

# MIAMI BEACH

## Presentations & Awards/Commission Meeting

### TIME CERTAIN

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

October 21, 2015

TIME	ITEM	PAGE	TITLE
5:00 p.m. Time Certain			<b>Presentations &amp; Awards:</b>
	PA1	8	Presentation/100 AEDs Purchased By Baptist Health South Florida & Donated To The City.
	PA2		Commend All Firefighters, 2015 "Fill The Boot" Campaign For Muscular Dystrophy Association.
	PA3		Proclamation Honoring The Late Dr. Harold Unger. (Malakoff)
	PA4		<b>New:</b> Certificates of Recognition/Sergeant Ortiz, Officer Delgado & Officer Cabrera. (Grieco)
	PA5		<b>New:</b> Proclamation/National Customer Service Week. (Grieco/Malakoff/Levine)
	PA6		<b>New:</b> Proclamation/Dino Spencer, Good Service He Gives To Our Community. (Weithorn)
	PA7		<b>New:</b> Certif. Of Recognition/2015 USLA Nautica National Lifeguard Championships Recipients. (Mayor)
	PA8		<b>New:</b> Certificates of Recognition/MB Robbery Unit Team & US Marshalls, Apprehending The 1935 West Avenue Robbery Suspects.
	PA9		<b>New:</b> Proclamation/National Magic Week, Jolie Dreiling - World Champion Magician. (Mayor)
5:05 p.m. Public Hearing	R5A	11	Sunset Harbour CD-2 Entertainment Prohibition. (Malakoff) <b>1<sup>st</sup> Rdg, 5/7</b>
5:06 p.m. Public Hearing	R7A	38	Adopt 4 <sup>th</sup> Amendment, Gen./Ent./Int. Serv./Special Rev. Fund Budgets FY 14/15.
SUPPLEMENTAL 1	R9A	317	Discuss: 71 Investments, LLC Settlement & Release Agreement Re: 912 71 <sup>st</sup> Street. <b>(Memorandum &amp; Resolution)</b>
SUPPLEMENTAL 2	R7E	232	Approve Ground Lease Agmt w/Sabrina Cohen, Allison Park.(Malakoff) <b>1<sup>st</sup> Rdg, 5/7 (Memorandum &amp; Resolution)</b>
ADDENDUM 1	R9B(*)		Discuss: Delaying Effective Date & 1-Time Increase Of Street Parking In S. Beach. (Grieco) <b>5/7</b>
ADDENDUM 2	R7J(*)		Consent To A Settlement Of A Personal Injury Lawsuit Filed By Otoniel Hernandez. <b>5/7</b>
NOTATIONS	R2A		Issue RFQ, A/E Design Services For Lincoln Rd District Improvements. <b>(Continued from 10/14/15 - C2A)</b>

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

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### AGENDA ITEM LIST

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

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#### PRESENTATIONS & AWARDS AGENDA

Page No.

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PA2 Commend All Firefighters, 2015 "Fill The Boot" Campaign For Muscular Dystrophy Association.  
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PA9 **New:** Proclamation/National Magic Week, Jolie Dreiling - World Champion Magician. (Mayor)

#### REGULAR AGENDA

- R2A Issue RFQ, A/E Design Services For Lincoln Rd District Improvements. **(Continued from 10/14/15)**
- R5A **5:05 p.m. 1<sup>st</sup> Rdg**, Sunset Harbour CD-2 Entertainment Prohibition. (Malakoff) **5/7** PL11  
R5B **1<sup>st</sup> Rdg**, Amend Ch. 102, Rate Of Tax To Be Paid On Rent Of Every Occupancy. (Grieco) **FN19**
- R7A **5:06 p.m.** Adopt 4<sup>th</sup> Amendment, Gen./Ent./Int. Serv./Spec. Rev. Fund Budgets FY14/15. **OBPI 38**  
R7B Accept Construction Manager At Risk Agreement w/Clark For MBCC Project. **CM/CA 46**  
R7C Execute Agmt w/ Hill International, Owners Rep. Services For MBCC Project. **CM/CA 138**  
R7D Execute Amendment 8 To Agmt w/SAG, Consulting Services Relative To MBCC Proj. **CM/CA 224**  
R7E **1<sup>st</sup> Rdg**, Approve Lease Agmt w/Sabrina Cohen, Allison Park. (Malakoff) **5/7 CA/P&R/PW 232/SM2**  
R7F Exercise 2 One-Year Renewal Of Agmt w/Global, MBCC & Colony Theatre. **5/7** **TCED 234**  
R7G Execute Agmt w/ GMCVB From October 1, 2015 To September 30, 2020. **TCED 244**  
R7H Set PH, Owners To Be Assessed In Sunset Islands 3 & 4 Utility Improvement District. **CIP/CA 292**  
R7I Execute Amendment 3, Agmt w/Limousines Of S. Fla.- Municipal Trolley System. **5/7** **TR 298**  
R7J Consent To A Settlement Of A Personal Injury Lawsuit Filed By Otoniel Hernandez. **CA AM2**
- R9A Resolution: 71 Investments, LLC Settlement & Release Agmt Re: 912 71<sup>st</sup> Street. **CA 317/SM1**  
R9B Discuss: Delaying Effective Date & 1-Time Increase Of Street Parking In S. Beach. (Grieco) **AM1**

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