



City Commission Meeting

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
May 6, 2015

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

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.

To request this material in alternate format, sign language interpreter (five-day notice required), information on access for persons with disabilities, and/or any accommodation to review any document or participate in any city-sponsored proceedings, call 305.604.2489 and select 1 for English or 2 for Spanish, then option 6; TTY users may call via 711 (Florida Relay Service).

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 Issue A Request For Qualifications (RFQ) No. 2015-144-YG For Public Information Outreach Services On Right Of Way And Facilities Construction Projects.
(Procurement/Capital Improvement Projects)
- C2B Request For Approval To Award A Contract Pursuant To Invitation To Bid (ITB) 2015-012-AK For Printing And Bulk Mailing Services And To Authorize The Mayor And City Clerk To Execute Agreements.
(Procurement/Communications)
- C2C Request For Approval To Issue Request For Qualifications (RFQ) No. 2015-160-YG For Constructability, Cost And Value Engineering Review Services.
(Procurement/Capital Improvement Projects)

C4 - Commission Committee Assignments

- C4A Referral To The Planning Board - Ordinance Amendment Pertaining To Additional Restrictions And Requirements For Single Family Lot Split Applications.
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
- C4B Referral To The Land Use And Development Committee And Planning Board To Modify Section 142-108 Of The Land Development Regulations In Order To Eliminate Any Conflict With The Florida Building Code.
(Sponsored by Commissioner Joy Malakoff)
- C4C Referral To The Neighborhoods/Community Affairs Committee - Discussion Regarding Children Who Attend Miami Beach Public Schools Getting Discounts In Miami Beach Parks And Recreation Program.
(Sponsored by Commissioner Edward L. Tobin)
- C4D Referral To The Planning Board - CD3 Height Regulations For Parking Garages In The Miami Beach Architectural District.
(Sponsored by Commissioner Joy Malakoff)
- C4E Referral To The Finance And Citywide Projects Committee - Parking Meter Collection Fees - SP Plus Request.
(Parking)

C4 - Commission Committee Assignments (Continued)

- C4F Referral To The Land Use And Development Committee And Sustainability And Resiliency Committee - Discussion Regarding AECOM's Progress On The Development Of The City's Comprehensive Resiliency Program.
(Sponsored by Commissioner Michael Grieco)

- C4G Referral To The Sustainability And Resiliency Committee Regarding The Endorsement Of The Floridians For Solar Choice Ballot Initiative.
(Sponsored by Commissioner Michael Grieco)

- C4H Referral To The Land Use And Development Committee A Discussion Regarding The Provision Of Renewable Energy Sources In New Construction Projects.
(Sponsored by Commissioner Micky Steinberg)

- C4I Referral To The Land Use And Development Committee Concerning Increasing The Maximum Allowable Building Height On The West Side Of Alton Road Between 5th Street And 17th Street.
(Sponsored by Vice-Mayor Jonah Wolfson)

- C4J Referral To The May 27, 2015 Land Use And Development Committee Meeting To Review The Following Ordinances: 1) Signage Regulations Within 250 Feet Of NSOP; And 2) Parking Regulations Within 250 Feet Of NSOP.
(Sponsored by Commissioner Deede Weithorn)

C6 - Commission Committee Reports

- C6A Report Of The April 8, 2015 Finance And Citywide Projects Committee Meeting: **1.** Discussion Regarding The Greater Miami Convention And Visitors Bureau Interlocal Agreement. **2.** Discussion Regarding A Resolution Approving The Purchase Of Flood Insurance, All-Risk Property Insurance, Including Windstorm, Boiler & Machinery Insurance For City Buildings And Contents (Including New Construction); And Fine Arts Insurance (Bass Museum), As Proposed By Arthur J. Gallagher Risk Management Services, Inc., The City's Broker Of Record. **3.** Discussion Regarding Approval To Authorize The Issuance Of A Request For Proposals (RFP) For Security Guard Services. **4.** Discussion Regarding The Miami Beach Convention Center Booking Policy. **5.** Discussion Regarding Entering Into An Employment Agreement With The City Clerk. **6.** Discussion Regarding Exploring Issues Brought Up In An Internal Audit Of The Miami Beach Police Athletic League (PAL). **7.** Discussion Regarding The Concession Agreement For The Management And Operation Of A Food And Beverage Concession, Currently Operated By Blissberry, LLC., Located In A Portion Of The South Pointe Park Pavilion Building. **8.** Discussion Regarding The Audit Committee Recommendations Regarding Fee In Lieu Of Parking. **9.** Discussion Regarding The City's Agreement With Xerox State And Local Solutions For The Red Light Enforcement Program. **10.** Discussion Regarding The Issuance Of A Solicitation For The Placement Of ATM Machines On City Owned Property (i.e. City Owned Parking Garages, Etc.). **11.** Discussion Regarding Valet Parking. **12.** Discussion Regarding A Resolution Urging The State Legislature And Miami-Dade County School Board (School Board) To Reduce Class Sizes In Miami Beach Feeder Pattern Schools To Conform To Article IX, Section (1)(A) Of The Florida Constitution; And Lobby The State Legislature To Expand The List Of "Core Curriculum" Courses Rather Than Continue To Eliminate Core Curriculum Courses, Like Advanced Placement Classes, From The Class Size Amendment Requirements Of The Florida Constitution By Calling Such Courses "Extracurricular"; And Call Upon The School Board To Voluntarily Subject Itself To The Class Size Requirements For All Classes, Whether They Are Considered Core Curriculum Or Extracurricular. **13.** 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.

C7 - Resolutions

- C7A A Resolution Approving And Authorizing The City Manager Or His Designee To Submit The Following Applications: 1) U.S. Department Of Transportation, Transportation Investment Generating Economic Recovery (TIGER) Grant Program, In The Approximate Amount Of \$10 Million, For The City's Intelligent Transportation System (ITS), 2) Florida Department Of Transportation, Public Transit Program, In The Approximate Amount Of \$1,450,000, For The Middle Beach Trolley Loop Transit Route, 3) Florida Department Of Agriculture, Urban Forestry Program For Funding In The Approximate Amount Of \$15,000 For The City's Tree Inventory Program; And, 4) Execute An Interlocal Agreement And Annual Affidavit With Miami-Dade County For The FY 2014/15 Municipal Parking Fines Reimbursement Program, In The Approximate Amount Of \$85,838, To Improve Accessibility And Equal Opportunity To Qualified Persons Who Have Disabilities; Approving And Authorizing The Appropriation Of The Above Grants And Funding Requests, Including Any Requisite Matching Funds And City Expenses; And Further Authorizing The City Manager, Or His Designee, To Take All Necessary Steps And To Execute Documents In Connection With The Aforestated Grants And Funding Requests, Including, Without Limitation, Applications, Grant And Funding Agreements, And Audits.
(Budget & Performance Improvement)

C7 - Resolutions (Continued)

- C7B A Resolution Accepting The Recommendation Of The City Manager, As Well As The Neighborhood And Community Affairs Committee, And Waiving, By 5/7th Vote, The Formal Competitive Bidding Requirements, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The City Manager, To Negotiate And Execute An Agreement With Miami Rescue Mission, Inc., In An Amount Not To Exceed \$100,000 Per Year, For A Period Of Three (3) Years, To Provide Emergency Shelter Beds To Serve The Homeless.
(Housing & Community Services)
- C7C A Resolution Authorizing The Mayor And City Clerk To Enter Into A Memorandum Of Understanding (MOU), Acceptable To The City Attorney And The City Manager, Between The City Of Miami Beach, The Miami Beach Chamber Education Foundation, Inc., North Bay Village, The Town Of Bay Harbor Islands, The Town Of Surfside, And Bal Harbour Village To Support And Enhance The Nurse Initiative For The 2015-2016 School Year And Authorizing The Appropriation Of \$15,400 From The Miami Beach Education Compact Fund For The City Of Miami Beach's Proportionate Share Of Funding For The Nurse Enhancement Initiative Subject To Approval In The City's FY 2015/16 Annual Budget.
(Sponsored by Commissioner Micky Steinberg)
(Legislative Tracking: Organization Development Performance Initiatives)
- C7D A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals, Pursuant To Request For Qualifications (RFQ) No. 2015-043-WG For Audit Services For Resort Taxes And Internal Audits; Authorize The Administration To Enter Into Negotiations With SKJT&G, BCA Watson Rice, Kilgour & Associates, RGL Forensics, For The Resort Tax Audits Portion Of The RFQ; Crowe Horwath, Protiviti, BCA Watson Rice, For The Internal Audits Portion Of The RFQ; And Further Authorize The Mayor And City Clerk To Execute Agreements With These Firms Upon Conclusion Of Successful Negotiations By The Administration.
(Procurement/Budget & Performance Improvement/Internal Audit)
- C7E A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals Received, Pursuant To Request For Proposals No. 2015-126-LR (The RFP), For Telecommunications Audit Services; Authorizing The Administration To Enter Into Negotiations With The Top-Ranked Proposer, Eric Ryan Corporation; And Should The Administration Be Unsuccessful In Negotiating An Agreement With The Top-Ranked Proposer, Authorizing The Administration To Negotiate With The Second Highest Ranked Proposers, S2K Consulting, Inc. And Telanalysis, LLC; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration.
(Procurement/Information Technology)
- C7F A Resolution Accepting The Recommendation Of The City Manager To Amend The Contracts With All Power Generators, Corp., And TAW Power Systems, Inc., Pursuant To Invitation To Bid (ITB) No. 64-11/12, For Preventive Maintenance Services For Emergency Generators, By Amending The Annually Estimated Contract Amount From \$31,000.00 To The Amount That Is Annually Available In The Various End-User Department's Budget For The Subject Services, And Authorizing The Mayor And City Clerk To Execute The Amendment.
(Procurement/Public Works)

C7 - Resolutions (Continued)

- C7G A Resolution Approving And Authorizing The Administration To Accept \$40,050 From Penrod Brothers, Inc. For The Re-Design And Development Of Construction Documents For The Reconstruction Of Surface Lot 01A - Penrods At One Ocean Drive.
(Tourism, Culture & Economic Development)
- C7H A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Commission Committee And Of The City Manager, And Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City; And Approving And Authorizing The Mayor And City Clerk To Execute A Concession Agreement Between The City And Blissberry, LLC For The Management And Operation Of The Food And Beverage Concession, Located In A Portion Of The South Pointe Park Pavilion Building, Consisting Of Approximately 240 Square Feet; Said Concession Agreement Having A Term Of Five (5) Years, Without Any Renewal Options, Commencing On December 1, 2015 And Ending November 30, 2020.
(Tourism, Culture & Economic Development)
- C7I A Resolution Creating An Advisory Group In Accordance With Chapter 259.032(10) Of The Florida Statutes To Review And Provide Input On The City's Beachfront Management Plan And Commencing Upon Execution Of A Resolution And Concluding Upon Final State Approval Of The Beachfront Management Plan.
(Environment & Sustainability)
- C7J A Resolution Approving And Authorizing The Mayor And The City Clerk To Execute A Non-Exclusive Utility Easement To Florida Power And Light (Grantee) At The Property Management Facility, 1833 Bay Road, For The Construction, Operation And Maintenance Of A Transformer And Associated Underground Electric Utility Facilities (Including Cables, Conduits, Appurtenant Equipment, And Appurtenant Above-Ground Equipment) That Will Serve The Property Management Facility.
(Capital Improvement Projects)
- C7K A Resolution Accepting The Recommendation Of The City Manager To Terminate RFP No. 2015-095-MT For Elevator Inspections And Plans Review Services (Given That No Proposals Were Received In Response Hereto), And Approving The Issuance Of A New Request For Proposal (RFP) No. 2015-176-JR For Elevator Inspections And Plans Review Services; Authorizing A Continuing Month-To-Month Extension Of Contract Number ITB 33-11/12 For Elevator Inspections.
(Procurement/Building)
- C7L A Resolution Waiving Space Rental Charges At The Miami Beach Convention Center And Special Event Fees (Square Footage Fee, Vehicle Beach Access Pass Fees, Lummus Park User Fee, And Police And Fire Administrative Fees) For The South Florida College Football Championship Task Force, In Connection With The College Football Championship Games To Be Held In South Florida January 2018 Or January 2020.
(Tourism, Culture & Economic Development Department)

C7 - Resolutions (Continued)

- C7M A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Issue Request For Proposals (RFP) 2015-178-WG, To Provide The Installation And Operation Of Citywide Automated Teller Machines (ATM) At Various City-Owned Facilities.
(Procurement/Tourism Culture & Economic Development)
- C7N A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals, Pursuant To Invitation To Negotiate (ITN) No. 2015-090-JR, For Facilities Maintenance Services For The Property Management Division.
(Procurement/Public Works)
- C7O A Resolution Approving, Pursuant To Section 2-367 (d) Of The Miami Beach City Code, Purchase Of Forms + Surfaces, Light Fixtures, Bollards, Poles, And All Replacement Parts From Forms + Surfaces, The Sole Source Manufacturer And Distributor For The State Of Florida.
(Procurement/Public Works)
- C7P A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals Pursuant To Request For Qualifications (RFQ) No. 2014-346-YG, For Professional Architectural And Engineering Services In Specialized Categories On An As-Needed-Basis.
(Procurement)
(Item to be Submitted in Supplemental)

End of Consent Agenda

REGULAR AGENDA

R5 - Ordinances

- R5A 1100 15th Street - FLUM Change And Zoning Map Change
1. 1100 15th Street – FLUM Change
An Ordinance Amending The Future Land Use Map Of The Comprehensive Plan Pursuant To Section 118-166 Of The City And Sections 163.3181, And 163.3187, Florida Statues, By Changing The Future Land Use Designation For A Parcel Of Land Located At 1100 15th Street, Which Parcel Is Comprised Of Less Than 10 Acres, From The Current “Low Density Multifamily Residential Category (RM-1),” To The Future Land Use Category Of “Low Intensity Commercial Category (CD-1);” Providing For Inclusion In The Comprehensive Plan, Transmittal, Repealer, Severability And An Effective Date. **10:00 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
(First Reading Public Hearing on April 15, 2015 - R5A)
 2. 1100 15th Street - Zoning Map Change
An Ordinance Pursuant To Section 118-162, “Petitions For Changes And Amendments,” Amending The Official Zoning District Map, Referenced In Section 142-72 Of The City Code By Changing The Zoning District Classification For A Parcel Of Land Located At 1100 15th Street, And Which Is Comprised Of Less Than 10 Acres, From The Current RM-1, “Residential Multifamily Low Intensity District,” To CD-1, “Commercial, Low Intensity District;” Providing For Codification, Repealer, Severability And An Effective Date. **10:00 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
(First Reading Public Hearing on April 15, 2015 - R5A)
- R5B Unsafe Structures Board
An Ordinance Amending Chapter 14 Entitled “Building Regulations” Of The City Code By Creating Division 4 Entitled “Unsafe Structures”; Creating Sections 14-500 Through 14-502 Relating To Notice And Process For Unsafe Structures And Creating A Municipal Unsafe Structure Panel; And Appeal Process; Providing For Codification; Repealer; Severability; Applicability; And An Effective Date. **10:05 a.m. Second Reading Public Hearing**
(Sponsored by Vice-Mayor Jonah Wolfson)
(Legislative Tracking: Building/Office of the City Attorney)
(First Reading on April 15, 2015 - R5K)

R5 - Ordinances (Continued)

- R5C Single Family Home Development Regulations Unit Size And Lot Coverage For Accessory Structures
An Ordinance Amending The Land Development Regulations (LDR) Of The City Code, At Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," Division 2, "RS-1, RS-2, RS-3, RS-4 Single-Family Residential Districts," By Amending And Modifying The Unit Size And Lot Coverage Exceptions For Accessory Structures, And By Clarifying And Amending The Requirements For Skylights; Providing For Repealer; Codification; Severability; And An Effective Date. **10:10 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
(First Reading on April 15, 2015 - R5L)
- R5D Fence Heights
An Ordinance Amending The Land Development Regulations (LDR) Of The City Code, Chapter 142, "Zoning Districts And Regulations," Article IV, "Supplementary District Regulations," Division 4, "Supplementary Yard Regulations," At Section 142-1132, "Allowable Encroachments Within Required Yards," By Amending And Clarifying The Measurement Of Fences, Walls, And Gates Within A Required Yard; Providing Codification; Repealer; Severability; And An Effective Date. **10:15 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
(First Reading on April 15, 2015 - R5M)
- R5E Demolition Procedures For Historic Structures
An Ordinance Amending The Land Development Regulations (LDR) Of The City Code, By Amending Chapter 118, "Administration And Review Procedures," Article X, "Historic Preservation," Division 3, "Issuance Of Certificate Of Appropriateness/Certificate To Dig/Certificate Of Appropriateness For Demolition," Section 118-563, "Review Procedure;" And By Amending Section 118-564, "Decisions On Certificates Of Appropriateness;" By Amending The Procedures For The Issuance Of A Demolition Permit, By Establishing Criteria To Obtain A Demolition Permit Prior To The Issuance Of A Full Building Permit For Structures That Are Located Within Local Historic Districts, Individually Designated As A Historic Site Or Individually Designated As A Historic Structure; Providing For Codification; Repealer; Severability; And An Effective Date. **10:20 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
(First Reading on April 15, 2015 - R5N)

R5 - Ordinances (Continued)

- R5F 36 Ocean Drive - Historic Site Designation
An Ordinance Amending The Land Development Regulations Of The Miami Beach City Code; By Amending Section 118-593(e), Entitled "Delineation On Zoning Map" By Designating One Or More Buildings At 36 Ocean Drive As A Historic Site To Be Known As "36 Ocean Drive Historic Site," As More Particularly Described In The Ordinance; Providing That The City's Zoning Map Shall Be Amended To Include 36 Ocean Drive As A Historic Site; Adopting The Designation Report Attached To The Staff Report As Appendix "A"; Providing For Inclusion In The Land Development Regulations Of The City Code; Repealer; Severability; And An Effective Date. **First Reading**
(Sponsored by a Private Application - 36 Ocean Drive Holdings, LLC.)
(Legislative Tracking: Planning)
- R5G Definition Of Unified Development Site
An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 118, "Administration And Review Procedures," Article I, "In General," Section 118-5, "Unity Of Title; Covenant In Lieu Thereof," By Amending The Requirements And Standards For A Covenant In Lieu And By Providing A Definition For Unified Development Site; Providing For Codification, Repealer, Severability And An Effective Date. **First Reading**
(Sponsored by Commissioner Edward L. Tobin)
(Legislative Tracking: Planning)
(Continued from on April 15, 2015 - R5J)
- R5H Revision To Lot Split/Form Of Ownership
An Ordinance Amending The Land Development Regulations Of The City Code, By Amending Chapter 118, "Administration And Review Procedures," Article IV, "Division Of Land/Lot Split", At Section 118-321, Entitled "Purpose, Standards And Procedure" In Order To Clarify The Requirements And Standards For A Lot Split To Allow A Change In The Form Of Ownership Of Building Sites Or Unified Development Sites To Allow Ownership By An Individual, Or Via A Covenant In Lieu Of Unity Of Title Without Requiring A Lot Split; Providing For Codification, Repealer, Severability And An Effective Date. **First Reading**
(Sponsored by Commissioner Edward L. Tobin)
(Legislative Tracking: Planning)
- R5I Parking Plan For Construction Workers
An Ordinance Amending Section 114-4 Entitled "Compliance With Regulations Required;" Creating Subsection (12) Providing That No Building Permit Or Board Order Shall Be Issued For Any Lot Or Site With A Building Permit Valued At \$250,000 Or More Without A Construction Parking And Traffic Management Plan (CPTMP) Approved By The Parking Director Pursuant To Chapter 106, Article II, Division 3, Entitled "Construction Management Plan"; And Modifying Chapter 130, Article IV Entitled "Fee In Lieu Of Parking" By Amending Section 130-134, Entitled "Deposit Of Funds/Account"; By Authorizing The Placement Of The Fines Or Penalties Collected From Enforcement Of Chapter 106 CPTMP, Into This Account To Be Utilized For The Purposes Provided Therein; Providing For Repealer; Severability; Codification; And An Effective Date. **First Reading**
(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Planning)

R5 - Ordinances (Continued)

- R5J Single Family Development Regulations - Adjusted Grade
An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, Florida, By Amending Chapter 114, "General Provisions," Section 114-1, "Definitions," By Including Definitions For Adjusted Grade And Average Grade; By Amending Chapter 142, "Zoning Districts And Regulations," Division 2, "RS-1, RS-2, RS-3, RS-4 Single-Family Residential Districts," By Amending And Clarifying The Maximum Elevation Within A Required Yard, And By Amending And Clarifying When The Water Portion Of A Pool Is Counted Towards The Open Space Pervious Requirements; Providing Codification; Repealer; Severability; And An Effective Date. **First Reading**

(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)

- R5K Amend Chapter 6 - Alcoholic Beverages And Chapter 82 - Public Property Sidewalk Café Ordinance - Alcohol Regulations

1. Chapter 6 - Alcoholic Beverages

An Ordinance Amending Chapter 6, Entitled "Alcoholic Beverages," Of The Code Of The City Of Miami Beach, Florida, Article I, Entitled "In General," Section 6-3 Thereof, Entitled "Hours Of Sale," To Terminate The Sale And Consumption Of Alcoholic Beverages At Sidewalk Cafes At 2:00 a.m., Prohibit The Granting Of Variances From The Provisions Of Section 6-3(3)(d), And Provide For Penalties; And Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**

(Sponsored by Mayor Philip Levine)
(Legislative Tracking: Office of the City Attorney)

2. Chapter 82 - Public Property Sidewalk Café Ordinance - Alcohol Regulations

An Ordinance Amending Chapter 82, Entitled "Public Property," Of The Code Of The City Of Miami Beach, Florida, By Amending Article IV, Entitled "Uses In Public Rights-Of-Way," Division 5, Entitled "Sidewalk Cafes," Subdivision II, Entitled "Permit," By Creating Section 82-388 Thereof, Entitled "Hours Of Sale Of Alcoholic Beverages; Enforcement," To Terminate The Sale And Consumption Of Alcoholic Beverages At Sidewalk Cafes At 2:00 A.M., And Provide That Section 82-388 Shall Be Enforced Pursuant To Section 6-3(8) Of The City Code; And Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**

(Sponsored by Mayor Philip Levine)
(Legislative Tracking: Office of the City Attorney)

R7 - Resolutions

- R7A A Resolution Approving And Authorizing The City Manager To Re-capture The Following Funds:
1) \$21,329 In Community Development Block Grant (CDBG) Funds From FY 2012/13 Awarded To UNIDAD Of Miami Beach (UNIDAD) For The Renovation Of The Coral Rock House; 2) \$3,000 In CDBG Funds From FY 2014/2015 Awarded To UNIDAD For "Project Link;" And 3) \$23,920.13 In CDBG Funds From FY 2011/2012 Awarded To UNIDAD For The North Shore Senior Center; Further Amending The FY 2011/2012, FY 2012/13 And FY 2014/2015 Action Plans, And The FY 2013 Through 2017 Consolidated Plan, To Reallocate The Aforesaid CDBG Funds, Totaling \$48,249.13, For The London House Apartments Rehabilitation Project.

(Housing & Community Services)

R7 - Resolutions (Continued)

- R7B A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Issue A Request For Proposals To Identify A Public Private Partnership With The City, In Order To Develop The City-Owned Property Located At 1940 Park Avenue (The Barclay Plaza Apartments), As Workforce Housing Serving Persons Earning Between 120 And 140 Percent Of Area Median Income (AMI) And Employed In The Public Safety, Education And Municipal Sectors.
(Housing & Community Services)
- R7C A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee And Authorizing The City Manager, Through The City Of Miami Beach Police Department And The City Attorney's Office, To Negotiate The First Two (2) Year Renewal Term Of The Agreement Between The City And Xerox State And Local Solutions, Inc. For The Photo Red Light Enforcement Program; With The Renewal Term To Have An Amendment To Include At A Minimum, A Provision For Five (5) Additional Red Light Camera Designated Intersections; Relocation And Upgrade Of Certain Existing Designated Intersection(s); And The Full Indemnification, Holding Harmless And Defense Of The City By Xerox For Any Pending Or Future Litigation; Further Authorizing That The Initial Term Of The Agreement Shall Continue On The Same Terms And Conditions, Subject To Termination For Convenience Without Cause By The City Manager, Until Completion Of Negotiations Or July 8, 2015, Whichever Is Earlier.
(Police/Office of the City Attorney)
- R7D A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Have The Administration And City Attorney's Office Explore A Potential Public-Private Partnership With LSN Partners, LLC For The Development Of A Parking Garage On 42nd Street And Jefferson Avenue, And Report Back To The Committee.
(Parking)
- R7E A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Issue Request For Proposal (RFP) No. 2015-013-YG For Security Officer Services.
(Procurement)
- R7F A Resolution To Accept The Finance And Citywide Projects Committee's April 8, 2015, Recommendation To Approve The Purchase Of Flood Insurance, All-Risk Property Insurance, (Including Windstorm), And Boiler & Machinery Insurance For City Buildings And Contents (Including New Construction); And Fine Arts Insurance (Bass Museum And Art In Public Places), As Proposed By Arthur J. Gallagher Risk Management Services, Inc., The City's Broker Of Record.
(Human Resources)

R7 - Resolutions (Continued)

- R7G A Resolution Approving And Authorizing The City Manager To Execute Change Order No. 2 To The Construction Contract Between The City Of Miami Beach, Florida, And Lanzo Construction Co., Florida, For The Construction Of The City Of Miami Beach Right-Of-Way Infrastructure Improvement Program, Venetian Islands Bid Package 13C (Project), Dated March 13, 2013 (The Contract); The Change Order Includes: 1) Construction Work Associated With A Redesigned Stormwater Conveyance System That Will Meet The New Stormwater Criteria In The Not-To-Exceed Amount Of \$4,090,094 Plus Time Extension Of 422 Calendar Days Required To Complete This Work Within San Marino, Dilido And Rivo Alto Islands; And 2) Increasing The Owner's Contingency In The Amount Of \$409,009; The Resulting Amount Of \$4,499,103 Will Be Added To The Construction Contract; With Previously Appropriated Funding.
(Capital Improvement Projects)
- R7H A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Proposals Received, Pursuant To Invitation To Negotiate (ITN) No. 2015-060-LR (The ITN), For The Leasing Of City-Owned Buildings And Rooftops For The Placement Of Telecommunications Equipment; Authorizing The Administration To Bypass The Evaluation Committee Process Since There Is Solely One Proposal; And Authorize The Administration To Negotiate With The Sole Proposer, Crown Castle; And Once Negotiations Are Completed, Place The Negotiated Agreement On A Commission Agenda For City Commission Review And Approval.
(Procurement/Tourism, Culture & Economic Development)
- R7I A Resolution Approving, Pursuant To Section 2-367 (d) Of The Miami Beach City Code, The Purchase Of Flowserve Pumps, And All Replacement Parts From Carter Verplanck, Inc., The Sole Authorized Dealer Of Flowserve Pumps And Related Items In The State Of Florida.
(Procurement/Public Works)

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)
- R9D Update On The Miami Beach Centennial.
(Office of the City Manager)

R9 - New Business and Commission Requests (Continued)

- R9E Discussion Regarding Update On The Transportation Master Plan.
(Legislative Tracking: Transportation Department)
(Requested by Commissioner Michael Grieco on April 15, 2015 - R9M)
- R9F Discussion Regarding Unlicensed Use Of Residential Units For Transient (Hotel) Use And Related Accessibility Issues At 220 21st Street, And City's Position Concerning Special Master Case No.: JC15000225.
(Requested by Vice-Mayor Jonah Wolfson)
(Deferred from April 15, 2015 - R9U)
- R9G Discussion Regarding The Status Of Money Owed By City Of Miami Beach To CDM For Work Completed.
(Requested by Vice-Mayor Jonah Wolfson)
(Deferred from April 15, 2015 - R9Y)
- R9H Discussion Regarding Florida Department Of Law Enforcement (FDLE) Taking Over Investigation Of Police Shootings.
(Requested by Vice-Mayor Jonah Wolfson)
- R9I Discussion Regarding UNIDAD And The North Beach Senior Center.
(Requested by Vice-Mayor Jonah Wolfson)
- R9J Discussion On A Motion To Reconsider The MXE Setback Regulations Ordinance Voted On At The April 15, 2015 (Item R5P).
(Requested by Vice-Mayor Jonah Wolfson)
- R9K Discussion On How To Improve Our Parks Summer Camp Registration Process For Our Residents.
(Requested by Commissioner Micky Steinberg)
- R9L Discussion Regarding A Citywide Challenge For Great Ideas.
(Requested by Commissioner Michael Grieco)
- R9M Discussion Regarding A Mayor's Blue Ribbon Panel On Ocean Drive And Deferring Establishing A Special Assessment District For Ocean Drive.
(Requested by Mayor Philip Levine)
- R9N Discussion Concerning Beach Erosion And Beach Re-Nourishment Along The City's Beaches, Particularly Between 21st And 29th Streets.
(Requested by Vice-Mayor Jonah Wolfson)

R9 - New Business and Commission Requests (Continued)

R9O Discussion Regarding A Resolution Approving The Term Sheet Attached And Incorporated As Exhibit "A" To This Resolution, And Authorizing The City Attorney's Office To Negotiate A Purchase And Sale Agreement (PSA) Between The City And 8701 Collins Development, LLC ("8701") For The Sale Of The City Property Located At 226 87 Street To 8701 (City Parcel), And To Develop Both The City Parcel And 7925 Collins Avenue (The "8701 Parcel") Under A Unified Development Project (The "Project"); Which PSA Will Include The Design, Development And Construction Of The Project, At 8701's Sole Cost And Expense, A Main Use Parking Garage, Which Shall Include (I) Commercial Uses Such As Spa, Restaurants, And Similar Uses; (II) One Or More Levels Of Parking Garage Directly Above The First Floor, Including Mechanical Parking Elements With Valet Service; (Except For The City Unit); (III) Approximately 12,000 Square Feet Of Retail On The First Floor; And (IV) A City Municipal Parking Condominium Unit (The "City Unit") Of 75 Parking Spaces Which May Be Located In The Basement; And Pursuant To Section 82-37 Of The City Code, Directing The City Manager To Transmit The Term Sheet And Draft PSA To The Finance And Citywide Projects Committee For Review Prior To City Commission Final Approval Of The PSA; And The Term Sheet And Draft PSA Shall Also Be Reviewed By The Planning Board As Required By Section 1.03(B)(4) Of The City Charter.

(Sponsored by Vice-Mayor Jonah Wolfson)
(Office Of The City Attorney)

R10 - City Attorney Reports

R10A City Attorney's Status Report.

(Office of the City Attorney)

Reports and Informational Items

1. Reports and Informational Items (see LTC 178-2015)
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