



City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
January 14, 2015

Mayor Philip Levine
Vice-Mayor Joy Malakoff
Commissioner Michael Grieco
Commissioner Micky Steinberg
Commissioner Edward L. Tobin
Commissioner Deede Weithorn
Commissioner Jonah Wolfson

City Manager Jimmy L. Morales
City Attorney Raul J. Aguila
City Clerk Rafael E. Granado

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ATTENTION ALL LOBBYISTS

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

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In order to ensure adequate public consideration, if necessary, the Mayor and City Commission may move any agenda item to an alternate meeting date. In addition, the Mayor and City Commission may, at their discretion, adjourn the Commission Meeting without reaching all agenda items.

AGENDA

1. Call to Order - 8:30 a.m.
2. Inspirational Message and Pledge of Allegiance
3. Requests for Additions, Withdrawals, and Deferrals
4. Recess for lunch at approximately 12:00 p.m.

CONSENT AGENDA

C2 - Competitive Bid Reports

- C2A Request For Approval To Award A Contract Pursuant To Invitation To Bid (ITB) No. 2014-235-JR For Police Station Building Firing Range Ventilation System Replacement.
(Capital Improvement Projects/Procurement)
- C2B Request For Approval To Authorize The Issuance Of A Request For Proposals (RFP) For Background Investigation Services.
(Human Resources/Fire/Police/Procurement)
- C2C Request For Approval To Issue An Invitation To Negotiate (ITN) For Management And Maintenance Services For The Affordable Residential Properties Owned Or Anticipated To Be Acquired By The City.
(Housing & Community Services/Procurement)
- C2D Request For Approval To Exercise Term Renewal Options On Contracts For Routine Operational Requirements.
(Procurement)
- C2E Request For Approval To Issue An Invitation To Negotiate (ITN) For Facilities Maintenance Services For Property Management.
(Public Works/Procurement)

C4 - Commission Committee Assignments

- C4A Referral To The Finance And Citywide Projects Committee Regarding First Class Parking Valet Parking Concession Agreement.
(Parking)
- C4B Referral To The February 2, 2015 Finance And Citywide Projects Committee To Discuss Implementing A Contractor Prequalification Program In An Effort To Expedite Infrastructure Improvements.
(Requested by Commissioner Deede Weithorn)
- C4C Referral To The Finance And Citywide Projects Committee - Changes To The Resort Tax Quality Of Life Funding Allocations.
(Budget & Performance Improvement)

C4 - Commission Committee Assignments (Continued)

- C4D Referral To Finance And Citywide Projects Committee - Vacation Of Liberty Avenue (Palm Avenue) Between 22nd Street (Ocean Avenue) And 23rd Street (Atlantic Avenue).
(Capital Improvement Projects)

- C4E Referral To The February 27, 2015 Neighborhood/Community Affairs Committee Meeting To Discuss Conceptual Ideas Relating To Monument Island.
(Parks & Recreation)

- C4F Referral To The Neighborhood/Community Affairs Committee – Discussion Regarding The “Mind Your Block” Program, An Initiative To Encourage Residents And Businesses To Take Ownership Of Their Specific Block, Which Would Include Among Other Things Trash, Dog Waste, Noise, Suspicious Vehicles And Activity.
(Requested by Commissioner Michael Grieco)

- C4G Referral To The Next Neighborhood/Community Affairs Meeting A Discussion To Include Restrooms And Storage Building In The First Phase Of The Altos Del Mar Park Plan.
(Requested by Vice-Mayor Joy Malakoff)

- C4H Referral To The Planning Board - Proposed Amendments To Chapter 6, Chapter 114, And Chapter 142 Of The City Code Modifying And Clarifying Definitions, Regulations And Requirements For Alcoholic Beverage Establishments And Accessory Uses, And Modifying Threshold Standards For Neighborhood Impact Establishments.
(Sponsored by Vice-Mayor Joy Malakoff)
(Legislative Tracking: Planning)

- C4I Referral To Land Use And Development Committee Regarding Charging Stations For Plug-In Vehicles.
(Requested by Commissioner Micky Steinberg)

- C4J Referral To The Finance And Citywide Projects Committee – Discuss The Requirement For City Contractors To Provide Equal Benefits For Domestic Partners.
(Requested by Commissioner Deede Weithorn)

C6 - Commission Committee Reports

- C6A Report Of The December 19, 2014 Neighborhood/Community Affairs Committee Meeting: **1)** Discussion Regarding Creating A Community Vegetable Garden Through Our Parks & Recreation Program For Miami Beach Elderly In Our Senior Centers; To Include Regular Transportation To The Garden. **2)** Discussion Regarding Revisions To The Beachfront Concession Rules And Regulations. **3)** Discussion Regarding The Purdy Boat Ramp. **4)** Discussion Regarding Long Term Problems That Need To Be Addressed At 17th Street And Alton Road Intersection. **5)** Discussion Regarding Stray Cats In Miami Beach. **6)** Discussion Regarding The Annual Review Of The City's List Of Deserving Organizations And/Or Groups Eligible To Receive Complimentary Tickets As Per The City's Complimentary Ticket Policy Pursuant To Resolution No. 2014-28638. **7)** Discussion On The Beautification Of The Alton Road Flyover Bridge At The Eastern End Of I-395. **8)** Discussion Regarding Adding Pride/Rainbow Colors To The Street Signs From 10th To 12th Streets On Washington/Collins/Ocean, As Per The Recommendation Of The LGBT Business Enhancement Committee. **9)** Discussion Regarding An Update On The Plans For The Par 3 Park.
- C6B Report Of The December 12, 2014 Finance And Citywide Projects Committee Meeting: **1)** Discussion Regarding The Miami Beach Police Athletic League (PAL). **2)** Discussion Regarding The Loans-At-Work Program. **3)** Discussion Regarding Creating A Property Assessed Clean Energy (PACE) Program By Resolution And Joining The Existing Interlocal Agreement Between By Harbor Islands, Biscayne Park, And Surfside. **4)** Discussion Regarding Parking Demand Analysis/Walker Parking Consultants. **5)** Discussion Regarding The Management Agreement With SP Plus Municipal Services, A Division Of Standard Parking Corporation, For Parking Attendants, Specifically: (1) Not Exercising The City's Option To Renew The Agreement; (2) Extending The Agreement On A Month-To-Month Basis; And (3) Issuing A New RFP For Parking Attendants For The City's Parking Garages. **6)** Discussion To Amend The Living Wage Ordinance Insurance Provision In Light Of Obamacare. **7)** Discussion To Waive Fees For The Dolphins Cycling Challenge Event Taking Place In Miami Beach On February 7th And 8th, 2015. **8)** Discussion Regarding The Live Nation Management Agreement For The Jackie Gleason Theater. **9)** Discussion To Review Options To Reintegrate The Baptist Hospital Network Among Providers Available To City Employees. **10)** Discussion Regarding A Public Private Partnership For A Two-Story Parking Structure To Be Erected Over Both City Parking Lot P62 And A Private Parking Lot, On 42nd Street, Between Jefferson Street And Meridian Avenue. **11)** Discussion Asking The Commission For \$10,000 For 2015 Senior Group Programs To Reach Out To Senior Citizens Throughout Miami Beach. **12)** Discussion Regarding The Miami Beach Convention Center Booking Policy. **13)** Discussion Regarding Reevaluation Of City Of Miami Beach Tuition Assistance Policy For City Of Miami Beach Employees. **14)** Discussion Regarding The Possible Addition Of Personal Watercrafts To Our Police Department's Fleet.

C7 - Resolutions

- C7A A Resolution Retroactively Approving And Authorizing The City Manager Or His Designee To Take The Following Actions: 1) Submit A Grant Application For \$825,000 To The Florida Division Of Emergency Management For The Hazard Mitigation Grant Program For Emergency Generators; 2) Submit A Grant Application To The Children's Trust Youth Enrichment Program In The Approximate Amount Of \$500,000, For The City's Champs Program; And Further Authorizing The City Manager Or His Designee To Take All Necessary Steps And Execute All Necessary Documents In Connection With The Aforestated Grants And Funding Requests, Including, Without Limitation, Applications, Grant And/Or Funding Agreements And Audits.
(Budget & Performance Improvement)
- C7B A Resolution Encouraging Businesses In The City To Acquire And Install Automated External Defibrillators (AEDs) And To Register Their AEDs With The Fire Department Of The City Of Miami Beach.
(Sponsored by Commissioner Deede Weithorn)
(Legislative Tracking: Fire & Office of the City Attorney)
- C7C A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Approve The Continuation Of The BMG Money Loans-At-Work Program As A Benefit Of Employment With The City Of Miami Beach.
(Human Resources)
- C7D A Resolution Accepting The Recommendations Of The Finance And Citywide Projects Committee To Amend The City's Tuition Assistance Program As Follows: Tuition Assistance Shall Be Based On, But Not Exceed, The Established Credit Hour Tuition Rate In The State's University System At The Time Of Enrollment; Assistance Shall Be Based On A Sliding Scale Directly Related To The Employee's Performance In Approved Coursework From Accredited Institutions Of Higher Learning With A Six Credit Hour Limit Per Semester; Assistance Shall Be Limited To 80 Percent Of The Tuition Costs For Courses In Which Employees Earn An "A," 60 Percent When They Earn A "B," And 40 Percent When They Earn A "C," Except Graduate Courses For Which Assistance Requires Earning No Less Than A "B"; A Repayment Requirement If The Employee Separates From Employment By The City Within Two Years Of Having Received Assistance, With An Exception For Employees Who Are Laid Off Or Die; And Approving The Revised City Of Miami Beach Employee Tuition Assistance Program Set Forth In The Attached Exhibit A.
(Human Resources)
- C7E A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Change Order No. 2 To Southern Underground Industries, Inc., Dated January 14, 2015 (The Agreement); Relating To The Citywide High Tide Mitigation Project (Project), Increasing The Scope Of The Project To Include Additional Engineering Services, Watermain Installation, Drainage Pipe Installation, Check Valves For Existing Outfall, For Various Locations Requiring Protection From Tidal Flooding; And Further Increasing The Project Cost To Include The Additional Cost Of \$180,000, Plus A Project Contingency In The Amount Of \$30,000, For A Total Cost Of \$210,000.
(Public Works)

C7 - Resolutions (Continued)

- C7F A Resolution Accepting The Recommendations Of The Finance And Citywide Projects Committee; Approving And Authorizing The City Manager To Execute Amendment No. 1 To The Lease Between The City And Mystery Park Arts Company, Inc. (SoBe Arts, Tenant), Dated January 13, 2010, For The Demised Premises Located At 2100 Washington Avenue, Miami Beach, Florida; Said Amendment Correcting A Scrivener's Error In Tenants Name; And Providing For The Renewal Of The Lease For An Initial Seven (7) Month Renewal Period, Commencing January 13, 2015 And Ending August 12, 2015, And Continuing Thereafter On A Month-To-Month Basis Until Such Time As The Convention Center Renovation And Expansion Project Begins Construction.
(Tourism, Culture & Economic Development)
- C7G A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee Waiving \$15,495 In Special Event Fees For The Dolphins Cycling Challenge Event Taking Place In Miami Beach On February 7th And 8th, 2015.
(Sponsored by Commissioner Deede Weithorn)
(Tourism, Culture & Economic Development)
- C7H A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee Approving The 2015 List Of Organizations And/Or Groups Eligible To Receive Complimentary Tickets As Per The City's Complimentary Ticket Policy Pursuant To Resolution No. 2014-28638.
(Tourism, Culture & Economic Development)
- C7I A Resolution Retroactively Approving The Acceptance And Appropriation Of A Contribution From The Ocean Drive Association In An Amount Not To Exceed \$30,000.00 In Support Of The Fireworks Show On The Beach And The Closure Of Ocean Drive From 5th To 15th Streets For The 2014-2015 New Year's Celebration.
(Tourism, Culture & Economic Development)
- C7J A Resolution Approving And Authorizing The Mayor And City Clerk To Execute An Interlocal Agreement Between The City And Florida Atlantic University (FAU) For The Provision Of Traffic Simulation Services Along State Road 112/41st Street To Determine The Feasibility Of Implementing Adaptive Traffic Signal Control Along This Corridor, For A Sum Not To Exceed \$97,642; Which Agreement Is Subject To Negotiation Between The City And FAU; And Further Subject To Legal Review And Form Approval Of The Final Negotiated Agreement By The City Attorney's Office.
(Transportation)
- C7K A Resolution Authorizing The City Manager To Exercise The Sole Renewal Option For A Term Of Six (6) Months, Commencing January 31, 2015 And Ending July 31, 2015, Pursuant To The Agreement Between The City And Limousines Of South Florida, Inc., Dated January 31, 2014, For The Maintenance And Operation Of A City Of Miami Beach Trolley System For Municipal Circulator Services.
(Transportation)

C7 - Resolutions (Continued)

C7L A Resolution Accepting The Recommendation Of The City Manager, To Approve The Work Orders For The Monument Island Lighting Project Utilizing The Competitively Bid National Joint Powers Alliance (NJPA) Cooperative Contract For Construction Services With The Gordian Group.

(Public Works/Procurement)

C7M A Resolution Authorizing The City Manager To Waive Work Hour Restrictions, Noise Restrictions, Work Day Restrictions And/Or Other Necessary Actions Related To Flooding Mitigation Projects, Such Waiver To Be Found In The Best Interest Of City Residents.

(Public Works)

(Memorandum to be Submitted in Supplemental)

End of Consent Agenda

REGULAR AGENDA

R2 - Competitive Bid Reports

- R2A Request For Approval To Issue An Invitation To Negotiate (ITN) No. 2015-060-WG For Rooftop And Other Facility Leases For Telecommunications Equipment.
(Information Technology/Procurement)
(Memorandum to be Submitted in Supplemental)

R5 - Ordinances

- R5A An Ordinance Amending Chapter 18 Of The City Code, Entitled "Businesses," By Creating Article XVI Thereof, To Be Entitled "Nude Dance Establishments," To Provide Regulations Regarding Identification Requirements For All Workers And Performers In Such Establishments; Providing For Repealer; Severability; Codification; And An Effective Date. **10:05 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Edward L. Tobin)
(Legislative Tracking: Office of the City Attorney)
(First Reading on December 17, 2014 - R5M)
- R5B An Ordinance Amending Chapter 82 Of The Code Of The City Of Miami Beach, Entitled "Public Property," By Amending Article IV, Entitled "Uses In Public Rights-Of-Way," By Amending Division 5 Thereof, Entitled "Sidewalk Cafes," By Amending Subdivision II Thereof, Entitled "Permit," By Amending Section 82-387 Thereof, Entitled "Prohibited "No Table" Zones," By Correcting Scrivener's Errors In Subsection (a) And Adding A New Subsection (b) Prohibiting Sidewalk Café Operations/Permittees Within The City's Right-Of-Way On Euclid Avenue Between Lincoln Road And Lincoln Lane South; Providing For Repealer, Severability, Codification, And An Effective Date. **10:10 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Tourism, Culture & Economic Development)
(First Reading on December 17, 2014 - R5L)
- R5C An Ordinance Amending Chapter 70 Of The Code Of The City Of Miami Beach, Entitled "Miscellaneous Offenses," By Amending Article II, Entitled "Public Places," By Amending Division 2, Entitled "Bicycling, Skateboarding, Roller Skating, In-Line Skating, And Motorized Means Of Transportation," By Amending Section 70-70, Entitled "Responsibilities Of Persons And Business Entities Providing Rentals, Leases, And/Or Tours Of Electric Personal Assistive Mobility Devices," By Amending The Responsibilities Set Forth Therein And To Include Persons And Business Entities Providing Rentals, Leases, And/Or Tours Of Other Motorized Means Of Transportation, And Correcting Scrivener's Errors Therein; And Providing For Repealer, Severability, Codification, And An Effective Date. **10:15 a.m. Second Reading Public Hearing**
(Sponsored by Commissioners Jonah Wolfson & Michael Grieco)
(Legislative Tracking: Transportation)
(First Reading on December 17, 2014 - R5N)

R5 - Ordinances (Continued)

- R5D An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 130, "Off-Street Parking," Article II, "Districts; Requirements," Section 130-32, "Off-Street Parking Requirements For Parking District No. 1," To Establish Parking Requirements For The "CCC Convention Center District;" And By Amending Chapter 142, "Zoning Districts And Regulations," Article 2, "District Regulations," Division 7, "CCC Civic And Convention Center District," Section 142-365, "Development Regulations And Area Requirements," To Modify And Increase Regulations For Height And Number Of Stories For Hotels Within The CCC District; Providing For Repealer; Codification; Severability And An Effective Date. **10:20 a.m. Second Reading**

(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Planning)
(First Reading on December 18, 2014 SCM - R5A)

- R5E Short Term Rentals In Collins Waterfront District
An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 142, "Zoning Districts And Regulations," Article IV, "Supplementary District Regulations," Division 3, "Supplementary Use Regulations," To Modify The Regulations And Requirements For Short Term Rentals To Include Properties Located Within The Collins Waterfront Local Historic District; Providing For Repealer; Severability; Codification; And An Effective Date. **10:25 a.m. First Reading Public Hearing**

(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Planning)
(Continued from December 17, 2014 - R5C)

- R5F Nonconforming Buildings - Balconies
An Ordinance Amending The Code Of The City Of Miami Beach, Florida By Amending Chapter 118, "Administrative And Review Procedures", Article IX, "Nonconformances," By Amending Section 118-395, "Repair And/Or Rehabilitation Of Nonconforming Buildings And Uses," By Modifying And Clarifying Allowable Additions To Non-Conforming Buildings; Providing For Codification; Repealer; Severability; Applicability; And An Effective Date. **First Reading**

(Sponsored by Vice-Mayor Joy Malakoff)
(Legislative Tracking: Planning)

- R5G An Ordinance Amending Subpart A – General Ordinances, Chapter 106 "Traffic And Vehicles", At Article I, Division 1 Entitled "Generally", To Clarify That A Parking Enforcement Specialist May Issue Code Compliance Violations Under Section 106-116 Through 106-126, With Enforcement Through The Special Master; And At Article II Entitled "Metered Parking; Creating Division 3 Entitled "– Construction Parking And Traffic Management Plan"; And Creating Sections 106-116 Through 106-130; Providing For Legislative Intent; Definitions; Creating A Requirement That All Contractors Provide Traffic Plan To The Building And Parking Department(s) Prior To Obtaining A Building Or Grading And Shoring Permit For All Projects Over A Certain Construction Threshold; To Ensure That All Employees, Contractors, And Subcontractors Are Part Of A Traffic Management And Parking Plan For Parking Of Vehicles; Providing For Penalties, Enforcement Procedures And Appeals; Providing For Repealer; Severability; Codification; And An Effective Date. **First Reading**

(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Parking)

R5 - Ordinances (Continued)

R5H An Ordinance Repealing Ordinance No. 1201, Entitled “An Ordinance Of The City Of Miami Beach, Florida, Changing The Name Of Forty-First (41st) Street To Arthur Godfrey Road,” To Remove The “Arthur Godfrey Road” Co-Name From Forty-First Street And To Request That The Florida Department Of Transportation (FDOT) Remove The “Arthur Godfrey Road” Designation From FDOT Road And Highway Signs; Providing For Repealer, Severability, And An Effective Date. **First Reading**

(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Transportation & Office of the City Attorney)

R5I An Ordinance Amending Chapter 46 Of The Code Of The City Of Miami Beach, Entitled “Environment,” By Amending Article III, Entitled “Litter,” By Amending Division 1, Entitled “Generally,” By Amending Section 46-92 Thereof, Entitled “Litter; Definitions; Prohibitions On Litter; Penalties For Litter And Commercial Handbill Violations; Commercial Handbill Regulations, Fines, And Rebuttable Presumptions; Seizure And Removal Of Litter By The City; Enforcement; Appeals; Liens” To Amend Subsection (a) To Define The Terms “Polystyrene” And “Expanded Polystyrene” And To Amend Subsection (c) To Prohibit Any Person From Carrying Any Expanded Polystyrene Product Onto Any City Marina, Pier, Dock, Or Boat Ramp; Amending Chapter 82 Of The Code Of The City Of Miami Beach, Entitled “Public Property,” By Amending Article I, Entitled “In General,” By Amending Section 82-7 Thereof, Entitled “Prohibitions Regarding Sale Or Use Of Expanded Polystyrene Food Service Articles By City Contractors And Special Event Permittees,” To Define The Term “Polystyrene” And To Amend The Definition Of “City Facility” To Include City Marinas, Piers, Docks, And Boat Ramps And To Amend The Definitions Of “City Facility” And “City Property” To Include Property Leased To The City And Clarifying The Effective Date Of Section 82-7; Amending Chapter 82 Of The Code Of The City Of Miami Beach, Entitled “Public Property,” By Amending Article IV, Entitled “Uses In Public Rights-Of-Way,” By Amending Division 5, Entitled “Sidewalk Cafes,” By Amending Subdivision I, Entitled “Generally,” By Amending Section 82-366 Thereof, Entitled “Definitions,” To Define The Terms “Polystyrene,” “Expanded Polystyrene,” And “Expanded Polystyrene Food Service Articles”; And Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**

(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Office of the City Attorney/Environmental)

R7 - Resolutions

R7A A Resolution Adopting The Second Amendment To The Capital Budget For Fiscal Year 2014/15. **10:01 a.m. Public Hearing**

(Budget & Performance Improvement)

R7B A Resolution Rescinding Resolution #2003-25266 And Adopting A Resolution Confirming The City’s Policy To Use Reasonable Conference Or Government Room Rates For Lodging And The Runzheimer Meal And Lodging Cost Index For Per Diem Meals And Other Travel Expenses For City Employees; And For City Consultants The U.S. General Services Administration (GSA) Rates For Lodging And The Runzheimer Meal And Lodging Cost Index For All Other Travel Expenses; And For All Mileage Reimbursement, The IRS Mileage Rate.

(Budget & Performance Improvement)

R7 - Resolutions (Continued)

R7C A Resolution Accepting The Recommendation Of The City Manager To Purchase Additional Conducted Electronic Weapons And Other Accessories (The "Equipment") From Taser International, Inc. In The Total Amount Of \$519,230, Previously Approved As A Sole Source Purchase Pursuant To Resolution 2014-28726, And Authorizing The City Administration To Negotiate An Agreement With Taser International, Inc. For The Purchase Of The Equipment; And Further Authorizing The City Manager To Execute That Agreement With Taser International Which Shall Defer Payment Of The Equipment Over A 5 Year Period, Upon Conclusion Of Successful Negotiations.

(Police)

R7D A Resolution Approving A Desired Minimum Elevation For The Crown Of Roads In The City By To Be One Foot Higher Than The Elevation Established By The Mayor And City Commission, For The High Tide Boundary Condition, To Allow For Proper Drainage Within The City And Protection From Tidal Flooding.

(Public Works)

R7E A Resolution Approving A Settlement In The Amount Of \$2,760,000.00, In Substantial Form As Proposed In Attached Exhibit 1; For Payment Of The Fee In Lieu Of Parking Required Under Section 130-131, Of The City Code, Which Fee Is Paid Due To A Parking Deficiency Associated With The Development Of The New Project On The Property Owned By Centurian Collins Avenue, LLC, A Delaware Limited Liability Company (Hereinafter "Centurian"), Located At 2360 Collins Avenue, Miami Beach, Florida, Which Project Is Commonly Known As The "Aloft" (The "Project") Under Building Permit Number: BREV131038418-422; And Further Authorizing The City Manager To Take Such Action And Execute Any And All Necessary Documents To Complete The Settlement.

(Office of the City Attorney)

(Memorandum to be Submitted in Supplemental)

R9 - New Business and Commission Requests

R9A Board And Committee Appointments.

(Office of the City Clerk)

R9A1 Board And Committee Appointments - City Commission Appointments.

(Office of the City Clerk)

R9B1 Dr. Stanley Sutnick Citizen's Forum. (8:30 a.m.)

R9B2 Dr. Stanley Sutnick Citizen's Forum. (1:00 p.m.)

R9C Update On The Miami Beach Convention Center Project.

(Office of the City Manager)

R9 - New Business and Commission Requests (Continued)

- R9D Report From The Personnel Board Regarding Changes To The Personnel Rules For The Classified Service Adopted December 12, 2014.
(Human Resources)
- R9E Discussion Regarding Base Flood And Freeboard Requirements For The Collins Park Parking Garage.
(Office of the City Manager)
- R9F Discussion Regarding Issuing An RFP For Parking Attendants For The City's Parking Garages With The Term Agreement Commencing On August 16, 2015, The Day Following The Expiration Of The City's Agreement With SP Plus Municipal Services (Contract No.: RFP -17-10/11).
(Requested by Commissioner Jonah Wolfson)
(Deferred from December 17, 2014 - R9Q)
- R9G Discussion Regarding Architecturally Significant Buildings In North Beach.
(Requested by Commissioner Deede Weithorn)
(Legislative Tracking: Planning)
- R9H Discuss Atlantic Broadband Cable Vulnerabilities And Solutions.
(Requested by Mayor Philip Levine)
- R9I An Update Discussion Regarding The Former Administration's Failure To Collect Parking Impact Fees; As Well As New Policies And Procedures For Future Revenue Collection.
(Requested by Commissioner Edward L. Tobin)
- R9J Discussion Regarding Annual Report Card For Commercial Vehicles.
(Requested by Commissioner Michael Grieco)
- R9K Discussion Regarding Valet Parking Enforcement.
(Requested by Commissioner Michael Grieco)
- R9L Discussion Regarding The City Of Miami Beach Holiday Decorations Or Lack Thereof During The 2014 Holiday Season.
(Requested by Commissioner Michael Grieco)
- R9M Discussion Regarding The City Of Miami Watson Island Project And The Ability To Mitigate Its Effect On The Beach.
(Requested by Commissioner Michael Grieco)

R9 - New Business and Commission Requests (Continued)

- R9N Discussion Regarding The Implementation Of An Exclusive Pedestrian Phase For All Intersections Along 41st Street That Would Extend Sundown Friday To Sundown Saturday.
(Requested by Commissioner Michael Grieco)
- R9O Discussion Regarding Motorcycle/Scooter Parking In Conventional Parking Spots.
(Requested by Commissioner Micky Steinberg)
- R9P Discussion To Waive The Square Footage Fees For The Miami Beach Foodie Fest Event On February 22, 2015 In North Beach, For A Total \$9,429.27 (Including Tax).
(Requested by Commissioner Micky Steinberg)

R10 - City Attorney Reports

- R10A City Attorney's Status Report.
(City Attorney Office)

Reports and Informational Items

1. Reports and Informational Items (see LTC 010-2015)
2. List of Projects Covered by the Cone of Silence Ordinance - LTC.
(Procurement)
3. Report From Commission Committees Of Withdrawn Items Not Heard Within (6) Six Months From Their Referral Date.
(Office of the City Clerk)

End of Regular Agenda

Miami Beach Redevelopment Agency

**City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
January 14, 2015**

Chairperson of the Board Philip Levine

Member of the Board Michael Grieco

Member of the Board Joy Malakoff

Member of the Board Micky Steinberg

Member of the Board Edward L. Tobin

Member of the Board Deede Weithorn

Member of the Board Jonah Wolfson

Member of the Board Miami-Dade County Commissioner Bruno A. Barreiro

Executive Director Jimmy L. Morales

Assistant Director Kathie G. Brooks

General Counsel Raul J. Aguila

Secretary Rafael E. Granado

AGENDA

1. NEW BUSINESS

- A A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency, Adopting And Appropriating The First Amendment To The Operating Budget For The City Center Redevelopment Area, For Fiscal Year 2014/15. **10:00 a.m. Public Hearing**

(Budget & Performance Improvement)