



MIAMI BEACH

City Commission Meeting

TIME CERTAIN

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

September 2, 2015

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	1044	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain			Consent Agenda
9:15 a.m. Time Certain	PA1	28	Proclamation/Hispanic Heritage Month (September 15 - October 15, 2015).
10:00 a.m. Public Hearing	R5A	336	Incentives For Architecturally Significant Single Family Homes. (Malakoff) 2nd Rdg, 5/7
10:05 a.m. Public Hearing	R5B	344	Demolition Procedures For Pre-1942 SF Homes. (Malakoff) 2nd Rdg, 5/7
10:10 a.m. Public Hearing	R5C	354	Single Family Home Development Regs. For Lot Splits. (Malakoff) 2nd Rdg, 5/7
10:15 a.m. Public Hearing	R5D	362	CD-3 Architectural District Parking Garage Heights. (Malakoff) 2nd Rdg, 5/7
10:20 a.m. Public Hearing	R5E	374	Washington Avenue Zoning Incentives. (Malakoff) 1st Rdg, 5/7
10:25 a.m. Public Hearing	R5F	396	Amend Ch. 66, No Wake Zone In Miami Beach Marina. (Levine) 2nd Rdg
10:30 a.m. Public Hearing	R5G	412	Amend Ch. 46, Expand Polystyrene Sale/Use Restrictions. (Grieco) 2nd Rdg
10:35 a.m. Public Hearing	R5H	424	Amend Ch. 18, Employees/Valet Operators Code Of Conduct. (Grieco) 2nd Rdg
10:40 a.m. Public Hearing	R5I	434	Amend Ch. 2, Procedures Re: City Commission Mtgs/Agenda. (Grieco) 2nd Rdg
11:00 a.m. Public Hearing	R7A	489	Approve Development Agmt For Convention Headquarter Hotel. 2nd Rdg
11:05 a.m. Public Hearing	R7H	913	Adopt Sixth Amendment To Capital Budget For FY 2014/15.
11:45 a.m. Time Certain	R9S	1088	Discuss Potential Tennis Event In N. Beach And Other Areas Of Miami Beach. (Steinberg)

12:00 p.m. Break	R10B	1103	Notice Of Closed Executive Session: Discuss Collective Bargaining.
1:00 p.m. Time Certain	R9B2	1044	Dr. Stanley Sutnick Citizen's Forum.
1:30 p.m. Time Certain	R7I1 R7I2	915	Approve Accessible Beach, Recreation & Playground Facility At Allison Park. Discuss Concepts For A New Wellness Center At Allison Park.
2:00 p.m. Public Hearing	1A	1115	Redevelopment Agency Items Waive Bid/Execute Lease w/ Artconnection International At 100 16 th Street. (6 votes)
2:01 p.m. Time Certain	R9C	1046	Update On The Miami Beach Convention Center Project.
4:00 p.m. Time Certain	R9N	1076	Discuss Extending Lanzo's Contract In Sunset Harbor, Incorporate Final Phase 2. (Grieco)
SUPPLEMENTAL 1	C7E R5K R5N R5Q R7C R7D R7F R7H RDA-1A	306 448 474 486 885 893 907 913 1115	Execute Amendment 1 To Tyler Technologies, Inc., ERP System Go-Live Dates. (Memorandum & Resolution) Amend Ch. 82, Abate Sidewalk Café Fees-Businesses N. Of 63 rd St. (Tobin) (Ordinance) Amend Ch. 46, Enforcement/Penalty Provisions For Litter Violations. (Grieco) (Memorandum & Ordinance) Amend Ch. 90, Solid Waste Fine Schedule For Violations Issued. (Weithorn) (Memorandum & Ordinance) Call Special Election, Increase FAR For Ocean Terrace Overlay District. (Malakoff) (Revised Memorandum & Resolution) Call Spec. Elec., HPB/DRB Architect/Land Architect Lobby City Personnel/Agencies. (Malakoff) (Revised Memorandum & Resolution) Execute Settlement Agmt, Lincoln Place Garage At 1601 Washington Ave. (Memorandum & Resolution) Adopt Sixth Amendment To Capital Budget For FY 2014/15. (Memorandum & Resolution) Waive Bid/Execute Lease w/Artconnection Int., 100 16 th St. (Lease Agreement)
SUPPLEMENTAL 2	R2A R5H R7I1 R7I2	333 424 915 915	Issue RFP, Collection/Disposal Of Residential Solid Waste, Trash And Bulk Waste. (Memorandum) Amend Ch. 18, Employee/Valet Operators Code Of Conduct. (Grieco) (Ordinance) Approve Accessible Beach, Recreation & Playground Facility At Allison Park. Discuss Concepts For A New Wellness Center At Allison Park. (Revised Memorandum)

	R7N	947	Accept Recommendation, RFP For Parking Meter Collection Services. (Updated Memorandum & Resolution)
	R7P	957	Amend Dev. Agmt, Euclid Avenue Between Lincoln Road & Lincoln Lane South Project. (Revised Exhibit "F")
	R7S1	977	Approve Amended And Restated Booking Policy Guidelines For MBCC. (Resolution)
	R7S2	977	Establish Art Basel In Miami Beach As A Marquee Event. (Resolution)
SUPPLEMENTAL 3	R7M	939	Accept Recommendation, RFP For Parking Attendants For City Parking Garages. (Revised Memorandum & Resolution)
	R7O	53	Execute Change Order 5, Disposal Of Soils From West Avenue Neighborhood Project. (Attachment)
	R7T	983	Set PH, Approve Transfer, Via Air Rights Easement Agmt To Betsy Ross Owner. (Attachment)
ADDENDUM 1	C4I		Ref: LUDC - Vacation Of Portion Of Alley Between Alton Road & West Avenue. (Malakoff)
ADDENDUM 2	C7J		Approve Zyscovich Invoice, Additional Services for Washington Avenue Master Plan. (Malakoff)
	R7V*		Call Spec. Elec., Use Of Rent Payments Received By City From Conv. Center Hotel Lease. (Tobin/Grieco)
ADDENDUM 3	C4J		Ref: LUDC - Amend Sec. 142-306, CD-2 Commercial Medium Intensity District. (Grieco)
DEFERRALS	R7K	935	Execute Agreement, Gated Revenue Control System For City's Parking Garages. (Deferred to October 14, 2015)
WITHDRAWALS	R7B	877	Call Spec. Elec., Lease 2.65-Acre Prop. To Portman For 800-Rm Hotel For 99-Years.
	R7R	975	Accept Recommendation, RFQ For Design Of New West Avenue Bridge Over Collins Canal.
CORRECTIONS	R7O	953	Page 953, Commission Item Summary, Item Summary/ Recommendation Section, under Current Status: During the West Avenue Construction Improvement project, it was determined by Miami-Dade County that <u>all</u> Miami Beach soils have naturally occurring arsenic and <u>all</u> soils removed from the site shall not be disposed as contaminated soil.
NOTATIONS			Add Commissioner Michael Grieco as co-sponsor to R7V. Add Commissioner Joy Malakoff as sponsor to R9F.

Unless indicated with an asterisk (*), all Addendums listed above were approved by the Mayor and do not need a 5/7th vote to be added to the agenda (pursuant Ordinance 2015-3954).



**City Commission Meeting
AGENDA ITEM LIST**

City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
September 2, 2015

PRESENTATION

Page No.

PA1 9:15 a.m. Proclamation/Hispanic Heritage Month (September 15 - October 15, 2015). 28

CONSENT AGENDA

C2A	Issue RFQ, A/E Design Services For The Future Community Park (Former Par 3) Project.	31
C4A	Ref: PB - Amend Ch. 130, Off-Street Loading Space Requirements. (Weithorn/Malakoff)	172
C4B	Ref: PB - Amend Ch. 142, Mandatory Traffic Studies For DRB/HPB Applications. (Steinberg)	178
C4C	Ref: PB - Amend Ch. 114, 142, And 6, Pertaining To Alcoholic Beverage Regs. (Malakoff)	186
C4D	Ref: PB - Amend Ch. 130, Electric Vehicle Charging Stations. (Steinberg)	226
C4E	Ref: PB - Create Ch. 133, Sustainability And Resiliency. (Steinberg/Grieco)	234
C4F	Ref: NCAC - July 4 th Celebration.	244
C4G	Ref: NCAC - Convention Center Park And Veteran's Plaza.	246
C4H	Ref: SRC - Improve Resiliency Of Government Buildings And Operations. (Steinberg)	248
C4I	Ref: LUDC - Vacation Of Portion Of Alley Between Alton Road & West Avenue. (Malakoff)	AM1
C4J	Ref: LUDC - Amend Sec. 142-306, CD-2 Commercial Medium Intensity District. (Grieco)	AM3
C6A	Report: July 29, 2015 Land Use And Development Committee Meeting.	251
C6B	Report: July 22, 2015 Sustainability And Resiliency Committee.	259
C6C	Report: July 31, 2015 Neighborhood/Community Affairs Committee.	263
C7A	Submit Applications To Various Funding Agencies.	272
C7B1	Reappointment Of Chief Special Master.	282
C7B2	Reappointment Of Chief Special Master.	282
C7C	Accept Donation Of A Deco Bike From Decobike LLC, On Behalf Of MBPD.	294
C7D	RFQ For Public Information Outreach Serv. On ROW & Facilities Construction Projects.	300
C7E	Execute Amendment 1 To Tyler Technologies, Inc., ERP System Go-Live Dates.	306/ SM1
C7F	Approve Purchase Of Technical Support For Manual External Defibrillators And AEDs.	308
C7G	Accept Sponsorships For Various 2015 Events And 1-Year Supply Of Dog Waste Bags.	312
C7H	Approve Award For City's Joint Tourism And Hospitality Scholarship Program.	318
C7I	Amend Contracts, Routine/Emergency Repairs For Water, Sewer, And Storm Water.	322
C7J	Approve Zyscovich Invoice, Additional Services for Washington Ave. Master Plan. (Malakoff)	AM2

REGULAR AGENDA

Page No.

- R2A Issue RFP, Collection/Disposal Of Residential Solid Waste, Trash And Bulk Waste.**PR/PW 333/SM2**
- R5A **10:00 a.m. 2nd Rdg**, Incentives For Architecturally Sig. Sin. Family Homes. (Malakoff) **5/7PL 336**
- R5B **10:05 a.m. 2nd Rdg**, Demolition Procedures For Pre-1942 SF Homes. (Malakoff) **5/7 PL 344**
- R5C **10:10 a.m. 2nd Rdg**, Single Family Home Development Regs For Lot Splits.(Malakoff) **5/7PL 354**
- R5D **10:15 a.m. 2nd Rdg**, CD-3 Architectural District Parking Garage Heights. (Malakoff) **5/7 PL 362**
- R5E **10:20 a.m. 1st Rdg**, Washington Avenue Zoning Incentives. (Malakoff) **5/7 PL 374**
- R5F **10:25 a.m. 2nd Rdg**, Amend Ch. 66, No Wake Zone In Miami Beach Marina. (Levine) **EN 396**
- R5G **10:30 a.m. 2nd Rdg**, Amend Ch. 46, Expand Polystyrene Sale/Use Restrictions. (Grieco) **EN 412**
- R5H **10:35 a.m. 2nd Rdg**, Amend Ch. 18, Empl./Valet Operators Code Of Conduct. (Grieco)**PA424/SM2**
- R5I **10:40 a.m. 2nd Rdg**, Amend Ch. 2, Procedures-City Commission Mtgs/Agenda. (Grieco) **CA 434**
- R5J **1st Rdg**, MXE Setbacks. (Wolfson) **5/7 PL 440**
- R5K **1st Rdg**, Amend Ch. 82, Abate Sidewalk Café Fees-Businesses N. Of 63rd St. (Tobin) **PW448/SM1**
- R5L **1st Rdg**, Amend Ch. 90, Penalties For Failure To Pay Franchise Fees. (Weithorn) **OBPI 452**
- R5M **1st Rdg**, Amend Pension System For Disability/Retirement Of Police & Fire. (Weithorn) **HR 560**
- R5N **1st Rdg**, Amend Ch. 46, Enforcement/Penalty Provisions For Litter Violations. (Grieco)**EN 474/SM1**
- R5O **1st Rdg**, Amend Ch. 106, Freight, Commercial, Passenger Curb Loading Zones. (Grieco)**CA 476**
- R5P **1st Rdg**, Amend Ch. 142, Require Transients To Register At Suite Hotel. (Grieco) **5/7 CA 482**
- R5Q **1st Rdg**, Amend Ch. 90, Solid Waste Fine Schedule For Violations Issued. (Weithorn)**CE 486/SM1**
- R7A **11:00 a.m. 2nd Rdg**, Approve Dev. Agmt For Convention Headquarter Hotel. **CM/CA 489**
- R7B **W-Call Spec. Elec.**, Lease 2.65-Acre Prop. To Portman For 800-Rm Hotel For 99-Yrs. **CM/CA877**
- R7C **Call Special Election**, Increase FAR For Ocean Terrace Overlay District. (Malakoff) **CA 885/SM1**
- R7D **Call Spec. Elec.**, HPB/DRB Arch/Land Arch Lobby City Personnel/Agencies.(Malakoff)**CA 893/SM1**
- R7E **Support The Envelope Please Initiative** In Hotel Rooms On Miami Beach. (Levine) **CA 903**
- R7F **Execute Settlement Agmt**, Lincoln Place Garage At 1601 Washington Ave. **CA/TCED 907/SM1**
- R7G **Extend Hours For Alcoholic Beverage Establishments** For Several Events. (Grieco) **CA 909**
- R7H **11:05 a.m. Adopt Sixth Amendment** To Capital Budget For FY 2014/15. **OBPI 913/SM1**
- R7I1 **1:30 p.m. Approve Accessible Bch**, Recreation/Playground Facility At Allison Park. **CIP 915/SM2**
- R7I2 **1:30 p.m. Discuss Concepts** For A New Wellness Center At Allison Park. **CIP 915/SM2**
- R7J **Amend City's 5-Year Consolidated Plan** To Allocate HOME Funds From Prior Years. **HCS 929**
- R7K **D-Execute Agreement**, Gated Revenue Control System For City's Parking Garages. **PR/PA 935**
- R7L **Relocate Teen Club** From Current Location At 21st Street To Scott Rakow Youth Ctr. **P&R 937**
- R7M **Accept Recommendation**, RFP For Parking Attendants For City Parking Garages.**PR/PA 939/SM3**
- R7N **Accept Recommendation**, RFP For Parking Meter Collection Services. **PR/PA 947/SM2**
- R7O **Execute Change Order 5**, Disposal Of Soils From West Ave. Neighborhood Project. **PW 53/SM3**
- R7P **Amend Dev. Agmt**, Euclid Ave. Between Lincoln Rd & Lincoln Lane South Project. **PW 957/SM2**
- R7Q **Execute Amendment 1**, SR 907/Alton Road Project, 5th Street To Michigan Avenue. **PW 971**
- R7R **W-Accept Recomm.**, RFQ For Design Of New West Ave. Bridge Over Collins Canal. **PW 975**
- R7S1 **Approve Amended And Restated Booking Policy Guidelines** For MBCC. **TCED 977/SM2**
- R7S2 **Establish Art Basel** In Miami Beach As A Marquee Event. **TCED 977/SM2**
- R7T **Set PH, Approve Transfer, Via Air Rights Easement Agmt** To Betsy Ross Owner. **5/7 PW 83/SM3**
- R7U **Approve Washington Avenue Storm Water Pipe Replacement** Project. **PW 989**
- R7V **Call Spec. Elec.**, Use Of Rent Payments Received, Conv. Center Hotel Lease.(Tobin/Grieco)**AM2**
- R9A **Board And Committee Appointments.** **CC 994**
- R9A1 **Board And Committee Appointments - City Commission Appointments.** **CC 1042**
- R9B1 **8:30 a.m. Dr. Stanley Sutnick Citizen's Forum.** **1044**
- R9B2 **1:00 p.m. Dr. Stanley Sutnick Citizen's Forum.** **1044**
- R9C **2:01 p.m. Update On The Miami Beach Convention Center Project.** **CM 1046**
- R9D **Discuss Modifications To Flamingo Park Masterplan And Actions Of The HPB.** **CM 1048**
- R9E **Discuss Negotiations w/ Xerox State & Local Solutions, Inc., Red-Light Camera Agmt.** **PD 1052**

REGULAR AGENDA (Continued)

Page No.

R9F	Presentation/Beautification Of Alton Rd Flyover Bridge, East End Of I-395. (Malakoff)	PW	1058
R9G	Discuss PSA Litter Advertising On Garage Gate Arms And Elevators Near Beach. (Grieco)		1060
R9H	Discuss Attractive Window Wraps For Vacant Commercial Properties. (Grieco)		1062
R9I	Discuss Tour Buses Misusing/Blocking Streets In Entertainment Dist. And S. Of 5 th . (Grieco)		1064
R9J	Discuss The ECOMB Lease. (Grieco)		1066
R9K	Discuss Proposal To Convert Collins Park Garage Project To A Ground Lease. (Grieco)		1068
R9L	Discuss Air And Sea Show For Memorial Day Weekend 2017/World OutGames. (Grieco)		1072
R9M	Annual Report Regarding Tennis Management. (Grieco)		1074
R9N	4:00 p.m. Discuss Lanzo's Contract In Sunset Harbor, Incorporate Final Phase 2. (Grieco)		1076
R9O	Report On Action Plan For Special Needs Residents During Emergency. (Tobin)	EM/HCS	1080
R9P	Discuss/Update On Undergrounding FPL Lines In Venetian Islands/Citywide. (Tobin)	PW	1082
R9Q	Discuss Storm Water Pump Stations Policy.	PW	1084
R9R	Discuss Making Sure Our City's Website Is Bilingual. (Steinberg)		1086
R9S	11:45 a.m. Discuss Potential Tennis Event In N. Beach & Other Areas Of MB. (Steinberg)		1088
R9T	Status Of Franchise Utilities Undergrounding - Sunset Islands 3 And 4.	CIP	1098
R10A	City Attorney's Status Report.		1101
R10B	12:00 p.m. Notice Of Closed Executive Session: Discuss Collective Bargaining.		1103
1.	Reports & Informational Items (see LTC 334-2015).		1106
2.	List of Projects Covered by the Cone of Silence Ordinance - LTC No. 329-2015.		1108
3.	Report From Commission Committees Of Withdrawn Items.		1112

REDEVELOPMENT AGENCY ITEMS - 2:00 P.M.

1A	2:00 p.m. Waive Bid/Execute Lease w/Artconnection Int., 100 16 th St. (6 votes)	TCED1115/SM1	
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<p>OBPI=Office of Budget & Performance / CIP=Capital Improvement Projects / CA=Office of City Attorney / CC=Office of the City Clerk / CE = Code Enforcement / CM=Office of the City Manager / EM=Emergency Management / EN=Environmental & Sustainability / 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</p>
