manual and Atlantic and Gulf Coastal Plain supplement.
 - b. PBS&J will coordinate with local, state and federal permitting agencies to verify the wetland lines and conduct one onsite jurisdictional determination. Ahead of the onsite meeting, maps and exhibits will be prepared to aid in the determination.
 - c. Preliminary scoring of the jurisdictional wetlands will be conducted utilizing the Uniform Mitigation Assessment Method (UMAM) per Chapter 62-345 FAC to assist in determining mitigation requirements of wetland impacts.
- 2. Protected Species

PBS&J will review all pertinent regulatory databases to determine the risk of the project to protected species or their habitat. The U.S. Fish and Wildlife Service and the Florida Fish and Wildlife Conservation Commission will be advised of this project with the goal of receiving letters of concurrence on any findings as of a result of the investigations.

Deduct Alternates: Wetlands and Endangered Species Permitting

The proposed project may affect state and/or federal jurisdictional wetlands and potentially may affect state and/or federally listed species. If the onsite wetlands are not claimed by any jurisdictional agency, then the following tasks will not be necessary. The fee reduction is presented in the compensation section.

3. Permit Preparation

If in the performance Item 1.b. above it is determined that any/all on-site wetlands are jurisdictional, PBS&J will prepare permit applications for submission to the appropriate regulatory agency for wetland impacts. It is anticipated a State of Florida / ACOE, Joint Environmental Resource Permit (ERP) and a Miami-Dade Department of Environmental Resources Management (DERM) Class IV, Wetland Permit will be required.

- a. PBS&J will assess and complete all required surface water, wetland impact and mitigation sections required in the State of Florida / ACOE ERP application and respond to Requests for Additional Information from each agency, if required.
- b. PBS&J will assess and complete all required surface water, wetland impact and mitigation sections required to complete the DERM Class IV permit application and respond to Requests for Additional Information from the agency, if required.
- c. If any wetland areas are determined to be jurisdictional by an agency in Item 1.b. above then those areas will be located by a surveyor licensed in the state of Florida and the wetland line identified on a DOQQ aerial and available for utilization in permit application figures. Elevations in the wetland areas will also be collected for future consideration during on-site wetland design to satisfy mitigation requirements.

4. Wetland Mitigation

- a. PBS&J will evaluate offsite and onsite mitigation alternatives to compensate for the loss of onsite jurisdictional wetlands and wetland function as a result of the project. The goal of the evaluation would be to assess how much mitigation could be conducted on-site by designing a mitigation area and determine the cost benefit of offsite vs. onsite mitigation.
- b. If it is determined the City would prefer to conduct onsite mitigation, PBS&J will design a mitigation area providing details on final elevations and grading, and will prepare a plant list for submission to the agencies for approval.

Deduct Alternate: Offsite Mitigation

c. If it is determined the City would prefer to conduct offsite mitigation, PBS&J will assist the City in negotiating mitigation credit purchasing

and/or locating a project site on which to conduct offsite mitigation. If this option is chosen, the deduct alternate is provided in the compensation section.

Task 8: Bidding Assistance

Project improvements are anticipated to be publically bid. Bidding Assistance will be done twice, once for the building in fiscal year 2010 and once in fiscal year 2011 for the parking lot and associated site work.

- 1. **Clarification and Addendum** Consultant will respond to questions through the City Purchasing Department. All addendums will be issued by City.
- 2. **Review Bids** Bids will be submitted directly to Purchasing. After bids are received, the Consultant will review bids, if required, and make appropriate recommendations.

Task 9: Cost Estimating

Construction drawings will be phased to meet City budget constraints. An updated construction cost estimate will be provided at each design submittal phase, 50%, 90%, 100%.

Compensation

Compensation for the above services shall be in accordance with the attached exhibit B.

Schedule

-9-

Project schedule for FRDAP Improvements (Tasks 1-3) will be complete by April 30, 2010. PBS&J and the City of North Miami Beach will have to work together for the duration of the project to ensure timely review times and procurement processes. Project schedule for Tasks 4-9 will be substantially complete (90% design) by August 30, 2010.

SERVICES NOT INCLUDED

Services authorized by the client other than those specifically listed above will be considered additional services. PBS&J may perform these services and any other requested miscellaneous additional service on an agreed lump sum and/or time charge plus reimbursable basis upon written authorization.

- Making revisions to drawings, specifications, or other documents when such revisions are inconsistent with written approvals or instructions previous given, or are due to causes beyond the control of PBS&J.
- Services authorized by the Client other than those specifically listed in the Scope of Services outlined herein, shall be considered Additional Services, for which the Client will compensate the Consultant based on an additional fee that is mutually agreed upon.
- Major revisions to the approved Conceptual Site and Floor Plan would constitute additional services.
- Other engineering designs such as fire protection, natural/propane gas, street lighting photometrics, pile-supported foundations, grade beams, structural floor slabs or wood rafter systems are not included.
- Surveying and mapping services, or preparing documentation and other related material for any proposed or existing easements that are required.
- Provide title search services to verify boundary and easements.
- Attending governmental agency review workshop and meetings to address waivers, variances or denials of, or for, the proposed improvements.
- Preparing documentation for concurrency determination, review, or approval.
- Providing services to investigate off-site existing facilities, to make measured drawings thereof, to verify the accuracy of drawings or other furnished information.
- Applying for or securing the utility permits and other construction related permits, except for those listed in this Agreement.
- Designing and preparing plans for walls.
- Preparing plans and permits for construction or improvement of off-site infrastructure to service the project site.
- Coordinating the relocation of existing utilities except as part of design services as described herein.
- Providing professional services made necessary by the fault of others.
- Preparing supporting data and other services in connection with Change Orders if extensive revisions to construction documents are required by PBS&J, except if the revision is caused by a fault of PBS&J.
- Providing project services of professional consultants for other than the normal site engineering and construction observation services.
- Preparing to serve or serving as an expert witness in connection with any public hearing, arbitration proceeding or legal proceeding.
- Construction survey and/or additional construction phase services than outline herein.
- LEED certification.

- Building commissioning.
- Coordination with Kitchen Consultant
- Mechanical and electrical design for the kitchen

ITEMS FURNISHED BY THE OWNER

- 1. Pay for all permit and/or review fees.
- 2. Provide full information regarding requirements for Project including Owner's objectives, schedule, constraints and criteria.
- 3. Provide an AutoCAD file of the topographic and boundary survey and a recent complete legal description of the property.

Exhibit B COMPENSATION

City of North Miami Beach Snyder Tennis Center Construction Documents Phase I FRDAP Improvements, Building Design and Associated Site Work December 23, 2009

The Consultant will be compensated in a lump sum amount to be billed monthly for the duration of the project.

| FRDAP Grant Improvements | |
|--|------------------|
| Task 1: 60% Construction Documents | \$ 21,440 |
| Task 2: 100% Construction Documents | \$ 31,317 |
| Task 3: Construction Administration | \$ 14,963 |
| Construction Documents: Building Design and Associated Site Work | |
| Task 4 : Construction Documents 50% | \$ 199,719 |
| Task 5: Construction Documents 90% | \$ 83,447 |
| Task 6: Construction Documents 100% | \$ 49,645 |
| Task 7: Permitting | \$ 48,788 |
| Task 8: Bidding Assistance | \$ 11,730 |
| Task 9: Cost Estimating | \$ 21,109 |
| Geotechnical Engineering subconsultant | \$ 5,954 |
| Expenses | <u>\$ 19,100</u> |
| Project Lump Sum Total: | \$507,212 |
| Deduct Alternates: | |
| Wetlands and Endangered Species Permitting Task 7 | |
| Permit Preparation (3 a-c) | \$ 14,437 |
| Onsite Wetland Mitigation (4a) | \$ 6,968 |
| Offsite Wetland Mitigation (4b) | \$ 697 |

PBS!

MEMORANDUM

TO: MAYOR AND CITY COUNCIL CITY CLERK CITY MANAGER

FROM: DARCEE S. SIEGEL CITY ATTORNEY

DATE: JANUARY 19, 2010

RE: RESOLUTION NO. R2010-6 CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A REVISED INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR DISTRIBUTION, USE AND REPORTING OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS.

| - | f North Miami Beach randum ۱ | STATUTE MARTINE |
|-------|--|----------------------------|
| TO: | Mayor and City Council | City Manager's Office |
| FROM: | Kelvin L. Baker, City Manager | |
| DATE: | January 11, 2010 | |
| RE: | Approval of Resolution No. 2010-6 author enter into a revised interlocal agreement v Distribution, Use and Reporting of Char | with Miami-Dade County for |

BACKGROUND

Surtax Proceeds.

In 2002, Miami-Dade County adopted Ordinance No. 02-116 levying and imposing a one half of one percent Charter County Transit System Surtax pursuant to the authority of Section 212.055(1) of the Florida Statutes. Ordinance No. 02-116 provides that a portion of the Surtax proceeds be distributed annually to certain cities who meet specified conditions (this includes the City of North Miami Beach). On August 18, 2003 the City of North Miami Beach entered into an interlocal agreement with Miami-Dade County which delineated each of the party's obligations under the agreement. In 2007, the County modified the agreements it entered into with the eligible cities. The City and County have been performing under the modified agreement but as yet have not memorialized a written agreement. The modifications include such items as definitions, change in the audit reporting date now due by November 1st (previously June 1st) which works better with the fiscal calendar, as well as many added housekeeping provisions formerly left silent.

RECOMMENDATION

Staff recommends that we enter into this revised interlocal agreement with Miami-Dade County since both parties have been performing under the modified obligations and in order to continue receiving these funds.

FISCAL IMPACT

None

CONTACT PERSON

Roslyn Weisblum, Assistant City Manager

cc: Darcee S. Siegel, City Attorney Susan Owens, City Clerk

RESOLUTION NO. R2010-6

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A REVISED INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR DISTRIBUTION, USE AND REPORTING OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS.

WHEREAS, in accordance with Section 212.055(1), Florida Statutes, and pursuant to Miami-Dade County Ordinance 02-116, the County adopted and imposed a one-half of one percent Charter County Transit System Surtax on purchases within the County; and

WHEREAS, based on that Ordinance, all cities in existence as of November 5, 2002 were eligible to receive twenty (20) percent of the surtax proceeds; and

WHEREAS, the City of North Miami Beach is a city eligible to receive the funds; and

WHEREAS, according to the terms of the legislation enacted by the County, the City of North Miami Beach is required to apply at least twenty (20) percent of any surtax proceeds received to transit uses in the nature of circulator buses, bus shelters, bus pullout bays or other transit related infrastructure; and

WHEREAS, the City of North Miami Beach first entered into an Interlocal Agreement for Charter County Transit System Surtax Proceeds on August 18, 2003; and

WHEREAS, the terms and conditions of that Agreement have been modified by the parties in 2007 by practice, but not in writing; and

RESOLUTION R2010-6

WHEREAS, the Mayor and City Council of the City of North Miami Beach recognize the importance to the citizens of using the surtax proceeds to enhance and improve traffic mobility within the City of North Miami Beach; and

WHEREAS, the Mayor and City Council have determined that entering into an Interlocal Agreement (attached hereto as Exhibit "A" and incorporated herein) will provide better oversight, reporting and use of surtax funds for transportation modes throughout the City of North Miami Beach.

NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of North Miami Beach

Section 1. The foregoing recitals are true and correct.

Section 2. The Mayor and Council of the City of North Miami Beach, Florida, approves the Interlocal Agreement between the City of North Miami Beach and Miami-Dade County, and authorizes the City Manager to execute the Agreement and to exercise the provisions contained therein, a copy of which is attached hereto and incorporated herein by reference.

APPROVED AND ADOPTED by the City of North Miami Beach City Council at the regular meeting assembled this _____ day of January, 2010.

ATTEST:

SUSAN A. OWENS CITY CLERK (CITY SEAL) MYRON ROSNER MAYOR

APPROVED AS TO FORM:

DARCEE S. SIEGEL CITY ATTORNEY

SPONSORED BY: Mayor and Council

RESOLUTION R2010-6

INTERLOCAL AGREEMENT FOR DISTRIBUTION, USE AND REPORTING OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY

This Interlocal Agreement ("Agreement") entered into this ____ day of _____ 2010, by and between Miami-Dade County, a political subdivision of the State of Florida ("County"), and ______, a municipal corporation located within the geographic boundaries of Miami-Dade County, Florida ("City").

WHEREAS, County adopted Ordinance No. 02-116 levying and imposing a one half of one percent Charter County Transit System Surtax ("Surtax") pursuant to the authority of Sec. 212.055(1) Fla.Stats. (2002); and

WHEREAS, in 2003, County and City entered into an Interlocal Agreement delineating each party's obligations; and

WHEREAS, the County and City wish to modify that agreement; and

WHEREAS, this Agreement supersedes all previous agreements; and

WHEREAS, twenty (20) percent of surtax proceeds shall be distributed annually to those Cities existing as of November 5, 2002, ("eligible cities") that meet certain conditions including:

The City continues to provide the same level of general fund support for transportation that was in its FY 2001-2002 budget in subsequent fiscal years;

Any surtax proceeds received shall be applied to supplement, not replace a City's general fund support for transportation;

WHEREAS, Miami-Dade County Ordinance 02-116 requires that the City, on an annual basis, apply at least twenty (20) percent of any surtax proceeds received to transit uses in the nature of circulator buses, bus shelters, bus pullout bays or other transit-related infrastructure. Any City that cannot apply the twenty (20) percent portion of surtax proceeds it receives as provided in the preceding sentence, may contract with the County for the County to apply such proceeds on a County project that enhances traffic mobility within that City and immediately adjacent areas.

WHEREAS, if the City cannot expend such proceeds in accordance with either of the preceding sentences, then such proceeds shall either carry over and be added to the

Exhibit A

overall portion of surtax proceeds to be distributed to the Cities in the ensuing year and shall be utilized solely for the transit uses;

WHEREAS, surtax proceeds distributed on a pro rata basis amongst eligible cities based on the ratio such City's population bears to the total population in all such Cities (as adjusted annually in accordance with the Estimates of Population prepared by the Bureau of Economic and Business Research of the University of Florida) that continue to meet the foregoing conditions; and

NOW, THEREFORE,

IN CONSIDERATION of the mutual terms, conditions, promises, covenants and payments hereinafter set forth, the County and the City agree as follows:

ARTICLE 1

DEFINITIONS

- 1.1 "ADA" shall mean the Americans with Disabilities Act of 1990, as amended.
- 1.2 "Administrative costs" shall be defined as overhead expenses which are not readily attributable to any one particular project funded in whole or in part by the transit surtax funds.
- 1.3 "BCC" shall mean the Miami-Dade County Board of County Commissioners.
- 1.4 "CITT" shall mean the Citizens' Independent Transportation Trust.
- 1.5 "City" shall mean a municipal corporation located within the geographic boundaries of Miami-Dade County, Florida.
- 1.6 "Contractor" shall mean any entity, public or private, providing public transit services as described in this Agreement under contract to the City.
- 1.7 "County" shall mean Miami-Dade County, Florida.
- 1.8 "FDOR" shall mean the Florida Department of Revenue.

- 1.9 "Eligible Cities" shall mean cities in existence as of November 5, 2002.
- 1.10 "Fares" shall mean individual transportation fees paid by public transit passengers in accordance with a schedule of fares adopted by County Ordinance.
- 1.11 "Mayor" shall mean Miami-Dade County Executive Mayor
- 1.12 "MDT" shall mean Miami-Dade Transit and authorized representatives thereof.
- 1.13 "OCITT" shall mean the Office of The Citizens' Independent Transportation Trust and authorized representatives thereof.
- 1.14 "Project" shall be defined as transportation and transit projects including operation and maintenance thereof, funded in whole or in part by surtax proceeds.
- 1.15 "Program" shall be defined as transportation and transit projects including operation and maintenance thereof, funded in whole or in part by surtax proceeds.
- 1.16 "Surtax Proceeds" shall mean the funds collected and received by the FDOR from the imposition of the Charter County Transit System Sales Surtax, less the FDOR's cost of administration.
- 1.17 "The Trust" shall include the Citizens' Independent Transportation Trust, and authorized representatives thereof.

ARTICLE 2 TERMS

2.1 TERMS OF AGREEMENT

This agreement shall become effective as follows: (1) ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by the Board of County Commissioners, and (2) either i) the Citizens' Independent Transportation Trust (CITT) has approved same, or ii) in response to the CITT's disapproval, the County Commission re-affirms by two-thirds (2/3) vote of the Commission's membership and such reaffirmation becomes final; and approval by the Commission or Council of the ______ of _____ of _____ of _____ Manager, if accompanied with documentation evidencing the City Manager's authority to sign agreement; and the execution by the County Manager. This agreement shall remain in force for five (5) years thereafter.

2.2 TERMINATION

This Agreement may be terminated for cause by either party upon no less than thirty (30) days written notice to the other party. Said notice shall be delivered by verified facsimile transmission or certified mail, return receipt requested. The noticed party shall have the opportunity to cure any stated cause for termination within the notice period, in which case the terminating party may cancel the termination notice using the same means by which the notice of termination was delivered.

- 2.3 The County may suspend or terminate the dispersing of surtax proceeds to the City if there is a breach of this Interlocal Agreement until such breach is cured.
- 2.4 The County reserves the right to cancel unilaterally this Agreement for refusal by the City to allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, Florida Statutes and made or received in conjunction with this Agreement.

ARTICLE 3 ACCOMPLISHMENT OF PROJECTS

Submission of Proceedings, Contracts and Other Documents: The City shall submit to the CITT and/or OCITT such data, reports, records, contracts and other documents relating to the program as the CITT or OCITT may request. On a quarterly basis, the City shall provide to the OCITT a report regarding the implementation of the projects funded in whole or in part by surtax proceeds. This information is due to the OCITT no more than ten (10) working days after the quarter end.

ARTICLE 4 ACCOUNTING RECORDS

- 4.1 Establishment and Maintenance of Accounting Records: The City shall maintain for projects or programs, in conformity with requirements of "Principles for State and Local Governments," separate accounts to be maintained within its existing accounting system or establish independent accounts. Such accounts are referred to herein collectively as the "program account". Documentation of the program account shall be made available to the CITT upon request any time during the period of the Agreement.
- 4.2 By November 1 of each year, City shall, in order to be eligible to receive a portion of the Municipal Share for the ensuing year, certify to County that: i) for the current fiscal year it is providing at least the same level of general fund support for transportation that City provided in City's FY 2001-2002 budget; and ii) it is using the current year's portion of the Municipal Share received in accordance with this Agreement. Such certification shall include a certified copy of City's budget for the current fiscal year, together with a list of the projects (including ongoing or completed projects that the City is paying debt service on borrowed funds) on which the current year's portion of the Municipal Share received is being expended. If City fails to meet the certification requirements, after being given a reasonable opportunity to correct any deficiencies, the amount equal to the pro rata portion of the Municipal Share City is to receive in the ensuing year shall not be distributed to City and shall be distributed among the remaining eligible cities.
- 4.3 Funds Received or Made Available for Projects: The City shall appropriately record in the program account, and deposit in a bank or trust company which is a member of the Federal Deposit Insurance Corporation, all payments received by it from the County pursuant to this Agreement and all other funds provided for, accruing to, or otherwise received on account of the program, which County payments and other funds are herein collectively referred to as "program funds". The City shall require

depositories of program funds to secure continuously and fully all program funds in excess of the amounts insured under Federal plans, or under State plans which have been approved for the deposit of program funds by the County, by the deposit or setting aside of collateral of the types and in the manner as prescribed by State law for the security of public funds, or as approved by the County.

4.4 Documentation of Program Costs: All costs incurred by the program, including any approved services contributed by the City or others, shall be supported by properly executed payrolls, time records, invoices, contracts, or vouchers evidencing in proper detail the nature and propriety of the charges.

ARTICLE 5 AUDIT AND INSPECTION

- 5.1 Audit Reports: By November 1 a certified report with a disclosure of surtax proceeds expended in accordance with State law, Ordinance No. 02-116, and this Agreement followed by an independent audit report six (6) months after the fiscal year end. The City agrees to comply and cooperate with any monitoring procedures/processes deemed appropriate by the CITT, including but not limited to site visits and limited scope audits. The City further agrees to comply and cooperate with any inspections, reviews, investigations, or audits deemed necessary by the CITT or the Audit and Management Services Department of Miami-Dade County, the Office of the Commission Auditor, the Miami-Dade County Office of the Inspector General or an agent of the County. The City shall retain sufficient records demonstrating its compliance with the terms of this Agreement for a period of three (3) years from the date the audit report is issued, and shall allow the CITT access to such records and working papers upon request.
- 5.2 Other Requirements: If an audit discloses any significant audit findings relating to any award, including material noncompliance with individual project compliance requirements or reportable conditions in internal controls of the City, the City shall submit as part of the audit package to the CITT a plan for corrective action to eliminate such audit findings or a statement describing the reasons that corrective action is not necessary. The City shall take timely and appropriate corrective action to any audit findings, recommendations, and corrective action plans.
- 5.3 The City shall permit and require its contractors to permit the County and the CITT's authorized representative to inspect all work, materials, payrolls, records, and to audit the books, records and accounts pertaining to the financing and development of the program.

ARTICLE 6 RESTRICTIONS, PROHIBITIONS, CONTROLS, AND LABOR PROVISIONS

6.1 Equal Employment Opportunity: In connection with the carrying out of any project, the City shall not discriminate against any employee or applicant for employment because of race, age, creed, color, sex, sexual orientation or national origin. The City will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, age, creed, color, sex, sexual orientation or national origin. Such action shall include, but not be limited to, the following: Employment upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship.

Grantees, recipients and their contractors shall not discriminate on the basis of race, color, national origin or sex in the award and performance of CITT assisted contracts.

The City shall insert the foregoing provision modified only to show the particular contractual relationship in all its contracts in connection with the development or operation of the project/program, except contracts for standard commercial supplies or raw materials, and shall require all such contractors to insert a similar provision in all subcontracts, except subcontracts for standard commercial supplies or raw materials. When the project involves installation, construction, demolition, removal, site improvement, or similar work, the City shall post, in conspicuous places available to employees and applicants for employment for project work, notices to be provided by the County setting forth the provisions of the nondiscrimination clause.

- 6.2 Title VI Civil Rights Act of 1964: Execution of this Interlocal Agreement constitutes a certification that the City will comply with all the requirements imposed by Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d, et. seq.), the Regulations of the Federal Department of Transportation issued thereunder, and the assurance by the City pursuant thereto.
- 6.3 The Americans with Disabilities Act of 1990 (ADA): Execution of this Interlocal Agreement constitutes a certification that the City will comply with all the requirements imposed by the ADA (42 U.S.C. 12102, et. seq.), the regulations of the Federal government issued thereunder, and the assurance by the City pursuant thereto.
- 6.4 Prohibited Interests: Neither the City nor any of its contractors or its subcontractors shall enter into any contract, subcontract, or arrangement in connection with projects or any property included or planned to be included in the projects, in which any member, officer, or employee of the City during his tenure or for two years

thereafter has any interest, direct or indirect. If any such present or former member, officer, or employee involuntarily acquires or had acquired prior to the beginning of his tenure any such interest, and if such interest is immediately disclosed to the City, the City with prior approval of the BCC and the CITT, may waive the prohibition contained in this subsection: Provided, that any such present member, officer or employee shall not participate in any action by the City relating to such contract, subcontract, or arrangement. The City shall insert in all contracts entered into in connection with projects or any property included or planned to be included in any project, and shall require its contractors to insert in each of its subcontracts, the following provision: "No member, officer, or employee of the City during his tenure or for two years thereafter shall have any interest, direct or indirect, in this contract or the proceeds thereof." The provisions of this subsection shall not be applicable to any agreement between the City and its fiscal depositories, or to any agreement for utility services the rates for which are fixed or controlled by a Governmental City.

6.5 Interest of Members of, or Delegates to, Congress: No member or delegate to the Congress of the United States shall be admitted to any share or part of the Agreement or any benefit arising therefrom.

ARTICLE 7 MISCELLANEOUS PROVISIONS

- 7.1 Environmental Pollution: Execution of this Interlocal Agreement constitutes a certification by the City that the project will be carried out in conformance with all applicable environmental regulations including the securing of any applicable permits. The City will be solely responsible for any liability in the event of non-compliance with applicable environmental regulations, including the securing of any applicable permits, and will reimburse the CITT for any loss incurred in connection therewith.
- 7.2 Not Obligated to Third Parties: The County, the BCC Members, the CITT Members and all of the County's officers, agents, and employees shall not be obligated or liable hereunder to any party other than the City.
- 7.3 When Rights and Remedies Not Waived: In no event shall the making by the County of any payment to the City constitute or be construed as a waiver by the County of any breach of covenant or any default which may then exist, on the part of the City, and the making of such payment by the County while any such breach or default shall exist shall in no way impair or prejudice any right or remedy available to the County with respect to such breach or default.

- 7.4 How Agreement Is Affected by Provisions Being Held Invalid: If any provision of this Agreement is held invalid, the remainder of this Agreement shall not be affected. In such an instance, the remainder would then continue to conform to the terms and requirements of applicable law.
- 7.5 State or Territorial Law: Nothing in the Agreement shall require the City to observe or enforce compliance with any provision thereof, perform any other act or do any other thing in contravention of any applicable State law: Provided, that if any of the provisions of the Agreement violate any applicable State law, the City will at once notify the OCITT in writing in order that appropriate changes and modifications may be made by the County and the City to the end that the City may proceed as soon as possible with projects.
- 7.6 Use and Maintenance of Project Facilities and Equipment: The City agrees that project facilities and equipment will be used by the City to provide or support public transportation for the period of the useful life of such facilities and equipment as determined in accordance with general accounting principles. The City further agrees to maintain the project facilities and equipment in good working order for the useful life of said facilities or equipment.
- 7.7 Signage: For any project funded in whole or in part by surtax proceeds, The City shall post in a conspicuous location at the job site, structure or vehicle, a sign indicating that surtax proceeds are being used for this project.
- 7.8 Residency Requirement: For any project funded in whole or in part by surtax proceeds, the City may not provide any preferential access accommodations or pricing based on residency.
- 7.9 Administrative Expenses: Consistent with Miami-Dade County Ordinance 06-138 the City shall not expend more than five (5) percent of its municipal share of surtax proceeds on administrative expenses, exclusive of project management and oversight for projects funded by the surtax.
- 7.10 Contractual Indemnity: To the extent provided by law, the City shall indemnify, defend, and hold harmless the County, the BCC Members, the CITT Members and all of the County's officers, agents, and employees from any claim, loss, damage, cost, charge, or expense arising out of any act, error, omission, or negligent act by the City, its agents, or employees, during the performance of the Agreement, except that neither the City, its agents, or its employees will be liable under this paragraph for any claim, loss, damage, cost, charge, or expense arising out of any act, error, omission, or negligent act by the County or any of its officers, agents, or employees during the performance of the Agreement.
- 7.11 When the County receives a notice of claim for damages that may have been caused by the City in the performance of services required under this Agreement, the County will immediately forward the claim to the City. The County's failure to

promptly notify the City of a claim shall not act as a waiver of any right herein to require the participation in or defense of the claim by the City.

7.12 The County Manager or his designee shall have the authority to distribute and/or withhold surtax funds.

ARTICLE 8 AGREEMENT FORMAT

All words used herein in the singular form shall extend to and include the plural. All words used in the plural form shall extend to and include the singular. All words used in any gender shall extend to and include all genders.

ARTICLE 9 EXECUTION OF AGREEMENT

This Agreement may be simultaneously executed in counterparts, each of which so executed shall be deemed to be an original, and such counterparts together shall constitute one in the same instrument.

ARTICLE 10 RESTRICTIONS ON LOBBYING

10.1 Federal: The City agrees that no surtax proceeds have been paid or will be paid by or on behalf of the City, to any person for influencing or attempting to influence any officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any federal contract, grant, loan or cooperative agreement. If any funds other than federal appropriated funds have been paid by the City to any person for influencing or attempting to influence an officer or employee of any federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Interlocal Agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions. The City shall require that the language of this section be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

- 10.2 State: No funds received pursuant to this contract may be expended for lobbying the Legislature or a State agency.
- 10.3 County: No funds received pursuant to this contract may be expended for lobbying the County.

ARTICLE 11

MODIFICATIONS AND MISCELLANEOUS PROVISIONS

All notices and other communications required to be remitted pursuant to this Agreement to either party hereto shall be in writing and shall be delivered by verified facsimile transmission or certified mail, return receipt requested, to the parties at the address indicated below:

FOR MIAMI-DADE COUNTY: OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST c/o Executive Director, OCITT 111 NW 1 Street, Suite 1010 Miami, FL 33128

Fax: (305) 375-4605

FOR _____ OF _____:

_____ of

Office of the _____ Manager

With Copies to:

- 11.1 COMPLETE AND BINDING AGREEMENT This writing embodies the full and complete agreement of the parties. No other terms, conditions or modifications shall be binding upon the parties unless in writing and signed by the parties.
- 11.2 GOVERNING LAW This Agreement shall be construed in accordance with the laws of the State of Florida

IN WITNESS WHEREOFF, the parties hereto have made and executed this

Agreement on the respective dates under each signature:

ATTEST:

FOR THE COUNTY:

Miami-Dade County, a political subdivision of the State of Florida

Harvey Ruvin, Clerk

By its Board of County Commissioners

By: _____ Deputy Clerk

By: _____ County Manager

Date Executed: _____

Approved as to Form and Legal Sufficiency By: _____

Assistant County Attorney

ATTEST:

FOR THE CITY:

a political subdivision of the State of Florida

By: ______ City Clerk

By: _____ Mayor or _____ Manager

Date Executed: _____

Approved as to Form and Legal Sufficiency/Terms and Conditions Provided by Others

By: ______ City Attorney



City of North Miami Beach Interoffice Memorandum

Office of the City Clerk

| RE: | Blue Light District Entertainment, LLC, d/b/a Diamond's Gentlemen's Club 4:00 A.M. to 6:00 A.M. Extension of Hours Business Tax Receipt Application at 337-349 N.W. 170 Street, North Miami Beach, FL 33169 (f/k/a Diamond's Cabaret) |
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| DATE: | January 19, 2010 |
| CC: | Kelvin L. Baker, City Manager Darcee S. Siegel, City Attorney |
| FROM: | Susan A. Owens, CMC, City Clerk ECC |
| TO: | Honorable Mayor and Council |

BACKGROUND

Ebony and Ivory Entertainment, LLC, d/b/a Diamond's Cabaret has ceased operations. Since then, the business has come under the new ownership of Blue Light District Entertainment, LLC. On November 4, 2009, Blue Light District Entertainment, LLC, d/b/a Diamond's Gentleman's Club, applied for a new Adult Entertainment Establishment Business Tax Receipt (2) a new 2:00 A.M. to 4:00 A.M. Extension of Hours Business Tax Receipt.

As for the building, damage from a fire that occurred under the ownership of Diamond's Cabaret will need to be repaired before Diamond's Gentleman's Club can be opened. As of this Council meeting, the repairs and required inspections are still in the process and are anticipated to be completed in mid/late January. The departments that will need to sign off on the repairs are the City's Building Department and the Miami-Dade County Fire Department. Additionally, the Police Department has been working extensively with the new management to identify any security measures and other important conditions that Diamond's will need to abide by in order to be issued, and to maintain, their Business Tax Receipts. The final stipulation, the business owner shall also be required to deposit to escrow \$10,000 to cover off-duty police services.

Per the City's Code of Ordinances, the City Manager and the Director of Community Development have approved the first two (2) Business Tax Receipt applications. The Business Tax Receipt for the 4:00 A.M. to 6:00 A.M. Extension of Hours, however, requires approval by the City Council. What is before the Council now is only approval of the extension of hours, not approval of the Adult Entertainment Establishment.

RECOMMENDATION

Staff is recommending approval of the 4:00 A.M. to 6:00 A.M. extension of Hours Business Tax Receipt, subject to final approval by the City's Building Department, Miami-Dade County Fire Department, and any and all other stipulations requested by the City's Chief of Police. The City Council may choose to approval any initial review period up to six (6) months. At the conclusion of the initial period, this Business Tax Receipt will be brought back before the Council to determine whether or not the 4:00 A.M. to 6:00 A.M. Extension of Hours Business Tax Receipt should be renewed.

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City of North Miami Beach Police Department

Mour T

Inter-Office Memorandum

Date: 11/24/09 To: Susan A. Owens City Clerk Subject: Blue Light District Ent. From: Rafael P. Hernandez d,b,a, Diamonds Chief of Police

Per your Memorandum dated 11/16/2009, requesting an investigation into the listed business of Blue Light District Entertainment, LLC. d,b,a Diamonds Cabaret 337 NW 170 St. The following was learned:

Using the SUNBIZ Florida Documents Program, corporate listings revealed that Blue Light District Entertainment is listed as an "Active" Corporation (L09000105843). The registered agent is Leonardo Moore.

A request for back ground history was made for those person's listed on the occupational license application addendum. Those persons listed have no current criminal history in the State of Florida.

As per your request, call for service history was conducted for the time frame of 09/07/2008 through 09/23/2009; there were thirty-seven (37) calls for service during that time frame. A call for service history was also broken down per year showing solely on the address of dispatch. There were (1) homicide, (8) assault & batteries, (7) theft/burglaries, (10) investigations, (6) disturbances, (5) alarms.

There were a total of (20) calls after 0200 hrs.

*This establishment sustained major fire damage and has been closed since.

CITY OF NORTH MIAMI BEACH, FLORIDA POLICE DEPARTMENT MEMORANDUM No.

TO: Chief Rafael P. Hernandez, Jr.

FROM: Major Larry Gomer

DATE: 11-30-2009

....

SUBJECT: Diamonds Cabaret

On Wednesday 11-25-2009, I was requested to review a business tax receipt application filed by Mr. Leonard Moore of Blue Light Entertainment, LLC. He is requesting a license to operate Diamonds Gentleman's Club (337-349 NW 170 st.) with extended hours of operation from 4 am - 6 am. This business was previously operated under the name Diamonds Cabaret. Mr. Moore was a former manager of the club under different corporate ownership. The building suffered damage in a fire that was determined to be Arson several months ago. Before the building was damaged, there were numerous incidents at this club, including shootings and stabbings. The Police Department had numerous meetings with the owners and managers of this business to reduce the violence caused by the patrons. Several times in recent years, the businesses 4 am- 6 am license has been suspended over safety concerns. In these meetings, numerous safety measures were agreed to by the former owners, and their license to operate was based on compliance to those measures. At the direction of the Chief, I made contact with Mr. Moore on 11-25-2009. During our conversation, he stated that he was aware of the measures we had required of the business in the past. I explained each of the measures to him again, that we would require in order to recommend the approval of a 4 am - 6 am license. Mr. Moore agreed to the following measures, and agreed to have them all in place prior to opening the business

- The owner would hire a professional security consultant to address its internal and external security issues.
- The business would employ four off duty police officers from the North Miami Beach Police Department to work outside the front door of the club, and in the parking lot during all hours of operation from midnight until 6 am.
- The businesses private security staff will patrol the parking lot during all business hours.

- The business will proved advanced notice (minimum 7 days) of all special events for the purpose of the Police Department determining if additional off duty officers will be required.
- The business will require all patrons to present valid identification prior to entry. The business will have technology in place that will capture and store this information for a period of thirty days for review during criminal investigations by the Police Department. The business will also install surveillance cameras, where legal, that will record to a hard drive capable of storing the images for a period of thirty days, to be reviewed by the Police department upon request
- Each patron, male and female, will be patted down and scanned with metal detectors for weapons prior to entry. Female's purses will also be searched.
 - The business will post signs to comply with the departments, "Trespass After Warning" program.
 - The business representatives will continue to have meetings with the Police Department to discuss any ongoing security issues in an effort to maintain security in the business, and in the surrounding areas of North Miami Beach.
 - The business will deposit to escrow with the city, ten thousand dollars as a surety for its payment of off duty officer expenses. The business will also agree to keep current on all payments related to off duty expenses. If the business fails to keep its payments current for a period of five business days, the 4 am – 6am license will be suspended, and the escrow amount will be used to pay for the delinquent account.

• It is agreed upon that the above security measures will be in place prior to the business opening for operations. This will be confirmed by members of the Police Department via an inspection.

I would also recommend that the 4am-6am license be subject to review by City Council upon any significant violent event at the business location. A meeting has been scheduled with Mr. Moore at the police station on 12-01-2009, at 1100 hours to review this document for his signature.

LIEONALD J MOORE Monoy

Blue Light District Entertainment



D/B/A Diamond's Gentlemen's Club

To: Mayor Myron Rosener, Council Persons John Patrick Julien, Philippe Derose, Phyllis S. Smith, Frantz Pierre, Beth E. Spiegel, Barbara Kramer, City Attorney Darcee S. Siegel, City Manager Dr. Kelvin L. Baker, City Clerk, Susan A. Owens, Chief Rafael P. Hernandez, Jr., and all other concerned Parties.

On Monday November 4, 2009, I met with the Chief of Police of the North Miami Beach Police Department, Chief Rafael P. Hernandez, Jr., and informed him that I was the new owner and had taken over possession of the former adult club Diamond's Cabaret. I had an in depth conversation with him and inquired about the City of North Miami Beach's position on allowing the club to open back up under new ownership with the same hours of operation and stipulations as the club operated in previous years. Let it be known that I was a Managing Member of the former Diamond's Cabaret from May 1st of 2005 until June 5th of 2007, during which time I establish a very good working relationship with the City of North Miami Beach and ran the establishment incident free during that period of time. Chief Hernandez informed me of the new stipulations that would be placed on the venue and informed me that he would have them drawn up and forwarded to me for my approval. On Wednesday 11-25-09 Major Larry Gomer contacted me via telephone and we went over the stipulations at length. On Tuesday December 1, 2009 at approximately 11:00 am I had a meeting with Major Gomer at the Police Department and he explained each of the stipulation measures to me once again. I agreed to the following measures, and to have them all in place prior to opening the business

- The owner would hire a professional security consultant to address its internal and external security issues.
- The business would employ off duty police officers from the North Miami Beach Police Department to work outside the front door of the club, and in the parking lot during all hours of operation from midnight until 6 a.m. (Two officers on Wednesday and Thursday Nights & Four Officers on Friday and Saturday Nights).
- The businesses private security staff will patrol the parking lot during all business hours.
- The business will provide advanced notice (minimum 7 days) of all special events for the purpose of the Police Department determining if additional off duty officers will be required.

- The business will require all patrons to present valid identification prior to entry. The business will have technology in place that will capture and store this information for a period of thirty days for review during criminal investigations by the Police Department. The business will also install surveillance cameras, where legal, that will record to a hard drive capable of storing the images for a period of thirty days, to be reviewed by the Police Department upon request.
- Each patron, male and female, will be patted down and scanned with metal detectors for weapons prior to entry. Female's purses will also be searched.
- The business will post signs to comply with the departments, "Trespass After Warning" program.
- The business representatives will continue to have meetings with the Police Department to discuss any ongoing security issues in an effort to maintain security in the business, and in the surrounding areas of North Miami Beach.
- The business will deposit to escrow with the city, ten thousand dollars as a surety for its payment of off duty officer expenses. The business will also agree to keep current on all payments related to off duty expenses. If the business fails to keep its payments current for a period of five business days, the 4 am 6 am license will be suspended, and the escrow amount will be used to pay for the delinquent account.
- It is agreed upon that the above security measures will be in place prior to the business opening for operations. This will be confirmed by members of the Police Department via an inspection.

It is also recommended that the 4 am - 6 am license be subject to review by City Council in the event any significant violent event should occur at the business location.

Moor ture/Position

Date: December 8, 2009

Leonard J. Moore, Managing Member

MEMORANDUM

TO: MAYOR AND CITY COUNCIL CITY CLERK CITY MANAGER

- FROM: DARCEE S. SIEGEL CITY ATTORNEY
- **DATE:** JANUARY 19, 2010

RE: RESOLUTION NO. R2010-4 Techno Team

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, URGING AND ENCOURAGING THE MIAMI-DADE COUNTY COMMISSION TO CONSIDER UTILIZING MODERN ROUNDABOUTS AS A SUBSTITUTE TO TRAFFIC LIGHTS AT INTERSECTIONS THROUGHOUT THE COUNTY.

RESOLUTION NO. R2010-4

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, URGING AND ENCOURAGING THE MIAMI-DADE COUNTY COMMISSION TO CONSIDER UTILIZING MODERN ROUNDABOUTS AS A SUBSTITUTE TO TRAFFIC LIGHTS AT INTERSECTIONS THROUGHOUT THE COUNTY.

WHEREAS, on January 5, 2010, the Techno Team appeared before the City of North Miami Beach City Council and gave a presentation regarding the under usage of roundabouts within the City of North Miami Beach; and

WHEREAS, after thorough investigation of using modern roundabouts, the Techno Team's research has revealed that the use of modern roundabouts will result in the decrease of accidents by 40%, the decrease of injury accidents by 80%, and the decrease of fatalities by 90%; and

WHEREAS, the use of modern roundabouts will further result in a decrease of pedestrian related accidents by an average of 75%; and

WHEREAS, based on the Techno Team's research, modern roundabouts will result in the conservation of fuel consumption and reduction of polluting emissions as cars would not be required to sit idle at red lights; and

WHEREAS, based on the Techno Team's presentation, the implementation of modern roundabouts will improve public safety and will benefit the quality of life of all citizens.

NOW, THEREFORE,

BE IT RESOLVED by the City Council of the City of North Miami Beach

RESOLUTION R2010-4

Section 1. The Mayor and Council of the City of North Miami Beach hereby urge and encourage the Miami-Dade Commission to consider utilizing modern roundabouts as a substitute to traffic lights at intersections throughout Miami-Dade County.

Section 2. The City Clerk is hereby directed to send a copy of this resolution to Patrick Manley, Coach of the Techno Team, and to each Miami-Dade County Commissioner.

APPROVED AND ADOPTED by the City of North Miami Beach City Council at the regular meeting assembled this ____ day of January, 2010.

ATTEST:

SUSAN A. OWENS CITY CLERK MYRON ROSNER MAYOR

(CITY SEAL)

APPROVED AS TO FORM:

DARCEE S. SIEGEL CITY ATTORNEY

SPONSORED BY: Mayor and Council

RESOLUTION R2010-4

MEMORANDUM

- TO: MAYOR AND CITY COUNCIL CITY CLERK CITY MANAGER
- FROM: DARCEE S. SIEGEL CITY ATTORNEY
- DATE: January 19, 2010 First Reading

RE: ORDINANCE NO. 2010-2 Panhandling

AN ORDINANCE AMENDING CHAPTER IX OFFENSES AND MISCELLANEOUS PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA BY THE ADOPTION AND ADDITION OF SECTION 9-30 RIGHT-OF-WAY VENDORS, PEDDLERS AND SOLICITORS; AND SECTION 9-31 AGGRESSIVE OR **OBSTRUCTIVE PANHANDLING PROHIBITED; LIMITING RIGHT-OF-WAY VENDORS AND** SOLICITORS ON CERTAIN CITY ROADWAYS AND INTERSECTIONS; **PROHIBITING AGGRESSIVE PANHANDLING CITYWIDE: PROVIDING FOR SEVERABILITY; PROVIDING FOR THE** REPEAL OF ALL ORDINANCES OR PARTS OF **ORDINANCES IN CONFLICT HEREWITH; PROVIDING** FOR THE CODIFICATION OF THIS ORDINANCE, **PROVIDING FOR AN EFFECTIVE DATE.**

AN ORDINANCE AMENDING CHAPTER IX OFFENSES AND **MISCELLANEOUS PROVISIONS OF THE CODE OF ORDINANCES** OF THE CITY OF NORTH MIAMI BEACH, FLORIDA BY THE **ADOPTION AND ADDITION OF SECTION 9-30 RIGHT-OF-WAY VENDORS, PEDDLERS AND SOLICITORS; AND SECTION 9-31 AGGRESSIVE OR OBSTRUCTIVE PANHANDLING PROHIBITED;** LIMITING RIGHT-OF-WAY VENDORS AND SOLICITORS ON CERTAIN **INTERSECTIONS:** CITY ROADWAYS AND PROHIBITING AGGRESSIVE PANHANDLING **CITYWIDE**; **PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR THE CODIFICATION** OF THIS ORDINANCE, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Mayor and City Council of the City of North Miami Beach desire to adopt an ordinance prohibiting right-of-way vendors and solicitors on certain streets located in the City because such vendors, peddlers and solicitors pose a danger to themselves and the public at large by interfering with the safe movement of normal vehicular traffic; and

WHEREAS, based upon statistics collected by the Surface Transportation Policy Project, on average, 565 pedestrians are killed every year in Florida (of which 99 are in Miami-Dade County), and the Miami-Fort Lauderdale area is one of the most dangerous areas in the United States for pedestrians; and

WHEREAS, numerous types of right-of-way vendors, peddlers and solicitors operate or may seek to operate within the City of North Miami Beach, including, but not limited to, children, adolescents and adults who seek to collect money for school and community activities; vendors who sell flowers, newspapers and other products and people who seek donations or to distribute information; and

ORDINANCE NO. 2010-2

WHEREAS, right-of-way vendors and solicitors approach motorists and passengers in motor vehicles engaged in travel on roads, and are particularly susceptible and vulnerable to serious injury or death due to the speed and number of motorists who operate vehicles on busy roads within the City; and

WHEREAS, roads are primarily designed for vehicular traffic and are not suited to safely accommodate right-of-way vendors and solicitors; and

WHEREAS, over the past ten years, at least ten right-of-way vendors have been killed by motor vehicles in the South Florida area, and many more have been seriously injured (including a Sun Sentinel newspaper vendor who was struck by a car while carrying papers on U.S. 1 and Broward Boulevard in Fort Lauderdale on July 30, 2000); and

WHEREAS, the presence of right-of-way vendors and solicitors interferes with the safe movement of normal vehicular traffic; and

WHEREAS, the road network in the City is substantially burdened by a high volume of traffic; and

WHEREAS, it is the intention of the Mayor and City Council to use the least restrictive means to advance the significant governmental interests of traffic safety and public safety and, consequently, the City staff has analyzed each of the major roads within the City and has determined that the roads listed in subsection (c) below, pose the greatest threat to traffic and public safety in reference to activities and use by right-of-way vendors and solicitors, and therefore the City Council has determined that the prohibition on right-of-way vendors and solicitors shall be limited to those listed roads; and

WHEREAS, it is the finding of the City Council that many other alternative channels of communication (other than right-of-way vending and solicitation) exist for persons who seek to

ORDINANCE NO. 2010-2

exercise their First Amendment freedoms, such as, but by no means limited to, solicitation of funds or distribution of literature through the mail or at alternate locations (such as houses of worship, shopping areas and special events); the sale and/or distribution of newspapers through home delivery, vending machines and retail stores; and the sale of items of all kinds at retail stores, through the internet and from vending machines; and

WHEREAS, the Mayor and City Council desire to protect the residents, citizens and visitors of the City of North Miami Beach from aggressive, obstructive and/or intimidating panhandling throughout the entire City; and

WHEREAS, the Mayor and City Council desire to preserve and protect the personal safety and quality of life of its residents and of those who use City streets, both pedestrians and motorists alike; and

WHEREAS, the Mayor and City Council have reviewed the proposed regulations provided by this section and finds that such regulations accomplish the purposes intended while utilizing the least restrictive method possible; and

WHEREAS, the Mayor and City Council of the City of North Miami Beach, Florida, find that it is in the best interests of the residents of the City to adopt this ordinance.

NOW, THEREFORE,

BE IT ORDAINED by the City Council of the City of North Miami Beach, Florida.

Section 1. The foregoing recitals are true and correct.

Section 2. Chapter IX Offenses and Miscellaneous Provisions of the Code of Ordinances of the City of North Miami Beach, Florida, is hereby amended by the addition of Section 9-30, as follows:

CHAPTER IX Offenses & Miscellaneous Provisions

Section 9-30 Prohibition of right-of-way vendors, peddlers and solicitors on certain roads.

- <u>a.</u> <u>Findings, purpose, intent</u>.
 - 1. The Mayor and City Council of the City of North Miami Beach desire to adopt an ordinance prohibiting right-of-way vendors, peddlers and solicitors on certain streets located in the City because such vendors, peddlers and solicitors pose a danger to themselves and the public at large by interfering with the safe movement of normal vehicular traffic;
 - 2. Based upon statistics collected by the Surface Transportation Policy Project, on average, 565 pedestrians are killed every year in Florida (of which 99 are in Miami-Dade County), and the Miami-Fort Lauderdale area is one of the most dangerous areas in the United States for pedestrians;
 - 3. Numerous types of right-of-way vendors, peddlers and solicitors operate or may seek to operate within the City of North Miami Beach, including, but not limited to, children, adolescents and adults who seek to collect money for school and community activities; vendors who sell flowers, newspapers and other products and people who seek donations or to distribute information;
 - 4. Right-of-way vendors, peddlers and solicitors approach motorists and passengers in motor vehicles engaged in travel on roads, and are particularly susceptible and vulnerable to serious injury or death due to the speed and number of motorists who operate vehicles on busy roads within the City;
 - 5. Roads are primarily designed for vehicular traffic and are not suited to safely accommodate right-of-way vendors, peddlers and solicitors;
 - 6. Over the past ten years, at least ten right-of-way vendors, peddlers or solicitors have been killed by motor vehicles in the South Florida area, and many more have been seriously injured (including a Sun Sentinel newspaper vendor who was struck by a car while carrying papers on U.S. 1 and Broward Boulevard in Fort Lauderdale on July 30, 2000);
 - 7. The presence of right-of-way vendors, peddlers and solicitors interferes with the safe movement of normal vehicular traffic;

ORDINANCE NO. 2010-2

- 8. The road network in the City is substantially burdened by a high volume of traffic;
- 9. It is the intention of the Mayor and City Council to use the least restrictive means to advance the significant governmental interests of traffic safety and public safety and, consequently, the City staff has analyzed each of the major roads within the City and has determined that the roads listed in subsection (c) below, pose the greatest threat to traffic and public safety in reference to activities and use by right-of-way vendors and solicitors, and therefore the City Council has determined that the prohibition on right-of-way vendors, peddlers and solicitors shall be limited to those listed roads;
- 10. It is the finding of the City Council that many other alternative channels of communication (other than right-of-way vending, peddling and solicitation) exist for persons who seek to exercise their First Amendment freedoms, such as, but by no means limited to, solicitation of funds or distribution of literature through the mail or at alternate locations (such as houses of worship, shopping areas and special events); the sale and/or distribution of newspapers through home delivery, vending machines and retail stores; and the sale of items of all kinds at retail stores, through the internet and from vending machines;
- 11.The Mayor and City Council desire to protect the residents, citizens
and visitors of the City of North Miami Beach from aggressive,
obstructive and/or intimidating panhandling throughout the entire
City;
- 12 The Mayor and City Council desire to preserve and protect the personal safety and quality of life of its residents and of those who use City streets, both pedestrians and motorists alike; and
- 13. The Mayor and City Council have reviewed the proposed regulations provided by this section and finds that such regulations accomplish the purposes intended while utilizing the least restrictive method possible; and
- 14. The Mayor and City Council of the City of North Miami Beach, Florida, find that it is in the best interests of the residents and citizens of the City to adopt this section.
- b. Definitions. As used in this section, the following terms(s) have the meaning set forth herein, except as otherwise indicated by the context.

ORDINANCE NO. 2010-2

<u>Peddler</u> shall mean and include any person, whether a resident of the City or not, traveling by foot, wagon, automotive vehicle, or any other type of conveyance, from place to place, carrying, conveying or transporting goods, wares, merchandise, meats, fish, vegetables, fruits, farm products or provisions, offering and exposing the same for sale, or making sales and delivering articles to purchasers. It shall also include one who solicits orders and as a separate transaction makes deliveries to purchasers. <u>Peddler</u> shall not include any person acting on behalf of a charitable organization as defined in Chapter 496, Florida Statutes.

<u>Right-of-way vendor, peddler or solicitor</u>. Any person who sells or offers for sale any thing or service of any kind, or who seeks any donation of any kind, or who personally hands to or seeks to transmit by hand or receive by hand any thing or service of any kind, whether or not payment in exchange is required or requested, to any person who operates or occupies a motor vehicle of any kind, which vehicle is engaged in travel on or within any portion of any of the roads designated in subsection (c), whether or not such vehicle is temporarily stopped in the travel lanes of the road. The term shall not apply to any person who merely holds or displays a sign lawfully permitted to be displayed by a person, as long as there is no entry by such person or sign into any portion of the roadway or its median. Further, this term shall not apply to official citations or notices provided pursuant to governmental authority.

Solicitation means the request, either directly or indirectly, of any donation or contribution for charitable purposes, including but not limited to any oral or written request; the sale, offer to sell or attempt to sell any article, service, publication, advertisement, subscription, membership or other thing for charitable purposes; or, the making of any announcement to or through the press or other media concerning an appeal, drive or campaign to which the public is requested to make a donation. A solicitation shall be deemed to have taken place when the request is made, whether or not the person making the request receives any donation.

- c. Prohibition.
 - 1. It is a violation of this section for any person to act as a right-ofway vendor or solicitor in, at or upon Biscayne Boulevard, Miami Gardens Drive, Sunny Isles Boulevard, N.E. 6th Avenue, and the following intersections (including the swales and medians abutting such roads):

<u>163rd Street and Biscayne Boulevard</u> <u>163rd Street and West Dixie Highway</u>

ORDINANCE NO. 2010-2

<u>163rd Street and N.E. 19th Avenue</u> <u>167th Street and N.E. 6th Avenue</u> <u>167th Street and N.W. 2nd Avenue</u>

2. No person shall act as a right-of-way vendor or solicitor in, at or upon any of the roads described in subsection (1) above, including the swales and medians abutting such roads.

Section 3. Chapter IX Offenses and Miscellaneous Provisions of the Code of

Ordinances of the City of North Miami Beach, Florida, is hereby amended by the addition of

Section 9-31, as follows:

CHAPTER IX Offenses & Miscellaneous Provisions

Section 9-31 Regulations for Peddlers and Solicitation

Section 9-31.1 Intent

The City Council declares that it is its intention to regulate door-to-door solicitation in residential neighborhoods and within the public rights-ofway within the City. The City Council finds and determines that generally commercial sales activities are prohibited within residentially zoned districts. Business activities within residential districts have only been allowed in the City on a very limited basis and subject to strict regulations intended to preserve the residential use and character of residential districts. The unregulated and uncontrolled business activity of door-todoor commercial solicitation is incompatible with the intended use of residential districts. The City Council further finds and determines that personal security in the home is a major concern. Burglaries, home invasions and sexual assaults have become common occurrence in residential areas. The City Council further finds and determines that deterring such crimes and providing for the security of residents in their homes is a significant governmental interest. The City Council further finds and determines that commercial door-to-door solicitation is residential districts should be subject to regulations.

Section 9-31.2 Business Tax Receipt and Permit Required

(a) <u>Peddlers</u> - Any person or entity operating within the City of North Miami Beach as a <u>peddler</u> as defined in 9-30(b) of the Code of Ordinances, except as prohibited under this Chapter, is required to first obtain and maintain from the City a valid business tax receipt pursuant to Chapter 12 of the City of North Miami Beach Code of Ordinances.

(b) Solicitation – Any person or entity solicitating within the City of North Miami Beach, as defined in 9-30(b) of the Code of Ordinances, except as prohibited under this Chapter, is required to first obtain a permit from the City. The conditions of an application for said permit shall be determined by the City Manager and/or his/her designee.

Section 4. Chapter IX Offenses and Miscellaneous Provisions of the Code of

Ordinances of the City of North Miami Beach, Florida, is hereby amended by the addition of

Section 9-32, as follows:

CHAPTER IX Offenses & Miscellaneous Provisions

Section 9-32 Aggressive or obstructive panhandling prohibited.

- (a) *Definitions*. As used in this section, the following words and terms shall have the following meanings:
 - <u>1. Aggressively beg means to beg with the intent to intimidate</u> another person into giving money or goods.
 - 2. Beg means to ask or solicit for money or goods as a charity, whether by word, bodily gestures, signs, or other means.
 - 3. Intimidate means to engage in conduct which would make a reasonable person fearful or feel compelled to react. Among the circumstances which may be considered in determining whether the conduct is intended to intimidate another person into giving money or goods are:
 - (1) Touching the person solicited;
 - (2) Following the person solicited, or persisting in begging after the person solicited has declined the request;
 - (3) Using profane or abusive language toward the person solicited; or
 - (4) Using violent or threatening gestures toward the person solicited.
 - 4. Obstruct pedestrian or vehicular traffic means to walk, stand, sit, lie, or place an object in such a manner as to block passage by another person or a vehicle, or to require another person or a driver of a vehicle to take unreasonable evasive action to avoid physical contact.
 - 5. Panhandling means begging, asking or soliciting in person for an immediate donation of money or other thing of value for charity or

ORDINANCE NO. 2010-2

personal gain, either by words, bodily gestures, signs or other means indicating one is seeking an immediate donation or other thing of value.

- 6. Public place means an area generally visible to public view and includes alleys, bridges, buildings, driveways, parking lots, parks, plazas, sidewalks and streets open to the general public, including those that serve food or drink or provide entertainment, and the doorways and entrances to buildings or dwellings and the grounds enclosing them.
- 7. Unreasonable evasive action means causing a vehicle to depart from the lane of traffic in which it is traveling to change lanes, to straddle lanes, or to enter onto a swale to obtain passage; it also means causing a pedestrian to leave the sidewalk or to make contact with a wall or fence bordering the sidewalk.
- (b) *Prohibited acts.* It shall be unlawful for a person to intentionally:
 - 1. Aggressively beg; or
 - 2. Obstruct pedestrian or vehicular traffic while begging.
- (c) <u>Permitted activities.</u> Acts authorized as an exercise of one's constitutional rights include picketing, legal protest, and acts authorized by a permit duly issued by a lawful authority which do not constitute obstruction of pedestrian or vehicular traffic.
- (d) <u>Penalties.</u> The first violation of this provision shall be punishable by a fine of not more than \$100.00 and 30 days imprisonment; second and subsequent violations shall be punishable by a fine of not more than \$200.00 and 60 days imprisonment.
- (e) Alternative programs. Nothing herein shall limit the discretion of the police, court personnel, and judges from referring individuals suspected, charged, or convicted of a violation of this provision to treatment programs or facilities as an alternative to prosecution or imprisonment, provided that the individual freely consents. For homeless individuals, such alternative programs shall include, but not be limited to, the Miami-Dade County Homeless Assistance Project.

Section 5. All ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

Section 6. If any section, subsection, clause or provision of this ordinance is held invalid the remainder shall not be affected by such invalidity.

ORDINANCE NO. 2010-2

Section 7. It is the intention of the City Council of the City of North Miami Beach and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of North Miami Beach, Florida. The Sections of this Ordinance may be renumbered or relettered to accomplish this intention and the word "Ordinance" may be changed to "Section", "Article" or other appropriate word as the codifier may deem fit.

APPROVED BY TITLE ONLY on first reading this _____ day of ______, 2010. APPROVED AND ADOPTED on second reading this _____ day of ______, 2010.

ATTEST:

SUSAN OWENS CITY CLERK MYRON ROSNER MAYOR

(CITY SEAL)

APPROVED AS TO FORM

DARCEE S. SIEGEL CITY ATTORNEY

Sponsored by: Mayor and City Council

MEMORANDUM

TO: MAYOR AND CITY COUNCIL CITY CLERK CITY MANAGER

- FROM: DARCEE S. SIEGEL CITY ATTORNEY
- DATE: January 5, 2010 (First Reading)

January 19, 2010 (Second Reading)

RE: ORDINANCE NO. 2010-1 Membership on City Advisory Boards/Commissions/Committees

AN ORDINANCE AMENDING SECTION 2-32.2 OF THE CODE OF THE ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA ALLOWING PERSONS TO SERVE ON MORE THAN ONE CITY ADVISORY BOARD, COMMISSION OR COMMITTEE SIMULTANEOUSLY; DISALLOWING PERSONS TO SERVE ON THE CODE **ENFORCEMENT BOARD, THE PLANNING AND ZONING** BOARD, THE CIVIL SERVICE BOARD OR THE PUBLIC UTILITIES COMMISSION AT THE SAME TIME: **PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES** OR PARTS OF **ORDINANCES IN CONFLICT HEREWITH; PROVIDING** FOR THE CODIFICATION OF THIS ORDINANCE; **PROVIDING FOR AN EFFECTIVE DATE.**

ORDINANCE NO. 2010-1

AN ORDINANCE AMENDING SECTION 2-32.2 OF THE CODE OF THE ORDINANCES OF THE CITY OF NORTH MIAMI BEACH, FLORIDA ALLOWING PERSONS TO SERVE ON MORE THAN ONE CITY ADVISORY BOARD, COMMISSION OR COMMITTEE SIMULTANEOUSLY; DISALLOWING PERSONS TO SERVE ON THE CODE ENFORCEMENT BOARD, THE PLANNING AND ZONING BOARD, THE CIVIL SERVICE BOARD OR THE PUBLIC THE SAME UTILITIES COMMISSION AT TIME; **PROVIDING FOR SEVERABILITY; PROVIDING FOR THE** REPEAL OF ALL ORDINANCES OR PARTS OF **ORDINANCES IN CONFLICT HEREWITH; PROVIDING** FOR THE CODIFICATION OF THIS ORDINANCE; **PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Code of Ordinances of the City of North Miami Beach currently disallows

a person from serving on more than one City board, commission or committee at the same time;

and

WHEREAS, many of the people who serve on City boards, commissions or committees are

qualified and valuable members with a pulse on the needs of the public; and

WHEREAS, many citizens are unwilling or unable to serve their local government creating

many vacancies on various City boards, commissions or committees; and

WHEREAS, many City boards, commissions or committees are purely advisory in nature

and have no power to make policy decisions; and

WHEREAS, the Mayor and City Council determine it to be in the best interests of the City to allow members of City boards, commissions or committees to sit on more than one advisory board, commission, or committee simultaneously.

ORDINANCE NO. 2010-1

NOW, THEREFORE,

BE IT ORDAINED by the City Council of the City of North Miami Beach, Florida.

Section 1. The foregoing recitals are true and correct.

Section 2. Section 2-32.2 of the Code of Ordinances of the City of North Miami Beach is

hereby amended as follows:

Section 2-32.2

No <u>Any</u> person <u>can</u> serve on more than one <u>City Advisory</u> Board, Commission <u>or Committee simultaneously</u>, etc.; exception.

No Any person can serve on more than one City Advisory Board, Commission or Committee simultaneously except and the Mayor and members of the City Council, shall serve or be appointed to serve upon on more than one (1) Board, Committee or Commission of the City of North Miami Beach at the same time. However, no person can serve on either the Code Enforcement Board, the Planning and Zoning Board, the Civil Service Board, or the Public Utilities Commission at the same time.

Section 3. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 4. If any section, subsection, clause or provision of this ordinance is held invalid the remainder shall not be affected by such invalidity.

Section 5. It is the intention of the City Council of the City of North Miami Beach and it is hereby ordained that the provisions of this Ordinance shall become and be made a part of the Code of Ordinances of the City of North Miami Beach, Florida. The Sections of this Ordinance may be renumbered or relettered to accomplish this intention and the word "Ordinance" may be changed to "Section", "Article" or other appropriate word as the codifier may deem fit.

APPROVED BY TITLE ONLY on first reading this 5th day of January, 2010.

ORDINANCE NO. 2010-1

2

APPROVED AND ADOPTED on second reading this ____ day of _____, 2010.

ATTEST:

SUSAN A. OWENS CITY CLERK MYRON ROSNER MAYOR

(CITY SEAL)

APPROVED AS TO FORM

DARCEE S. SIEGEL CITY ATTORNEY

Sponsored by: Mayor and City Council

ORDINANCE NO. 2010-1

3

TO: Mayor and City Council

FROM: Darcee S. Siegel, City Attorney

DATE: January 19, 2010

LITIGATION LIST

I. Wrongful Deaths: (2)

<u>Graham Donald/Smith Sylvia vs. CNMB</u> Wrongful Death

Kelly, Estate of v. CNMB Wrongful Death

II. Civil Rights: (2)

Madura, Maryla vs. CNMB, Antonio Marciante and Tony Sanchez, individually Civil Rights Violation/False Arrest **PARTIAL SUMMARY JUDGMENT**

Smith, Louis v. John Richard Renaud, NMBPD, & CNMB Civil Rights Violation/False Arrest

III. Personal Injury: (6)

Adams, Loretta v. CNMB Slip & Fall/Personal Injury

<u>Gilmore, Turner and Frances v. CNMB and Christopher C. Sweigart</u> Automobile Accident/Personal Injury

Jones, Zettie & Earnest v. CNMB, et al Slip & Fall/Personal Injury

Korakakos, Christian v. City of North Miami Beach Automobile Accident/Personal Injury Martell, Erlinda v. CNMB Personal Injury

Rogers, Ethel Mathis v. CNMB Automobile Accident/Personal Injury

IV. Land Use Litigation: (1)

Donahue, John, et al. v. CNMB, Sol Odenz and Miami-Dade County Petition Protest (Height and Density)

V. Other Litigation: (15)

Capital One Bank vs. Altiaga and CNMB Writ of Garnishment

CACV of Colorado v. Lubin and CNMB Writ of Garnishment

Chase Manhattan Bank v. Guiteau and CNMB Writ of Garnishment

Citifinancial Services, Inc. v. Vincent and CNMB Writ of Garnishment

Eastern Financial Florida Credit Union v. Flores and CNMB Writ of Garnishment

National Revenue Service, Inc. v. Bobby Bright and CNMB Writ of Garnishment

<u>Pierre, Frantz v Kenneth De Fillipo, Lester Sola, and Solomon Odenz</u> Declaratory and Injunctive Relief

Seay Towing v. CNMB State Case-Emergency Motion for Temporary Injunction Seay Towing v. CNMB Writ of Certiorari (Appeal of City Council's Revocation of BTR)

Seay Towing v CNMB Federal Case-1983 Civil Rights Violation and Injunctive Relief

Seay Towing v. CNMB Third-District Court of Appeals

The Poole and Kent Company v. CNMB Breach of Contract (Water Plant)

<u>The Poole and Kent Company v. CNMB</u> Operation Center Pumping Station and Storage Tank Project

<u>Tropical Chevrolet v. CNMB, et al</u>. High Speed Chase/Property Damage

Troutman v. North Miami Beach Police Department Replevin

VI. Forfeitures: (32)

<u>CNMB v. Abarca/Tablas/Vazquez-Casimiro/Nunes/Perez/Romero</u> Forfeiture

<u>CNMB v. Almendral/Rodriguez/Garcia</u> Forfeiture

<u>CNMB v. Amayaquintero/Valle/Smith</u> Forfeiture

<u>CNMB v. Beauvior/Daring</u> Forfeiture

<u>CNMB v. Bolden/Rosemond</u> Forfeiture

<u>CNMB v. Camejo</u> Forfeiture

<u>CNMB v. Clerveau/Bryant</u> Forfeiture

CNMB v. Colon Forfeiture CNMB v. Freyde-Piratova/Cespedes Forfeiture CNMB v. Giordano Forfeiture CNMB v. Goodman Forfeiture CNMB v. Gyden Forfeiture

CNMB v. Harryton/Cunningham/Furbush Forfeiture

CNMB v. Higgs Forfeiture

CNMB v. Hurtado Forfeiture

CNMB v. Infante-Ruiz/Paule Forfeiture

CNMB v. Jaramillo/Zapata/Harden Forfeiture

CNMB v. Johnson/Murat Forfeiture

CNMB v. Louis Forfeiture

CNMB v. Mullins/Holmes/Upshaw Forfeiture

CNMB v. Ottoni/Silva Forfeiture

SETTLED/CASE DISMISSED

CNMB v. Orr Forfeiture <u>CNMB v. Parker/Lewis/Santos</u> Forfeiture

<u>CNMB v. Poitier/Jean-Pierre</u> Forfeiture

<u>CNMB v. Ramirez/Martinez</u> Forfeiture

<u>CNMB v. Reategui/Bianco</u> Forfeiture

<u>CNMB v. Puentes/Romero</u> Forfeiture

<u>CNMB v. Rodriguez</u> Forfeiture

<u>CNMB v. St Hilaire/Mazard/Donaldson</u> Forfeiture

<u>CNMB v. Turbides/Nicholas/Rincon/Abreu</u> Forfeiture

<u>CNMB v. Urena/Rodriguez/Mathieux</u> Forfeiture

CNMB v. Virgile Forfeiture

VII. Mortgage Foreclosures: (190)

Accredited Home Lenders, Inc. v. CNMB (Funes) Mortgage Foreclosure

Aegis Mortgage Corp v. CNMB (Galina Pikh) Mortgage Foreclosure

Aegis Mortgage Corp v. CNMB (Galina Pikh, et al.) Mortgage Foreclosure

Allied Mortgage & Financial Corp. vs. CNMB (Sorota) Mortgage Foreclosure Ameriquest Funding vs. CNMB (Caraballo) Mortgage Foreclosure

- Argent Mortgage Company v. CNMB (Harmitt) Mortgage Foreclosure
- <u>Aurora Loan Services, LLC v. CNMB (George)</u> Mortgage Foreclosure
- Aurora Loan Services, LLC v. CNMB (Gomez, et al) Mortgage Foreclosure
- Aurora Loan Services, LLC v. CNMB (Hernandez) Mortgage Foreclosure
- <u>Aurora Loan Services, LLC v. CNMB (Manser, et al)</u> Mortgage Foreclosure
- <u>Aurora Loan Services, LLC v. CNMB (Martinez, et al)</u> Mortgage Foreclosure
- <u>Aurora Loan Services, LLC. v. CNMB (Rivera, et al)</u> Mortgage Foreclosure
- <u>Aurora Loan Services, LLC v. CNMB (Rodriguez, et al)</u> Mortgage Foreclosure
- Bac Home Loans v. CNMB (Berger, et al) Mortgage Foreclosure
- Bac Home Loans v.CNMB (Prado, et al) Mortgage Foreclosure
- Bac Home Loans v. CNMB (Jacobi et al) Mortgage Foreclosure
- Bac Home Loans v. CNMB (Morales, et al) Mortgage Foreclosure
- Bac Home Loans v. CNMB (Temirao, et al) Mortgage Foreclosure
- Bac Home Loans v. CNMB (Torain, et al) Mortgage Foreclosure

Bac Home Loans v. CNMB (Zephir, et al.) Mortgage Foreclosure

Bank of America v. CNMB (Aguilar, et al) Mortgage Foreclosure

Bank of America v. CNMB (Coffey, et al) Mortgage Foreclosure

Bank of America v. CNMB (Escalante, et al) Mortgage Foreclosure

Bank of America v. CNMB (Failer, et al) Mortgage Foreclosure

Bank of America v. CNMB (Failer, et al) Mortgage Foreclosure

Bank of America v. CNMB (Fortun, et al.) Mortgage Foreclosure

Bank of America v. CNMB (Gonzalez, et al.) Mortgage Foreclosure

Bank of America v. CNMB (Jimenez, et al.) Mortgage Foreclosure

Bank of America v. CNMB (Miller, et al.) Mortgage Foreclosure

Bank of America v. CNMB (Otero, et al.) Mortgage Foreclosure

Bank of America v. CNMB (Pasmanter, et al) Mortgage Foreclosure

Bank of America v. CNMB (Peck, et al) Mortgage Foreclosure

Bank of America v. CNMB (Tamir, et al) Mortgage Foreclosure

Bank of New York v. CNMB (Apiau, et al.) Mortgage Foreclosure Bank of New York v. CNMB (Ben-Dov, et al) Mortgage Foreclosure

Bank of New York v. CNMB (Conley/Williams) Mortgage Foreclosure

Bank of New York v. CNMB (Fiallo, et al) Mortgage Foreclosure

Bank of New York v. CNMB (Jean, et al) Mortgage Foreclosure

Bank of New York v. CNMB (Johnson, Nick, et al) Mortgage Foreclosure

Bank of New York v. CNMB (Lima, et al) Mortgage Foreclosure

Bank of New York v. CNMB (Mellian, et al) Mortgage Foreclosure

Baron, Marylin S., et al v. CNMB (Campbell, et al) Mortgage Foreclosure

Bayview Loan Servicing, LLC v. CNMB (Avin) Mortgage Foreclosure

Beal Bank v. CNMB (Ramos, et al.) Mortgage Foreclosure

Chase Home Finance LLC v. CNMB (Bolufer, et al) Mortgage Foreclosure

Chase Home Finance LLC v. CNMB (Cohen, et al) Mortgage Foreclosure

Chase Home Finance LLC v. CNMB (Marc, et al) Mortgage Foreclosure

Chase Home Finance LLC v. CNMB (Meisels) Mortgage Foreclosure

Chase Home Finance LLC v. CNMB (Rua, et al) Mortgage Foreclosure Chase Home Finance LLC v. CNMB (Saiz, et al.) Mortgage Foreclosure

<u>Citibank, N.A. v. CNMB (Anglade, et al)</u> Mortgage Foreclosure

Citibank, N.A. v. CNMB (Austin, et al) Mortgage Foreclosure

Citifinancial Equity Services, Inc. v. CNMB (Morales) Mortgage Foreclosure

Citimortgage v. CNMB(Anchava) Mortgage Foreclosure

Citimortgage v. CNMB (Bilgoray) Mortgage Foreclosure

<u>Citimortgage v. CNMB (Dmiczak)</u> Mortgage Foreclosure

Citimortgage v. CNMB (Garcia) Mortgage Foreclosure

<u>Citimortgage v. CNMB (La Fond, et al.)</u> Mortgage Foreclosure

<u>Citimortgage v. CNMB (Rivaroli, et al)</u> Mortgage Foreclosure

Cong Vo v. CNMB (Perroti, Miranda) Action to Quiet Title

Consumers Alliance Corp. v. CNMB (Haronda Realty) Action to Quiet Title

Countrywide Home Loans, Inc. v. CNMB (Gilles) Mortgage Foreclosure

Countrywide Home Loans, Inc. v. CNMB (Joseph, et al.) Mortgage Foreclosure

Countrywide Home Loans, Inc. v. CNMB (Monroy, et al) Mortgage Foreclosure Countrywide Home Loans v. CNMB (Rodriguez, et al) Mortgage Foreclosure

Countrywide Home Loans v. CNMB (Schmidt, et al) Mortgage Foreclosure

Credit Based Asset Servicing v. CNMB (Rojas) Mortgage Foreclosure

Credit Based Asset Servicing v. CNMB (Rojas, et al) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Adelson) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Angelillo) Mortgage Foreclosure

Deutsche Bank Trust v. CNMB (Barksdale) Mortgage Foreclosure

Deutsche Bank Trust v. CNMB (Barksdale) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Bien-Aime, et al) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Calix, et al) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Gonzalez) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Johnson) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Joseph) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Lindor, et al.) Mortgage Foreclosure Deutsche Bank National v. CNMB (Martinez, et al.) Mortgage Foreclosure

Deutsche Bank National. v. CNMB (Mejia) Mortgage Foreclosure

Deutsche Bank v. CNMB (Oratz, et al) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Perez/Llarena) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Rodriguez) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Sanchez) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Sierra, et al) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Suhag, et al Mortgage Foreclosure

Deutsche Bank National v. CNMB (Voltaire, et al) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Watkins, et al) Mortgage Foreclosure

Deutsche Bank National v. CNMB (Whittle, et al) Mortgage Foreclosure

Eastern Financial v. CNMB (Diaz, et al) Mortgage Foreclosure

Eastern Shores White House Association v. CNMB (Donoso) Mortgage Foreclosure

Eastern Shores White House Association v. CNMB (Grimany) Mortgage Foreclosure

EMC Mortgage Corp. v. CNMB (Gordon) Mortgage Foreclosure Flagstar Bank v. CNMB (Pena) Mortgage Foreclosure

First Central Savings Bank v. CNMB (Meimoun) Mortgage Foreclosure

Fiserv ISS & Co., vs. CNMB (Estime) Mortgage Foreclosure

Florida Title Company v. CNMB (Dali-Bey) Mortgage Foreclosure

Fremont Investment & Loan v. CNMB (Rubes) Mortgage Foreclosure

Global Trust v. CNMB (Roth) Mortgage Foreclosure

<u>GMAC Mortgage v. CNMB (Alvarez)</u> Mortgage Foreclosure

<u>GMAC Mortgage v. CNMB (Calix)</u> Mortgage Foreclosure

<u>GMAC Mortgage v. CNMB (Melendez, et al.)</u> Mortgage Foreclosure

<u>GMAC Mortgage v. CNMB (Platel, et al)</u> Mortgage Foreclosure

<u>Golden Beach (Town of) v. CNMB (Goodman, et al)</u> Mortgage Foreclosure

<u>Greenfield, Chaim v. CNMB (2101 Holdings LLC, et al)</u> Mortgage Foreclosure

<u>Greenpoint Mortgage v. CNMB (Global Properties Investment et al)</u> Mortgage Foreclosure

Happy Home Lending Corp. vs. CNMB (Shon Furman) Mortgage Foreclosure

Horowitz v. CNMB (Marcellus, et al) Mortgage Foreclosure HSBC Bank v. CNMB (Gomez) Mortgage Foreclosure

HSBC Bank v. CNMB (Hernandez) Mortgage Foreclosure

HSBC Bank v. CNMB (Miranda) Mortgage Foreclosure

HSBC Bank, N.A. v. CNMB (Mora) Mortgage Foreclosure

HSBC Bank, N.A. v. CNMB (Perera) Mortgage Foreclosure

HSBC Bank, N.A, v. CNMB (Pinero) Mortgage Foreclosure

HSBC Bank, N.A. v. CNMB (Saint-Fart) Mortgage Foreclosure

HSBC Bank, N.A. v. CNMB (Seepersad) Mortgage Foreclosure

HSBC Bank v. CNMB (Vidal, et al) Mortgage Foreclosure

HSBC Bank, N.A. v. CNMB (Westgate) Mortgage Foreclosure

Indymac Federal Bank v. CNMB (Hamami, et al) Mortgage Foreclosure

Indymac Federal Bank v. CNMB (Hernandez, et al) Mortgage Foreclosure

Indymac Federal Bank v. CNMB (McCullough, et al) Mortgage Foreclosure

JP Morgan v. CNMB (Abraham) Mortgage Foreclosure

JP Morgan v. CNMB (Fils-Aime) Mortgage Foreclosure JP Morgan v. CNMB (Garcia) Mortgage Foreclosure

JP Morgan v. CNMB (Lopez, et al) Mortgage Foreclosure

JP Morgan v. CNMB (McCullough, et al) Mortgage Foreclosure

Lago Mar Ventures v. CNMB (Oliver) Mortgage Foreclosure

LaSalle Bank Midwest v. CNMB (Gomez) Mortgage Foreclosure

LaSalle Bank, N.A. v. CNMB (Hernandez) Mortgage Foreclosure

LaSalle Bank, N.A. v. CNMB (Jean-Baptiste) Mortgage Foreclosure

LaSalle Bank National v. CNMB (Rodriguez) Mortgage Foreclosure

LaSalle Bank National v. CNMB (Rodriguez) Mortgage Foreclosure

Litton Loan Servicing LP v. CNMA (Gonzalez, et al) Mortgage Foreclosure

Miami-Dade County v. CNMB (Morrobel) Mortgage Foreclosure

Mortgage Electronic Registration System, Inc. vs. CNMB (Miller) Mortgage Foreclosure

Mortgage Investment Group v. CNMB (Deliford, et al) Mortgage Foreclosure

Nationstar Mortgage LLC f/k/a Centex Home Equity v. CNMB (Hechevarria, et al) Mortgage Foreclosure

Novastar Mortgage v. CNMB (Montas) Mortgage Foreclosure OneWest Bank v. CNMB (Lopez) Mortgage Foreclosure

<u>OneWest Bank v. CNMB (Rodriguez, et al)</u> Mortgage Foreclosure

OneWest Bank v. CNMB (Ward, et al.) Mortgage Foreclosure

OneWest Bank v. CNMB (Wright, et al) Mortgage Foreclosure

Owen Federal Bank v. CNMB (Bain) Mortgage Foreclosure

Parklane Equity v. CNMB(Beaubien-Cordon) Mortgage Foreclosure

<u>PHH Mortgage v. CNMB (Martinez, et al)</u> Mortgage Foreclosure

<u>PNC Mortgage v. CNMB (Ordonez/Child, et al.)</u> Mortgage Foreclosure

Primary Residential Mortgage v. CNMB (Miranda, et al.) Mortgage Foreclosure

Private Capital Group LLC v. CNMB (Giraldo) Mortgage Foreclosure

Sazant v. CNMB(Pluviose) Mortgage Foreclosure

Sun American Bank v. CNMB (Lehman Family Holdings, et al.) Mortgage Foreclosure

<u>Transatlantic Bank v. CNMB (Andor Expressway Corp., et al.)</u> Mortgage Foreclosure

U.S. Bank NA v. CNMB (Cabrera) Mortgage Foreclosure

U.S. Bank N.A. v. CNMB (Gonzalez, et al) Mortgage Foreclosure U.S. Bank N.A. v. CNMB (Gonzalez, J., et al.) Mortgage Foreclosure

U.S. Bank N.A. v. CNMB (Hernandez, et al) Mortgage Foreclosure

U.S. Bank N.A. v. CNMB (Hernandez, et al) Mortgage Foreclosure

U.S. Bank NA v. CNMB (Island Place Apts., et al) Mortgage Foreclosure

U.S. Bank NA v. CNMB (Jean-Louis) Mortgage Foreclosure

U.S. Bank NA v. CNMB (Jimenez) Mortgage Foreclosure

U.S. Bank NA v. CNMB (Joseph, et al.) Mortgage Foreclosure

U.S. Bank NA v. CNMB (Marin) Mortgage Foreclosure

U.S. Bank NA v. CNMB (Martinez) Mortgage Foreclosure

U.S. Bank NA v. CNMB (Michel) Mortgage Foreclosure

U.S. Bank NA v. CNMB (Oratz, et al) Mortgage Foreclosure

U.S. Bank N.A. v. CNMB (Perez) Mortgage Foreclosure

U.S. Bank NA v. CNMB (Robinson, et al) Mortgage Foreclosure

U.S. Bank NA v. CNMB (Rodriguez, et al) Mortgage Foreclosure

U.S. Bank NA v. CNMB (Rodriguez, Maria A., et al) Mortgage Foreclosure U.S. Bank NA v. CNMB (Suarez, et al.) Mortgage Foreclosure

U.S. Bank NA v. CNMB (Torres, et al.) Mortgage Foreclosure

Venice Isle, Inc. v. CNMB (Suhag) Claim of Lien Foreclosure

<u>Wachovia Mortgage v. CNMB (Campos)</u> Mortgage Foreclosure

Wachovia Mortgage Corp v. CNMB (Diaz) Mortgage Foreclosure

Wachovia Bank v. CNMB (Martinez) Mortgage Foreclosure

Wachovia Bank v. CNMB (Rodriguez, D) Mortgage Foreclosure

Washington Mutual Bank, F.A. v. CNMB, Sandra T. Porter, et al Mortgage Foreclosure

Washington Mutual Bank v. CNMB (Schmidt) Mortgage Foreclosure

Wells Fargo Bank, N.A. v. CNMB (Bonilla) Mortgage Foreclosure

Wells Fargo Bank, N.A. v. CNMB (Frye) Mortgage Foreclosure

Wells Fargo Bank, N.A. v. CNMB (Hernandez, et al Mortgage Foreclosure

Wells Fargo Bank, N.A. v. CNMB (Jackson) Mortgage Foreclosure

Wells Fargo Bank v. CNMB (Mendez, et al) Mortgage Foreclosure

Wells Fargo Bank v. CNMB (Mohr, et al) Mortgage Foreclosure Wells Fargo Bank, N.A. v. CNMB (Rand) Mortgage Foreclosure

Wells Fargo v. CNMB (Roberts) Mortgage Foreclosure

Wells Fargo Bank, N.A. v. CNMB (Sacco) Mortgage Foreclosure

Wells Fargo Bank, N.A. v. CNMB (Torres) Mortgage Foreclosure

Wells Fargo Bank, N.A. v. CNMB (16700-01, LLC) Mortgage Foreclosure

VIII. Bankruptcies:

Adams, Evrol C. American LaFrance LLC American Home Mortgage Holdings Cimax USA, LLC Diversified Displays/Michael Phelan Filene's Basement, Inc. Florida Select Insurance Kaplun, Raul E. Kim, Myung Ja K&S Foods LLC Porter, Michael and Shanda The New Kosher World Bakery Rodriguez, Carlos SMG Entertainment South Pointe Family and Children Center Sunny Isles Unicenter Tweeter Intellectual Property (Sound Advice) Vartec Telecom, Inc. Verestar, Inc. Veliz, Orestes & Sury Villaverde, Olga WCI Communities, Inc.

*New Cases