

MIAMI BEACH

City Commission Meeting

TIME CERTAIN

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

TIME	ITEM	PAGE	TITLE
8:30 a.m. Time Certain	R9B1	861	Dr. Stanley Sutnick Citizen's Forum.
9:00 a.m. Time Certain			Consent Agenda
10:00 a.m. Public Hearing	R5A	417	Amend Ch. 82, Abate Sidewalk Café Fees-Businesses North Of 63 rd Street. (Tobin) 2nd Rdg
10:05 a.m. Public Hearing	R5B	425	Amend Ch. 90, Penalties For Failure To Pay Franchise Fees. (Weithorn) 2nd Rdg
10:10 a.m. Public Hearing	R5C	433	Amend Pension System For Disability/Retirement Of Police & Fire. (Weithorn) 2nd Rdg
10:15 a.m. Public Hearing	R5D	449	Amend Ch. 46, Enforcement & Penalty Provisions For Litter Violations. (Grieco) 2nd Rdg
10:20 a.m. Public Hearing	R5E	465	Amend Ch. 106, Freight, Commercial, & Passenger Curb Load Zones. (Grieco) 2nd Rdg
10:25 a.m. Public Hearing	R5F	469	Amend Ch. 142, Require Transients To Register At The Suite Hotel. (Grieco) 2nd Rdg, 5/7
10:35 a.m. Public Hearing	R5G	471	Amend Ch. 90, Solid Waste Fine Schedule For Violations Issued. (Weithorn) 2nd Rdg
10:40 a.m. Time Certain	R5H	479	Amend Ch. 50, Correct Error, Entity Allowed To Issue False Alarm Citations. (Malakoff) 2nd Rdg
10:45 a.m. Public Hearing	R7A	530	Transfer Of An Air Rights Easement Agreement, To Betsy Ross Owner, LLC.
10:50 a.m. Public Hearing	R7B	666	Waive Bidding/Execute Lease Agreement, 1701 Meridian Avenue, Suite 400. 5/7
10:55 a.m. Public Hearing	R7C	696	Approve Revocable Permit Request By Lincoln Centurion Retail, LLC.
11:05 a.m. Notice	R9H	883	Ref: PB - Amend Ch. 142 - Single Family Home Dev. Regulations. (Malakoff)
11:10 a.m. Time Certain	R7N	800	Approve Master Plan For The Lincoln Road District.
12:00 p.m. Break	R10B	950	Notice Of Closed Executive Session: Discuss Collective Bargaining.

1:00 p.m. Time Certain	R9B2	861	Dr. Stanley Sutnick Citizen's Forum.
1:45 p.m. Time Certain	R9O		Discuss: Policy Direction On Transient Boaters Improper Waste Disposal. (Grieco)
2:00 p.m. Public Hearing	1A/ R7D1	964/ 730	Redevelopment Agency Items Joint , Issue RDA Tax Increment Revenue Bonds.
2:00 p.m. Public Hearing	R7D1	730	Joint , Issue RDA Tax Increment Rev. Bonds For Specified Public Improvements.
2:01 p.m. Public Hearing	R7D2		Issue Resort Tax Revenue Bonds For MB Convention Center Improvements.
2:02 p.m. Public Hearing	R7D3		Issue Parking Revenue Bonds For Parking System Improvements.
2:03 p.m. Time Certain	R9C	863	Update On The Miami Beach Convention Center Project.
2:30 p.m. Time Certain	R9L	933	Status: Restrict Bridge Openings At Peak Times On 63 rd St. Bridge. (Steinberg)
5:01 p.m. Public Hearing	R5I	485	Washington Avenue Zoning Incentives. (Malakoff) 5/7
5:02 p.m. Public Hearing	R7E	732	Create Restricted Residential Parking Permit Zone 21/Lower Sheridan Avenue.
SUPPLEMENTAL 1 (Bond Items)	R7D1 R7D2 R7D3 1A	730 964	Joint , Issue RDA Tax Increment Rev. Bonds For Specified Public Improvements. Issue Resort Tax Revenue Bonds For MB Convention Center Improvements. Issue Parking Revenue Bonds For Parking System Improvements. (Memorandum, Resolutions, & Attachments) Joint , Issue RDA Tax Increment Revenue Bonds. (Memorandum, Resolution, & Attachments)
SUPPLEMENTAL 2	C2D R5E R5L1 R5L2 R5O R5P R7L	125 465 519 525 527 778	Issue RFP, Develop Public Parking Garages Within The City. (Memorandum) Amend Ch. 106, Freight/Comm./Passenger Curb Load Zones.(Grieco) (Ordinance) Consolidation & Standardizing Of Notification Procedures. (Weithorn) Consolidation/Standardizing Of Rehearing/Appeal Procedures. (Weithorn) (Memorandum & Ordinances) Amend Ch. 2, Req. Elected Officials/Candidates Disclose Solicitations.(Weithorn) (Memorandum & Ordinance) Amend Ch. 2, Prohibit Lobbying By Campaign Consultants. (Weithorn) (Memorandum & Ordinance) RFQ, Preparation Of Environmental Analysis For Miami Beach Transit Projects. (Memorandum & Resolution)

SUPPLEMENTAL 3	C2G	133	Award Contract, Painting & Striping Of Dedicated Bicycle Lanes. (Memorandum)
	R5N1 R5N2 R5N3	523	Amend Chapter 118, Land Development Regs. (Malakoff) Amend Appendix A - Fee Schedule. (Malakoff) Amend Chapter 14, Building Regulations. (Malakoff) (Memorandum & Ordinances)
	R7D1 R7D2 R7D3	730	Joint , Issue RDA Tax Increment Rev. Bonds For Specified Public Improvements. Issue Resort Tax Revenue Bonds For MB Convention Center Improvements. Issue Parking Revenue Bonds For Parking System Improvements. (Revised Exhibit B)
	R7H	752	Create Special Assessment Dist. - Sunset Islands 3 And 4 Utility Improvement District. (Memorandum & Resolution)
	1A	964	Joint , Issue RDA Tax Increment Revenue Bonds. (Revised Exhibit B)
	SUPPLEMENTAL 4	C7E	258
R5F		469	Amend Ch. 142, Req. Transients Register At Suite Hotel.(Grieco) (Memorandum & Ordinance)
R5K		515	Amend Ch. 82 Requiring Display Of Prices For Food/Drink Menu, etc.(Steinberg) (Ordinance)
R7F		740	Execute Amendment 2, Palm & Hibiscus Islands ROW Infrastructure Improvements. (Resolution & Agreement)
4.		961	LTC: MDPD Investigation Of MBPD Officer Involved Shootings. (LTC No. 399-2015)
ADDENDUM 1	C4F		Ref: LUDC - Expand BOA Role To Include Review Of New Single Family Homes. (Malakoff)
	C4G		Ref: LUDC & PB - Amend Selling Alcoholic Beverages At Certain Locations. (Grieco)
	R7P		Request MD School Board Add Swimming As PE At Elementary Schools In MB. (Malakoff)
	R9O		Discuss: Policy Direction On Transient Boaters Improper Waste Disposal. (Grieco)
WITHDRAWALS	R5M		Consolidate Notice Provisions - Subsections Of Land Dev. (Weithorn) (Duplicate item - see item R5L1)
DEFERRALS	R7K	776	Waive Bidding/Execute Amendment 3, Municipal Trolley System For CMB. (Item Deferred to October 21, 2015)
CORRECTIONS	C2B	111	Page 114, in the Recommendation Section, make the following correction: The Administration recommends that the Mayor and City Commission of the City of Miami Beach, Florida approve the City Manager's recommendation pertaining to the bids received, pursuant to ITB 2015-191-YG, for the 7th Street Parking Garage Renovation <u>South Pointe Park Water Feature Remediation</u> .

	C2D	SM2	Supplemental Material 2, Page 7, in the Conclusion section, make the following correction: The City Manager recommends that the Mayor and Commission authorize the issuance of the RFQ for Architectural and Engineering Design Services for the Lincoln Road District Improvements is subject to funds availability approved through the City's budgeting process <u>RFP 2016-009-ME To Seek Proposals From Parties Interested In Partnering With The City Of Miami Beach, Florida, To Develop Public Parking Garages Within The City.</u>
	C4E	449	Ref: <u>LUDC Sustainability Resiliency Committee - Seawalls, Policy & Enforcement.</u>
	R5D		It should be noted that the options mentioned in the summary on page 449 have been revised to alternatives and listed as follows: the original ordinance (previously Option A), Alternative A (previously Option B), and Alternative B (previously Option C).

Unless indicated with an asterisk (*), all Addendum items 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).

MIAMI BEACH

City Commission Meeting

AGENDA ITEM LIST

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

October 14, 2015

CONSENT AGENDA

Page No.

C2A	Issue RFQ, A/E Design Services For The Lincoln Road District Improvements.	27
C2B	Award Contract, South Pointe Park Water Feature Remediation.	111
C2C	Award Contracts, Playground Surface/Bonded Aggregate For Landscaped Areas.	117
C2D	Issue RFP, Develop Public Parking Garages Within The City.	125/ SM2
C2E	Award Contracts, Emergency Board-Up & Securing Service.	127
C2F	Exercise Term Renewal Options On Contracts For Routine Operational Requirements.	131
C2G	Award Contract, Painting & Striping Of Dedicated Bicycle Lanes.	133/ SM3
C4A	Ref: PB - Amend LDR's & Code Pertaining To Alcoholic Beverage Regs. (Malakoff)	136
C4B	Ref: LUDC & PB - Amend Ch. 138 Vacant Storefront Covers & Signs. (Grieco)	176
C4C	Ref: NCAC - Multi-Use Asphalt Skate/Bike Pump Track In North Beach. (Grieco)	182
C4D	Ref: LUDC & PB - Amend LDR's To Improve City's Resiliency Flooding, etc. (Malakoff)	184
C4E	Ref: LUDC <u>SRC</u> - Seawalls, Policy & Enforcement.	186
C4F	Ref: LUDC - Expand BOA Role To Include Review Of New Single Family Homes. (Malakoff)	AM1
C4G	Ref: LUDC & PB - Amend Selling Alcoholic Beverages At Certain Locations. (Grieco)	AM1
C6A	Report: September 9, 2015 Land Use & Development Committee Meeting.	189
C6B	Report: September 9, 2015 Sustainability & Resiliency Committee Meeting.	197
C6C	Report: October 5, 2015 Finance & Citywide Projects Committee Meeting.	201
C7A	Submit Applications To Various Funding Agencies.	204
C7B	Approve Renovation, Existing Soccer Field For The Flamingo Park Master Plan Project.	214
C7C	Sign LOI, Join Compact Of Mayors To Reduce Greenhouse Gas Emissions. (Levine)	226
C7D	Elect Commissioner Deede Weithorn As Vice-Mayor.	254
C7E	Amend Resolution 2015-29127, Lincoln Road & Lincoln Lane South Project.	258/ SM4
C7F	Execute Amendment 2, Replace City's Enterprise Resource Planning (ERP) System.	264
C7G	Execute Agreement w/ Barry University, Enrollment Of City Employees In Classes.	274
C7H	Execute Amendment To Agmt. w/ FIU, Complete MB Archival Digitalization Project.	280
C7I	Enter Into A Contract, Building/Operation Of Public Competitive Pools.	294
C7J	Execute Mutual Aid Agreement With The City Of Miami Gardens, Florida.	296
C7K	RFP, Electric Vehicle Charging Stations For Parking Facilities, Garages/Surface Lots.	306
C7L	RFP, Website Design, Development & Implementation.	312
C7M	Execute Amendment 1, Beachfront Concession Services For 21 st & 46 th Streets.	318
C7N	Accept Donations & Sponsorships For The City's Annual Veterans Day Parade.	376
C7O	Execute Letter Agreement With The Friends Of The Bass Museum, Inc.	380
C7P	Accept Donation, Automated Bicycle & Pedestrian Counter.	392
C7Q	Execute Interlocal Agmt. w/ M-DC, Collection Of Emergency 911 System Service Fees.	406

REGULAR AGENDA**Page No.**

R5A	10:00 a.m. 2nd Rdg , Amend Ch. 82, Abate Sidewalk Café Fees-Bus. N. Of 63 rd .(Tobin)	PW 417
R5B	10:05 a.m. 2nd Rdg , Amend Ch. 90, Penalties-Failure To Pay Franchise Fees.(Weithorn)	OBPI425
R5C	10:10 a.m. 2nd Rdg , Amend Pension Sys./Disability/Retirement Of Police/Fire.(Weithorn)	HR433
R5D	10:15 a.m. 2nd Rdg , Amend Ch. 46, Enforce/Penalty Provisions-Litter Violations.(Grieco)	EN449
R5E	10:20 a.m. 2nd Rdg , Amend Ch. 106, Freight/Comm./Passenger Curb Load Zones.(Grieco)	CA465/SM2
R5F	10:25 a.m. 2nd Rdg , Amend Ch. 142, Req. Transients Register At Suite Hotel.(Grieco)	5/7CA469/SM4
R5G	10:35 a.m. 2nd Rdg , Amend Ch. 90, Solid Waste Fine Schedule-Violation Issue.(Weithorn)	CE471
R5H	10:40 a.m. 2nd Rdg , Amend Ch. 50, Correct Error, Issue False Alarm Citations.(Malakoff)	FD479
R5I	5:01 p.m. 2nd Rdg , Washington Avenue Zoning Incentives. (Malakoff)	5/7 PL485
R5J	1st Rdg , Prohibit Campaign Contributions-Vendors, Lobbyists, Developers. (Wolfson)	CA507
R5K	1st Rdg , Amend Ch. 82 Requiring Display Of Prices For Food/Drink Menu, etc.(Steinberg)	CA515/SM4
R5L1	1st Rdg , Consolidation & Standardizing Of Notification Procedures. (Weithorn)	5/7 PL519/SM2
R5L2	1st Rdg , Consolidation/Standardizing Of Rehearing/Appeal Procedures.(Weithorn)	5/7PL519/SM2
R5M	W-1st Rdg, Consolidate Notice Provisions - Subsections Of Land Dev. (Weithorn)	5/7PL 524
R5N1	1st Rdg , Amend Chapter 118, Land Development Regs. (Malakoff)	5/7 PL/BD/FD/PW523/SM3
R5N2	1st Rdg , Amend Appendix A - Fee Schedule. (Malakoff)	PL/BD/FD/PW523/SM3
R5N3	1st Rdg , Amend Chapter 14, Building Regulations. (Malakoff)	PL/BD/FD/PW523/SM3
R5O	1st Rdg , Amend Ch. 2, Req. Elected Officials/Candidates Disclose Solicitations.(Weithorn)	CA525/SM2
R5P	1st Rdg , Amend Ch. 2, Prohibit Lobbying By Campaign Consultants. (Weithorn)	CA527/SM2
R7A	10:45 a.m. Transfer Of An Air Rights Easement Agreement, To Betsy Ross Owner, LLC.	PW530
R7B	10:50 a.m. Waive Bidding/Execute Lease Agmt, 1701 Meridian Ave, Suite 400.	5/7 TCED666
R7C	10:55 a.m. Approve Revocable Permit Request By Lincoln Centurion Retail, LLC.	PW696
R7D1	2:00 p.m. Joint , Issue RDA Tax Increment Rev. Bonds For Specified Public Improv.	FN730/SM1/SM3
R7D2	2:01 p.m. Issue Resort Tax Revenue Bonds For MB Convention Ctr. Improvements.	FN730/SM1/SM3
R7D3	2:02 p.m. Issue Parking Revenue Bonds For Parking System Improvements.	FN730/SM1/SM3
R7E	5:02 p.m. Create Restricted Residential Parking Permit Zone 21/Lower Sheridan Avenue.	PK732
R7F	Execute Amendment 2, Palm & Hibiscus Islands ROW Infrastructure Improvements.	CIP740/SM4
R7G	RFQ, Services Relating To Design Of New West Avenue Bridge Over Collins Canal.	PW748
R7H	Create Special Assessment Dist. - Sunset Islands 3 And 4 Utility Improv. District.	CA/CIP752/SM3
R7I	Canvassing Board Appointments, November 3, 2015 General & Special Elections.	CA/CC754
R7J	Enter Into Agreement, Implement Traffic Monitoring & Management Program.	5/7 TR758
R7K	D-Waive Bidding/Execute Amendment 3 , Municipal Trolley System For CMB.	5/7 TR776
R7L	RFQ, Preparation Of Environmental Analysis For Miami Beach Transit Projects.	TR/PR778/SM2
R7M	Approve Agt, Aircraft Flight Demonstration/Aquatic Show w/Ancillary Activities. (Grieco)	TCED780
R7N	11:10 a.m. Approve Master Plan For The Lincoln Road District.	CM800
R7O	Rescind Resolution 2015-29124, Parking Attendants For City Parking Garages. (Wolfson)	806
R7P	Request MD School Board Add Swimming As PE At Elementary Schools In MB. (Malakoff)	AM1
R9A	Board & Committee Appointments.	CC811
R9A1	Board & Committee Appointments - City Commission Appointments.	CC859
R9B1	8:30 a.m. Dr. Stanley Sutnick Citizen's Forum.	861
R9B2	1:00 p.m. Dr. Stanley Sutnick Citizen's Forum.	861
R9C	2:03 p.m. Update On The Miami Beach Convention Center Project.	CM863
R9D	Discuss: Change Hiring Policy, All Future Applicants For City Jobs Be Non-Smokers.(Grieco)	865
R9E	Discuss: Change Beach Sand Public Access From Midnight Closure To 10:00 p.m. (Grieco)	877
R9F	Discuss/Update: Undergrounding FPL Lines In Venetian Islands & Citywide. (Tobin)	PW879
R9G	Discuss: Renewing City Attorney Raul Aguila's Contract. (Wolfson)	881
R9H	11:05 a.m. Ref: PB - Amend Ch. 142 - Single Family Home Dev. Regulations. (Malakoff)	PL883
R9I	Ref: PB - Amend Ch. 142 - Maximum Height For Mixed-Use Buildings. (Malakoff)	PL923
R9J	Discuss: AT&T Surface Parking Lot at 1030 15 th Street.	CM/CA929
R9K	Discuss: Bring On Oct. 21, 2015, Ord. Amending Ch. 82, Process For AiPP. (Malakoff)	931

REGULAR AGENDA

Page No.

R9L **2:30 p.m.** Status: Restrict Bridge Openings At Peak Times On 63rd St. Bridge. (Steinberg) 933
R9M Discuss: Legal Options & Planning Issues Re: AT&T Site At 1030 15th Street. (Grieco) 935
R9N Discuss: Biscayne Point Island Entrance Enhancement. **CIP937**
R9O **1:45 p.m.** Discuss: Policy Direction On Transient Boaters Improper Waste Disposal. (Grieco)**AM1**

R10A City Attorney's Status Report. 944
R10B **12:00 p.m.** Notice Of Closed Executive Session: Discuss Collective Bargaining. 950

1. Reports & Informational Items (see LTC 393-2015). 953
2. List of Projects Covered by the Cone of Silence Ordinance - LTC No. 392-2015. 955
3. Report From Commission Committees Of Withdrawn Items. 959
4. LTC 399-2015: MDPD Investigation Of MBPD Officer Involved Shootings. 961/**SM4**

REDEVELOPMENT AGENCY ITEMS - 2:00 P.M.

1A **2:00 p.m. Joint,** Issue RDA Tax Increment Revenue Bonds. **FN964/SM1/SM3**

<p>OBPI=Office of Budget & Performance Improvement / BD=Building / CIP=Capital Improvement Projects / CA=Office of the City Attorney / CC=Office of the City Clerk / CE = Code Enforcement / CM=Office of the City Manager / EM=Emergency Management / EN=Environmental & Sustainability / FD=Fire Dept. / FN=Finance / HCS=Housing & Community Services / HR=Human Resources / IT=Information Technology / Improvement / PK=Parking / P&R=Parks & Recreation / PL=Planning / PD=Police / PR=Procurement / PW=Public Works / TCED=Tourism, Culture & Economic Development / TR=Transportation</p>
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