

MIAMI BEACH

City Commission Meeting

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

October 14, 2015

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

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.

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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. 2015-245-KB For Architectural And Engineering Design Services For The Lincoln Road District Improvements.
(Procurement/Capital Improvement Projects)
- C2B Request For Approval To Award A Contract Pursuant To Invitation To Bid (ITB) No. 2015-191-YG For South Pointe Park Water Feature Remediation.
(Procurement/Capital Improvement Projects)
- C2C Request For Approval To Award Contracts To Robertson Industries, Inc., As The Primary Vendor For Group I, And Leadex Corporation, As Secondary Vendor For Group I, And Metro Express, Inc., As The Primary Vendor For Group II, And Leadex Corporation, As Secondary Vendor For Group II, Pursuant To Invitation To Bid (ITB) No. 2015-137-AK, For Pour-In-Place Playground Surfaces And Bonded Aggregate For Landscaped Areas.
(Procurement/Greenspace/Parks & Recreation)
- C2D Request Approval To Issue Invitation To Negotiate (ITN) 2015-294-ME To Seek Proposals From Parties Interested In Partnering With The City To Develop Parking Along The Washington Avenue Corridor.
(Procurement/Parking)
(Item to be Submitted in Supplemental)
- C2E Request For Approval To Award Contracts To A Quick Board Up Service, Inc. As Primary Vendor, 911 Restoration, Inc. As Secondary Vendor Pursuant To Invitation To Bid (ITB) No. 2015-145-AK For Emergency Board-Up And Securing Service.
(Procurement/Building)
- C2F Request For Approval To Exercise Term Renewal Options On Contracts For Routine Operational Requirements.
(Procurement)
- C2G Request Approval To Award A Contract Pursuant To Invitation To Bid (ITB) 2016-002-KB For The Painting And Striping Of Dedicated Bicycle Lanes.
(Procurement/Transportation)
(Item to be Submitted in Supplemental)

C4 - Commission Committee Assignments

- C4A Referral To The Planning Board - Proposed Ordinances Amending Chapter 114 And Chapter 142 Of The Land Development Regulations Of The City Code, And Chapter 6 Of The City Code, Pertaining To Alcoholic Beverage Regulations.
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
(Deferred from September 2, 2015 - C4C)
- C4B Referral To The Land Use And Development Committee And The Planning Board - An Ordinance Amending Chapter 138 Of The Miami Beach City Code, Entitled "Signs," Article IV Entitled "Temporary Signs," At Section 138-140 Entitled "Vacant Storefront Covers And Signs" To Mandate That All Vacant Storefront Windows And Doors Be Wrapped In Non-Commercial Paper Designs; Providing For Enforcement And Penalties; And Providing For Repealer, Codification, Severability, And An Effective Date.
(Sponsored by Commissioner Michael Grieco)
- C4C Referral To Neighborhoods/Community Affairs Committee - Discussion Regarding Multi-Use Asphalt Skate/Bike Pump Track In North Beach.
(Sponsored by Commissioner Michael Grieco)
- C4D Referral To The Land Use And Development Committee And The Planning Board - Amendments To The City Code, Including The Land Development Regulations, To Improve The City's Resiliency To Sea Level Rise, Flooding And Natural Hazards.
(Sponsored by Commissioner Joy Malakoff)
- C4E Referral To The Land Use And Development Committee - A Discussion Regarding Seawalls, Policy And Enforcement.
(Public Works)

C6 - Commission Committee Reports

- C6A Report Of The September 9, 2015 Land Use And Development Committee Meeting: **1.** Discussion On Proposed Amendments To The Land Development Regulations To Remove The Existing 'Sunset' Provision For Parking District No. 5 (Sunset Harbor) And To Clarify The Conditional Use Requirements In The CD-2 District. **2.** Discussion Regarding Seawall Conditions, Encroachments Into Public Property For Private Use. **3.** Discussion Regarding Traffic Studies. **4.** Proposed Revisions To Chapter 126 Of The Land Development Regulations Of The City Code, Pertaining To Landscaping And Minimum Standards For The Landscaping Of Private Properties And Adding A Requirement For A Tree Survey Prior To The Issuance Of A Demolition Permit. **5.** Discussion: Legal Opinion Concerning Whether A Vacancy On The Historic Preservation Board Renders The Board Improperly Constituted And Without Power To Act, And To Discuss An Amendment To Sec. 2-22(21) To Require The Mayor And City Commission To Fill Board Vacancies Within 90 Days. **6.** Discussion Regarding Amending The City Charter And City Code To Provide That, Instead Of The Board Of Adjustment, The Chief Special Master Shall Hear And Decide Appeals From, And Review, Any Order, Requirements, Decision Or Determination Made By An Administrative Official Charged With The Enforcement Of The Zoning Ordinance Of The City Of Miami Beach. **7.** Discussion On A Proposed Ordinance Amendment To Modify The Minimum Front And Side Setback, And Minimum Pervious Area Requirements For Single Family Homes, As Well As Simplifying The Regulations Pertaining To The Calculation Of Unit Size And Lot Coverage. **8.** Discussion Pertaining To Main Use Parking Structure Height Limits On Terminal Island. **9.** Discussion Regarding Additional Height In The Alton Road Parking District For Projects That Provide Structured Parking. **10.** Proposed Alton Road Alcoholic Beverage Establishment Overlay. **11.** Discussion Regarding Alcoholic Beverages As A Conditional Issue In Commercial Districts. **12.** Discussion Regarding The Vacation Of A Portion Of The Alley Between Alton Road And West Avenue, Just South Of 17th Street - As Part Of A Proposed Mixed Use Project That Will Include Residential, Retail And Structured Parking, Including Public Parking. **13.** Proposed Amendment To Section 146-306 - Development Regulations In The CD-2 Commercial Medium Intensity District. **14.** Washington Avenue Zoning Incentives - An Ordinance Amending The Land Development Regulations (LDR's) Of The City Code, By Amending Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," Division 5, "CD-2 Commercial, Medium Intensity District," To Establish Section 13-309, "Washington Avenue Development Regulations And Area Requirements," To Modify The Development Regulations For Properties Fronting Washington Avenue Between 6th Street And Lincoln Road; By Amending Chapter 130, "Off-Street Parking," Article II, "Districts; Requirements," To Establish Parking District 7 To Modify The Parking Requirements For The Properties Fronting Washington Avenue Between 6th Street And Lincoln; Providing For Codification; Repealer; Severability; And An Effective Date.
- C6B Report Of September 9, 2015 Sustainability And Resiliency Committee Meeting: **1)** Mayor's Blue Ribbon On Flooding And Sea Level Rise Update. **2)** Sustainability Committee Update. **3)** Discussion Regarding AECOM's Progress On The Development Of The City's Comprehensive Resiliency Program. **4)** Referral Designating A Department Or Specific Employees To Develop And Oversee Sound And Comprehensive Policy Regarding Climate Change. **5)** Discussion Regarding The Incorporation Of Green Alleys. **6)** Discussion To Improve The Resiliency Of Government Buildings And Operations To Reduce And Mitigate The Impacts Of Greenhouse Gases.

- C6C Report Of The October 5, 2015 Finance And Citywide Projects Committee Meeting: **1.** Discussion Regarding Land Use & Development Committee And The Planning Board For The Review Of All Planning Fees, Including Fees Associated With Plans Review, Board Applications And Other Ministerial Functions. **2.** Discussion Regarding A New Lease Agreement Between The City And Community Aids Resource, Inc. (D/B/A/Care Resource) (Tenant), For The Use Of Approximately 1,926 Square Feet Of City-Owned Property, Located At 1701 Meridian Avenue, Suite 400, Miami Beach, Florida (Premises), For A Term Of One (1) Year, With One (1) Renewal Option (Subject To The City's Approval) For One (1) Additional Year. **3.** Discussion Regarding The Betsy Air Rights Agreement. **4.** Discussion Regarding Biscayne Point Island Entrance Enhancement. **5.** Discussion On Establishment Of A Special Assessment District For Sunset Islands 3 And 4 For Conversion Of The Franchise Utilities From Above Ground To Underground. **6.** A Discussion Relating To A Ninety-Nine (99) Year Ground Lease Agreement Between The City And The Sabrina Cohen Foundation, Inc. (The Foundation), For Approximately 5,100 Square Feet Of City-Owned Land At Allison Park For The Proposed Wellness Center.

C7 - Resolutions

- C7A A Resolution Approving And Authorizing The City Manager Or His Designee To Apply For, Accept, And Execute Any And All Documents Or Agreements In Connection With Grants And Funding Requests From The Following Sources, And Authorizing The Appropriation Of Such Funds (Including Matching Funds And Any Related City Expenses): 1) State Farm, Good Neighbor Citizenship Company Program, In The Approximate Amount Of \$100,000; 2) Florida Department Of Transportation, State Transportation Innovation Council Incentive Program; 3) Florida Department Of Transportation, Accelerated Innovation Deployment Demonstration Program; 4) Miami-Dade County Homeless Trust, In The Approximate Amount Of \$64,000, For The City's Homeless Outreach Program; 5) Miami-Dade County, FY 2015/16 Emergency Medical Services Grant, In The Approximate Amount Of \$20,000; And, 6) Florida Junior Golf Council, In The Approximate Amount Of \$4,000.
(Budget & Performance Improvement)
- C7B A Resolution Authorizing The City Manager To Approve And Execute The Renovation Of The Existing Soccer Field With Artificial Turf For The Flamingo Park Master Plan Project Utilizing The Existing National Joint Powers Alliance (NJPA) Contract In The Amount Of \$686,080 Plus Ten Percent Owner's Contingency In The Amount Of \$68,608 For A Total Of \$754,688 With Previously Appropriated Funding.
(Capital Improvement Projects)
- C7C A Resolution Authorizing The Mayor, On Behalf Of The City, To Sign A Letter Of Intent To Join The Compact Of Mayors And Pledge To Reduce Greenhouse Gas Emissions, Track Progress Towards Greenhouse Gas Reduction Goals, And Enhance The City's Resiliency To Climate Change, In A Manner That Is Consistent With And Complementary To Climate Protection Efforts At The National Level.
(Sponsored by Mayor Philip Levine)
(Legislative Tracking: Environment & Sustainability)

- C7D A Resolution Electing Commissioner Deede Weithorn, Group VI, As Vice-Mayor, For A Term Commencing On November 1, 2015 And Terminating On November 9, 2015, Or If A Runoff Election Is Held, Terminating On November 23, 2015.
(Office of the City Clerk)
- C7E A Resolution Amending Resolution No. 2015-29127 Relating To Amendment No. 1 To The Development Agreement Between The City And Jameck Development, Inc. (Developer), Dated July 23, 2014, For The Design, Development, And Construction Of Certain Streetscape Improvement In The City's Right Of Way, At The Portion Of Euclid Avenue Between Lincoln Road And Lincoln Lane South (The Project), Correcting The Guaranteed Maximum Price (GMP) Of The Project From \$786,200 To \$806,340.
(Public Works)
- C7F A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 2 To The Agreement, Dated October 10, 2014, Between The City Of Miami Beach And Tyler Technologies, Inc., For Replacing The City's Enterprise Resource Planning (ERP) System, To Amend The Provisions Regarding Mobile Software Licenses, Project Management Services, And The Allowable Hours For Custom Reports.
(Information Technology)
- C7G A Resolution Authorizing The City Manager And City Clerk To Execute An Agreement With Barry University, Acceptable To The City Manager And City Attorney, Providing For The Enrollment Of City Of Miami Beach Employees In Classes In Barry University's School Of Professional And Career Education To Be Held In A City Of Miami Beach Facility And To Be Offered At A 20% Discounted Tuition Rate; And, Should Classes Expand To City Venues Other Than Police Station Facilities And Are Not Filled To Capacity By City Of Miami Beach Employees, Then City Of Miami Beach Residents May Enroll In Such Classes At A 20% Discounted Tuition Rate; And, Further Providing That If The Classes Offered At Venues Other Than Police Station Facilities Are Not Filled To Capacity By City Of Miami Beach Employees And City Of Miami Beach Residents, Then Employees Of Other Municipalities May Enroll In The Classes At The Standard Tuition Rate.
(Organization Development Performance Initiatives)
- C7H A Resolution Authorizing The City Manager To Execute, In A Form To Be Approved By The City Attorney, An Amendment To The Agreement, Dated August 15, 2014, Between The City And Florida International University, In An Amount Not To Exceed \$78,543.22, To Complete The Miami Beach Archival Digitalization Project.
(Office of the City Clerk)
- C7I A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Enter Into A Contract, In An Amount Not To Exceed \$50,000, With A Firm With Experience In The Planning, Building And Operation Of Public Competitive Pools To Prepare An In-Depth Feasibility And Cost Study.
(Parks & Recreation)

- C7J A Resolution Authorizing The City Manager And City Clerk To Execute A Voluntary Cooperation And Operational Assistance Mutual Aid Agreement With The City Of Miami Gardens, Florida, For The Purpose Of Coordinating Law Enforcement Planning, Operations, And Mutual Aid Benefit Between The City Of Miami Beach, Florida And The City Of Miami Gardens, Florida.
(Police)
- C7K A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of The Sole Proposal Received, Pursuant To Request For Proposal No. 2015-177-JR (The RFP), For Electric Vehicle Charging Stations For The City's Parking Facilities, Parking Garages And Surface Lots; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration.
(Procurement/Environment & Sustainability/Parking)
- C7L A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals Received, Pursuant To Request For Proposals No. 2015-163-LR (The RFP), For Website Design, Development And Implementation; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration.
(Procurement/Information Technology)
- C7M A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 1 (Amendment) To The Contract Executed Pursuant To Request For Proposals (RFP) 39-05/06, Between The City And Tim Wilcox, Inc., Which Performs Beachfront Concession Services For 21st And 46th Streets, With The Current Term Ending On October 31, 2015; Said Amendment Extending Said Contract, On A Month-To-Month Basis, Until Such Time As The RFP Process For The Management And Operation Of Concession Stands And Beachfront Concessions, Located East Of Collins Avenue Near Both 21st And 46th Streets, May Be Completed And A New Contract Executed, And Providing The City With The Right To Terminate The Contract For Convenience And Without Cause; And Further Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Proposal (RFP) No. 2015-205-WG For The Management And Operation Of Concession Stands And Beachfront Concessions, Located East Of Collins Avenue, Near Both 21st Street And 46th Street, Authorizing The Administration To Enter Into Negotiations With Boucher Brothers Miami Beach 21 & 46 Street, LLC., As The Highest Ranked Proposer; And Further Authorizing The Mayor And City Clerk To Execute An Agreement With Boucher Brothers Miami Beach 21 & 46 Street, LLC., Upon Conclusion Of Successful Negotiations By The Administration.
(Procurement/Tourism, Culture & Economic Development)
- C7N A Resolution Approving And Authorizing The City To Accept Donations And Sponsorships From Car2Go, Peterson's Harley-Davidson, And Sysco, In The Total Amount Of \$3,500, Which Donations And Sponsorships Were Made To The City For The City's Annual Veterans Day Parade.
(Tourism, Culture & Economic Development)

- C7O A Resolution Authorizing The City Manager To Execute A Letter Agreement In The Amount Of \$651,000 With The Friends Of The Bass Museum, Inc., Memorializing The Parties' Respective Obligations With Regard To Certain Management And Operation Responsibilities Of The Bass Museum Through September 30, 2016.
(Tourism, Culture & Economic Development)

- C7P A Resolution Approving And Authorizing The City Of Miami Beach To Accept A Donation From Rails To Trails Conservancy Corporation, Of An Automated Bicycle And Pedestrian Counter Valued At Approximately \$6,800, To Monitor The Volume Of Bicyclists And Pedestrians Traveling Along The City's Beachwalk, Between 21st Street And 22nd Street; And Approving And Authorizing The City Manager To Execute An Agreement With The Rails To Trails Conservancy Corporation To Install The Automated Bicycle And Pedestrian Counter At No Cost To The City.
(Transportation)

- C7Q A Resolution Authorizing The City Manager And The City Clerk To Execute An Interlocal Cooperation Agreement Between The City Of Miami Beach And Miami-Dade County For The Collection Of Emergency 911 System Service Fees.
(Emergency Management)

End of Consent Agenda

REGULAR AGENDA

R5 - Ordinances

- R5A An Ordinance Amending Miami Beach City Code Chapter 82, Entitled "Public Property," By Amending Article IV Thereof Entitled "Uses In Public Right-Of-Way," By Amending Section 82-383, Entitled "Permit Fee; Penalties For Late Payments; Review Of Fee; Exception," By Amending Subsection (a) Thereof To Abate Sidewalk Café Fees For Businesses North Of 63rd Street, Through And Including September 30, 2017; Providing For Repealer, Codification, Severability, And An Effective Date. **10:00 a.m. Second Reading Public Hearing**
(Sponsored by Vice-Mayor Edward L. Tobin)
(Legislative Tracking: Public Works)
(First Reading on September 2, 2015 - R5K)
- R5B Amend Penalties For Franchise And Permit Fees Not Paid To The City By Private Waste And Specialty Contractors
An Ordinance Amending Chapter 90 Of The Code Of The City Of Miami Beach, Entitled "Solid Waste," By Amending Article IV, Entitled "Private Waste Contractors," By Amending Division 3, Entitled "Franchise," By Amending Section 90-225, Entitled "Failure To Pay Franchise Fee," To Amend The Penalties For Failure To Pay Franchise Fees; And By Amending Division 4, Entitled "Specialty Contractors," By Amending Section 90-278, Entitled "Fees And Requirements," To Amend The Penalties For The Failure To Pay Permit Fees; Providing For Repealer; Severability; Codification; And An Effective Date. **10:05 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Deede Weithorn)
(Legislative Tracking: Budget & Performance Improvement)
(First Reading on September 2, 2015 - R5L)
- R5C An Ordinance Amending Part I, Subpart B, Article IX, Related Special Acts, Of The Miami Beach City Code Entitled "Pension System For Disability And Retirement Of Members Of Police And Fire Departments"; Amending The Pension System To Comply With Applicable Provisions Of The Internal Revenue Code And Regulations Thereunder; Amending Section 62, Entitled "Definitions"; Amending Section 63, Entitled "Source Of Monies For Fund; Computation Of Liability; Use And Investment Of Fund"; Amending Section 66, Entitled "Service And Disability Benefits Generally"; Amending Section 70, Entitled "Return Of Contribution"; Amending Section 79, Entitled "Deferred Retirement Option Plan"; Amending Section 82, Entitled "Military Service"; Amending Section 83, Entitled "Limitations On Benefits"; Amending Section 84, Entitled "Distribution Limitation"; Amending Section 85, Entitled "Distribution To Retirement Plan"; Providing For Severability; Repealing All Ordinances In Conflict Therewith; And Providing An Effective Date. **10:10 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Deede Weithorn)
(Legislative Tracking: Human Resources)
(First Reading on September 2, 2015 - R5M)

- R5D An Ordinance Amending Chapter 46 Of The Code Of The City Of Miami Beach, Entitled "Environment," By Amending Article III, Entitled "Litter," By Amending Division 1, Entitled "Generally," By Amending Section 46-92 To Amend The Enforcement And Penalty Provisions For Violations Of Subsections (b), (c), (d), And (e), By Increasing Penalties For Violations Of Subsections (b), (c), (d), And (e), And Imposing Criminal Penalties For Violations Of Subsection (b) On Beaches, Parks, Marinas, Piers, Docks, And Boat Ramps; To Amend Provisions In Subsections (l) And (m) Regarding Appeals From Violations; And To Amend The Provisions In Subsection (m) Regarding Liens For Unpaid Fines; And Providing For Repealer, Severability, Codification, And An Effective Date. **10:15 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Grieco)
(Legislative Tracking: Environment & Sustainability)
(First Reading on September 2, 2015 - R5N)
- R5E An Ordinance Amending Chapter 106 Of The Miami Beach City Code, Entitled "Traffic And Vehicles," By Amending Article II, Entitled "Metered Parking," By Amending Division 1, Entitled "Generally," By Amending Section 106-47, Entitled "Freight, Commercial, And Passenger Curb Loading Zones; Hours, Deliveries"; By Deleting Subsection (c), (d) And (e); By Amending Subsection (b) To Require Property Owners And Businesses To Confirm Compliance With Subsection (g) For Commercial Motor Vehicles Deliveries And Services; By Prohibiting Deliveries Or Services For Commercial Motor Vehicles That Fail To Comply With Subsections (f) Through (n); By Creating A New Subsection (d) And (e), Which Limits The Authority Of The Special Master; By Amending The Enforcement And Penalty Provisions For Violations Of Subsections (b); Providing For Codification, Repealer, Severability, And An Effective Date. **10:20 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Office of the City Attorney)
(First Reading on September 2, 2015 - R5O)
- R5F An Ordinance Amending Chapter 142 Of The Miami Beach City Code, Entitled "Zoning Districts And Regulations," By Amending Article IV, Entitled "Supplementary District Regulations"; By Amending Division 3, Entitled "Supplementary Use Regulations"; By Amending Subsection (5), To Require Transient Guest(s) Or Occupant(s) To Register At The Suite Hotel; Providing For Codification, Repealer, Severability, And An Effective Date. **10:25 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Office of the City Attorney)
(First Reading on September 2, 2015 - R5P)
(Item to be Submitted in Supplemental)
- R5G An Ordinance Amending Chapter 90 Of The Code Of The City Of Miami Beach, Entitled "Solid Waste," By Amending Article II, Entitled "Administration," By Amending Section 90-39 Thereof, Entitled "Fine Schedule For Violations Issued And Applied To Owners, Agents, Tenants, Occupants, Operators Or Managers, Or Persons Responsible For The Violation," To Amend The Fine Schedules Therein; And Providing For Repealer, Severability, Codification, And An Effective Date. **10:35 a.m. Second Reading Public Hearing**
(Sponsored by Deede Weithorn)
(Legislative Tracking: Code Enforcement)
(First Reading on September 2, 2015 - R5Q)

- R5H An Ordinance Amending Chapter 50 Of The Miami Beach City Code, Entitled "Fire Prevention And Protection," Section 50-8(h) Entitled "Fire Alarms, Regulations, Penalties, Enforcement" To Correct A Scrivener's Error Replacing "Fire Inspector" With "Fire Department" As The Entity Allowed To Issue False Alarm Citations; Providing For Repealer; Codification; Severability; And An Effective Date. **10:40 a.m. Second Reading Public Hearing**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Fire)
(First Reading on September 30, 2015 - R5E)
- R5I Washington Avenue Zoning Incentives
An Ordinance Amending The Land Development Regulations (LDRs) Of The City Code, By Amending Chapter 142, "Zoning Districts And Regulations," Article II, "District Regulations," Division 5, "CD-2 Commercial, Medium Intensity District," To Establish Section 13-309, "Washington Avenue Development Regulations And Area Requirements," To Modify The Development Regulations For Properties Fronting Washington Avenue Between 6th Street And Lincoln Road; By Amending Chapter 130, "Off-Street Parking," Article II, "Districts; Requirements," To Establish Parking District 7 To Modify The Parking Requirements For The Properties Fronting Washington Avenue Between 6th Street And Lincoln; Providing For Codification; Repealer; Severability; And An Effective Date. **5:01 p.m. Second Reading Public Hearing**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
(First Reading Public Hearing on September 2, 2015 - R5E)
- R5J An Ordinance Amending Miami Beach City Code Chapter 2 "Administration," Article VII "Standards Of Conduct," Division 5 "Campaign Finance Reform," Encompassing City Code Sections 2-487 "Prohibited Campaign Contributions By Vendors," City Code Section 2-488 "Prohibited Campaign Contributions By Lobbyists On Procurement Issues," City Code Section 2-489 "Prohibited Campaign Contributions By Real Estate Developers," And City Code Section 2-490 "Prohibited Campaign Contributions By Lobbyists On Real Estate Development Issues", By Providing That Commencing January 1, 2016, Members Of The City Commission Or Candidates For Said Offices Shall Be Prohibited From Either Directly Or Indirectly Soliciting, Accepting Or Depositing Any Campaign Contribution Regarding City Elected Office From A Vendor, Lobbyist On A Procurement Issue, Real Estate Developer, Or Lobbyist On A Real Estate Development Issue; Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**
(Sponsored by Commissioner Jonah Wolfson)
(Legislative Tracking: Office of the City Attorney)
(Item Tabled on September 30, 2015 - R5D2)

- R5K An Ordinance Amending Chapter 82 Of The Code Of The City Of Miami Beach, Entitled “Public Property,” By Amending Article IV, Entitled “Uses In Public Rights-Of-Way,” By Amending Division 5, Entitled “Sidewalk Cafes,” By Amending Subdivision II, Entitled “Permit,” By Amending Section 82-381 Thereof, Entitled “Permitted Areas; Conditional Permit; City Manager's Right To Remove Sidewalk Cafes,” By Requiring Display Of Prices For Food And Drink Menu Items Or Any Food And Drink Menu Specials, And Establishing A Notice Provision To Customers Regarding Any Automatic Gratuity Or Service Charge By The Operator Of The Sidewalk Café; By Amending Section 82-382 Thereof, Entitled “Application,” Mandating That A Sidewalk Café Application Be Denied For Failure To Have Food And Drink Menus Which Includes Prices For Food And Drink Menu Items, Food And Drink Menu Specials, Or Notification Of Any Automatic Gratuity Or Service Charge Imposed By The Sidewalk Café Operator; By Amending Section 82-385 Thereof, Entitled “Minimum Standards, Criteria, And Conditions For Operation Of Sidewalk Cafes,” By Prohibiting A Sidewalk Café To Operate Without Food And Drink Menus Which Show The Pricing For Any Food And Drink Menu Item Or Food And Drink Menu Special, And Fail To Notify Customers Of Any Automatic Gratuity Or Service Charge Imposed By The Sidewalk Café Operator; And Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**

(Sponsored by Commissioner Micky Steinberg)
(Legislative Tracking: Office of the City Attorney)

- R5L An Ordinance Consolidating And Standardizing The Rehearing And Appeal Procedures, Including Administrative Appeals And Quasi-Judicial Applications Before Historic Preservation Board, Board Of Adjustment, Planning Board, And Design Review Board, By Amending The Following Sections: Chapter 118, “Administration And Review Procedures,” At Section 118-9, Entitled “Appeal And Rehearing Procedures”; And Amending Article II “Boards” Division 3 “Design Review Board” At Section 118-71; Division 5 “Board Of Adjustment” At Sections 118-134, 118-136, 118-137, 118-138; Article IV “Conditional Use Procedure” At Sections 118-193, And 118-197; Article VI “Design Review Procedures” At Sections 118-258, 118-260, 118-261, 118-262, 118-263; Article VIII “Procedures For Variances And Administrative Appeals” At Sections 118-352 And 118-358; Article IX “Nonconformances” At Sections 118-395 And 118-397; Article X “Historic Preservation”; Division 2 “Historic Preservation Board Review Of Projects” At Sections 118-532, 118-536, And 118-537; Division 3 “Issuance Of Certificate Of Appropriateness/Certificate To Dig/Certificate Of Appropriateness For Demolition” At Sections 118-563, 118-564, 118-565; Division 5 “Single-Family Ad Valorem Tax Exemption” At Section 118-609; Chapter 142, “Zoning Districts And Regulations” At Article II “District Regulations,” Division 2 “RS-1,RS-2, RS-3, RS-4 Single Family Residential Districts At Section 142-108 In Order To Remove Any Conflicts With Newly Created Section 118-9; Providing For Repealer; Severability; Codification; And An Effective Date. **First Reading**

(Sponsored by Commissioner Deede Weithorn)
(Legislative Tracking: Planning)

(Item to be Submitted in Supplemental)

R5M An Ordinance Creating Section 118-8 Entitled "Notice Procedures" At Chapter 118, "Administration And Review Procedures," In Order To Consolidate And Standardize The Notice Provisions From The Various Subsections Of The Land Development Code In One Section; Amending And/Or Striking The Various Notice Provisions From Article II "Boards," Division 5 "Board Of Adjustment" At Section 118-134; Article IV "Conditional Use Procedure" At Section 118-193; Article VI "Design Review Procedures" At Section 118-254; Article X "Historic Preservation" Division 3 "Issuance Of Certificate Of Appropriateness/Certificate To Dig/Certificate Of Appropriateness For Demolition" At Section 118-563; And Division 4 "Designation" At Section 118-591; Providing For Repealer; Severability; Codification; And An Effective Date. **First Reading**

(Sponsored by Commissioner Deede Weithorn)

(Legislative Tracking: Planning)

(Item to be Submitted in Supplemental)

R5N Amend Chapter 118 Land Development Regulations, Appendix A - Fee Schedule, And Chapter 14 Building Regulations

1. An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, Florida; By Amending Chapter 114 Entitled "General Provisions," At Section 114-7; Chapter 118 Entitled "Administration And Review Procedures," Article I Entitled "In General", At Sections 118-3 And 118-6, Article III Entitled "Amendment Procedure", At Section 118-162, Article IV Entitled "Conditional Use Procedure," At Section 118-193 And 118-196, Article VI Entitled "Design Review Procedures," At Sections 118-253 And 118-255, Article VII Entitled "Division Of Land/Lot Split," At Section 118-321, Article VIII Entitled "Procedure For Variances And Administrative Appeals," At Sections 118-353 And 118-357, Article IX Entitled "Nonconformances," At Section 118-399, Article X Entitled "Historic Preservation," At Sections 118-562, 118-563, 118-564, And 118-591; Chapter 138, Entitled "Signs," At Sections 138-135 And 138-136; Chapter 142, Entitled "Zoning Districts And Regulations," At Section 142-108; And Further Amending Chapter 118, Entitled "Administration And Review Procedures," To Create Section 118-7 And 118-8; Updating And Consolidating The Sections Of The Land Development Regulations Requiring The Assessment Of Fees In Order To Improve Predictability, Transparency And Efficiency Of The Code; Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**

(Sponsored by Commissioner Joy Malakoff)

(Legislative Tracking: Planning/Building/Fire/Public Works)

2. An Ordinance Amending The Code Of The City Of Miami Beach, Florida, Amending Appendix A, "Fee Schedule" To Revise Building, Fire, Planning, And Public Works Fees Charged For Services Related To Land Development And Permitting; Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**

(Sponsored by Commissioner Joy Malakoff)

(Legislative Tracking: Planning/Building/Fire/Public Works)

3. An Ordinance Amending Chapter 14, "Building Regulations," Division 2, "Permit Fees," At Sections 14-61, 14-62, 14-66, 14-67, 14-68, 14-70, And 14-72; Chapter 15, "Zoning Review Fee Associated With The Building Permit Process," Article II, "Zoning Review Fees Associated With The Building Permit Process," At Sections 15-31, 15-32, 15-33, 15-34, 15-35, 15-36, And 15-37; Chapter 50, "Fire Prevention And Protection," At Sections 50-3, 50-4, 50-5, 50-6, 50-7, And 50-8; Chapter 66, "Marine Structures, Facilities And Vehicles," Article III, "Piers, Docks And Boat Ramps," At Section 66-114; Chapter 86, "Sales," Division 2, "Permit," At Section 86-56; Chapter 98, "Streets And Sidewalks," Article III, "Excavations," Division 2, "Permit," At Sections 98-93 And 98-94; Further Amending Chapter 50, "Fire Prevention And Protection," To Create Sections 50-9, 50-10, 50-11, 50-12, 50-13, 50-14, And 50-15; Chapter 98, "Streets And Sidewalks," Article III, "Excavations," Division 2, "Permit," To Create Sections 98-95, 98-96, 98-97, 98-98, 98-99, And 98-100; Updating And Consolidating The Sections Of The City Code Of Ordinances That Require The Assessment Of Fees For Permitting Services In Order To Improve Predictability, Transparency And Efficiency Of The Code; Providing For Repealer, Severability, Codification, And An Effective Date. **First Reading**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning/Building/Fire/Public Works)
(Item to be Submitted in Supplemental)

- R5O An Ordinance Amending Chapter II, Article VII, The City's Code Of Conduct, Requiring City Elected Officials And Candidates For City Elected Office To Disclose If They Are Soliciting City Vendors, Lobbyists On Procurement Issues, Real Estate Developer's Or Lobbyists For Real Estate Developers For Contributions To Political Committees Supporting Candidates For City Elected Office. **First Reading**
(Sponsored By Commissioner Deede Weithorn)
(Legislative Tracking: Office of the City Attorney)
(Item to be Submitted in Supplemental)

- R5P An Ordinance Amending Chapter II, Article VII, The City's Code Of Conduct, Prohibiting Lobbying By Campaign Consultants For A Period Of Twelve (12) Months Subsequent To Swearing In Of Elected Officials For Whom Such Consultant Provided Campaign Consulting Services (Within The Last Election Cycle). **First Reading**
(Sponsored By Commissioner Deede Weithorn)
(Legislative Tracking: Office of the City Attorney)
(Item to be Submitted in Supplemental)

R7 - Resolutions

R7A A Resolution Approving, On Second And Final Reading, Following A Duly Noticed Public Hearing, The Transfer Of An Air Rights Easement Agreement, To Betsy Ross Owner, LLC (Applicant) For The Property Identified In Exhibit "A," In Order For The Applicant To Construct A Bridge Over Ocean Court To Join The Carlton And The Betsy Hotels; Which Easement Area Contains Approximately 181.66 Square Feet In Total Area, 19 Feet Above Ocean Court; And The City Receiving Payment, Based Upon Appraised Value, From The Applicant. **10:45 a.m. Public Hearing**

(Public Works)

(First Reading on September 2, 2015 - R7T)

R7B A Resolution Following A Duly Advertised Public Hearing, 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 Lease Agreement, Substantially In The Form Attached To This Resolution, Between The City And Community Aids Resource, Inc. (D/B/A/ Care Resource) (Tenant), For The Use Of Approximately 1,926 Square Feet Of City-Owned Property, Located At 1701 Meridian Avenue, Suite 400, Miami Beach, Florida (Premises), For A Term Of One (1) Year, With One (1) Renewal Option (At City's Option) For One (1) Additional Year. **10:50 a.m. Public Hearing**

(Tourism, Culture & Economic Development)

R7C A Resolution Pursuant To Section 82-93(a) Of The City Code, To Consider Approving, After Second Reading And Public Hearing, A Revocable Permit Request By Lincoln Centurion Retail, LLC., Located At 643-657 Lincoln Road, To Permit A Proposed Awning That Projects Over The Public Right-Of-Way, With Dimensions Not To Exceed One Hundred Feet By Nine Feet (100' X 9') Along The Sidewalk; And Finding That The Revocable Permit Meets The Criteria Of Section 82-94, Of The City Code. **10:55 a.m. Public Hearing**

(Public Works)

R7D Authorizing Issuance By RDA Of Tax Increment Revenue Bonds In Amount Not-To-Exceed \$430 Million For Specified Public Improvements; Authorizing Issuance By City Of Resort Tax Bonds In Amount Not-To-Exceed \$240 Million For Miami Beach Convention Center Improvements; And Authorizing Issuance By City Of Parking Revenue Bonds In Amount Not-To-Exceed \$80 Million For Parking System Improvements.

1. A Resolution Authorizing The Issuance By The Miami Beach Redevelopment Agency Of Not To Exceed \$430,000,000 In Aggregate Principal Of Tax Increment Revenue Bonds (City Center/Historic Convention Village), In Accordance With The Requirements Of Chapter 163, Part III, Florida Statutes, As Amended; Authorizing Officers And Employees Of The City To Take All Necessary Actions In Connection Therewith; And Providing For An Effective Date. **2:00 p.m. Second Reading Public Hearing / Joint City Commission & Redevelopment Agency**

(Finance)

(First Reading on September 30, 2015 - R7E1)

2. A Resolution Authorizing The Issuance Of Not To Exceed \$240,000,000 In Aggregate Principal Amount Of City Of Miami Beach, Florida Resort Tax Revenue Bonds, Series 2015 For The Purpose Of Financing Improvements To The Miami Beach Convention Center; Providing For The Issuance Of Additional Bonds On A Parity Therewith; Providing For The Security And Payment Of All Bonds Issued Pursuant To This Resolution; Providing Certain Details Of The Series 2015 Bonds; Delegating Certain Matters In Connection With The Issuance Of The Series 2015 Bonds To The City Manager, Including Whether The Series 2015 Bonds Shall Not Be Secured By The Debt Service Reserve Account And Whether To Secure A Credit Facility And/Or A Reserve Account Insurance Policy, Within The Limitations And Restrictions Stated Herein; Appointing Underwriters, Paying Agent, Registrar And Disclosure Dissemination Agent; Authorizing The Negotiated Sale Of The Series 2015 Bonds And Approving The Form And Authorizing Execution Of The Bond Purchase Agreement For The Series 2015 Bonds; Approving The Form Of Preliminary Official Statement For The Series 2015 Bonds And Authorizing Execution Of The Final Official Statement For The Series 2015 Bonds; Covenanting To Provide Continuing Disclosure In Connection With The Series 2015 Bonds And Approving The Form And Authorizing Execution Of A Continuing Disclosure Agreement; Authorizing Officers And Employees Of The City To Take All Necessary Actions In Connection With The Issuance Of The Series 2015 Bonds; And Providing For An Effective Date. **2:01 p.m.**
Second Reading Public Hearing

(Finance)

(First Reading on September 30, 2015 - R7E2)

3. A Resolution Authorizing The Issuance Of Not To Exceed \$80,000,000 In Aggregate Principal Amount Of City Of Miami Beach, Florida Parking Revenue Bonds, Series 2015, For The Principal Purpose Of Paying The Cost Of Certain Improvements To The Parking System, Pursuant To Section 209 Of Resolution No. 2010-27491 Adopted By The City On September 20, 2010; Providing That Said Series 2015 Bonds And Interest Thereon Shall Be Payable Solely As Provided In Said Resolution No. 2010-27491 And This Resolution; Providing Certain Details Of The Series 2015 Bonds; Delegating Other Details And Matters In Connection With The Issuance Of The Series 2015 Bonds, Including Whether The Series 2015 Bonds Shall Not Be Secured By The Reserve Account And Whether To Secure A Credit Facility And/Or A Reserve Account Insurance Policy, To The City Manager, Within The Limitations And Restrictions Stated Herein; Appointing Underwriters, A Bond Registrar And A Disclosure Dissemination Agent; Authorizing The Negotiated Sale Of The Series 2015 Bonds And Approving The Form Of And Authorizing The Execution Of A Bond Purchase Agreement; Authorizing And Directing The Bond Registrar To Authenticate And Deliver The Series 2015 Bonds; Approving The Form Of And Distribution Of A Preliminary Official Statement And An Official Statement And Authorizing The Execution Of The Official Statement; Providing For The Application Of The Proceeds Of The Series 2015 Bonds And Creating Certain Funds, Accounts And Subaccounts; Authorizing A Book-Entry Registration System With Respect To The Series 2015 Bonds; Covenanting To Provide Continuing Disclosure In Connection With The Series 2015 Bonds And Approving The Form Of And Authorizing The Execution And Delivery Of A Continuing Disclosure Agreement; Authorizing Officers And Employees Of The City To Take All Necessary Related Actions; And Providing For An Effective Date. **2:02 p.m.**
Second Reading Public Hearing

(Finance)

(First Reading on September 30, 2015 - R7E3)

(Item to be Submitted in Supplemental)

- R7E A Resolution Following A Duly Noticed Public Hearing, Creating Restricted Residential Parking Permit Zone 21/Lower Sheridan Avenue Area With Boundaries As Follows: On The South, The Southerly Line Of 28th Street; On The East, The Centerline Of Pinetree Drive; On The North, The Northerly Line Of 30th Street; And On The West, The Centerline Of Sheridan Avenue. **5:02 p.m. Public Hearing**
(Parking)
- R7F A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 2 To The Design-Build Agreement Between The City Of Miami Beach, Florida, And Lanzo Construction Co., Florida, For Design-Build Services For Neighborhood No. 13: Palm And Hibiscus Islands Right-Of-Way Infrastructure Improvements (The Project), Dated September 18, 2014 (The Contract); The Amendment Includes Additional Design Services Required To Meet The Revised City Landscape Ordinance, Home Owners Association (HOA) Comments And Fire Code Analysis, In The Not-To-Exceed Amount Of \$73,240 With Previously Appropriated Funding.
(Capital Improvement Projects)
- R7G A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Request For Qualifications No. 2014-115-SR, For Professional Engineering Consulting Services Relating To The Design Of The New West Avenue Bridge Over The Collins Canal (The "RFQ"); To Withdraw This Procurement Process And Amend The Existing Contract With Gannett Fleming, Inc., Who Completed The Planning Development And Environmental Phase Of This Project; Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration.
(Public Works)
- R7H A Resolution Creating A Special Assessment District To Be Known As The Sunset Islands 3 And 4 Utility Improvement District, For A Term Of Ten (10) Years, To Fund The Placement Underground Of Utilities On Sunset Islands 3 And 4, At An Estimated Cost Of \$2,412,397.70; Providing For The Levy And Collection Of Special Assessments To Fund The Improvements; Providing The Manner In Which Such Special Assessments Shall Be Made; Providing When Such Special Assessments Shall Be Made; Designating The Lands Upon Which The Special Assessments Shall Be Levied; Providing For Publication Of This Resolution; And Authorizing Related Actions.
(Office of the City Attorney/Capital Improvement Projects)
(Item to be Submitted in Supplemental)
- R7I Canvassing Board Appointments For City's November 3, 2015 General And Special Elections (And November 17, 2015 Runoff Election, If Needed). (No Commission Action Required)
(Office of the City Attorney/Office of the City Clerk)
- R7J A Resolution Authorizing The City Manager, Or His Designee, To Enter Into The Attached Scope And Fee Agreement With Advanced Transportation Engineering Consultant, Inc. For The Purpose Of Implementing A Traffic Monitoring And Management Program For Three (3) Years Or Until The Implementation Of The City Of Miami Beach Intelligent Transportation System And Smart Parking System Project, Whichever Occurs First; And Waiving, By 5/7th Vote, The City's Formal Competitive Bidding Requirements; Finding Such Waiver To Be In The Best Interest Of The City.
(Transportation)

R7K A Resolution 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 Amendment No. 3 (Amendment) To The Agreement Between The City And Limousines Of South Florida, Inc. (LSF), For Turn-Key Operations And Maintenance Services Of A Municipal Trolley System For The City Of Miami Beach (North Beach Trolley Agreement), Executed As Of May 8, 2014, Having An Initial Term Of Five (5) Years With Two (2) One (1) Year Renewal Options (At The City's Discretion); Said Amendment Increasing The Scope Of The Agreement To Include Replacing Four (4) Of The In-Step Type Trolley Vehicles, Currently Being Used For The North Beach Route, With New Low-Floor Type Vehicles (Alternate Vehicles); Adding The Operation And Maintenance Services For Two New Routes, The Middle Beach Loop And The Collins Link Route (Collectively, Middle Beach Routes), Including The Purchase Of Eleven (11) New Alternate Vehicles; And Increasing The Hourly Rate Commensurate With The Purchase Of The Fifteen (15) New Alternate Vehicles, As Well As The Additional Staff, Training, Performance Penalties, And Additional Hours Relating To The Operation Of The Middle Beach Routes; Said Amendment Also Exercising The Two Renewal Options, In Advance, Extending The Term Of The Agreement Through May 7, 2021, And Further Extending The Term, As Applicable, As To Each Route, To Include Sixty (60) Months, Commencing As Of The Roll-Out Date For The Alternate Vehicles Of Each Route; And Increasing The Cost Of The Agreement Pursuant To Said Amendment, In An Amount Not To Exceed \$7,500,000 Annually; And Further Authorizing The City Manager To Approve The Purchase Of Optional Equipment, As May Be Needed In The Administration's Discretion, Subject To Funding Availability.

(Transportation)

(Item to be Submitted in Supplemental)

R7L A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 2015-213-KB For The Preparation Of Environmental Analysis For Miami Beach Transit Projects Including The Beach Corridor Transit Connection Project And Related Services, Authorizing The Administration To Enter Into Negotiations With Kimley-Horn And Associates, Inc., As The Top Ranked Proposer; And Should The Administration Not Be Successful In Negotiating An Agreement With Kimley-Horn And Associates, Inc., Authorizing The Administration To Enter Into Negotiations With Parsons Brinckerhoff, Inc., As The Second Highest Ranked Proposer; And Should The Administration Not Be Successful In Negotiating An Agreement With Parsons Brinckerhoff, Inc., Authorizing The Administration To Enter Into Negotiations With HNTB Corporation, As The Third Highest Ranked Proposer; And Further Authorizing The Mayor And City Clerk To Execute An Agreement, Upon Conclusion Of Successful Negotiations By The Administration.

(Procurement/Transportation)

(Item to be Submitted in Supplemental)

R7M A Resolution Approving The Substantive Terms, As Set Forth In The Draft Agreement Attached As Exhibit "A" To This Resolution, Between The City And A National Salute To America's Heroes, LLC (Applicant), For The Production Of An Aircraft Flight Demonstration And Aquatic Show With Ancillary Activities Such As Entertainment, Exhibits, Concession Sales, Commencing On January 1, 2016, And Ending On December 31, 2021; Authorizing The City Manager To Negotiate And Finalize The Agreement Based On The Approved Terms Set Forth Herein, And, Further Authorizing The Mayor And City Clerk To Execute The Final Agreement Upon Conclusion Of Successful Negotiations, Provided That In The Event That The City And Applicant Deem It Necessary To Include Any New Substantive Terms (Which Are Not Contained In The Attached Draft Agreement) Then Such New Substantive Terms Shall Be Subject To Prior Approval By The Mayor And City Commission Before Final Execution Thereof.

(Sponsored By Commissioner Grieco)

(Legislative Tracking: Tourism, Culture & Economic Development)

- R7N A Resolution Approving, In Concept, The Master Plan For The Lincoln Road District, For The Refurbishment Of The Lincoln Road Pedestrian Mall, From Washington Avenue To Lenox Avenue, As Well As Connecting Roads From The Convention Center Complex To Lincoln Road (17th Street From Pennsylvania Avenue To Washington Avenue; Drexel Avenue; Pennsylvania Avenue; And Meridian Avenue) (Collectively, The Project); Which Project Was Designed By James Corner Field Operations, And Includes Improvements To The Hardscape, Landscape, Street Lighting, And Street Furnishings.
(Office of the City Manager)
- R7O A Resolution Rescinding Resolution No. 2015-29124; And Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals Pursuant To Request For Proposals No. 2015-146-YG (The RFP), For Parking Attendants For City Parking Garages; Authorizing The Administration To Enter Into Negotiations With The Top-Ranked Proposer, SP Plus Corporation, With The Combined Annual Total Of The Management Fee And Reimbursable Expenses Not To Exceed \$400,000; Should The Administration Not Be Successful In Negotiating An Agreement With SP Plus Corporation, Authorizing The Administration To Negotiate With LAZ Florida Parking, LLC, With The Combined Annual Total Of The Management Fee And Reimbursable Expenses Not To Exceed \$400,000; And Further Directing The City Manager To Place The Negotiated Agreement On The October 21, 2015 City Commission Agenda For Approval Of The Contract.
(Sponsored by Commissioner Jonah Wolfson)

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 Discussion Regarding Changing Hiring Policy So That All Future Applicants For Any City Position Be Non-Smokers, Including E-Cigarettes.
(Sponsored by Commissioner Michael Grieco)
- R9E Discussion Regarding Changing The Beach Sand Public Accessibility From A Midnight Closure To 10:00 p.m.
(Sponsored by Commissioner Michael Grieco)

- R9F Discussion And Update Regarding Undergrounding Of FPL Lines In The Venetian Islands And Citywide.
(Sponsored by Vice-Mayor Edward L. Tobin)
(Legislative Tracking: Public Works)
(On September 2, 2015, Item R9P was requested to be brought back to October 14, 2015)
- R9G Discussion Regarding Renewing City Attorney Raul Aguila's Contract, And Providing Him With A 3% COLA And 457 Contribution.
(Sponsored by Commissioner Jonah Wolfson)
- R9H Referral To The Planning Board - Proposed Ordinance Amending Chapter 142 Of The Land Development Regulations Of The City Code Pertaining To Single Family Home Development Regulations. **11:05 a.m. Notice**
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
- R9I Referral To The Planning Board - Proposed Ordinance Amending Chapter 142 Of The Land Development Regulations Of The City Code Pertaining To Maximum Height Requirements For Mixed-Use Buildings With Structured Parking On The West Side Of Alton Road From 6th Street To Collins Canal.
(Sponsored by Commissioner Joy Malakoff)
(Legislative Tracking: Planning)
- R9J Discussion Regarding AT&T Surface Parking Lot at 1030 15th Street.
(City Manager & City Attorney)
- R9K Discussion Regarding Bringing On October 21, 2015, For First Reading, An Ordinance Amending Chapter 82, Article VII Of The City Code, In Order To Streamline The Review And Approval Process For Art In Public Places.
(Sponsored by Commissioner Joy Malakoff)
- R9L Status Update On Implementing Restrictions On Bridge Openings During Automobile Peak Travel Times On The 63rd Street Bridge.
(Sponsored by Commissioner Micky Steinberg)
- R9M Discussion Regarding Legal Options And All Planning Issues Related To The AT&T Site At 1030 15th Street.
(Sponsored by Commissioner Michael Grieco)
- R9N Discussion On Biscayne Point Island Entrance Enhancement.
(Capital Improvement Projects)

R10 - City Attorney Reports

R10A City Attorney's Status Report.

(Office of the City Attorney)

R10B Notice Of Closed Executive Session

Pursuant To Section 447.605, Florida Statutes, A Closed Executive Session Will Be Held During Recess Of The City Commission Meeting On Wednesday, October 14, 2015, In The City Manager's Large Conference Room, Fourth Floor, City Hall, For A Discussion Relative To Collective Bargaining.

Reports and Informational Items

1. Reports and Informational Items (see LTC 393-2015).
2. List of Projects Covered by the Cone of Silence Ordinance - LTC No. 392-2015.
(Procurement)
3. Report From Commission Committees Of Withdrawn Items Not Heard Within (6) Six Months From Their Referral Date.
(Office of the City Clerk)
4. LTC - Regarding Police Department's Intention To Rely On Miami-Dade County Police Department To Investigate Officer-Involved Shootings And Critical Incidents Occurring On Miami Beach.

(Police)

(Item to be Submitted in the Supplemental)

End of Regular Agenda

Miami Beach Redevelopment Agency

**City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
October 14, 2015**

Chairperson of the Board Philip Levine
Member of the Board Michael Grieco
Member of the Board Joy Malakoff
Member of the Board Micky Steinberg
Member of the Board Edward L. Tobin
Member of the Board Deede Weithorn
Member of the Board Jonah Wolfson
Member of the Board Miami-Dade County Commissioner Bruno A. Barreiro

Executive Director Jimmy L. Morales
Assistant Director Kathie G. Brooks
General Counsel Raul J. Aguila
Secretary Rafael E. Granado

AGENDA

Call to Order - 2:00 p.m.

- 1A A Resolution Of The Chairperson And Members Of The Miami Beach Redevelopment Agency Authorizing The Issuance Of Not More Than \$430,000,000 In Aggregate Principal Amount Of Miami Beach Redevelopment Agency Tax Increment Revenue Bonds (City Center/Historic Convention Village) (The "Series 2015 Bonds"), For The Purpose Of Refunding The Agency's Outstanding Prior Bonds And Financing Certain Public Improvements; Providing For The Issuance Of Additional Bonds On A Parity Therewith; Providing For The Security And Payment Of All Bonds Issued Pursuant To This Resolution; Providing Certain Details Of The Series 2015 Bonds; Delegating Certain Matters In Connection With The Issuance Of The Series 2015 Bonds To The Executive Director Of The Agency, Including Whether To Secure A Credit Facility And/Or A Reserve Account Insurance Policy, Within The Limitations And Restrictions Stated Herein; Appointing Underwriters, Paying Agent, Registrar, Escrow Agent And Disclosure Dissemination Agent; Approving The Form Of The Preliminary Official Statement For The Series 2015 Bonds And Authorizing Execution Of The Final Official Statement For The Series 2015 Bonds; Authorizing The Negotiated Sale Of The Series 2015 Bonds And Approving The Form And Authorizing Execution Of The Bond Purchase Agreement For The Series 2015 Bonds; Approving The Forms And Authorizing Execution Of Escrow Deposit Agreements For The Outstanding Prior Bonds; Covenanting To Provide Continuing Disclosure In Connection With The Series 2015 Bonds And Approving The Form And Authorizing Execution Of A Continuing Disclosure Agreement; Authorizing Officers And Employees Of The Agency To Take All Necessary Actions In Connection With The Issuance Of The Series 2015 Bonds; And Providing For An Effective Date. **2:00 p.m. Second Reading Public Hearing/Joint City Commission & Redevelopment Agency**

(Finance)

(First Reading on September 30, 2015 - RDA 1C)

(Item to be Submitted in Supplemental)