



MIAMI BEACH

**City Commission Meeting**

**TIME CERTAIN**

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

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	733	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain			<b>Consent Agenda</b>
10:00 a.m. Time Certain	R5A1	377	1100 15 <sup>th</sup> Street - FLUM Change. (Malakoff) <b>2<sup>nd</sup> Rdg, 5/7</b>
	R5A2	377	1100 15 <sup>th</sup> Street - Zoning Map Change. (Malakoff) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:05 a.m. Public Hearing	R5B	397	<b>2<sup>nd</sup> Rdg</b> , Unsafe Structures Board. (Wolfson)
10:10 a.m. Public Hearing	R5C	429	Home Development Regulations Unit Size/Lot Coverage - Accessory Structures. (Malakoff) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:15 a.m. Public Hearing	R5D	439	Fence Heights. (Malakoff) <b>2<sup>nd</sup> Rdg, 5/7</b>
10:20 a.m. Public Hearing	R5E	449	Demolition Procedures For Historic Structures. (Malakoff) <b>2<sup>nd</sup> Rdg, 5/7</b>
12:00 p.m. Break	R10B		Notice Of Closed Executive Session: Collective Bargaining. (Wolfson)
1:00 p.m. Time Certain	R9B2	733	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Time Certain	R7A	564	Re-Capture CDBG Funds From FY 12/13, Awarded To UNIDAD For Various Projects.
<b>SUPPLEMENTAL 1</b>	C7H	190	Waive Bidding/Execute Concession Agmt w/ Blissberry, South Pointe Park Pavilion. ( <b>Agreement</b> )
<b>ADDENDUM 1</b>	C6B		Report: April 22, 2016 Sustainability And Resiliency Committee Meeting.
	C6C		Report: April 21, 2015 Neighborhood/Community Affairs Committee Meeting.
<b>ADDENDUM 2</b>	C4K		Ref: PB - Waive Development Regulations In GU District For Expansion Of Bass Museum. (Malakoff)
	C4L		Ref: SRC & Resident's Sustainability Committee Regarding Citywide Prohibition Of Polystyrene. (Grieco)
	R9P		Discuss Eliminating 2-Way Stop Intersections In Residential Neighborhoods. (Grieco)
	R9Q		Miami Beach Employee To Monitor County's Signalization. (Levine)

<b>ADDENDUM 3</b>	R9R R10B		Discuss Collins Parking Garage Project Estimate Of Probable Construction Cost.  Notice Of Closed Executive Session: Relative To Collective Bargaining. (Wolfson)
<b>DEFERRALS</b>	C7P	374	Accept Recommendation, RFQ For Professional A/E Services In Specialized Categories. <b>(Deferred to June 10, 2015)</b>
<b>WITHDRAWALS</b>	C2B R9D	23 737	Award Contract, Printing And Bulk Mailing Services.  Update On The Miami Beach Centennial.
<b>RELATED ITEMS</b>	R5K1 R5K2 R9M	549  763	Amend Ch. 6 - Alcoholic Beverages. (Levine/ <u>Grieco</u> ) <b>1<sup>st</sup> Rdg</b> Amend Ch. 82, Public Property Sidewalk Café Ord.-Alcohol Regs.(Levine/ <u>Grieco</u> ) <b>1<sup>st</sup> Rdg</b> Discuss MBRP On Ocean Drive And Deferring Special Assessment District. (Levine)
<b>NOTATIONS</b>			Add Commissioner Michael Grieco as sponsor on item R5F, and co-sponsor for the following items: R5A, R5B, R5C, R5E, R5G, R5H, R5K, R9K (This will be noted in the After-Action)
<b>CORRECTIONS</b>	R7D	582	Change all references to a public-private partnership with LSN Partners to Terranova Corporation.



## City Commission Meeting

### AGENDA ITEM LIST

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

May 6, 2015

#### CONSENT AGENDA

Page No.

C2A	Issue RFQ, Public Information Outreach Services On ROW/Facilities Construction Projects.	19
C2B	<b>W</b> -Award Contract, Printing And Bulk Mailing Services.	23
C2C	Issue RFQ, Constructability, Cost And Value Engineering Review Services.	33
C4A	Ref: PB -I Restrictions/Requirements For Single Family Lot Split Applications. (Malakoff)	106
C4B	Ref: LUDC/PB - Modify Sec. 142-108 Of LDR/Eliminate Conflict w/ Fl. Bldg Code. (Malakoff)	110
C4C	Ref: NCAC - Children In MB Public Schools Get Discounts In Parks/Rec. Program. (Tobin)	116
C4D	Ref: PB - CD3 Height Regs. For Parking Garages In MB Architectural District. (Malakoff)	118
C4E	Ref: FCWPC - Parking Meter Collection Fees - SP Plus Request.	122
C4F	Ref: LUDC And SRC - AECOM's Progress On Comprehensive Resiliency Program. (Grieco)	124
C4G	Ref: SRC - Endorsement Of Floridians For Solar Choice Ballot Initiative. (Grieco)	126
C4H	Ref: LUDC - Provision Of Renewable Energy Sources In New Construction Proj. (Steinberg)	128
C4I	Ref: LUDC - Increase Maximum Allowable Bldg Height On West Side Of Alton. (Wolfson)	130
C4J	Ref: LUDC - Signage Regs. 250 Ft Of NSOP, & Parking Regs. 250 Ft Of NSOP.(Weithorn)	132
C4K	Ref: PB - Waive Dev. Regs. In GU District For Expansion Of Bass Museum. (Malakoff)	<b>AM2</b>
C4L	Ref: SRC/Resident's Sustainability Comm. - Citywide Prohibition Of Polystyrene. (Grieco)	<b>AM2</b>
C6A	Report: April 8, 2015 Finance And Citywide Projects Committee Meeting.	135
C6B	Report: April 22, 2016 Sustainability And Resiliency Committee Meeting.	<b>AM1</b>
C6C	Report: April 21, 2015 Neighborhood/Community Affairs Committee Meeting.	<b>AM1</b>
C7A	Submit Grant Applications To Various Funding Agencies.	140
C7B	Waive Bidding/Execute Agreement w/ Miami Rescue Mission, Emergency Shelter Beds. <b>5/7</b>	146
C7C	Enter Into MOU, Support /Enhance Nurse Initiative For 2015-16 School Year.(Steinberg)	152
C7D	Accept Recomm., RFQ For Audit Services For Resort Taxes And Internal Audits.	160
C7E	Accept Recommendation, RFP For Telecommunications Audit Services.	166
C7F	Accept Recomm./Amend Contracts, Preventive Maint. Serv. For Emergency Generators.	172
C7G	Accept Funds, Reconstruction Of Surface Lot 01A - Penrods At One Ocean Drive.	184
C7H	Waive Bidding/Execute Concession Agmt w/ Blissberry, South Pointe Park Pavilion. <b>5/7</b>	190/ <b>SM1</b>
C7I	Create Advisory Group, Review/Provide Input On City's Beachfront Management Plan.	260
C7J	Execute Utility Easement To FPL, At Property Management Facility - 1833 Bay Road.	272
C7K	Terminate RFP And Issue New RFP, Elevator Inspections And Plans Review Services.	278
C7L	Waive Space Rental Charges, College Football Championship Games.	312
C7M	Accept Recomm./Issue RFP, Provide Installation And Operation Of Citywide ATM's.	320
C7N	Accept Recomm, ITN For Facilities Maintenance Services For Property Management Div.	360
C7O	Purchase Light Fixtures, Bollards, Poles, And Replacement Parts.	366
C7P	<b>D</b> -Accept Recomm., RFQ For Professional A/E Services In Specialized Categories.	374

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

**REGULAR AGENDA****Page No.**

R5A1	<b>10:00 a.m. 2<sup>nd</sup> Rdg</b> , 1100 15 <sup>th</sup> Street - FLUM Change. (Malakoff/ <u>Grieco</u> ) <b>5/7</b>	<b>PL 377</b>
R5A2	<b>10:00 a.m. 2<sup>nd</sup> Rdg</b> , 1100 15 <sup>th</sup> Street - Zoning Map Change. (Malakoff/ <u>Grieco</u> ) <b>5/7</b>	<b>PL 377</b>
R5B	<b>10:05 a.m. 2<sup>nd</sup> Rdg</b> , Unsafe Structures Board. (Wolfson/ <u>Grieco</u> )	<b>BL/CA 397</b>
R5C	<b>10:10 a.m. 2<sup>nd</sup> Rdg</b> , Home Dev. Regs. Unit Size/Lot Cov. Structures. <b>5/7</b> (Malakoff/ <u>Grieco</u> )	<b>PL 429</b>
R5D	<b>10:15 a.m. 2<sup>nd</sup> Rdg</b> , Fence Heights. (Malakoff) <b>5/7</b>	<b>PL 439</b>
R5E	<b>10:20 a.m. 2<sup>nd</sup> Rdg</b> , Demolition Procedures For Historic Structures. (Malakoff/ <u>Grieco</u> ) <b>5/7</b>	<b>PL 449</b>
R5F	<b>1<sup>st</sup> Rdg</b> , 36 Ocean Drive - Historic Site Designation. ( <u>Grieco</u> ) <b>5/7</b>	<b>PL 459</b>
R5G	<b>1<sup>st</sup> Rdg</b> , Definition Of Unified Development Site. (Tobin/ <u>Grieco</u> ) <b>5/7</b>	<b>PL 511</b>
R5H	<b>1<sup>st</sup> Rdg</b> , Revision To Lot Split/Form Of Ownership. (Tobin/ <u>Grieco</u> ) <b>5/7</b>	<b>PL 523</b>
R5I	<b>1<sup>st</sup> Rdg</b> , Parking Plan For Construction Workers. (Grieco) <b>5/7</b>	<b>PL 531</b>
R5J	<b>1<sup>st</sup> Rdg</b> , Single Family Development Regulations - Adjusted Grade. (Malakoff) <b>5/7</b>	<b>PL 539</b>
R5K1	<b>1<sup>st</sup> Rdg</b> , Amend Ch. 6 - Alcoholic Beverages. (Levine/ <u>Grieco</u> )	<b>CA549</b>
R5K2	<b>1<sup>st</sup> Rdg</b> , Amend Ch. 82, Public Property Sidewalk Café Ord.-Alcohol Regs.(Levine/ <u>Grieco</u> )	<b>CA549</b>
R7A	<b>1:30 p.m.</b> Re-Capture CDBG Funds From FY 12/13, To UNIDAD For Various Projects. <b>HCS 564</b>	
R7B	Accept Recomm./Issue RFP, Develop Barclay Plaza Apartments As Workforce Housing. <b>HCS 570</b>	
R7C	Accept Recommendation, Photo Red Light Enforcement Program. <b>PD/CA 576</b>	
R7D	Accept Recomm., Development Of Parking Garage On 42 <sup>nd</sup> Street And Jefferson Ave. <b>PA 582</b>	
R7E	Accept Recommendation, RFP For Security Officer Services. <b>PR 586</b>	
R7F	Accept Recomm., Purchase Flood Insurance, All-Risk Property Insurance. <b>HR 636</b>	
R7G	Execute Change Order 2, Venetian Islands Bid Package 13C Project. <b>CIP 658</b>	
R7H	Accept Recomm., Lease City Buildings/Rooftops For Telecommunications Equipment. <b>TCED672</b>	
R7I	Approve Purchase, Flowserve Pumps, And All Replacement Parts. <b>PW/PR 676</b>	
R9A	Board And Committee Appointments. <b>CC 683</b>	
R9A1	Board And Committee Appointments - City Commission Appointments. <b>CC 731</b>	
R9B1	<b>8:30 a.m.</b> Dr. Stanley Sutnick Citizen's Forum. <b>733</b>	
R9B2	<b>1:00 p.m.</b> Dr. Stanley Sutnick Citizen's Forum. <b>733</b>	
R9C	Update On The Miami Beach Convention Center Project. <b>CM 735</b>	
R9D	<b>W</b> -Update On The Miami Beach Centennial. <b>CM 737</b>	
R9E	Discuss Update On The Transportation Master Plan. (Grieco) <b>TR 739</b>	
R9F	Discuss Unlicensed Use Of Residential Units For Transient (Hotel) Use. (Wolfson) <b>743</b>	
R9G	Discuss Status Of Money Owed By City To CDM For Work Completed. (Wolfson) <b>745</b>	
R9H	Discuss FDLE Taking Over Investigation Of Police Shootings. (Wolfson) <b>747</b>	
R9I	Discuss UNIDAD And The North Beach Senior Center. (Wolfson) <b>749</b>	
R9J	Discuss Motion To Reconsider MXE Setback Regs. Ord. Voted On At 4/15/15. (Wolfson) <b>751</b>	
R9K	Discuss How To Improve Our Parks Summer Camp Registration Process. (Steinberg/ <u>Grieco</u> ) <b>759</b>	
R9L	Discuss Citywide Challenge For Great Ideas. (Grieco) <b>761</b>	
R9M	Discuss MBRP On Ocean Drive And Deferring Special Assessment District. (Levine) <b>763</b>	
R9N	Discuss Beach Erosion And Beach Re-Nourishment Along City's Beaches. (Wolfson) <b>767</b>	
R9O	Discuss Term Sheet And Reso. For Purchase And Sale Agmt - 226 87th Terr. (Wolfson) <b>CA 769</b>	
R9P	Discuss Eliminating 2-Way Stop Intersections In Residential Neighborhoods. (Grieco) <b>AM2</b>	
R9Q	Miami Beach Employee To Monitor County's Signalization. (Levine) <b>AM2</b>	
R9R	Discuss Collins Parking Garage Project Estimate Of Probable Construction Cost. <b>CIP AM3</b>	
R10A	City Attorney's Status Report. <b>778</b>	
R10B	<b>12:00 p.m.</b> Notice Of Closed Executive Session: Collective Bargaining. (Wolfson) <b>AM3</b>	
1.	Reports And Informational Items (see LTC 178-2015) <b>781</b>	
2.	List Of Projects Covered By The Cone Of Silence Ordinance - LTC. <b>783</b>	
3.	Report From Commission Committees Of Withdrawn Items. <b>787</b>	

**OBPI=Office of Budget & Performance / BL=Building / CIP=Capital Improvement Projects / CA=Office of City Attorney / CC=Office of the City Clerk / CM=Office of the City Manager / EN=Environmental / FN=Finance / 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**

**D-Deferred; W-Withdrawn; AM-Addendum Material;**