



City Commission Meeting

TIME CERTAIN

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

March 11, 2015

| TIME | ITEM | PAGE | TITLE |
|------------------------------|------|------|---|
| 8:30 a.m. Time Certain | R9B1 | 689 | Dr. Stanley Sutnick Citizen's Forum. |
| 9:00 a.m. Time Certain | | | Consent Agenda |
| 9:30 a.m. Time Certain | R5B | 393 | Amend Ch. 2, Provide Requirements For Meeting Agenda Items. (Steinberg) 1st Rdg |
| | R7P | 624 | Amend Commission Agenda Items Policy & Committee Item Requirements. (Steinberg) |
| 9:40 a.m. Time Certain | R9G | 699 | Discuss Traffic In North Beach. (Steinberg) |
| 10:00 a.m. Public Hearing | R7A | 428 | Grant Demolition Of 21 st Street Bandshell & Center Buildings. 5/7 |
| 10:05 a.m. Public Hearing | R7B | 436 | Approve Vacation Of Liberty Avenue Between 22 nd & 23 rd Street. 2nd Rdg, 5/7 |
| 10:10 a.m. Public Hearing | R7C | 446 | Renew Existing Revocable Permit For Vera Mender And The Drake Condo. |
| 10:15 a.m. Public Hearing | R7D | 460 | Adopt Third Amendment To Capital Budget For FY 2014/15. |
| 10:20 a.m. Public Hearing | R5A | 387 | Amend Ch. 18, Nude Dance Establish. - Comp. Methods. (Tobin) 2nd Rdg |
| 10:30 a.m. Time Certain | R7O | 598 | Execute Settlement Agmt: MB Community Church, Inc. And S. Beach Tristar V. CMB. |
| 12:00 p.m. Break | R9E | 695 | Committee Of The Whole: Discuss City Manager's & City Clerk's Employment Contract. |
| 1:00 p.m. Time Certain | R9B2 | 689 | Dr. Stanley Sutnick Citizen's Forum. |
| 2:00 p.m. Time Certain | | | Redevelopment Agency Item |
| | 1A | 776 | Accept Recommendations, Enter Into A Lease Agmt w/ ArtConnection International, Inc. |
| 2:05 p.m. Time Certain | R7N | 592 | Urge State And School Board To Reduce Class Sizes/Expand Core Curriculum. (Grieco) |
| | R9I | 703 | Update On School Nurse Initiative Including Specific Details. (Steinberg) |

| | | | |
|-----------------------|-----|-----|---|
| SUPPLEMENTAL 1 | C4G | 208 | Ref: SRC - The Woosh Smart Water Stations Network Proposal. (Grieco) (Attachments) |
| | C7A | 234 | Submit Grant Applications To Various Funding Agencies. (Memorandum & Resolution) |
| | C7S | 382 | Transfer Mgmt Of Legislative Priorities To Office Of Mayor And Commission. (Levine) (Memorandum & Resolution) |
| | R5G | 423 | Amend Ch. 2, Change Name Of GLBT Business Enhan. Comm. (Grieco) (Ordinance) |
| | R7Q | 632 | Execute New Employment Agmt w/ City Manager Jimmy Morales For 4 Year Term. (Memorandum & Resolution) |
| | R9G | 699 | Discuss Traffic In North Beach. (Steinberg) (Memorandum) |
| | R9J | 705 | Discuss Homeless, As Our Numbers Are Increasing Significantly. (Weithorn) (Memorandum) |
| SUPPLEMENTAL 2 | R5F | 421 | 1st Rdg , Amend Ch. 82, Uses In Public Rights-Of-Way. (Grieco) (Memorandum & Ordinance) |
| | R7R | 634 | Accept Recomm., Final Design-Proposed Neighborhood Park At 2795 Prairie Ave. (Revised Memorandum & Resolution) |
| SUPPLEMENTAL 3 | C7T | 384 | Approval Of Fee in Lieu of Parking Letter for Past Due Accounts. (Memorandum & Form Letter) |
| ADDENDUM 1 | C4H | | Ref: Planning Board/Planning Staff-Revise Definition/Uses Of Hospital Districts. (Malakoff) |
| ADDENDUM 2 | R2A | | Issue RFQ, Intelligent Transportation System & Parking Management System. |
| | R9X | | Discuss/Update From Code, MBPD, & City Attorney Re: End Of Trike Rentals. (Grieco) |
| | R9Y | | Discuss City Of Miami Beach's Funding Partnership w MB Chamber Of Commerce. (Levine) |
| ADDENDUM 3 | C4I | | Ref: LUDC - Amend LDR's, Rental Agency Vehicles In TC-1 Zoning District. (Wolfson) |
| | C4J | | Re-Ref: FCWPC - Issue Of Solicitation For Placement Of ATM Machines. (Wolfson) |
| DEFERRALS | R9K | 707 | Presentation By FDOT On Alton Road Design From 40's To 60's Section. (Weithorn) |
| CORRECTIONS | C6B | 217 | Page 219, the after-action for item #7: instead of "special events" it should read "entertainment" should take place only on private property.. |



City Commission Meeting AGENDA ITEM LIST

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
March 11, 2015

CONSENT AGENDA

Page No.

| | | |
|-----|---|---------|
| C2A | Issue RFQ, A/E Services For Middle Beach Recreational Corridor - Phase III Project. | 23 |
| C2B | Issue ITN, Provide Wellness Services To The City Of Miami Beach Active Employees. | 113 |
| C2C | Issue RFP, Telecommunications Audit Services. | 155 |
| C2D | Exercise Term Renewal Options On Contracts For Routine Operational Requirements. | 189 |
| C4A | Ref: NCAC - Use Of The Barclay Plaza Apartments As Possible Workforce Housing. | 194 |
| C4B | Ref: Planning Board - Modify Requirements For Indoor Pianos/String Instruments. (Grieco) | 196 |
| C4C | Ref: FCWPC - Agmt w/ Xerox State & Local Solutions For Red Light Enforcement Program. | 200 |
| C4D | Ref: LUDC/Planning Board - Prohibition Of Bed And Breakfast Establishments. (Malakoff) | 202 |
| C4E | Ref: SRC - Policies For Maintaining Alleys By Adjacent Businesses. (Grieco) | 204 |
| C4F | Ref: NCAC - Future Use Of LED Illuminated Lights At Key Crosswalks. (Grieco) | 206 |
| C4G | Ref: SRC - The Woosh Smart Water Stations Network Proposal. (Grieco) | 208/SM1 |
| C4H | Ref: Planning Board/Planning Staff-Revise Definition/Uses Of Hospital Districts. (Malakoff) | AM1 |
| C4I | Ref: LUDC - Amend LDR's, Rental Agency Vehicles In TC-1 Zoning District. (Wolfson) | AM3 |
| C4J | Re-Ref: FCWPC - Issue Of Solicitation For Placement Of ATM Machines. (Wolfson) | AM3 |
| C6A | Report: February 2, 2015 Finance And Citywide Projects Committee Meeting. | 211 |
| C6B | Report: February 18, 2015 Land Use And Development Committee Meeting. | 217 |
| C6C | Report: February 27, 2015 Neighborhood/Community Affairs Committee Meeting. | 223 |
| C6D | Report: February 18, 2015 Sustainability And Resiliency Committee Meeting. | 229 |
| C7A | Submit Grant Applications To Various Funding Agencies. | 234/SM1 |
| C7B | Approve Agmt w/ Harvard, Study Impacts To Sea Level Rise For Coastal Communities. | 236 |
| C7C | Execute Agreement w/ IB Organization, Professional Development District Workshop. | 248 |
| C7D | Execute Supplemental Work Orders w/ BDI, Scott Rakow Youth Center Ice Rink. | 252 |
| C7E | Appointment Of Chief Special Master. | 266 |
| C7F | Issue Certification Of Consistency With The City's FY 2013-2017 Consolidated Plan. | 278 |
| C7G | Execute Mutual Aid Agreement With The Town Of Golden Beach. | 318 |
| C7H | Waive Charges At Colony Theatre For The Miami Gay And Lesbian Film Festival. (Levine) | 322 |
| C7I | Accept Recommendation, Design Build Services For 54" Redundant Sewer Force Main. | 324 |
| C7J | Set Public Hearing, Consider Granting Revocable Permit For The Aloft Hotel. | 330 |
| C7K | Urge Legislature To Enhance Florida Film/Entertainment Industry Incentive Program. | 340 |
| C7L | Retroactively Accept Exercise Equipment Donated By 420 Lincoln Road, LLC. | 344 |
| C7M | Amend Approved 2015 List Of Organizations To Receive Complimentary Tickets. | 348 |
| C7N | Execute Amendment 1 To Lease Agreement w/ Miami Beach Cinematheque. | 356 |
| C7O | Accept Recomm., Extend Agmt w/ First Class Parking For Valet Parking Services. 5/7 | 366 |
| C7P | Accept Donation, To Be Utilized By The City Of Miami Beach's IB Educational Program. | 370 |
| C7Q | Amend Resolution/Waive Bidding, Lease Modular Buildings Housing Property Mgmt. 5/7 | 374 |
| C7R | Approve Additional Funds To JPA w/ FDOT, Drainage Improvements (Alton Road). | 378 |
| C7S | Transfer Mgmt Of Legislative Priorities To Office Of Mayor And Commission. (Levine) | 382/SM1 |
| C7T | Approval Of Fee in Lieu of Parking Letter for Past Due Accounts. | 384/SM3 |

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

REGULAR AGENDA**Page No.**

| | | |
|------|--|----------------------------|
| R2A | Issue RFQ, Intelligent Transportation System & Parking Management System. | AM2 |
| R5A | 10:20 a.m. 2nd Rdg , Amend Ch. 18, Nude Dance Establish. - Comp. Methods. (Tobin) | CA 387 |
| R5B | 9:30 a.m. 1st Rdg , Amend Ch. 2, Provide Requirements For Agenda Items. (Steinberg) | CA 393 |
| R5C | 1st Rdg , Amend Divisions 1-4, Safe Neighborhood Improvement Districts. (Malakoff) | CA 397 |
| R5D | 1st Rdg , Amend Ch. 62, Human Rights Ordinance. (Steinberg) | CA 413 |
| R5E | 1st Rdg , Amend Ch. 66, Marine Structures, Facilities And Vehicles. (Grieco) | CA/CM 417 |
| R5F | 1st Rdg , Amend Ch. 82, Uses In Public Rights-Of-Way. (Grieco) | PA 421/SM2 |
| R5G | 1st Rdg , Amend Ch. 2, Change Name Of GLBT Business Enhan. Comm. (Grieco) | CA 423/SM1 |
| R7A | 10:00 a.m. Grant Demolition Of 21 st Street Bandshell & Center Buildings. 5/7 | PL 428 |
| R7B | 10:05 a.m. 2nd Rdg , Approve Vacation Of Liberty Avenue Between 22 nd & 23 rd Street. 5/7 | CIP 436 |
| R7C | 10:10 a.m. Renew Existing Revocable Permit For Vera Mender And The Drake Condo. | CA 446 |
| R7D | 10:15 a.m. Adopt Third Amendment To Capital Budget For FY 2014/15. | OBPI 460 |
| R7E | Withdraw RFP For Neighborhood No. 8 Central Bayshore South ROW Improvements. | PR 472 |
| R7F | Execute Amendment 5 To Agmt w/ Zaha Hadid, Collins Park Parking Garage Project. | CIP 524 |
| R7G | Appoint John C. Dellagloria, Esq. To Serve As Special Master For Appeals Of HPB. | CA 556 |
| R7H | Consent To Settlement Of Personal Injury Claim Filed By Loida Diaz. | HR 562 |
| R7I | Accept Recomm., Issue RFP For Parking Attendants For City's Parking System. | PA 566 |
| R7J | Adopt The Blueways Master Plan. | P&R 570 |
| R7K | Accept Recomm., Proceed With Construction Of Floating Dock At Maurice Gibb Park. | P&R 574 |
| R7L | Accept Recomm. Include Restroom/Storage Bldg In Phase I Of Altos Del Mar Park. | P&R 580 |
| R7M | Accept Written Recommendation/Waive Bidding, Reconfiguration Of City's Wi-Fi. 5/7 | PD 586 |
| R7N | 2:05 p.m. Urge State & School Board, Reduce Class Sizes/Expand Curriculum. (Grieco) | CA 592 |
| R7O | 10:30 a.m. Execute Settlement Agmt: MB Community Church & S. Beach Tristar V. CMB. | CA 598 |
| R7P | 9:30 a.m. Amend Comm. Agenda Items Policy/Committee Item Requirements. (Steinberg) | CA 624 |
| R7Q | Execute New Employment Agmt w/ City Manager Jimmy Morales For 4 Year Term. | CA 632/SM1 |
| R7R | Accept Recomm., Final Design-Proposed Neigh. Park At 2795 Prairie Ave. | P&R/CIP 634/SM2 |
| R9A | Board And Committee Appointments. | CC 639 |
| R9A1 | Board And Committee Appointments - City Commission Appointments. | CC 685 |
| R9B1 | 8:30 a.m. Dr. Stanley Sutnick Citizen's Forum. | 689 |
| R9B2 | 1:00 p.m. Dr. Stanley Sutnick Citizen's Forum. | 689 |
| R9C | Update On The Miami Beach Convention Center Project. | CM 691 |
| R9D | Request Traffic Impact Study For North Bay Road, Pine Tree And La Gorce Dr. (Malakoff) | 693 |
| R9E | 12:00 p.m. Committee Of The Whole: City Manager's & City Clerk's Employment Contract. | 695 |
| R9F | Update Regarding The MBCDC Audit Findings. | CM 697 |
| R9G | 9:40 a.m. Discuss Traffic In North Beach. (Steinberg) | TR 699/SM1 |
| R9H | Discuss Adding Padel Tennis Courts To The Flamingo Park Master Plan. (Levine) | 701 |
| R9I | 2:05 p.m. Update On School Nurse Initiative Including Specific Details. (Steinberg) | 703 |
| R9J | Discuss Homeless, As Our Numbers Are Increasing Significantly. (Weithorn) | HCS 705/SM1 |
| R9K | D -Presentation By FDOT On Alton Road Design From 40's To 60's Section. (Weithorn) | 707 |
| R9L | Update On Centennial Activities And Budget. | CM 709 |
| R9M | Discussion Item - CIBO Settlement - Continuum Development Agreement - Update. | CA 711 |
| R9N | Discuss Scheduling 1 st Rdg On April 15, 2015, MXE District Ordinance. (Grieco/Malakoff) | CA 741 |
| R9O | Discuss/Ref: LUDC - Bicycle Path As An Addition To The Beach Walk. (Tobin) | 743 |
| R9P | Discuss Budget/Provide Urban Planning Training For Land Use Board Members. (Tobin) | 745 |
| R9Q | Discuss Providing Refreshments For Board And Comm. Members Long Meetings. (Tobin) | 747 |
| R9R | Discuss 63 rd Street Bridge And 2016 Yacht Show And Traffic Impact. (Grieco) | 749 |
| R9S | Discuss Valet Parking. (Grieco) | 751 |
| R9T | Discuss N. Beach Peak Hour Traffic, Failing Intersections, And Collins Corridor. (Grieco) | 753 |
| R9U | Discuss Waiving City Fees And Charges For Miami Beach Gay Pride 2015. (Grieco) | 755 |

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

REGULAR AGENDA (Continued)

Page No.

| | | |
|------|--|------------|
| R9V | Discuss Participation In The Mayor's Challenge For Safer People, Safer Streets. (Grieco) | 757 |
| R9W | Discuss Starting Contract Negotiations With Police And Fire Unions. (Wolfson) | 763 |
| R9X | Discuss/Update From Code, MBPD, & City Attorney Re: End Of Trike Rentals. (Grieco) | AM2 |
| R9Y | Discuss City Of Miami Beach's Funding Partnership w MB Chamber Of Commerce. (Levine) | AM2 |
| R10A | City Attorney's Status Report. | 766 |
| 1. | Reports and Informational Items (see LTC 094-2014) | 769 |
| 2. | List of Projects Covered by the Cone of Silence Ordinance - LTC. | 771 |
| 3. | Report From Commission Committees Of Withdrawn Items. | 773 |

REDEVELOPMENT AGENCY ITEMS - 2:00 p.m.

| | | |
|----|--|-----|
| 1A | Accept Recommendations, Enter Into A Lease Agmt w/ ArtConnection International, Inc. | 776 |
|----|--|-----|

OBPI=Office of Budget & Performance / CIP=Capital Improvement Projects / CA=Office of City Attorney / CC=Office of the City Clerk / CM=Office of the City Manager / EN=Environmental / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / Improvement / PA=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation