



## City Commission Meeting

### TIME CERTAIN

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

January 14, 2015

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	531	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m.			A Moment of Silence to honor the men and women who lost their lives in the terrorist attacks in Paris.
9:01 a.m. Time Certain			<b>Consent Agenda</b>
9:30 a.m. Time Certain	R5F	407	Nonconforming Buildings – Balconies. (Malakoff) <b>1<sup>st</sup> Rdg, 5/7</b>
9:35 a.m. Time Certain	R5H	427	Repeal Ord. 1201, Remove Arthur Godfrey Name From 41 <sup>st</sup> Street. (Malakoff) <b>1<sup>st</sup> Rdg</b>
10:00 a.m. Time Certain	1A	652	<b>Redevelopment Agency Items</b> Adopt First Amendment To Budget For City Center Redevelopment Area.
10:05 a.m. Public Hearing	R5A	351	ID Requirements, Workers In Nude Dance Establishments. (Tobin) <b>2<sup>nd</sup> Rdg</b>
10:10 a.m. Public Hearing	R5B	359	Prohibit Sidewalk Café Oper./Permittees, ROW On Euclid. (Grieco) <b>2<sup>nd</sup> Rdg</b>
10:15 a.m. Public Hearing	R5C	367	Amend Ch. 70, Motorized Means Of Transportation. (Wolfson/Grieco) <b>2<sup>nd</sup> Rdg</b>
10:20 a.m. Public Hearing	R5D	381	Building Height & Parking Requirements In CCC District. (Grieco) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:25 a.m. Public Hearing	R5E	391	Short Term Rentals In Collins Waterfront District. (Grieco) <b>1<sup>st</sup> Rdg, 5/7</b>
11:00 a.m. Time Certain	R9H	621	Discuss Atlantic Broadband Cable Vulnerabilities & Solutions. (Levine)
11:30 a.m. Time Certain	R9M	631	Discuss City Of Miami Watson Island Project. (Grieco/Levine)
12:00 p.m. Break	R10B		Closed Attorney-Client Session: Miami Beach Community Church, & South Beach Tristar, v. CMB & MDPL.
1:00 p.m. Time Certain	R9B2	531	Dr. Stanley Sutnick Citizen's Forum.
SUPPLEMENTAL 1	R2A	348	Issue ITN, Rooftop & Other Facility Leases For Telecommunications Equipment. <b>(Memorandum)</b>
	R7E	480	Approve Settlement, Payment Of Fee In Lieu Of Parking Required Under Sec. 130-131. <b>(Memorandum &amp; Resolution)</b>

<b>SUPPLEMENTAL 2</b>	C7E	259	Execute Change Order 2, Citywide High Tide Mitigation Project. <b>(Revised Attachment)</b>
	C7M	345	Accept Recommendation, Issue Permits For Flooding Mitigation Projects. <b>(Memorandum &amp; Resolution)</b>
<b>ADDENDUM 1</b>	C4K		Ref: FCWPC - Repurposing Citywide Public Access WiFi System For Police Equipment.
	R9Q		Discuss City's Traffic Flow Mitigation Plan. (Levine)
	R9R		Discuss City's Centennial Celebration. (Levine)
<b>ADDENDUM 2</b>	C4L		Ref: LUDC - General Height Restrictions In CD-3 Districts. (Wolfson)
<b>ADDENDUM 3</b>	R7F		Accept Recommendation, Execute Contract w/ AVMED For City's Healthcare Program.
	R7G		Amend Reso., Replace Flood Mitigation Committee w/ Sustainability & Resiliency Committee.(Levine)
	R9S		Discuss/Ref: LUDC - Central Bayshore Storm Water & Roadways Completion. (Malakoff)
	R10B		Closed Attorney-Client Session: Miami Beach Community Church, & South Beach Tristar, v. CMB & MDPL.
<b>WITHDRAWALS</b>	C7L	323	Accept Recommendation, Approve Work Orders For Monument Island Lighting Project.
	R7D	468	Approve Desired Minimum Elevation For The Crown Of Roads In The City.
<b>NOTATIONS</b>			Add Commissioner Michael Grieco as co-sponsor to R5F.  Add Mayor Philip Levine as co-sponsor to R9M.  Add Commissioner Michael Grieco as co-sponsor to R9Q.
<b>CORRECTIONS</b>	C2A	18	In the memo under minimum qualifications it states that the bidder submitted only 3 references, when the bidder actually submitted the 5 required references.
	C2B	24	Make the following edits: -The contractor's services will include providing the "purge" policy for any agency at which a candidate has been previously employed. -Any problematic findings, including social media searches, resulting from the background checks will be provided to HR. HR will allow all applicants to address findings. -The requirement for additional character references is an extra step that is not typical for Fire Departments. All potential applicants are already State Certified as Firefighters and have already had previous Character References completed by the State. We feel that this is a duplicate step and not necessary. We can see where it would definitely be a requirement for Law Enforcement applicants given that they carry weapons. However, if the Commission would like to see it added under Fire, we will gladly put it in as a requirement.
	C7N	462	Accept Recomm., Purchase Additional Conducted Electronic Weapons. <b>(Moved from R7C)</b>
	R5I	433	Page 440, amend Sec. 82-7(b)(1): <i>City contractor</i> means a contractor, vendor, <u>commercial</u> lessee, concessionaire of the City, or operator of a City facility or property.



## City Commission Meeting

### AGENDA ITEM LIST

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

January 14, 2015

#### CONSENT AGENDA

	<b>Page No.</b>
C2A Award Contract, Police Station Building Firing Range Ventilation System Replacement.	18
C2B Issue RFP, Background Investigation Services.	24
C2C Issue ITN, Maintenance Services For Affordable Residential Properties Owned By The City.	72
C2D Exercise Term Renewal Options On Contracts For Routine Operational Requirements.	112
C2E Issue ITN, Facilities Maintenance Services For Property Management.	116
C4A Ref: FCWPC - First Class Parking Valet Parking Concession Agreement.	165
C4B Ref: FCWPC - Implement A Contractor Prequalification Program. (Weithorn)	167
C4C Ref: FCWPC - Changes To Resort Tax Quality Of Life Funding Allocations.	169
C4D Ref: FCWPC - Vacation Of Liberty Ave., Palm Ave., Ocean Ave., And Atlantic Ave.	171
C4E Ref: NCAC - Conceptual Ideas Relating To Monument Island.	175
C4F Ref: NCAC - Mind Your Block Program. (Grieco)	177
C4G Ref: NCAC - Include Restrooms/Storage In 1 <sup>st</sup> Phase Of Altos Del Mar Park Plan. (Malakoff)	179
C4H Ref: Planning Board - Amendments To Chapter 6, Chapter 114, And Chapter 142. (Malakoff)	181
C4I Ref: LUDC - Charging Stations For Plug-In Vehicles. (Steinberg)	219
C4J Ref: FCWPC - Require Contractors Provide Equal Benefits To Domestic Partners. (Weithorn)	221
C4K Ref: FCWPC - Repurposing Citywide Public Access WiFi System For Police Equipment.	<b>AM1</b>
C4L Ref: LUDC - General Height Restrictions In CD-3 Districts. (Wolfson)	<b>AM2</b>
C6A Report: December 19, 2014 Neighborhood/Community Affairs Committee Meeting.	224
C6B Report: December 12, 2014 Finance And Citywide Projects Committee Meeting.	230
C7A Submit Grant Applications To Various Funding Agencies.	235
C7B Encourage Businesses In The City To Acquire And Install AEDs. (Weithorn)	239
C7C Accept Recommendation, Continuation Of BMG Money Loans-At-Work Program.	243
C7D Accept Recommendation, Amend The City's Tuition Assistance Program.	247
C7E Execute Change Order 2, Citywide High Tide Mitigation Project.	<b>259/SM2</b>
C7F Accept Recommendation, Execute Amendment 1 To Lease w/ Mystery Park Arts Co.	269
C7G Accept Recommendation, Waive Fees For Dolphins Cycling Challenge Event. (Weithorn)	277
C7H Accept Recommendation, Approve 2015 City's Complimentary Ticket Policy.	281
C7I Retroactively Approve Contribution, Fireworks For 2014-2015 New Year's Celebration.	287
C7J Execute Interlocal Agmt w/ FAU, Traffic Simulation Services Along SR 112/41 <sup>st</sup> Street.	293
C7K Exercise Sole Renewal Option, MB Trolley System For Municipal Circulator Services.	315
C7L <b>W</b> -Accept Recommendation, Approve Work Orders For Monument Island Lighting Project.	323
C7M Accept Recommendation, Issue Permits For Flooding Mitigation Projects.	<b>345/SM2</b>
C7N Accept Recomm., Purchase Additional Conducted Electronic Weapons. ( <b>Moved from R7C</b> )	462

**REGULAR AGENDA**

Page No.

R2A	Issue ITN, Rooftop & Other Facility Leases For Telecommunications Equipment. IT/PR 348/SM1	
R5A	<b>10:05 a.m. 2<sup>nd</sup> Rdg</b> , ID Requirements, Workers In Nude Dance Establishments. (Tobin) CA 351	
R5B	<b>10:10 a.m. 2<sup>nd</sup> Rdg</b> , Prohibit Sidewalk Café Oper./Permittees, ROW On Euclid.(Grieco)TCED359	
R5C	<b>10:15 a.m. 2<sup>nd</sup> Rdg</b> , Amend Ch. 70, Motorized Means Of Transportation.(Wolfson/Grieco)TR 367	
R5D	<b>10:20 a.m. 2<sup>nd</sup> Rdg</b> , Building Height & Parking Requirements In CCC District.(Grieco)5/7 PL 381	
R5E	<b>10:25 a.m. 1<sup>st</sup> Rdg</b> , Short Term Rentals In Collins Waterfront District. (Grieco) 5/7 PL 391	
R5F	<b>9:30 a.m. 1<sup>st</sup> Rdg</b> , Nonconforming Buildings – Balconies. (Malakoff/Grieco) 5/7 PL 407	
R5G	<b>1<sup>st</sup> Rdg</b> , Amend Subpart A - General Ordinances, Ch. 106 - Traffic And Vehicles. (Grieco)PA 413	
R5H	<b>9:35 a.m. 1<sup>st</sup> Rdg</b> , Repeal Ord. 1201, Remove Arthur Godfrey From 41 <sup>st</sup> St. (Malakoff)TR/CA427	
R5I	<b>1<sup>st</sup> Rdg</b> , Prohibit Polystyrene Onto Any City Marina, Pier, Dock, Or Boat Ramp (Grieco)EN/CA433	
R7A	<b>10:01 a.m.</b> Adopt Second Amendment To Capital Budget For Fiscal Year 2014/15. OBPI 444	
R7B	Rescind Resolution 2003-25266/Adopt Several New Reimbursement Policies. OBPI 454	
R7C	<del>Accept Recomm., Purchase Additional Conducted Electronic Weapons. (Moved to C7N)</del> 462	
R7D	<b>W</b> -Approve Desired Minimum Elevation For The Crown Of Roads In The City. 468	
R7E	Approve Settlement, Payment Fee In Lieu Of Parking Per Sec. 130-131. CA 480/SM1	
R7F	Accept Recommendation, Execute Contract w/ AVMED For City's Healthcare Program. 5/7 AM3	
R7G	Amend Reso., Replace Flood Mitigation Comm. w/Sustainability & Resiliency Comm.(Levine)AM3	
R9A	Board And Committee Appointments. CC 483	
R9A1	Board And Committee Appointments - City Commission Appointments. CC 529	
R9B1	<b>8:30 a.m.</b> Dr. Stanley Sutnick Citizen's Forum. 531	
R9B2	<b>1:00 p.m.</b> Dr. Stanley Sutnick Citizen's Forum. 531	
R9C	Update On The Miami Beach Convention Center Project. CM 533	
R9D	Report From Personnel Board Regarding Changes To The Personnel Rules. HR 535	
R9E	Discuss Base Flood And Freeboard Requirements For Collins Park Parking Garage. CM 609	
R9F	Discuss Issuing RFP For Parking Attendants For City's Parking Garages. (Wolfson) 611	
R9G	Discuss Architecturally Significant Buildings In North Beach. (Weithorn) 613	
R9H	<b>11:00 a.m.</b> Discuss Atlantic Broadband Cable Vulnerabilities & Solutions. (Levine) 621	
R9I	Update Discussion Regarding Failure To Collect Parking Impact Fees. (Tobin) 623	
R9J	Discuss Annual Report Card For Commercial Vehicles. (Grieco) 625	
R9K	Discuss Valet Parking Enforcement. (Grieco) 627	
R9L	Discuss CMB Holiday Decorations Or Lack Thereof. (Grieco) 629	
R9M	<b>11:30 a.m.</b> Discuss City Of Miami Watson Island Project. (Grieco/Levine) 631	
R9N	Discuss Implementing Exclusive Pedestrian Phase, Intersections Along 41 <sup>st</sup> St. (Grieco) 633	
R9O	Discuss Motorcycle/Scooter Parking In Conventional Parking Spots. (Steinberg) 635	
R9P	Discuss Waiving Square Footage Fees For Miami Beach Foodie Fest Event. (Steinberg) 637	
R9Q	Discuss City's Traffic Flow Mitigation Plan. (Levine/Grieco) AM1	
R9R	Discuss City's Centennial Celebration. (Levine) AM1	
R9S	Discuss/Ref: LUDC - Central Bayshore Storm Water & Roadways Completion. (Malakoff) AM3	
R10A	City Attorney's Status Report. CA 640	
R10B	<b>Noon</b> , Closed Attorney-Client Sess.: MB Comm. Church, & S. Bch Tristar, v. CMB/MDPL.CA AM3	
1.	Reports & Informational Items (see LTC 010-2015) 643	
2.	List of Projects Covered by the Cone of Silence Ordinance - LTC. 645	
3.	Report From Commission Committees Of Withdrawn Items. 647	

**REDEVELOPMENT AGENCY ITEM**

1A	<b>10:00 a.m.</b> Adopt First Amendment To Budget For City Center Redevelopment Area. OBPI 652
----	--

<b>CA=Office of City Attorney / CC=Office of the City Clerk / CM=Office of the City Manager /  EN=Environmental / Human Resources=HR / IT=Information Technology / OBPI=Office of Budget  &amp; Performance Improvement / PA=Parking / PL=Planning / PR=Procurement / Public Works=PW /  TCED=Tourism, Culture &amp; Economic Development / TR=Transportation</b>
---

D-Deferred; W-Withdrawn; O/C-Open & Continued; SM-Supplemental Material; A-Addendum Material