



Presentations & Awards/City Commission Meeting
City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
May 20, 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. Granada

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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 - 5:00 p.m.
2. Pledge of Allegiance
3. Requests for Additions, Withdrawals, and Deferrals

Presentations and Awards

- PA1 Certificates Of Recognition To Be Presented To Tamra Sheffman And Carol Scanlon, For Their Excellence In Participating In The 2015 All Women's Air Race Classic, Representing The City Of Miami Beach.
(Requested By Commissioner Joy Malakoff)
- PA2 Certificate Of Recognition To Be Presented To Samantha Narson, Miami Beach Sr. High School Student, Whose Team Won First Place At The Summit 2015, Varsity All Star's Cheerleading And Dance Championship.
(Requested by Commissioner Micky Steinberg)

CONSENT AGENDA

C7 - Resolutions

- C7A Execute MOU W/ LRPOA And Call Special Mail Ballot Election To Approve Lincoln Road BID
1. A Resolution Approving And Authorizing The City Manager To Execute A Memorandum Of Understanding Between The City Of Miami Beach And The Lincoln Road Property Owners Association, Inc. ("LRPOA"), To Conduct A Special Mail Ballot Election To Determine Whether A Majority Of The Affected Property Owners Approve The Creation Of A Special Assessment District To Be Known As The Lincoln Road Business Improvement District, Which Election Shall Be Conducted By The Office Of The City Clerk And Office Of The City Attorney, And To Provide That LRPOA Shall Cover The Costs Of Conducting Such Election.
(Office of the City Attorney)
 2. A Resolution Calling For A Special Mail Ballot Election To Be Held From June 29, 2015 To July 24, 2015, To Determine Whether A Majority Of The Affected Property Owners Approve The Creation Of A Special Assessment District To Be Known As The Lincoln Road Business Improvement District (The "District"); Providing That The Office Of The City Clerk And Office Of The City Attorney Shall Conduct Such Election; Providing For The Form Of Ballot; Directing The City Clerk To Give Notice Of Such Election As Required By The City Code And State Law; And Authorizing The City Manager To Vote In Favor Of The Creation Of The District On Behalf Of The City, Which, As The Owner/ Lessor Under The Ground Lease With The New World Symphony, Is An Affected Property Owner.
(Office of the City Attorney)
(Item to be Submitted in Supplemental)

C7 - Resolutions (Continued)

- C7B A Resolution Approving And Authorizing The Mayor And City Manager To Provide City Resources In Support Of The City's Proposal To Host The U.S. Conference Of Mayors In 2018; And Further Authorizing The Mayor And City Manager To Fund Transportation And Youth And Family Programs For Attendees; And Retroactively Approving The Mayor's Execution Of The Proposal On Behalf Of The City.

(Sponsored by Mayor Philip Levine)
(Legislative Tracking: Tourism, Culture & Economic Development)
(Item to be Submitted in Supplemental)

REGULAR AGENDA

R5 - Ordinances

- R5A 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. **5:15 p.m. Second Reading Public Hearing**

(Sponsored by Mayor Philip Levine)
(Co-Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Office of the City Attorney)
(First Reading on May 6, 2015 - R5K1)

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. **5:15 p.m. Second Reading Public Hearing**

(Sponsored by Mayor Philip Levine)
(Co-Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Office of the City Attorney)
(First Reading on May 6, 2015 - R5K2)

R5 - Ordinances (Continued)

- R5B Sidewalk Café - Ocean Drive - Umbrellas
An Ordinance Amending Chapter 82, Entitled “Public Property,” Article IV, Entitled “Uses In Public Rights-Of-Way,” Division 5, Entitled “Sidewalk Cafes,” Subdivision 2, Entitled “Permit,” By Creating Section 82-389, Entitled “Additional Minimum Standards, Criteria, And Conditions For Operation Of Sidewalk Cafes On Ocean Drive Between 5th Street And 15th Street” To Provide Minimum Standards For Umbrellas And Awnings, Require Regular Maintenance Of Umbrellas, And Provide Prohibitions; And Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**

(Sponsored by Vice-Mayor Jonah Wolfson)
(Legislative Tracking: Office of the City Attorney)

- R5C An Ordinance Amending The Firefighters' Relief And Pension Fund To Comply With Applicable Provisions Of The Internal Revenue Code And Regulations Thereunder; Amending The Related Special Acts Of The City By Amending Article VII, Entitled “Firefighters’ Relief And Pension Fund,” By Amending Sections 36 Through 48; Providing For Severability; Repealing All Ordinances In Conflict Therewith; Providing For Codification; And Providing An Effective Date. **First Reading**

(Sponsored by Deede Weithorn)
(Legislative Tracking: Human Resources)

- R5D An Ordinance Amending And Restating The Miami Beach Employees’ Retirement Plan Created By Ordinance No. 2006-3504, As Subsequently Amended, By Amending Sections 2, 4, 5, 11, And 12 Of The Plan To Comply With Applicable Provisions Of The Internal Revenue Code And Regulations Thereunder, And Deleting Outdated Language; Providing For Severability; Repealing All Ordinances In Conflict Therewith; And Providing An Effective Date. **First Reading**

(Sponsored by Deede Weithorn)
(Legislative Tracking: Human Resources)

R7 - Resolutions

- R7A A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Construction Manager At Risk Agreement With Clark Construction Group, LLC (“Clark”), Pursuant To Request For Proposals (RFP) No. 2015-129-ME, For Construction Manager At Risk Services For The Miami Beach Convention Center Renovation And Expansion Project (“Project”), With A Lump-Sum Pre-Construction Phase Fee In The Amount Of \$2,594,073.

(Office of the City Manager)

- R7B A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Request For Proposals (RFP) No. 2015-103-ME, For The Development Of A Convention Headquarter Hotel Adjacent To The Miami Beach Convention Center (“Project”); Authorizing The Administration To Negotiate A Development And Ground Lease Agreement With Portman Holdings, LLC, With Said Agreement Subject To Prior Approval By The Mayor And City Commission Before Final Execution Thereof.

(Office of the City Manager)

R7 - Resolutions (Continued)

- R7C A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 7 To The Professional Services Agreement Between The City Of Miami Beach And Strategic Advisory Group Dated October 19, 2011 For Consulting Services Relative To The Expansion And Enhancement Of The Miami Beach Convention Center In An Amount Not To Exceed \$358,825, Including All Reimbursable Expenses.
(Office of the City Manager)

R9 - New Business and Commission Requests

- R9A Board And Committee Appointments - City Commission Appointments.
(Office of the City Clerk)
- R9B Discussion Regarding Rescheduling The June Commission Meeting From June 10, 2015 To June 8, 2015.
(Sponsored by Mayor Philip Levine)
- R9C Discussion Regarding City Of Miami Beach Requiring Mandatory Nighttime Closure Of All Ocean Drive Sidewalk Umbrellas For The Duration Of Memorial Day Weekend.
(Sponsored by Commissioner Michael Grieco)

End of Agenda