DECEMBER 11, 2019

R9 I UPDATE ON MID-BEACH FREEBEE ON-DEMAND TRANSIT SERVICE.
Transportation and Mobility

ACTION: After the Fact Resolution 2019-31110 adopted. Discussion held. Motion to adopt the After-the-Fact Resolution made by Commissioner Meiner; seconded by Commissioner Samuelian. Voice vote: 6-1. Opposed: Commissioner Góngora.

AFTER THE FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE DECEMBER 11, 2019 CITY COMMISSION DISCUSSION ITEM) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 2-367(E) OF THE CITY CODE, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT, DATED MAY 29, 2019, BETWEEN THE CITY AND BEEFREE, LLC D/B/A FREEBEE, FOR THE ON-DEMAND TRANSIT SERVICES; SAID AMENDMENT EXTENDING THE TERM OF THE AGREEMENT FOR AN ADDITIONAL THREE (3) YEARS, COMMENCING ON JANUARY 1, 2020.

DIRECTION:

City Manager to negotiate a permanent service and execute a three-year agreement.

DECEMBER 11, 2019

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS SEPTEMBER 25, 2019 MEETING TO PROCEED WITH A REQUEST FOR PROPOSALS FOR LIGHTING ENHANCEMENTS AT THE 41ST STREET CORRIDOR. Public Works
Sponsored by Commissioner Steven Meiner and Co-Sponsored by Mayor Dan Gelber and Commissioner Góngora/Co-sponsored by the entire City Commission
Addendum added on 12/9/19/Addendum approved by the Mayor

ACTION: Resolution 2019-31109 adopted. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Commissioner Samuelian. Voice vote: 7-0.

DECEMBER 11, 2019

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A TEMPORARY TEN (10) FOOT UTILITY EASEMENT, HAVING APPROXIMATELY 4,182 SQUARE FEET, IN FAVOR OF FIBERNET DIRECT FLORIDA LLC (FIBERNET); SAID EASEMENT LYING IN A PORTION OF LOTS 8-13, BLOCK 57, OF THE PLAT OF FISHER'S FIRST SUBDIVISION OF ALTON BEACH, RECORDED IN PLAT BOOK 2, AT PAGE 77, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, HAVING A STREET ADDRESS OF 1550 COLLINS AVENUE, FOR A TERM THAT IS COTERMINOUS WITH A ROOFTOP LEASE BETWEEN THE CITY AND CROWN CASTLE NG EAST LLC (CROWN CASTLE), FOR THE INSTALLATION AND MAINTENANCE OF

TELECOMMUNICATIONS EQUIPMENT. Economic Development
ACTION: Item deferred to the January 15, 2020 Commission Meeting. Lilia Cardillo to place on the Commission Agenda, if received.

DECEMBER 11, 2019

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A TEMPORARY FIVE (5) FOOT UTILITY EASEMENT, HAVING APPROXIMATELY 435 SQUARE FEET, IN FAVOR OF FIBERNET DIRECT FLORIDA LLC; SAID EASEMENT LYING IN A PORTION OF LOT 1, BLOCK 3, OF SECOND OCEAN FRONT SUBDIVISION, RECORDED IN PLAT BOOK 28, AT PAGE 28, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, HAVING A STREET ADDRESS OF 6444 INDIAN CREEK DRIVE, FOR A TERM OF NINE (9) YEARS AND 364 DAYS, FOR THE INSTALLATION AND MAINTENANCE OF TELECOMMUNICATIONS EQUIPMENT. Public Works
ACTION: Item deferred to the January 15, 2020 Commission Meeting. Lilia Cardillo to place on the Commission Agenda, if received.

DECEMBER 11, 2019

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-ESTABLISHING AN AD HOC ANTI-BULLYING TASK FORCE TO PROVIDE RECOMMENDATIONS TO THE MAYOR AND CITY COMMISSION FOR THE DEVELOPMENT OF ANTI-BULLYING POLICIES AND LAWS TO PROTECT YOUTH FROM BULLYING IN ALL CITY SERVICES, CITY-SUPPORTED SERVICES, AND CITY FACILITIES; AND, PRESCRIBING THE DUTIES, COMPOSITION, MANNER OF APPOINTMENT, SUPPORTING DEPARTMENT, AND TERM OF OFFICE OF TASK FORCE MEMBERS.
Office of the City Attorney/Commissioner Michael Góngora
ACTION: Resolution 2019-31108 adopted. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Mayor Gelber. Voice vote: 7-0.

DECEMBER 11, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 94-21382 CONCERNING COMMISSION COMMITTEES, AS SUBSEQUENTLY AMENDED BY RESOLUTION NOS. 97-22607, 98-22693, 2003-25446, 2013-28437, 2015-28905, AND 2015-28962, BY RESTRUCTURING AND CONSOLIDATING THE CITY COMMISSION COMMITTEES, IN ORDER TO FULLY INCORPORATE THE ROLE OF RESILIENCY IN EVERY ASPECT OF THE CITY'S LEGISLATIVE PROCESS. Office of the City Attorney/Mayor Dan Gelber
ACTION: Resolution 2019-31107 adopted as amended. Motion made by Vice-Mayor Richardson to adopt the Resolution; seconded by Commissioner Samuelian. Voice vote: 7-0.
AMENDMENTS:
Amended Committee Names:

Land Use and Sustainability Committee (LUSC);
Finance and Economic Resiliency Committee (FERC); and
Neighborhood and Quality of Life Committee (NQLC).
Under Section I.1.a., add the word "infrastructure" as follows:
*the Land Use and Development Sustainability Committee shall hear matters related to planning, **infrastructure**, and zoning issues (including issues relating to land use, mobility, historic preservation, and sustainable development) and issues related to specific public and/or private development projects*;

DECEMBER 11, 2019

R7 E ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO REPEAL THE STATE LAW PREEMPTION OF LOCAL GOVERNMENTS REGULA TING THE PAINT OR OTHER MARKINGS USED TO IDENTIFY UNDERGROUND FACILITIES OR, ALTERNATIVELY, PROVIDE LOCAL GOVERNMENTS GREATER ABILITY TO REGULATE THE PAINT OR OTHER MARKINGS USED TO IDENTIFY UNDERGROUND FACILITIES; DIRECTING THE CITY'S STATE LOBBYISTS TO ADVOCATE FOR THE ACTIONS DESCRIBED IN THIS RESOLUTION; AND AUTHORIZING AND DIRECTING THE CITY ADMINISTRATION TO AMEND THE CITY'S 2020 STATE LEGISLATIVE AGENDA TO INCLUDE THIS ITEM.~~
~~Office of the City Attorney/Commissioner Ricky Arriola~~
ACTION: Item moved to C7 W.

DECEMBER 11, 2019

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, (AFSCME), LOCAL NO. 1554, FOR THE PERIOD FROM MAY 1, 2019 THROUGH APRIL 30, 2022; AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE AGREEMENT. Human Resources
ACTION: Resolution 2019-31106 adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Mayor Gelber. Voice vote: 7-0.

DECEMBER 11, 2019

R7 C ARTISTIC GRAPHIC PROPOSED FOR VERSAILLES BUILDING AT 3425 COLLINS AVENUE
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO CITY CODE SECTION 138-204(B)(3), A REQUEST BY 3425 COLLINS LLC FOR APPROVAL OF A NON-ELECTRONIC ARTISTIC GRAPHIC LOCATED AT 3425 COLLINS AVENUE, WHICH GRAPHIC EXCEEDS 100 SQUARE FEET IN SIZE. Planning/Private Application
ACTION: Item withdrawn.

DECEMBER 11, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOODS/COMMUNITY AFFAIRS COMMITTEE, AT ITS JULY 23, 2019 MEETING, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND DECO BIKE, L.L.C. (D/B/A CITIBIKE) FOR THE PROVISION OF A DOCKED ELECTRIC-ASSISTED BICYCLE SHARING PILOT PROGRAM, SUBJECT TO CITY COMMISSION'S APPROVAL OF THE FINAL AMENDMENT. Transportation and Mobility
Sponsored by Commissioners Ricky Arriola and Co-Sponsored by Vice-Mayor Richardson/Deferred from October 30, 2019 - R7 C
ACTION: Resolution 2019-31105 adopted. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Samuelian. Voice vote: 7-0.

DECEMBER 11, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING THE DATES FOR THE YEAR 2020 CITY COMMISSION MEETINGS. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY.** Office of the City Clerk/Deferred from November 14, 2018 - R7 H
ACTION: Resolution 2019-31104 adopted as amended. Item heard in conjunction with RDA 1. Motion made by Commissioner Steinberg to adopt the Resolution as amended; seconded by Commissioner Samuelian. Voice vote: 7-0.
AMENDMENT:
1. Cancel the March 18, 2020 Presentations and Awards meeting.

2. Change the date for the September 2020 Commission meeting from September 9th to September 16th.

TO DO:
Schedule a Goals Conference and a Resiliency Workshop.

DECEMBER 11, 2019

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO REPEAL THE STATE LAW PREEMPTION OF LOCAL GOVERNMENTS REGULA TING THE PAINT OR OTHER MARKINGS USED TO IDENTIFY UNDERGROUND FACILITIES OR, ALTERNATIVELY, PROVIDE LOCAL GOVERNMENTS GREATER ABILITY TO REGULATE THE PAINT OR OTHER MARKINGS USED TO IDENTIFY UNDERGROUND FACILITIES; DIRECTING THE CITY'S STATE LOBBYISTS TO ADVOCATE FOR THE ACTIONS DESCRIBED IN THIS RESOLUTION; AND AUTHORIZING AND DIRECTING THE CITY ADMINISTRATION TO AMEND THE CITY'S 2020 STATE LEGISLATIVE AGENDA TO INCLUDE THIS ITEM.
Office of the City Attorney/Sponsored by Commissioner Ricky Arriola and Co-Sponsored by Commissioner Micky Steinberg
ACTION: Resolution 2019-31103 adopted. Item moved from R7 E.

DECEMBER 11, 2019

ADDENDUM MATERIAL 1:
C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 1128, WHICH SEEKS TO PRE-EMPT THE REGULATION OF SHORT-TERM RENTAL LAWS TO THE STATE, AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE MEMBERS OF THE COMMISSION OF MIAMI-DADE COUNTY, MIAMI-DADE COUNTY LEGISLATIVE DELEGATION AND THE PRESIDENT OF THE FLORIDA SENATE.
Office of the City Attorney/Commissioner Michael Góngora/Addendum added on 12/9/2019
Addendum approved by the Mayor
ACTION: Resolution 2019-31102 adopted as amended. Item separated by Vice-Mayor Richardson. Motion to adopt the Resolution as amended by Commissioner Góngora; seconded by Commissioner Samuelian; Voice vote: 6-0; Absent: Mayor Gelber.

DECEMBER 11, 2019

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO REPEAL SECTION 337.401(7), FLORIDA STATUTES, KNOWN AS THE ADVANCED WIRELESS INFRASTRUCTURE DEPLOYMENT ACT; DIRECTING THE CITY'S STATE LOBBYISTS TO ADVOCATE FOR THE ACTIONS DESCRIBED IN THIS RESOLUTION; AND AUTHORIZING AND DIRECTING THE CITY ADMINISTRATION TO AMEND THE CITY'S 2020 STATE LEGISLATIVE AGENDA TO INCLUDE THIS ITEM. Office of the City Attorney/Sponsored by Commissioner Ricky Arriola
Co-Sponsored by Commissioner Michael Góngora and Commissioner Micky Steinberg
ACTION: Resolution 2019-31101 adopted.

DECEMBER 11, 2019

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE TRUMP ADMINISTRATION AND U.S. CONGRESSIONAL LEADERS TO DENOUNCE THE HONDURAN GOVERNMENT OF PRESIDENT JUAN JOSE ORLANDO HERNANDEZ FOR OPERATING AS A NARCO-STATE AND FOR CORRUPTION; URGING THE TRUMP ADMINISTRATION TO DISCONTINUE MILITARY FOREIGN AID TO HONDURAS; AND FURTHER URGING THE U.S. CONGRESS TO HOLD OVERSIGHT HEARINGS TO HOLD PRESIDENT HERNANDEZ ACCOUNTABLE FOR HIS ACTIONS. Office of the City Attorney
Commissioner Michael Góngora
ACTION: Resolution 2019-31100 adopted. Item separated by Commissioner Meiner. Motion to adopt the item made by Commissioner Góngora; seconded by Mayor Gelber; Voice vote: 6-1. Opposed: Commissioner Meiner.

DECEMBER 11, 2019

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, COMMEMORATING THE ARMENIAN GENOCIDE THROUGH OFFICIAL RECOGNITION AND REMEMBRANCE; THANKING CONGRESSWOMAN DONNA SHALALA FOR VOTING FOR THE PASSAGE OF U.S. HOUSE OF REPRESENTATIVES RESOLUTION 296 AFFIRMING THE UNITED

STATES RECORD ON THE ARMENIAN GENOCIDE; AND URGING SENATORS MARCO RUBIO AND RICK SCOTT TO VOTE FOR THE PASSAGE OF THE RELATED SENATE RESOLUTION 150. Office of the City Attorney
Commissioner Mark Samuelian
ACTION: Resolution 2019-31099 adopted.

DECEMBER 11, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING CITY ADMINISTRATION TO INCLUDE RELEVANT COMMUNITY SATISFACTION SURVEY RESULTS IN MEMORANDA TO THE MAYOR AND THE CITY COMMISSION. Office of the City Attorney
Commissioner Mark Samuelian
ACTION: Resolution 2019-31098 adopted.

DECEMBER 11, 2019

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AT ITS OCTOBER 23, 2019 MEETING, DIRECTING THE ADMINISTRATION TO SUBMIT A LETTER TO THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, REQUESTING THAT THE COUNTY CONDUCT A STUDY TO EVALUATE THE FEASIBILITY OF A TRAFFIC CIRCLE AT THE SECTION OF PINE TREE DRIVE, BETWEEN 26TH STREET AND 28TH STREET. Transportation and Mobility
Sponsored by Commissioner Góngora
ACTION: Resolution 2019-31097 adopted.

DECEMBER 11, 2019

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, AS PART OF THE ACTIVATION OF SUPER BOWL LIV RELATED EVENTS WITHIN THE CITY OF MIAMI BEACH, THE EXTENSION OF HOURS UNTIL 7:00 A.M. ON JANUARY 30, 2020 THROUGH FEBRUARY 3, 2020, FOR ON-PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGES FOR CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE, SUBJECT TO THE CONDITIONS SPECIFIED IN SECTION 6- 3(A)(6) OF THE CITY CODE; AND FURTHER, PROVIDING THAT THE EXTENSION OF ALCOHOLIC BEVERAGE SERVICE HOURS SHALL BE APPLIED ONLY TO ALCOHOLIC BEVERAGE ESTABLISHMENTS HOLDING SPECIAL EVENT PERMITS THAT ARE APPROVED BY THE CITY MANAGER. Tourism and Culture
ACTION: Item withdrawn.

DECEMBER 11, 2019

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND

CARFAX, TO ALLOW THE MIAMI BEACH POLICE DEPARTMENT TO ACCESS AND SHARE DATA RELATED TO VEHICLE CRIMES AND ACCIDENTS. Police
ACTION: Item withdrawn.

DECEMBER 11, 2019

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS AND SPONSORSHIPS FROM KIND, LLC, MIND THE MOMENT, LLC, WHOLE FOODS MARKET IP, L.P., AND DUNKIN BRANDS, INC., IN THE TOTAL AMOUNT OF $3,400, FOR THE CITY'S WORLD KINDNESS DAY EVENTS HELD ON NOVEMBER 13, 2019, AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES OF THE AFORESTATED DONATION IN FURTHERANCE OF, AND CONSISTENT WITH, THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications
ACTION: Resolution 2019-31096 adopted.

DECEMBER 11, 2019

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT THE IN-KIND DONATION OF THE LA PRAIRIE LIFEGUARD TOWER FROM MAKAIRA INC. Marketing and Communications
ACTION: Resolution 2019-31095 adopted.

DECEMBER 11, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS AND SPONSORSHIPS FROM SOUTH FLORIDA AUTOMOBILE DEALERS ASSOCIATION, FASTCARE, LLC, MIAMI BEACH MEDICAL GROUP, LLC, T-MOBILE USA, INC., SYSCO CORPORATION, DESTINATION BRANDS INTERNATIONAL, LLC, THE COCA-COLA COMPANY, ATLANTIC BROADBAND, OPERATION GRATITUDE, COX MEDIA GROUP, SOUTH BEACH GROUP, SAZON CUBAN CUISINE, LLC, TGI FRIDAY'S INC., AND KIND, LLC, IN THE TOTAL AMOUNT OF $41,665, FOR THE CITY'S ELEVENTH ANNUAL VETERANS DAY PARADE HELD ON NOVEMBER 11, 2019, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications
ACTION: Resolution 2019-31094 adopted.

DECEMBER 11, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT IN-KIND SPONSORSHIPS FROM

WHEREBY.US ENTERPRISES, INC., AND DORAL DIGITAL REPROGRAPHICS, CORP., IN THE TOTAL AMOUNT OF $27,000, FOR THE 2019-2020 MIAMI BEACH CULTURE CRAWL, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications
ACTION: Resolution 2019-31093 adopted.

DECEMBER 11, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) 2019-246-DF, TO ESTABLISH A POOL OF MICROSOFT CERTIFIED SERVICE PROVIDERS TO EXPEDITE THE SELECTION OF VENDORS FOR FUTURE INFORMATION TECHNOLOGY PROJECTS INVOLVING MICROSOFT SERVICES, AND APPROVING THE VARIOUS MICROSOFT-DESIGNATED COMPETENCIES, AND THE INITIAL POOL OF QUALIFIED SERVICE PROVIDERS, AS SET FORTH IN EXHIBIT “A” TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; FURTHER, AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL MICROSOFT CERTIFIED SERVICE PROVIDERS, AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD SERVICE PROVIDERS TO THE POOL, PROVIDED SUCH VENDORS MEET THE REQUIREMENTS OF THE ITB FOR THEIR RESPECTIVE COMPETENCY; AND FURTHER PROVIDING THAT ANY SERVICE ORDER IN EXCESS OF $100,000 FOR ANY PROJECT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION. Information Technology/Procurement
ACTION: Resolution 2019-31092 adopted.

DECEMBER 11, 2019

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, URGING THE MIAMI-DADE COUNTY CLERK OF COURTS TO INCLUDE INFORMATION, IN ENGLISH AND SPANISH, ABOUT THE CITY'S EMERGENCY SHELTER AND RENT ASSISTANCE SERVICES AVAILABLE TO RESIDENTS OF THE CITY OF MIAMI BEACH WHO ARE SERVED WITH EVICTION PROCEEDINGS. Housing and Community Services
ACTION: Resolution 2019-31091 adopted.

DECEMBER 11, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH MIAMI BEACH COMMUNITY HEALTH CENTER, ESTABLISHING THE CITY'S PARTICIPATION IN A PILOT PROGRAM WITH THE HEALTH CENTER'S VIVITROL

PROJECT, FOR A TERM OF THREE (3) YEARS, SUBJECT TO TERMINATION BY EITHER PARTY UPON PROVIDING THIRTY (30) DAYS NOTICE; SAID PROGRAM PROVIDING TREATMENT AND A SUPPORT SYSTEM FOR HOMELESS PERSONS WITH ADDICTION ISSUES AT NO COST TO THE CITY. Housing and Community Services

ACTION: Resolution 2019-31090 adopted.

DECEMBER 11, 2019

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, AS PERMITTED IN SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT FOR THE PURCHASE OF LIFEPAK PRODUCTS, IN THE AMOUNT NOT TO EXCEED $153,248, FOR THE PURPOSE OF STANDARDIZING LIFEPAK DEFIBRILLATOR PRODUCTS UTILIZED BY THE FIRE DEPARTMENT ADVANCED LIFE SUPPORT RESPONSE UNITS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED AGREEMENT. Fire

ACTION: Resolution 2019-31089 adopted

DECEMBER 11, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT PURSUANT TO SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF TREES AND INSTALLATION SERVICES AT BISCAYNE POINT FROM SFM SERVICES, INC. FOR GENERAL OBLIGATION BOND PROJECT NO. 33 (STREET TREE MASTER PLAN); FURTHER, IF TREES ARE NOT AVAILABLE FOR PURCHASE THROUGH SFM SERVICES, INC., AUTHORIZING THE CITY MANAGER TO PURCHASE TREES AND INSTALLATION SERVICES FROM OTHER VENDORS, IN THE TOTAL AGGREGATE NOT TO EXCEED AMOUNT OF $200,000. Environment and Sustainability/Procurement

ACTION: Resolution 2019-31088 adopted.

DECEMBER 11, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING NEW YEAR'S EVE ACTIVITIES ON OCEAN DRIVE, IN PARTNERSHIP WITH THE OCEAN DRIVE ASSOCIATION, AND AUTHORIZING (1) THE CLOSURE OF OCEAN DRIVE, BETWEEN 5TH STREET AND 14TH STREET, FROM TUESDAY, DECEMBER 31, 2019, AT 7:00 A.M., UNTIL THURSDAY, JANUARY 2, 2020, AT 7:00 A.M.; (2) THE EXPANSION OF PARTICIPATING SIDEWALK CAFES TO THE CENTER LINE ON OCEAN DRIVE, BETWEEN 5TH STREET AND 14TH STREET, FOR FOOD AND/OR BAR SERVICE

WITHIN THE EXPANDED SIDEWALK CAFE AREAS, SUBJECT TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF PLANS ; AND (3) THE EXTENSION OF HOURS UNTIL 7:00 A.M. ON JANUARY 2, 2020, FOR ON-PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGES FOR PARTICIPATING SIDEWALK CAFES AND CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE, SUBJECT TO THE CONDITIONS SPECIFIED IN SECTION 6-3(A)(6) OF THE CITY CODE. Economic Development

ACTION: Resolution 2019-31087 adopted.

DECEMBER 11, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE MANAGEMENT AGREEMENT, DATED JANUARY 1, 2010, BETWEEN THE CITY AND MIAMI DESIGN PRESERVATION LEAGUE, INC (MDPL), FOR THE OPERATION OF THE MIAMI BEACH OCEAN FRONT AUDITORIUM A/K/A 10th STREET AUDITORIUM, LOCATED AT 1001 OCEAN DRIVE; SAID AMENDMENT EXTENDING THE TERM OF THE AGREEMENT FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS, COMMENCING ON JANUARY 1, 2020, SUBJECT TO TERMINATION FOR CONVENIENCE BY THE CITY, UPON PROVIDING MDPL WITH NINETY (90) DAYS PRIOR NOTICE.

Economic Development

ACTION: Resolution 2019-31086 adopted as amended. Item separated by Vice-Mayor Richardson. Motion made by Vice-Mayor Richardson to adopt item as amended; seconded by Commissioner Góngora. Voice vote: 7-0.

AMENDMENT:

Miami Design Preservation League (MDPL) agreement to be on a month-to-month basis, with a 90-day notice/termination period.

DECEMBER 11, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO USE IDENTIFIED FUNDS, IN THE AMOUNT NOT TO EXCEED $111,000, FOR THE PURPOSE OF PRINTING AND INSTALLING STOREFRONT COVERS CITYWIDE IN FURTHERANCE OF THE CITY OF MIAMI BEACH VACANT STOREFRONT COVER PROGRAM; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY RELATED AGREEMENTS. Economic Development

ACTION: Resolution 2019-31085 adopted.

DECEMBER 11, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ("CITY"), APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY ("SCHOOL BOARD), FOR USE OF THE PARKING LOT AT MIAMI BEACH SENIOR HIGH SCHOOL TO PROVIDE ADDITIONAL PARKING FOR EVENTS TAKING PLACE AT THE MIAMI BEACH

CONVENTION CENTER, CITY OF MIAMI BEACH EMPLOYEE EVENTS, AND CITY OF MIAMI BEACH SPONSORED COMMUNITY EVENTS, FOR AN INITIAL TERM OF SIX (6) MONTHS, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, AT THE MUTUAL DISCRETION OF THE CITY MANAGER AND THE SCHOOL BOARD. Organizational Development and Performance Initiatives
ACTION: Resolution 2019-31084 adopted.

DECEMBER 11, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY RATING SYSTEM PROGRAM FOR PUBLIC INFORMATION ANNUAL UPDATE AND EVALUATION REPORT, ATTACHED HERETO AS EXHIBIT A, AND RE-CREATING AN AD HOC, ADVISORY PROGRAM FOR PUBLIC INFORMATION COMMITTEE TO SERVE AS A PROGRAM FOR PUBLIC INFORMATION ("PPI") COMMITTEE, IN ACCORDANCE WITH NATIONAL FLOOD INSURANCE PROGRAM REQUIREMENTS FOR CREDIT UNDER THE COMMUNITY RATING SYSTEM, TO IMPLEMENT, MONITOR, AND EVALUATE THE PPI, AND PRESCRIBING THE PURPOSE, DUTIES, APPOINTMENTS, AND TERMS OF THE COMMITTEE'S MEMBERS WHICH SHALL COMMENCE ON JANUARY 1, 2020 AND EXPIRE ON DECEMBER 31, 2020. Office of the City Manager/Commissioner Mark Samuelian
ACTION: Resolution 2019-31083 adopted.

See October 30, 2019 Item R9 C (2019-31082)

NOVEMBER 25, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2020. **10:02 a.m. Public Hearing** Management and Budget
ACTION: Resolution 2019-31081 adopted. Public Hearing held. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Steinberg; Voice-vote: 7-0.

NOVEMBER 25, 2019

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2019. **10:01 a.m. Public Hearing/**Management and Budget
ACTION: Resolution 2019-31080 adopted. Public Hearing held. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Góngora; Voice-vote: 7-0.

NOVEMBER 25, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING DAVID RICHARDSON, GROUP VI, AS VICE-MAYOR, FOR A TERM COMMENCING ON NOVEMBER 25, 2019 AND TERMINATING ON FEBRUARY 29, 2020. Office of the City Clerk

ACTION: Resolution 2019-31079 adopted. Motion made to elect Commissioner David Richardson as Vice-Mayor by Commissioner Góngora; seconded by Commissioner Samuelian. Voice-vote: 7-0.

NOVEMBER 25, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 19, 2019 RUN-OFF ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING CANDIDATES ELECTED. Office of the City Clerk

ACTION: Resolution 2019-31078 adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Samuelian; Voice vote: 7-0.

NOVEMBER 12, 2019

ADDENDUM MATERIAL 1:

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CITY OF MIAMI BEACH RESOLUTION NO. 2019-30896 FOR THE LIMITED PURPOSE OF AUTHORIZING FRIDAY, NOVEMBER 15, 2019 AS AN ADDITIONAL DAY OF EARLY VOTING FOR THE NOVEMBER 19, 2019 CITY OF MIAMI BEACH RUN-OFF ELECTION. Sponsored by Mayor Dan Gelber and Co-Sponsored by Commissioner Arriola

ACTION: Resolution 2019-31077 adopted as amended. Item referred to Inspector General Joseph Centorino. Motion made by Mayor Gelber to adopt the Resolution as amended; seconded by Commissioner Malakoff; Voice-vote: 6-1; Opposed: Commissioner Góngora.

NOVEMBER 12, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 5, 2019 GENERAL ELECTION FOR THE CITY OF MIAMI BEACH. Office of the City Clerk

ACTION: Resolution 2019-31076 adopted. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Samuelian; Voice-vote: 7-0.

NOVEMBER 12, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 5, 2019 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING THE RESULTS THEREOF. Office of the City Clerk

ACTION: Resolution 2019-31075 adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

OCTOBER 30, 2019

R9 C DISCUSS HOMELESS TRUST FUNDING IMPACTED BY SHORT-TERM RENTAL LITIGATION. Vice-Mayor Ricky Arriola/Co-Sponsored by Commissioner Micky Steinberg

AFTER THE FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO ALLOCATE FUNDING, IN THE AMOUNT OF $250,000, TO BE DIVIDED EQUALLY BETWEEN THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD AND THE DOMESTIC VIOLENCE OVERSIGHT BOARD TO PROVIDE SERVICES FOR THE HOMELESS AND VICTIMS OF DOMESTIC VIOLENCE.

ACTION: Resolution 2019-31082 adopted. Discussion held. Vice-Mayor Arriola made a motion to direct the City Manager to look for non-recurring funds in the amount of $250,000 to be used towards the Homeless Trust; seconded by Commissioners Alemán and Steinberg.

OCTOBER 30, 2019

ADDENDUM MATERIAL 3

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING MAYOR DAN GELBER TO APPOINT KATHIE G. BROOKS AS THE CITY'S PRIMARY REPRESENTATIVE AND JOSE R. GONZALEZ AS AN ALTERNATE TO THE COMPETITIVE SELECTION COMMITTEE FOR THE MIAMI-DADE COUNTY BEACH CORRIDOR TRUNK LINE REQUEST FOR PROPOSALS. Transportation and Mobility

Addendum added on 10/29/2019

ACTION: Resolution 2019-31074 adopted. Motion to adopt the Resolution made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 7-0.

OCTOBER 30, 2019

SUPPLEMENTAL MATERIAL 1: MEMORANDUM & RESOLUTION

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AT ITS OCTOBER 23, 2019 MEETING, TO APPROVE THE RIDERSHIP CONCEPT OF THE BETTER BUS PROJECT, PROVIDED THAT THE SOUTH BEACH TROLLEY SERVICE TO BELLE ISLE IS RETAINED. Transportation and Mobility

Supplemental updated on 10/25/2019

ACTION: Resolution 2019-31073 adopted as is. Motion to adopt the Resolution made by Commissioner Góngora; seconded by Commissioner Alemán; Voice vote: 7-0.

OCTOBER 30, 2019

SUPPLEMENTAL MATERIAL 1: MEMORANDUM, RESOLUTION & AGREEMENT

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND INSPECTOR GENERAL JOSEPH M. CENTORINO, TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE INSPECTOR GENERAL'S EMPLOYMENT, FOR A TERM OF UP TO FOUR (4) YEARS, COMMENCING ON NOVEMBER 1, 2019, AND EXPIRING ON OCTOBER 31, 2023, UNLESS TERMINATED EARLIER BY EITHER PARTY IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT. Office of the City Attorney

Supplemental updated on 10/25/2019

ACTION: Resolution 2019-31072 adopted. Motion to adopt the Resolution made by Vice-Mayor Arriola; seconded by Commissioner Góngora; Voice vote: 7-0.

OCTOBER 30, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE TWO (2) NON-EXCLUSIVE UTILITY EASEMENTS, IN THE FORM ATTACHED TO THIS RESOLUTION, IN FAVOR OF FLORIDA POWER AND LIGHT FOR THE FOLLOWING LOCATIONS: (I) AN EASEMENT BEING LOCATED ALONG THE SOUTHERLY LINE OF THE PENNSYLVANIA AVENUE GARAGE CONDOMINIUM, CONTAINING APPROXIMATELY 46 SQUARE FEET (ATTACHMENT A) AND (II) AN ADDITIONAL EASEMENT AREA SOUTHERLY OF, AND ADJACENT TO, THE AREA DESCRIBED IN ATTACHMENT A, LOCATED IN A PORTION OF THE NORTHEAST ¼ OF SECTION 34, TOWNSHIP 53 SOUTH, RANGE 42 EAST, CONTAINING APPROXIMATELY 146 SQUARE FEET (ATTACHMENT B), IN ORDER TO INSTALL, OPERATE AND MAINTAIN AN ELECTRICAL TRANSFORMER FOR THE TESLA SUPERCHARGER STATIONS WHICH ARE PROJECTED TO BE INSTALLED IN THE PENNSYLVANIA AVENUE PARKING GARAGE, LOCATED AT 1661 PENNSYLVANIA AVENUE, PURSUANT TO AN APPROVED CONCESSION AGREEMENT WITH TESLA; PROVIDED, HOWEVER, THAT THE EXECUTION OF SAID EASEMENTS SHALL BE CONTINGENT UPON THE CONCESSION AGREEMENT BEING EXECUTED AND IN COORDINATION WITH THE PROJECT SCHEDULE. Public Works

ACTION: Resolution 2019-31071 adopted. Motion to adopt the Resolution made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 7-0.

OCTOBER 30, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE COMMUNICATIONS WORKERS OF AMERICA (CWA), LOCAL 3178, FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021; AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE AGREEMENT. Human Resources

ACTION: Resolution 2019-31070 adopted. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Góngora; Voice vote: 7-0.

OCTOBER 30, 2019

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A NON-EXCLUSIVE UTILITY EASEMENT, IN THE FORM ATTACHED TO THIS RESOLUTION (EXHIBIT A), OF APPROXIMATELY 1,665 SQUARE FEET, IN FAVOR OF FLORIDA POWER & LIGHT COMPANY, LYING IN A PORTION OF SECTION 27, TOWNSHIP 53 SOUTH, RANGE 42 EAST, OF MIAMI- DADE COUNTY, FLORIDA, AT THE SITE OF THE CARL FISHER CLUBHOUSE, LOCATED AT 2100 CONVENTION CENTER DRIVE, FOR THE

INSTALLATION AND MAINTENANCE OF UNDERGROUND UTILITY FACILITIES INCLUDING, BUT NOT LIMITED TO, CABLES, CONDUITS, AND APPURTENANT EQUIPMENT, ALONG THE PROPOSED 10 FOOT WIDE EASEMENT.

Capital Improvement Projects

ACTION: Resolution 2019-31069 adopted. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Malakoff; Voice vote: 7-0.

OCTOBER 30, 2019

SUPPLEMENTAL MATERIAL 2: MEMORANDUM, RESOLUTION & ATTACHMENTS

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 20, 2019 MEETING; WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND, FOLLOWING A PUBLIC HEARING, APPROVING, A LEASE AGREEMENT WITH THE NEW WORLD SYMPHONY, INC. (NWS), HAVING AN INITIAL TERM OF FIVE (5) YEARS, WITH ONE (1) FOUR YEAR RENEWAL TERM; SAID AGREEMENT PROVIDING FOR THE CONSTRUCTION, BY THE CITY, OF A STORAGE FACILITY ENCOMPASSING THREE (3) STANDARD PARKING SPACES AND ONE (1) ADA PARKING SPACE, ON THE GROUND FLOOR OF THE "PENN GARAGE," LOCATED AT 1661 PENNSYLVANIA AVENUE (LEASED PREMISES), FOR THE STORAGE OF THE LED SCREENS THAT ARE PART OF THE AUDIO/VISUAL EXPANSION PROJECT AT SOUNDSCAPE PARK, TO BE FUNDED BY THE CITY FROM PREVIOUSLY APPROPRIATED PROJECT FUNDS, IN AN AMOUNT NOT TO EXCEED $180,000.00; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE LEASE AGREEMENT. **5:16 p.m. Public Hearing**

Tourism and Culture Deferred from October 16, 2019 - C7 W

Supplemental updated on 10/28/2019

ACTION: Resolution 2019-31068 adopted. Title of the Resolution read into the record. Public Hearing held. Motion to adopt the Resolution made by Commissioner Malakoff; seconded by Commissioner Samuelian; Voice vote: 7-0.

OCTOBER 30, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND READING, FOLLOWING A DULY NOTICED PUBLIC HEARING, AN AIR RIGHTS EASEMENT AGREEMENT PURSUANT TO SECTION 82-37(A)(2) OF THE CITY CODE, BY AND BETWEEN THE CITY AND ESSEX HOUSE COLLINS, LP (THE “APPLICANT”), FOR THE APPLICANT’S CONSTRUCTION, OPERATION AND USE OF A PEDESTRIAN BRIDGE CONNECTING THE CLEVELANDER SOUTH BEACH HOTEL (1020 OCEAN DRIVE) AND THE ESSEX HOUSE HOTEL (1001 and 1021 COLLINS AVENUE) OVER A PORTION OF THE CITY’S OCEAN COURT RIGHT OF WAY; WITH SAID EASEMENT AREA CONSISTING OF APPROXIMATELY SIX (6) FEET IN WIDTH,

TWENTY (20) FEET IN LENGTH, FOURTEEN (14) FEET IN HEIGHT (FOR A TOTAL OF APPROXIMATELY 1,680 CUBIC FEET OF AIR SPACE), AND LOCATED A MINIMUM OF THIRTY-SIX (36) FEET ABOVE THE GRADE SURFACE OF THE OCEAN COURT RIGHT OF WAY; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 82-39(A) OF THE CITY CODE, FINDING THAT THE PUBLIC INTEREST WOULD BE SERVED BY WAIVING SUCH CONDITION. **5:15 p.m. Second Reading Public Hearing**
Public Works First Reading on October 16, 2019 - R7 A
ACTION: Resolution 2019-31067 adopted. Title of the Resolution read into the record. Public Hearing held. Motion to adopt the Resolution on Second Reading made by Commissioner Alemán; seconded by Commissioner Góngora; Voice vote: 7-0.

OCTOBER 30, 2019

ADDENDUM MATERIAL 2

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS OCTOBER 25, 2019 MEETING, TO ALLOCATE FUNDING IN AN AMOUNT NOT TO EXCEED $20,000.00 TO FUND UNIVERSITY OF MIAMI'S LABORATORY FOR INTEGRATIVE KNOWLEDGE ("ULINK") PILOT PROJECT ON ARTIFICIAL REEFS. Office of the City Attorney
Vice-Mayor Ricky Arriola Addendum added on 10/28/2019
ACTION: Resolution 2019-31066 adopted.

OCTOBER 30, 2019

SUPPLEMENTAL MATERIAL 2: RESOLUTION

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING SUPPORT FOR SENATE BILL, SB 464, AND ITS COMPANION, HOUSE BILL, HB 293, WHICH SEEK TO ADOPT SIGNIFICANT IMPROVEMENTS TO THE FLORIDA MENTAL HEALTH ACT OF 1971 (THE "BAKER ACT"), AND URGING THE FLORIDA LEGISLATURE TO PASS THESE BILLS DURING THE 2020 FLORIDA LEGISLATIVE SESSION, AS WELL AS ANY OTHER SIMILAR BILLS SEEKING TO IMPROVE MENTAL HEALTH SERVICES IN THE STATE OF FLORIDA. Office of the City Manager
Sponsored by Vice-Mayor Ricky Arriola and Co-Sponsored by Commissioner Mark Samuelian Supplemental updated on 10/28/2019
ACTION: Resolution 2019-31065 adopted.

OCTOBER 30, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT AN IN-KIND SPONSORSHIP FROM THE SETAI HOTEL, WITH A VALUE OF APPROXIMATELY $3,976.20, TO OFFSET THE COSTS OF THE 2019 ART BASEL MIAMI BEACH ANNUAL OFFICIAL LUNCH. Tourism and Culture
ACTION: Resolution 2019-31064 adopted.

OCTOBER 30, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE ART IN PUBLIC PLACES COMMITTEE ("AIPP COMMITTEE"), TO SHORTLIST THE SELECTION OF ARTWORKS BY (1) EBONY PATTERSON, REPRESENTED BY MONIQUE MELOCHE; (2) LI JINGU, REPRESENTED BY MAGICIAN SPACE; (3) TODD GRAY, REPRESENTED BY DAVID LEWIS; (4) DIDIER WILLIAM, REPRESENTED BY JAMES FUENTES; (5) ANOUKA BOAFA, REPRESENTED BY MARIANE IBRAHIM GALLERY; (6) PAULO VIVACQUA, REPRESENTED BY ANITA SCHWARTZ GALLERY; AND (7) PAUL MPAGI SEPUYA, REPRESENTED BY DOCUMENT, TO BE CONSIDERED FOR ACQUISITION AS PART OF THE ART IN PUBLIC PLACES LEGACY PURCHASE PROGRAM; FURTHER, PURSUANT TO 82-612(F) OF THE CITY CODE, APPROVING THE CITY'S PURCHASE OF ONE OR MORE OF THE SHORTLISTED ARTWORKS, WITH THE FINAL SELECTIONS OF THE ARTWORKS TO BE MADE BASED ON THE RECOMMENDATIONS OF THE AIPP COMMITTEE, IN ACCORDANCE WITH THE SELECTION CRITERIA SET FORTH IN THE CITY'S AIPP ORDINANCE AND AIPP GUIDELINES, AND A PUBLIC VOTE PROCESS (VIA AN ELECTRONIC MEDIUM); AND FURTHER AUTHORIZING THE CITY MANAGER TO PURCHASE THE FINAL ARTWORK(S), IN AN AMOUNT NOT TO EXCEED $100,000, AND TO EXECUTE ANY RELATED AGREEMENTS.
Tourism and Culture
ACTION: Resolution 2019-31063 adopted.

OCTOBER 30, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A WORK ORDER WITH TEAM CONTRACTING INC., IN THE AMOUNT OF $815,000, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF $130,000, FOR A TOTAL AMOUNT OF $945,000; WITH PREVIOUSLY APPROPRIATED FUNDING, FOR THE INSTALLATION OF A NEW EMERGENCY GENERATOR AT THE SCOTT RAKOW YOUTH CENTER AS PART OF THE GENERAL OBLIGATION BOND PROGRAM FOR THIS FACILITY LOCATED AT 2700 SHERIDAN AVENUE, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES, FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA); AND FURTHER, AUTHORIZING THE DIRECT PURCHASE OF THE NEW GENERATOR AND RELATED EQUIPMENT IN ACCORDANCE WITH SECTION 212.08(6), F.S., AND RULE 12A-1.094, F.A.C. Property Management
ACTION: Resolution 2019-31062 adopted.

OCTOBER 30, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A WORK ORDER WITH TEAM CONTRACTING

INC., IN THE AMOUNT OF $502,117.49, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF $80,000.00, FOR A TOTAL AMOUNT OF $582,117.49; WITH PREVIOUSLY APPROPRIATED FUNDING, FOR THE INSTALLATION OF A NEW EMERGENCY GENERATOR AT THE NORTH SHORE YOUTH CENTER AS PART OF THE GENERAL OBLIGATION BOND PROGRAM FOR THIS FACILITY LOCATED AT 501 72ND STREET, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES, FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA); AND FURTHER, AUTHORIZING THE DIRECT PURCHASE OF THE NEW GENERATOR AND RELATED EQUIPMENT IN ACCORDANCE WITH SECTION 212.08(6), F.S., AND RULE 12A-1.094, F.A.C.
Property Management
ACTION: Resolution 2019-31061 adopted.

OCTOBER 30, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION OF OUTDOOR GYM EQUIPMENT FROM TIGER FITNESS, WHICH WILL BE LOCATED IN THE 6T" STREET FITNESS AREA IN LUMMUS PARK, FOR THE USE AND BENEFIT OF THE PUBLIC; AND FURTHER AUTHORIZING THE CITY MANAGER TO COMPLETE INSTALLATION OF THE EQUIPMENT PRIOR TO THE SUPER BOWL LIV WEEKEND IN 2020. Parks and Recreation
ACTION: Resolution 2019-31060 adopted.

OCTOBER 16, 2019

R9 U DISCUSS PARTNERSHIP WITH M-DCPS REGARDING THE BASKETBALL COURTS AT SOUTH POINTE ELEMENTARY SCHOOL./Vice-Mayor Ricky Arriola
ACTION: Discussion held. **After-the-Fact Resolution 2019-31059 adopted** Motion made by Commissioner Steinberg, seconded by Commissioner Alemán to draft an After-the-Fact Resolution; refer the item to the Quality Education Committee and invite Dr. Karp. Voice vote: 6-0; Absent: Mayor Gelber.
AFTER-THE FACT RESOLUTION:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA TO ENTER INTO AN AGREEMENT WITH THE CITY TO ALLOW USE OF THE BASKETBALL COURTS AT SOUTH POINTE PARK ELEMENTARY SCHOOL FOR THE MUTUAL BENEFIT OF THE STUDENTS OF MIAMI-DADE COUNTY PUBLIC SCHOOLS AND RESIDENTS OF THE CITY OF MIAMI BEACH.

OCTOBER 16, 2019

SUPPLEMENTAL MATERIAL 3: MEMORANDUM AND ATTACHMENTS
R9 K DISCUSSION ON THE MAYOR'S PANEL ON OCEAN DRIVE FINAL REPORT.
AFTER THE FACT RESOLUTION
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS AND FINAL REPORT OF THE MAYOR'S PANEL ON OCEAN DRIVE

Office of the City Manager/Mayor Dan Gelber/Supplemental updated on 10/15/2019
ACTION: Report given. . **After-the-Fact Resolution 2019-31058 adopted**. Motion made by Vice-Mayor Arriola to accept the report; seconded by Commissioner Samuelian. Voice vote: 7-0.

OCTOBER 16, 2019

SUPPLEMENTAL MATERIAL 1: MEMORANDUM AND ATTACHMENTS
R9 J UPDATE ON MID-BEACH FREEBEE ON-DEMAND TRANSIT SERVICE.
Transportation and Mobility
Supplemental updated on 10/11/19
AFTER-THE FACT RESOLUTION:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT, DATED MAY 29, 2019, WITH BEEFREE, LLC D/B/A FREEBEE FOR THE CITY OF MIAMI BEACH ON-DEMAND TRANSIT SERVICE REQUEST FOR QUOTE; SAID AMENDMENT EXTENDING THE CURRENT PILOT PROGRAM THROUGH DECEMBER 31, 2019.
ACTION: Discussion held. **After-the-Fact Resolution 2019-31057 adopted.** Motion made by Commissioner Alemán to extend the Mid-Beach Freebee pilot program until the end of December 2019, seconded by Commissioner Malakoff. Voice vote: 6-0; Absent: Mayor Gelber.

OCTOBER 16, 2019

ADDENDUM MATERIAL 1
R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO SECTION 90-230(B) OF THE CITY CODE AND CITY COMMISSION RESOLUTION NO. 2019-30982, (1) THE RENEWAL OF THE CITY'S NON-EXCLUSIVE FRANCHISE WASTE CONTRACTOR AGREEMENTS, WITH, RESPECTIVELY, WASTE MANAGEMENT INC. OF FLORIDA, AND WASTE CONNECTIONS OF FLORIDA, INC. (F/K/A PROGRESSIVE WASTE SOLUTIONS OF FL, INC.) (THE "FRANCHISE WASTE CONTRACTORS"), FOR A PERIOD OF THREE (3) YEARS, COMMENCING AS OF OCTOBER 1, 2019 AND EXPIRING ON SEPTEMBER 30, 2022; AND (2) A SERVICE AGREEMENT BETWEEN THE CITY AND THE FRANCHISE WASTE CONTRACTORS, FOR ADDITIONAL SERVICES TO BE PROVIDED TO THE CITY, INCLUDING RECYCLING SERVICES, FOR A PERIOD OF THREE (3) YEARS, COMMENCING AS OF OCTOBER 1, 2019 AND EXPIRING ON SEPTEMBER 30, 2022; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FOREGOING AGREEMENTS WITH THE CITY'S FRANCHISE WASTE CONTRACTORS./Public Works
Addendum added on 10/11/2019
ACTION: Resolution 2019-31056 adopted. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 6-0; Absent:

Mayor Gelber.

OCTOBER 16, 2019

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO TAKE THE FOLLOWING ACTIONS: 1) EXECUTE AN AGREEMENT WITH THE PHILLIP AND PATRICIA FROST MUSEUM OF SCIENCE ("FROST MUSEUM") AND MIAMI-DADE COUNTY PUBLIC SCHOOLS, IN A TOTAL AMOUNT NOT TO EXCEED $9,000.00, TO BRING STEM-FOCUSED, HANDS-ON EDUCATIONAL PROGRAMS TO MIAMI BEACH SENIOR HIGH SCHOOL, MIAMI BEACH NAUTILUS MIDDLE SCHOOL, MIAMI BEACH FIENBERG FISHER K-8, MIAMI BEACH SOUTH POINTE ELEMENTARY SCHOOL, NORTH BEACH ELEMENTARY SCHOOL, AND BISCAYNE BEACH ELEMENTARY SCHOOL; 2) EXECUTE AN AGREEMENT WITH THE FROST MUSEUM, IN AN AMOUNT NOT TO EXCEED $4,500.00, TO FUND THE FROST OUTREACH PROGRAM COMMUNITY EVENTS, COMPRISED OF NO MORE THAN $2,500.00 TO FUND TWO FROST OUTREACH COMMUNITY PROGRAMS, AND NO MORE THAN $2,000.00 TO FUND THE REFRESHMENTS FOR THE ABOVEMENTIONED COMMUNITY EVENTS, WHICH CITY FUNDING SHALL BE APPROPRIATED FROM THE CITY'S GENERAL FUND.

Organizational Development and Performance Initiatives/Commission Michael Góngora

ACTION: Resolution 2019-31055 adopted. Motion to adopt the Resolution made by Commissioner Malakoff; seconded by Commissioner Góngora. Approved by acclamation. Absent: Mayor Gelber and Vice-Mayor Arriola.

OCTOBER 16, 2019

SUPPLEMENTAL MATERIAL 1: MEMORANDUM AND RESOLUTION

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AT ITS JULY 23, 2019 MEETING, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY AND DECO BIKE, L.L.C. (D/B/A CITIBIKE) FOR THE PROVISION OF A DOCKED ELECTRIC-ASSISTED BICYCLE SHARING PILOT PROGRAM, SUBJECT TO CITY COMMISSION APPROVAL OF THE FINAL AMENDMENT.

Transportation and Mobility Department

Vice-Mayor Ricky Arriola and Commissioner Michael Góngora

Supplemental updated on 10/11/2019

ACTION: Item deferred by Vice-Mayor Arriola to the October 30, 2019 City Commission Meeting.

OCTOBER 16, 2019

SUPPLEMENTAL MATERIAL 3: RESOLUTION

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE

FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 20, 2019 MEETING, TO ENGAGE A RATE CONSULTANT TO ASSIST THE CITY IN DEVELOPING MONTHLY USER FEES FOR STORMWATER SYSTEM "TIE-INS," FOR PROPERTIES (OTHER THAN SINGLE FAMILY HOMES) THAT ARE NOT CURRENTLY MAINTAINING THEIR OWN STORMWATER MANAGEMENT SYSTEM ON-SITE AND CONNECT TO THE CITY'S STORMWATER MANAGEMENT SYSTEM TO HANDLE THEIR STORMWATER VOLUME.
Public Works
Commissioner Mark Samuelian and Vice-Mayor Ricky Arriola
Supplemental updated on 10/15/2019
ACTION: Resolution 2019-31054 adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Alemán. Voice-vote: 6-0. Absent: Mayor Gelber.

OCTOBER 16, 2019

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO INSTALL AND/OR REPLACE EXISTING INLAID STONE MEDALLION STREET MARKERS IN COMMERCIAL AREAS WITHIN NORTH BEACH, FROM 63RD STREET TO 75TH STREET, UTILIZING THE DESIGN PREVIOUSLY APPROVED FOR STREET MARKERS IN THE NORTH BEACH TOWN CENTER AREA, UNLESS OTHERWISE SPECIFIED BY ANY APPLICABLE CITY LAND USE BOARD; FURTHER, PROVIDING THAT THE INSTALLATION OR REPLACEMENT OF STREET MARKERS SHALL BE COMPLETED GRADUALLY OVER TIME, AS NEW NEIGHBORHOOD PROJECTS ARE IMPLEMENTED./Public Works/Commissioner John Elizabeth Alemán
ACTION: Resolution 2019-31053 adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Alemán. Voice-vote: 5-0. Absent: Mayor Gelber and Vice-Mayor Arriola.

OCTOBER 16, 2019

SUPPLEMENTAL MATERIAL 1: MEMORANDUM
R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SEPTEMBER 20, 2019 FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) REGARDING A PROPOSAL TO SUBSIDIZE AND/OR EXPAND THE BIGBELLY PROGRAM TO ALLOW FOR THE ADDITION OF A "TELEBELLY" COMPONENT TO THE EXISTING BIGBELLY UNITS; AND TO BRING SUCH PROPOSAL BACK TO THE FCWPC FOR FURTHER CONSIDERATION; AND AUTHORIZING THE CITY, THROUGH ITS PUBLIC WORKS DEPARTMENT, TO DISCUSS WITH BIGBELLY SOLAR, INC., THE CITY'S VENDOR FOR CERTAIN SOLAR POWERED TRASH COMPACTORS (66 CURRENTLY) LOCATED THROUGHOUT THE CITY THE ESSENTIAL TERMS FOR A PROPOSAL.
Public Works/Supplemental updated on 10/11/2019
ACTION: Item referred to Finance and Citywide Projects Committee by acclamation.

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R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 20, 2019 MEETING, TO FUND AND IMPLEMENT A PET WASHING STATION PILOT PROGRAM, IN AN AMOUNT NOT-TO-EXCEED $5,000; AND FURTHER DIRECTING THE ADMINISTRATION TO CONDUCT PUBLIC OUTREACH PRIOR TO THE COMMENCEMENT OF THE PET WASHING PILOT PROGRAM.

Public Works/Commissioner Mark Samuelian

ACTION: Resolution 2019-31052 adopted as amended. Motion made by Commissioner Samuelian to adopt the Resolution as amended; seconded by Commissioner Góngora. Voice-vote: 4-1. Opposed: Commissioner Alemán. Absent: Mayor Gelber and Vice-Mayor Arriola.

AMENDMENT:

- Pilot program should be tested in a City park that already has a dog park in it.

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R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PARTNER WITH LITTLE KIDS ROCK TO BRING CULTURALLY RELEVANT MUSIC EDUCATION TO BISCAYNE BEACH ELEMENTARY SCHOOL, MIAMI BEACH NAUTILUS MIDDLE SCHOOL, AND MIAMI BEACH SOUTH POINTE ELEMENTARY SCHOOL, WHICH SHALL COMMENCE IN JANUARY OF THE 2019-2020 SCHOOL YEAR AND CONTINUE EACH YEAR THEREAFTER, WITH THE CITY MAKING A ONETIME CONTRIBUTION DURING THE 2019-2020 SCHOOL YEAR, IN AN AMOUNT NOT TO EXCEED $24,000.00, COMPRISED OF $18,000.00 FOR MUSIC EDUCATION, AND $6,000.00 FOR APPROVED OUT-OF-POCKET TRAVEL EXPENSES FOR ONE MUSIC TEACHER AT EACH OF THE MIAMI BEACH PUBLIC SCHOOLS FOR PARTICIPATION AT THE ANNUAL 2019-2020 SUMMER WORKSHOP, WHICH CITY CONTRIBUTION SHALL BE APPROPRIATED FROM THE CITY'S GENERAL FUND; AND FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT A FUNDING MATCH OF $18,000.00 BY LITTLE KIDS ROCK THROUGH THE WILDFLOWER FOUNDATION, WITH SUCH FUNDS TO BE USED FOR ADDITIONAL TEACHER PROFESSIONAL DEVELOPMENT AND MUSIC EQUIPMENT FOR MIAMI BEACH SENIOR HIGH SCHOOL, MIAMI BEACH NAUTILUS MIDDLE SCHOOL, MIAMI BEACH FIENBERG FISHER K-8, MIAMI BEACH SOUTH POINTE ELEMENTARY SCHOOL, NORTH BEACH ELEMENTARY SCHOOL, AND BISCAYNE BEACH ELEMENTARY SCHOOL.

Organizational Development and Performance Initiatives

ACTION: Resolution 2019-31051 adopted. Motion to adopt the Resolution made by Commissioner Góngora; seconded by Commissioner Steinberg. Voice vote: 6-0; Absent: Mayor Gelber.

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R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE APPOINTMENT BY THE AD HOC INSPECTOR GENERAL SELECTION COMMITTEE OF JOSEPH M. CENTORINO AS THE INSPECTOR GENERAL FOR THE CITY OF MIAMI BEACH, AND AUTHORIZING THE CITY ATTORNEY TO NEGOTIATE A CONTRACT OF EMPLOYMENT WITH MR. CENTORINO./Human Resources

ACTION: Resolution 2019-31050 adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Samuelian. Voice-vote: 7-0.

OCTOBER 16, 2019

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2019-100-KB FOR THE DEVELOPMENT OF A MIXED-USE PROJECT WITH CULTURAL COMPONENT (BYRON CARLYLE THEATER); AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH (1) PACIFIC STAR CAPITAL, LLC, THE TOP RANKED PROPOSER, AND (2) MENIN HOSPITALITY AND KGTC, LLC, THE SECOND RANKED PROPOSER; AND FURTHER PROVIDING THAT THE FINAL SELECTION OF THE RECOMMENDED PROPOSER AND APPROVAL OF MATERIAL TERMS FOR THE PROJECT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION./Economic Development/Procurement

ACTION: Resolution 2019-31049 adopted as amended. Item referred to Finance and Citywide Projects Committee to discuss two term sheets. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Samuelian. Voice-vote: 6-0; Absent: Mayor Gelber.

AMENDMENTS:

- ✓ Moved recommendation to negotiate with both proposers
- ✓ Include a minimum of a movie theater
- ✓ Bring back two term sheets
- ✓ Possibly have a black box theater
- ✓ If an investment is needed by the City, that needs to be articulated
- ✓ Vice-Mayor Arriola advised the City Manager to speak to O Cinema and Miami New Drama to see what their requirements are, such as minimal seats, lighting, loading docks, etc.
- ✓ Commissioner Samuelian would like to incorporate the referral to Finance and Citywide Projects Committee and suggested having the two term sheets go back to committee

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R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING, AS A SOLE SOURCE PURCHASE PURSUANT TO SECTION 2-367(D) OF THE MIAMI BEACH CITY CODE, THE PURCHASE OF UTILITY SERVICES FROM FLORIDA POWER AND LIGHT (FPL), FOR THE PREPARATION OF A DETAILED DESIGN AND BINDING ESTIMATE FOR THE RELOCATION OF OVERHEAD TRANSMISSION LINES AND ASSOCIATED POWER POLES AT THE SITE OF THE FUTURE 72ND STREET COMMUNITY

CENTER AT 263-299 72ND STREET (CITY PARKING LOT NO. 92), IN THE AMOUNT OF $154,180; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LETTER AGREEMENT WITH FPL, SUBJECT TO FORM APPROVAL BY CITY ATTORNEY.
Capital Improvement Projects
ACTION: Resolution 2019-31048 adopted. Motion to adopt the Resolution made by Commissioner Malakoff; seconded by Commissioner Samuelian. Approved by acclamation. Absent: Mayor Gelber and Vice-Mayor Arriola.

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R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A WORK ORDER WITH LEE CONSTRUCTION GROUP INC. FOR THE PALM AND HIBISCUS LANDSCAPING PROJECT ("PROJECT"), IN THE NOT TO EXCEED AMOUNT OF $1,262,983, UTILIZING THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES (FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA)); FURTHER, ESTABLISHING AN OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF $126,298, FOR A TOTAL PROJECT AMOUNT NOT TO EXCEED $1,389,281, WITH PREVIOUSLY APPROPRIATED FUNDING.
Capital Improvement Projects
ACTION: Resolution 2019-31047 adopted. Motion to adopt the Resolution made by Commissioner Steinberg; seconded by Commissioner Alemán. Voice-vote: 6-0; Absent: Vice-Mayor Arriola.

OCTOBER 16, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON FIRST READING, AN AIR RIGHTS EASEMENT AGREEMENT PURSUANT TO SECTION 82-37(A)(2) OF THE CITY CODE, BETWEEN THE CITY AND ESSEX HOUSE COLLINS, LP (THE "APPLICANT"), FOR THE APPLICANT'S CONSTRUCTION, OPERATION AND USE OF A PEDESTRIAN BRIDGE CONNECTING THE CLEVELANDER SOUTH BEACH HOTEL (1020 OCEAN DRIVE) AND THE ESSEX HOUSE HOTEL (1001 AND 1021 COLLINS AVENUE) OVER A PORTION OF THE CITY'S OCEAN COURT RIGHT OF WAY; WITH SAID EASEMENT AREA CONSISTING OF APPROXIMATELY SIX (6) FEET IN WIDTH, TWENTY (20) FEET IN LENGTH, FOURTEEN (14) FEET IN HEIGHT (FOR A TOTAL OF APPROXIMATELY 1,680 CUBIC FEET OF AIR SPACE), AND LOCATED A MINIMUM OF THIRTY-SIX (36) FEET ABOVE THE GRADE SURFACE OF THE OCEAN COURT RIGHT OF WAY; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENTS OF SECTION 82-39(B) OF THE CITY CODE, FINDING THAT THE PUBLIC INTEREST WOULD BE SERVED BY WAIVING SUCH CONDITION; AND FURTHER SETTING THE PUBLIC HEARING, FOR THE SECOND AND FINAL READING OF THE RESOLUTION, ON OCTOBER 30, 2019.
First Reading/Public Works

ACTION: Resolution adopted on first reading. Commissioner Alemán made a motion to take the $240,000 straight up and if the hotels want to make enhancements to the alley then they need to pay for it; seconded by Commissioner Góngora. Voice-vote: 6-0; Absent: Mayor Gelber. Second Reading Public Hearing scheduled on October 30, 2019.

OCTOBER 16, 2019

ADDENDUM MATERIAL 3

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING THE HUMAN TRAFFICKING AWARENESS AND ACTION CAMPAIGN ("HTAAC") EVENT FOR MIAMI BEACH HOTEL EMPLOYEES, WHICH WILL BE HELD ON NOVEMBER 13, 2019 AT THE MIAMI BEACH POLICE STATION ON 11TH STREET AND WASHINGTON AVENUE.

Office of the City Attorney/Mayor Dan Gelber/Addendum added on 10/15/2019

ACTION: Resolution 2019-31046 adopted.

OCTOBER 16, 2019

ADDENDUM MATERIAL 2

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS ON BEHALF OF THE CITY, UP TO $50,000.00, FOR THE FAREWELL SYMPHONY EVENT IN HONOR OF ISRAEL CONSUL GENERAL, LIOR HAIAT, WHICH WILL BE HELD ON NOVEMBER 6, 2019, AT THE NEW WORLD SYMPHONY CONCERT HALL, AND FURTHER AUTHORIZING THE CITY MANAGER TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.

Office of the City Attorney/Mayor Dan Gelber/Addendum added on 10/14/2019

ACTION: Resolution 2019-31045 adopted.

OCTOBER 16, 2019

ADDENDUM MATERIAL 2: CORRECTIVE RESOLUTION

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2019-31002, AND FINDING THAT A PUBLIC BENEFIT AND PURPOSE EXISTS SUCH THAT THE CITY COMMISSION WISHES TO DECLARE THE 2019 CELEBRITY BEACH SOCCER MATCH BENEFITING BEST BUDDIES EVENT (THE “EVENT”), WHICH WILL BE HELD ON NOVEMBER 23, 2019, IN THE SAND BOWL LOCATED EAST OF THE UNIDAD NORTH BEACH SENIOR CENTER AT 7251 COLLINS AVENUE, AN OFFICIAL “CITY-SPONSORED” EVENT.

Office of the City Attorney/Commissioner Michael Góngora/Addendum added on 10/14/2019

ACTION: Resolution 2019-31044 adopted. Item separated by Vice-Mayor Arriola. Motion made by Commissioner Góngora to approve the item; seconded by Commissioner Samuelian. Voice vote: 7-0.

OCTOBER 16, 2019

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, JOINING MIAMI-DADE COUNTY AND URGING FLORIDA LEGISLATURE TO APPROPRIATE FUNDS FOR SEAWEED REMOVAL ON BEACHES LOCATED IN MIAMI-DADE COUNTY, TO STUDY THE CAUSE OF THE INCREASE IN SARGASSUM SEAWEED, AND DETERMINE ANY POSSIBLE SOLUTIONS TO MINIMIZE ITS IMPACT ON THE BEACHES OF MIAMI-DADE COUNTY AND THE CITY; AND INCORPORATING THIS RESOLUTION AND ANY ITEMS RELATED TO SARGASSUM WEED REMOVAL THAT ARE NOT YET PART OF THE CITY'S CURRENT 2020 STATE LEGISLATIVE PRIORITIES, INTO THE CITY'S 2020 STATE AGENDA./Office of the City Attorney/Sponsored by Commissioner Mark Samuelian and

Co-Sponsored by Commissioner Michael Góngora

ACTION: Resolution 2019-31043 adopted.

OCTOBER 16, 2019

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO TAKE ANY AND ALL ACTION NECESSARY ON BEHALF OF THE CITY OF MIAMI BEACH ("CITY") TO INTERVENE IN THE CASE FLORIDA LEAGUE OF CITIES, INC., ET AL. V. LAUREL M. LEE, ET AL., CASE NO. 2019 CA 001948 (FLA. 2D CIR. CT.), AND TO FURTHER AUTHORIZE THE CITY ATTORNEY TO INITIATE ANY AND ALL ACTION NECESSARY, IN LAW OR EQUITY, WHETHER IN LOCAL, STATE, OR FEDERAL, TO ADDRESS THE DEPLOYMENT OF ADVANCED WIRELESS INFRASTRUCTURE AND SMALL CELL WIRELESS FACILITIES AND TECHNOLOGY (COLLECTIVELY, "SMALL CELL TECHNOLOGY AND INFRASTRUCTURE"), AND THOSE APPROPRIATE EFFORTS TO ELIMINATE PREEMPTION BY THE STATE OF FLORIDA AND, THE REDUCTION OF THE CITY OF MIAMI BEACH'S HOME RULE POWERS RELATING TO SMALL CELL TECHNOLOGY AND INFRASTRUCTURE.

Office of the City Attorney/Commissioner Michael Góngora

ACTION: Resolution 2019-31042 adopted.

OCTOBER 16, 2019

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING FLORIDA MEMBERS OF THE U.S. CONGRESS TO INVESTIGATE AND HELP RESOLVE THE MATTER OF THE UNITED STATES POSTAL SERVICE ("USPS") POLICY THAT PREVENTS USPS FROM DELIVERING MAIL TO CITY OF MIAMI BEACH RESIDENTS RESIDING ON THE LEFT -HAND SIDE OF HIBISCUS ISLAND, AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO FLORIDA SENATORS MARCO RUBIO AND RICK SCOTT, AND U.S. CONGRESSWOMAN DONNA SHALALA.

Office of the City Attorney/Commissioner Mark Samuelian

ACTION: Resolution 2019-31041 adopted.

OCTOBER 16, 2019

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING A CLIMATE EMERGENCY, URGING THE STATE OF FLORIDA AND THE U.S. GOVERNMENT TO DECLARE A CLIMATE EMERGENCY, REQUESTING REGIONAL COLLABORATION ON AN IMMEDIATE JUST TRANSITION AND EMERGENCY MOBILIZATION EFFORT TO RESTORE A SAFE CLIMATE, AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE SPEAKER OF THE U.S. HOUSE OF REPRESENTATIVES, THE MAJORITY LEADER OF THE U.S. SENATE, TO EACH FLORIDA SENATOR AND REPRESENTATIVE IN THE UNITED STATES CONGRESS, TO THE MAYOR AND MEMBERS OF THE COMMISSION OF MIAMI-DADE COUNTY, TO ALL MUNICIPALITIES WITHIN MIAMI-DADE COUNTY, AND TO ALL MEMBERS OF THE SOUTH FLORIDA LEGISLATIVE DELEGATION.

Office of the City Attorney/Mayor Dan Gelber and Co-Sponsored by Commissioner Michael Góngora

ACTION: Resolution 2019-31040 adopted.

OCTOBER 16, 2019

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, EXPRESSING SUPPORT FOR HOUSE OF REPRESENTATIVES BILL, H.R. 2420, AND ITS COMPANION, SENATE BILL, S. 1267, BOTH ENTITLED THE "NATIONAL MUSEUM OF AMERICAN LATINO ACT," WHICH WILL ESTABLISH THE NATIONAL MUSEUM OF THE AMERICAN LATINO IN THE SMITHSONIAN INSTITUTION; URGING THE UNITED STATES CONGRESS TO PASS THESE COMPANION BILLS; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE SPEAKER OF THE U.S. HOUSE OF REPRESENTATIVES, THE MAJORITY LEADER OF THE U.S. SENATE, AND TO EACH FLORIDA SENATOR AND REPRESENTATIVE IN THE UNITED STATES CONGRESS.

Office of the City Attorney/Commissioner Michael Góngora

ACTION: Resolution 2019-31039 adopted.

OCTOBER 16, 2019

SUPPLEMENTAL MATERIAL 1: ADDITIONAL INFORMATION

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOMMENDING THAT THE CITY'S ART IN PUBLIC PLACES PROGRAM ("AIPP") COMMITTEE ALLOCATE A PORTION OF THE AIPP FUNDS APPROPRIATED FROM THE FLAMINGO PARK YOUTH CENTER (PAL FACILITY) G.O. BOND PROJECT, OR OTHER G.O. BOND PROJECTS WITHIN FLAMINGO PARK, FOR THE COMMISSION OF A FLAMINGO-RELATED WORK OF ART TO BE INCORPORATED WITHIN FLAMINGO PARK.

Office of the City Attorney/Commissioner John Elizabeth Alemán and Co-Sponsored by Commissioner Mark Samuelian/Supplemental updated on 10/11/2019

ACTION: Resolution 2019-31038 adopted as amended. Item separated by Commissioner Samuelian. Motion to refer the item made by Commissioner Alemán; seconded by Commissioner Samuelian; Voice vote: 7-0. **Matt Kenny to handle.**

AMENDMENT:

- Include the Flamingo Park Neighborhood Association in the selection process of the new artwork for Flamingo Park.

OCTOBER 16, 2019

SUPPLEMENTAL MATERIAL 3: RESOLUTION

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE CITY OF MIAMI BEACH PARKS AND RECREATION DEPARTMENT RULES, WHICH CURRENTLY PROHIBIT SMOKING TOBACCO PRODUCTS IN ALL CITY PARKS, TO EXTEND SUCH PROHIBITION TO INCLUDE SMOKING NICOTINE VAPORIZERS (E-CIGARETTES) THROUGHOUT THE CITY'S PARKS./Office of the City Attorney/Commissioner John Elizabeth Alemán

ACTION: Resolution 2019-31037 adopted.

OCTOBER 16, 2019

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AS FOLLOWS: 1) THE PROPOSED CONCEPT PLAN RECOMMENDED IN THE CHASE AVENUE AND 34TH STREET FROM ALTON ROAD TO PRAIRIE AVENUE PEDESTRIAN AND BICYCLE FEASIBILITY STUDY, EXCLUDING THE LANDSCAPED TRELLIS STRUCTURES; 2) THE PROPOSED PEDESTRIAN AND BICYCLE IMPROVEMENTS AT THE ALTON ROAD AND NORTH BAY ROAD INTERSECTION; AND 3) ADDITIONAL TRAFFIC CALMING REQUESTED BY MEMBERS OF THE COMMUNITY: A. EVALUATING AS A FIRST PRIORITY THE TRIANGULAR CIRCULATION CONCEPTS PROPOSED BY THE COMMUNITY FOR THE INTERSECTION OF CHASE AVENUE AND 34TH STREET DURING THE DESIGN PHASE OF THE PROJECT; B. EVALUATING A TRAFFIC CIRCLE AT THE INTERSECTION OF 24TH STREET AND PRAIRIE AVENUE; AND C. EVALUATING A TEMPORARY TRAFFIC CIRCLE AT THE INTERSECTION OF 34TH STREET AND SHERIDAN AVENUE AS A DEMONSTRATION PROJECT WHILE A PERMANENT TRAFFIC CIRCLE IS DESIGNED AND PERMITTED.

Transportation/Sponsored by Commissioner Michael Góngora

ACTION: Resolution 2019-31036 adopted.

OCTOBER 16, 2019

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 20, 2019 MEETING, AND APPROVING THE CITY'S SPONSORSHIP OF THE WOLFSONIAN-FIU'S NOVEMBER 14, 2019 BLOCK PARTY HONORING MITCHELL WOLFSON, JR.'S 80TH BIRTHDAY (THE "EVENT"), CONSISTING OF A CASH SPONSORSHIP TO THE WOLFSONIAN-FIU IN SUPPORT OF THE EVENT, IN THE TOTAL AMOUNT OF $25,000./Tourism and Culture/Sponsored by Commissioner Malakoff

ACTION: Resolution 2019-31035 adopted.

OCTOBER 16, 2019

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE LETTER AGREEMENT WITH THE FRIENDS OF THE BASS MUSEUM OF ART, INC., (THE FRIENDS) IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, TO MEMORIALIZE THE PARTIES' RESPECTIVE OBLIGATIONS WITH REGARD TO CERTAIN MANAGEMENT AND OPERATION RESPONSIBILITIES OF THE MUSEUM THROUGH SEPTEMBER 30, 2020; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL LETTER AGREEMENT WITH THE FRIENDS./Tourism and Culture
Sponsored by Commissioner Joy Malakoff
ACTION: Resolution 2019-31034 adopted.

OCTOBER 16, 2019

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 20, 2019 MEETING, AND APPROVING THE CITY'S SPONSORSHIP OF "SALSA A LA PLAYA" EVENT, ORGANIZED BY SALSA A LA PLAYA, INC. (THE "EVENT"), CONSISTING OF A CASH SPONSORSHIP IN AN AMOUNT NOT TO EXCEED $5,000, WITH SUCH FUNDS TO BE APPLIED TO COVER OR REDUCE THE APPLICABLE VENUE RENTAL FEES FOR THE EVENT AT A VENUE LOCATED WITHIN THE CITY OF MIAMI BEACH./Tourism and Culture/Commissioner Michael Góngora
ACTION: Resolution 2019-31033 adopted

OCTOBER 16, 2019

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 20, 2019 MEETING, AND APPROVING THE CITY'S SPONSORSHIP OF THE 2019 CIRCUIT FESTIVAL MIAMI EVENT, ORGANIZED BY URGE MIAMI LLC (THE "EVENT"), TO BE HELD ON THE LUMMUS PARK BEACHFRONT, EAST OF THE DUNES, BETWEEN 12TH STREET AND 13TH STREET, ON SUNDAY, DECEMBER 1 2019, WITH CITY'S SPONSORSHIP CONTRIBUTION CONSISTING OF SPECIAL EVENT PERMIT FEE WAIVERS IN SUPPORT OF THE EVENT, IN AN AMOUNT NOT TO EXCEED $13,396.10./Tourism and Culture/Sponsored by Commissioner Góngora
ACTION: Resolution 2019-31032 adopted.

OCTOBER 16, 2019

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 20, 2019

MEETING, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A LEASE AGREEMENT BETWEEN THE CITY AND NEW WORLD SYMPHONY, INC. (NWS), FOR AN ANNUAL RENT OF $1, HAVING AN INITIAL TERM OF FIVE (5) YEARS, WITH ONE (1) FOUR YEAR RENEWAL TERM, SUBJECT TO TERMINATION BY THE CITY, AT ITS CONVENIENCE, UPON PROVIDING NWS WITH ONE (1) YEAR PRIOR WRITTEN NOTICE; SAID AGREEMENT PROVIDING FOR THE CONSTRUCTION, BY THE CITY, OF A STORAGE FACILITY ENCOMPASSING 3 STANDARD PARKING SPACES AND 1 ADA PARKING SPACE, ON THE GROUND FLOOR OF THE "PENN GARAGE", LOCATED AT 1661 PENNSYLVANIA AVENUE, FOR THE STORAGE OF THE LED SCREENS THAT ARE PART OF THE AUDIO VISUAL EXPANSION PROJECT (PROJECT) AT SOUNDSCAPE PARK, WITH THE CONSTRUCTION PROJECT TO BE FUNDED BY THE CITY FROM PREVIOUSLY APPROPRIATED PROJECT FUNDS, IN AN AMOUNT NOT TO EXCEED $175,000.00; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT.
Tourism and Culture
ACTION: Item deferred to the October 30, 2019 Commission Meeting. Lilia Cardillo to place on the Commission Agenda, if received.

OCTOBER 16, 2019

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2019-209-ND, FOR RESILIENCY CODE CONSULTANT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PERKINS & WILL ARCHITECTS INC., AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH PERKINS & WILL ARCHITECTS INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH AECOM TECHNICAL SERVICES, INC., AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH AECOM TECHNICAL SERVICES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH DPZ CODESIGN, LLC, AS THE THIRD RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION./Planning/Procurement
ACTION: Resolution 2019-31031 adopted.

OCTOBER 16, 2019

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 20, 2019 MEETING TO ENTER INTO AN AGREEMENT WITH FARAH SERVICE FOR ADDITIONAL PLACEMENT OF VARIOUS URBAN SPORTS EQUIPMENT ("USE") AT THE FOLLOWING LOCATIONS, INCLUDING, BUT NOT LIMITED TO, ALLISON

PARK, INDIAN BEACH PARK, 35TH STREET ALONG THE BEACH WALK, FLAMINGO PARK, NORTH END OF LUMMUS PARK, PALM ISLAND PARK, POLO PARK, NORMANDY ISLE PARK, NORTH SHORE PARK, TATUM PARK, AND ALTOS DEL MAR PARK, WITH SPONSORSHIP ADVERTISING SUBJECT TO CITY COMMISSION APPROVAL./Parks and Recreation

ACTION: Resolution 2019-31030 adopted as amended. Item separated by Commissioner Alemán. Motion made by Commissioner Góngora to approve the item as amended; seconded by Commissioner Malakoff. Voice vote: 7-0.

AMENDMENTS:

- Inform the Parks and Recreational Facilities Board of the installation locations of the sports equipment; and
- Parks and Recreational Facilities Board to have oversight of the sports equipment program as it expands.

OCTOBER 16, 2019

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 3 TO THE ONE YEAR PILOT AGREEMENT WITH VAN DAALEN TENNIS, LLC (CONTRACTOR) TO PROVIDE TENNIS PROGRAMMING AT THE MIAMI BEACH TENNIS CENTER (CENTER), DATED AUGUST 30, 2017; SAID AMENDMENT, IN MATERIAL PART: (1) FIXING THE EXPIRATION DATE OF THE INITIAL TERM OF THE AGREEMENT AS SEPTEMBER 30, 2020, AND INCLUDING TWO (2) SUCCESSIVE ONE (1) YEAR RENEWAL TERMS, AT THE CITY'S OPTION; (3) SHIFTING THE RESPONSIBILITIES AND COSTS ASSOCIATED WITH THE OPERATION OF THE CENTER FROM THE CITY TO CONTRACTOR; (4) CHANGING THE FINANCIAL TERMS TO PROVIDE FOR PAYMENT TO THE CITY OF: (I) A MINIMUM MONTHLY GUARANTEE PAYMENT OF $3,500 FOR THE ONE-YEAR PERIOD COMMENCING ON JANUARY 1, 2020 (YEAR ONE), WITH THE MINIMUM MONTHLY GUARANTEE INCREASING BY $500 FOR EACH APPROVED RENEWAL TERM, PLUS (II) A MONTHLY PAYMENT EQUAL TO 5% OF THE GROSS REVENUES, WHICH BECOMES PAYABLE ONCE THE TOTAL CUMULATIVE GROSS REVENUES FOR THE CONTRACT YEAR EXCEEDS $700,000, WITH THE GROSS REVENUE ACCRUAL RESETTING AT THE BEGINNING OF EACH SUBSEQUENT CONTRACT YEAR; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT./Parks and Recreation

ACTION: Resolution 2019-31029 adopted.

OCTOBER 16, 2019

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 4 TO THE AGREEMENT BETWEEN THE CITY AND SKIDATA, INC. (CONTRACTOR) FOR THE DESIGN, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF A PARKING GARAGE GATED REVENUE CONTROL SYSTEM (ITN 2014-170-SW) FOR THE CITY'S PARKING GARAGES; SAID AMENDMENT EXPANDING THE SCOPE OF THE AGREEMENT TO INCLUDE THE PURCHASE AND INSTALLATION OF LICENSE PLATE RECOGNITION CAMERAS AT ALL GARAGE ENTRANCES AND EXITS IN AN AMOUNT NOT TO EXCEED $722,000, PLUS MAINTENANCE IN THE AMOUNT OF $205,632 FOR THE EXISTING TEN (10) GARAGES FOR A PERIOD OF SIX (6) YEARS; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT; AND FURTHER APPROVING, RETROACTIVELY, AMENDMENT NO. 2 TO THE AGREEMENT; SAID AMENDMENT AUTHORIZING THE ADMINISTRATION TO PURCHASE REPLACEMENT PARTS AND LABOR ASSOCIATED WITH CONSUMABLE$ AND REPAIRS NOT COVERED UNDER THE MAINTENANCE AGREEMENT WITH CONTRACTOR, ON AN AS NEEDED BASIS, DURING THE TERM OF THE AGREEMENT./Parking
ACTION: Resolution 2019-31028 adopted.

OCTOBER 16, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ADDITION OF MUNICIPAL PARKING LOT P24, LOCATED AT 1671 WEST AVENUE, TO THE PARKING AREAS HONORED IN RESIDENTIAL PARKING ZONE 12/UPPER WEST AVENUE./Parking/Mayor Dan Gelber
ACTION: Resolution 2019-31027 adopted.

OCTOBER 16, 2019

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY A 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A CONCESSION AGREEMENT, BETWEEN THE CITY AND TESLA, INC, TO INSTALL, OPERATE AND MAINTAIN SELF-SERVICE ELECTRIC VEHICLE SUPERCHARGER STATIONS AT CERTAIN CITY MUNICIPAL PARKING FACILITIES FOR A TERM OF NINE (9) YEARS; AND FURTHER, UPON APPROVAL BY THE CITY ATTORNEY, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT.
Parking/Deferred from October 17, 2018 - C7 E
ACTION: Resolution 2019-31026 adopted.

OCTOBER 16, 2019

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AMENDMENT NO. 2 TO THE CONCESSION AGREEMENT BETWEEN THE CITY AND BLINK NETWORK, LLC, FOR A SELF-SERVING ELECTRIC VEHICLE (EV) CHARGING STATION SERVICES PROGRAM FOR THE CITY'S PARKING FACILITIES; SAID AMENDMENT NO. 2 EXPANDING THE SCOPE OF THE AGREEMENT TO ADD THE SUNSET HARBOR GARAGE (G10) TO THE PROGRAM; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT NO. 2.

Parking

ACTION: Resolution 2019-31025 adopted.

OCTOBER 16, 2019

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE ACCEPTANCE OF DONATIONS AND SPONSORSHIPS FROM FITNESS BY FERNANDO, LLC, ROYLES GOURMET CATERING, LLC, DESTINATION BRANDS INTERNATIONAL, LLC, AND THE COCA-COLA COMPANY, IN THE TOTAL AMOUNT OF $4,500.00, FOR THE CITY'S ANNUAL FAMILY SERVICE DAY EVENT HELD ON SEPTEMBER 21, 2019, AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPROPRIATE SUCH SPONSORSHIP FUNDS AND DONATIONS TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES IN FURTHERANCE OF AND CONSISTENT WITH THE EVENT.

Marketing and Communications

ACTION: Resolution 2019-31024 adopted.

OCTOBER 16, 2019

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE ACCEPTANCE OF DONATIONS AND SPONSORSHIPS FROM BOUCHER BROTHERS, INC., BEACH TOWING, INC., TREMONT TOWING, INC., LUXURIOUS LIVING REALTY, INC., VICTOR PULIDO, AND 8701 COLLINS DEVELOPMENT, LLC, IN THE TOTAL AMOUNT OF $4,000.00, FOR THE CITY'S 2019 HISPANIC HERITAGE MONTH ACTIVITIES, AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPROPRIATE SUCH SPONSORSHIP FUNDS AND DONATIONS TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES IN FURTHERANCE OF AND CONSISTENT WITH THE EVENT.

Marketing and Communications

ACTION: Resolution 2019-31023 adopted.

OCTOBER 16, 2019

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ACCEPTING THE FORMALIZED EXTERNAL COMMUNICATIONS PLAN, WHICH WILL SERVE AS A RESOURCE

FOR CITY EMPLOYEES TO COMMUNICATE AND ENGAGE WITH MIAMI BEACH RESIDENTS ON GOVERNMENT RESILIENT INFRASTRUCTURE INITIATIVES.
Marketing and Communications/Commissioner John Elizabeth Alemán
ACTION: Resolution 2019-31022 adopted. Item separated by Commissioner Samuelian. Motion to approve the item made by Commissioner Alemán; seconded by Commissioner Samuelian; Voice vote: 7-0.

OCTOBER 16, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 1 TO THE CURRENT AGREEMENT WITH CORVEL ENTERPRISE COMP, INC., PURSUANT TO RFP 2014-302-SW FOR CLAIMS ADMINISTRATION SERVICES BY A THIRD-PARTY ADMINISTRATOR FOR WORKER'S COMPENSATION AND GENERAL LIABILITY, EXTENDING THE AGREEMENT FOR AN ADDITIONAL TWO (2) YEARS, AT THE CURRENT ANNUAL ADMINISTRATION COST OF $163,108, PLUS ANNUAL COST ESCALATION NOT TO EXCEED THE APPLICABLE CPI INCREASE OR 3%, WHICHEVER IS LESS.
Human Resources/Procurement (Title updated 12.11.19)
ACTION: Resolution 2019-31021 adopted.

OCTOBER 16, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2019-098-KB, PHASE II, FOR THE DEVELOPMENT OF THE BARCLAY WORKFORCE HOUSING PROJECT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS FOR A DEVELOPMENT AND GROUND LEASE AGREEMENT WITH ATLANTIC PACIFIC COMMUNITIES, LLC, WITH THE FINAL MATERIAL TERMS FOR THE PROJECT SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Housing and Community Services/Procurement
ACTION: Resolution 2019-31020 adopted.

OCTOBER 16, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT THE SEPTEMBER 20, 2019 MEETING, TO APPROVE FUNDS IN THE AMOUNT OF $35,000 TO AYUDA, INC. FOR A PILOT PROGRAM TO PROVIDE CHILDCARE SUBSIDIES TO LOW-INCOME NORTH BEACH RESIDENTS WITH CHILDREN WHOSE PARENTS ARE SEEKING EMPLOYMENT.
Housing and Community Services/Vice-Mayor Ricky Arriola
ACTION: Resolution 2019-31019 adopted.

OCTOBER 16, 2019

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM ROADYS, OF AN AUTOMATED BICYCLE AND PEDESTRIAN COUNTER ("COUNTER") VALUED AT APPROXIMATELY $7,500, TO BE INSTALLED AND MAINTAINED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), TO MONITOR THE VOLUME OF BICYCLISTS AND PEDESTRIANS TRAVELING ALONG THE CITY'S MIDDLE BEACH RECREATIONAL CORRIDOR; AND, FURTHER, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FDOT FOR THE INSTALLATION AND MAINTENANCE OF THE COUNTER, AND FOR DATA SHARING PURPOSES, AT NO COST TO THE CITY./Environment and Sustainability/Mayor Dan Gelber
ACTION: Resolution 2019-31018 adopted

OCTOBER 16, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY AND RESILIENCY COMMITTEE, AND AMENDING THE RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS, BY REQUIRING ALL BEACHFRONT CONCESSIONAIRES AND THEIR THIRD PARTY CONCESSION OPERATORS TO UTILIZE 100% REUSABLE WARES IN CONNECTION WITH THEIR BEACHFRONT CONCESSION OPERATIONS; AND APPROVING THE FIFTH AMENDED AND RESTATED RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS, INCORPORATING THIS AMENDMENT, WITH AN EFFECTIVE DATE OF OCTOBER 16, 2020; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SUBMIT THE PROPOSED RULES AND REGULATIONS TO THE STATE OF FLORIDA FOR APPROVAL PRIOR TO IMPLEMENTATION; PROVIDED, HOWEVER, THAT SHOULD THE STATE MAKE MATERIAL CHANGES TO THE PROPOSED FORM OF THE RULES AND REGULATIONS, THE ADMINISTRATION WILL RESUBMIT THE RULES AND REGULATIONS TO THE CITY COMMISSION FOR APPROVAL.
Environment and Sustainability/Co-Sponsored by Commissioner Micky Steinberg
ACTION: Resolution 2019-31017 adopted.

OCTOBER 16, 2019

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES DEPARTMENT OF COMMERCE TO RECONSIDER ITS DECISION AND KEEP THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION ("NOAA") MARINE PROTECTED AREA ("MPA") FEDERAL ADVISORY COMMITTEE INTO FISCAL YEAR 2020, AND TO SUPPORT ITS WORK TO STRENGTHEN THE NATION'S MPA SYSTEM, FOR THE BENEFIT OF CURRENT AND FUTURE GENERATIONS./Environment and Sustainability/Vice-Mayor Ricky Arriola
ACTION: Resolution 2019-31016 adopted.

OCTOBER 16, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A NEW ROOFTOP LEASE AGREEMENT BETWEEN THE CITY (TENANT) AND FIFTY SIX SIXTY COLLINS AVE

CONDOMINIUM, INC. (LANDLORD), FOR THE USE OF INDOOR SPACE AND ROOFTOP AREAS, AT THE BUILDING LOCATED AT 5660 COLLINS AVENUE, IN CONNECTION WITH THE USE AND OPERATION OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT, FOR A TERM OF TWENTY (20) YEARS, WITH THE POSSIBILITY OF EXTENDING FOR FOUR (4) ADDITIONAL FIVE (5) YEAR RENEWAL TERMS, FOR AN INITIAL ANNUAL RENT OF $35,000, SUBJECT TO ANNUAL RENT ESCALATIONS OF THREE PERCENT (3%) THEREAFTER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE AGREEMENT./Economic Development
ACTION: Resolution 2019-31015 adopted.

OCTOBER 16, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2018-30259 EXPANDING THE SCOPE OF AFTERSCHOOL ACTIVITIES CURRENTLY FUNDED BY THE CITY, IN THE ANNUAL AMOUNT OF $60,000, TO INCLUDE MIAMI BEACH SENIOR HIGH SCHOOL AS A PARTICIPATING SCHOOL./Organizational Development and Performance Initiatives
Mayor Dan Gelber
ACTION: Resolution 2019-31014 adopted.

OCTOBER 16, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO SUPPORT THE MIAMI-DADE COUNTY PUBLIC SCHOOLS ("MDCPS") 2020 STATE LEGISLATIVE PRIORITIES, AND INCORPORATING THE MDCPS 2020 STATE LEGISLATIVE PRIORITIES TO THE CITY'S 2020 STATE AGENDA./Organizational Development and Performance Initiatives
Commissioner Micky Steinberg
ACTION: Resolution 2019-31013 adopted.

OCTOBER 16, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING JOHN ELIZABETH ALEMÁN, GROUP VI, AS VICE-MAYOR, FOR A TERM COMMENCING ON NOVEMBER 1, 2019 AND TERMINATING ON NOVEMBER 12, 2019, OR IF A RUNOFF ELECTION IS HELD, TERMINATING ON NOVEMBER 25, 2019.
Office of the City Clerk
ACTION: Resolution 2019-31012 adopted.

OCTOBER 16, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE ARCHITECTURAL AND ENGINEERING (A/E) DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND CALVIN, GIORDANO AND ASSOCIATES, (CGA) FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES ASSOCIATED WITH THE PREPARATION OF AN ARBORIST REPORT, REDESIGN OF THE MAIN PATHWAY, AND PREPARATION OF SELECT RENDERINGS, FOR THE NORTH BEACH OCEANSIDE PARK PROJECT, IN THE

NEGOTIATED NOT-TO-EXCEED AMOUNT OF $129,893, WITH PREVIOUSLY APPROPRIATED FUNDING./Capital Improvement Projects
ACTION: Resolution 2019-31011 adopted.

OCTOBER 16, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) VOLUNTEER FLORIDA, FY 2019-2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT, CERT/CITIZEN CORPS PROGRAM, FOR FUNDING IN THE APPROXIMATE AMOUNT OF $5,000; 2) FLORIDA DEPARTMENT OF LAW ENFORCEMENT, OFFICE OF CRIMINAL JUSTICE FY 2019-2020 IDENTIFY THEFT AND FRAUD GRANT PROGRAM, IN THE APPROXIMATE AMOUNT $10,000; 3) FLORIDA DEPARTMENT OF TRANSPORTATION, LOCALLY FUNDED AGREEMENT, IN THE APPROXIMATE AMOUNT OF $20,000; AND, 4) MIAMI-DADE COUNTY, EMERGENCY MEDICAL SERVICES GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $10,000./Grants Management
ACTION: Resolution 2019-31010 adopted.

SEPTEMBER 25, 2019

RDA 2. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) ADOPTING AND APPROPRIATING THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2020 AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2020 - 2024. Office of Management and Budget
ACTION: RDA Resolution No. 646-2019 adopted. Motion made by Board Member Alemán to approve the RDA Resolution; seconded by Board Member Malakoff; Voice vote: 7-0. Absent: County Commissioner Higgins.

SEPTEMBER 25, 2019

RDA 1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, ADOPTING THE FINAL OPERATING BUDGETS FOR THE CITY CENTER REDEVELOPMENT AREA, THE ANCHOR SHOPS AND PARKING GARAGE, AND THE PENNSYLVANIA AVENUE SHOPS AND PARKING GARAGE FOR FISCAL YEAR 2020.
Office of Management and Budget
ACTION: RDA Resolution No. 645-2019 adopted. Motion made by Board Member Malakoff to approve the RDA Resolution; seconded by Board Member Alemán; Voice vote: 7-0. Absent: County Commissioner Higgins.

SEPTEMBER 25, 2019

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING UNITED STATES SENATE BILL, S. 2460, WHICH

WOULD AMEND SECTION 935 OF THE WATER RESOURCES DEVELOPMENT ACT OF 1986 TO FACILITATE THE USE OF FOREIGN OFFSHORE SAND IN BEACH NOURISHMENT PROJECTS; URGING THE UNITED STATES CONGRESS TO EXPEDITE AND FUND THE STUDY TO ALLOW FOREIGN SAND TO BE USED IN BEACH NOURISHMENT PROJECTS IN MIAMI-DADE COUNTY; AND, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MEMBERS OF THE FLORIDA CONGRESSIONAL DELEGATION, THE SECRETARY OF THE ARMY, THE GOVERNOR OF FLORIDA, AND THE LOCAL AND COUNTY MAYORS OF COASTAL COMMUNITIES THROUGHOUT MIAMI-DADE, BROWARD, MONROE, PALM BEACH, MARTIN, AND ST. LUCIE COUNTIES.

ACTION: Resolution 2019-31009 adopted. Motion made by Commissioner Malakoff to approve the After-the-Fact Resolution; seconded by Commissioner Steinberg; Voice vote: 7-0.

SEPTEMBER 25, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FINAL NEGOTIATED MATERIAL TERMS OF THE AGREEMENT WITH AXON ENTERPRISE, INC., PURSUANT TO RESOLUTION 2019-30884, FOR THE PURCHASE OF OFFICER SAFETY PLAN SUBSCRIPTIONS INCLUDING: BODY-WORN CAMERAS, CONDUCTED ELECTRICAL WEAPONS, A VIDEO EVIDENCE MANAGEMENT AND DISTRIBUTION PLATFORM, INTERVIEW ROOM HARDWARE AND SOFTWARE, AND RELATED PRODUCTS AND SERVICES FROM AXON ENTERPRISE, INC., AS SET FORTH IN EXHIBIT "A" TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO FINALIZE THE AGREEMENT WITH AXON ENTERPRISE, INC., INCORPORATING THE TERMS NEGOTIATED HEREIN; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT WITH AXON ENTERPRISE, INC. Police

Addendum added on 9/24/2019

ACTION: Resolution 2019-31008 adopted. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

SEPTEMBER 25, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FINAL CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2020 - 2024 AND ADOPTING THE CITY OF MIAMI BEACH FINAL CAPITAL BUDGET FOR FISCAL YEAR 2020.

5:03 p.m. Second Reading Public Hearing Office of Management and Budget

First Reading PH September 11, 2019 – R7 I

ACTION: Resolution 2019-31007 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice vote: 7-0.

SEPTEMBER 25, 2019

R7 D A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY

SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR 2020.

5:02 p.m. Second Reading Public Hearing

Office of Management and Budget First Reading PH September 11, 2019 – R7 H

ACTION: Resolution 2019-31006 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

SEPTEMBER 25, 2019

R7 C A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL AD VALOREM MILLAGE RATE OF 0.8161 MILLS FOR FISCAL YEAR 2020 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS FOUR AND FIVE TENTHS PERCENT (4.5%) MORE THAN THE "ROLLED-BACK" RATE OF 0.7810 MILLS.

5:02 p.m. Second Reading Public Hearing

Office of Management and Budget First Reading PH September 11, 2019 - R7 G

ACTION: Resolution 2019-31005 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

SEPTEMBER 25, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING FINAL BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2020.

5:01 p.m. Second Reading Public Hearing

Office of Management and Budget First Reading PH September 11, 2019 - R7 F

ACTION: Resolution 2019-31004 adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán as amended to approve the Resolution; seconded by Vice-Mayor Arriola; Voice vote: 7-0.

SEPTEMBER 25, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE FINAL AD VALOREM MILLAGE OF 5.7288 MILLS FOR FISCAL YEAR 2020 FOR GENERAL OPERATING PURPOSES, WHICH IS THREE AND TWO TENTHS PERCENT (3.2%) MORE THAN THE "ROLLED-BACK RATE OF 5.5522 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.2933 MILLS.

5:01 p.m. Second Reading Public Hearing

Office of Management and Budget First Reading PH September 11, 2019 - R7 E

ACTION: Resolution 2019-31003 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

SEPTEMBER 25, 2019

ADDENDUM MATERIAL 1

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 17, 2019 MEETING, AND WAIVING THE SPECIAL EVENT PERMIT FEES FOR THE 2019 CELEBRITY BEACH SOCCER MATCH BENEFITING BEST BUDDIES INTERNATIONAL, TO BE HELD ON NOVEMBER 23, 2019, IN THE SAND BOWL LOCATED EAST OF THE UNIDAD NORTH BEACH SENIOR CENTER AT 7251 COLLINS AVENUE, IN THE AMOUNT NOT TO EXCEED $20,226.49.

Tourism and Culture Sponsored by Commissioner Michael Góngora

Addendum added on 9/24/2019

ACTION: Resolution 2019-31002.

SEPTEMBER 25, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH TEAM CONTRACTING INC., IN THE AMOUNT OF $529,782.07, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF $52,978.21, FOR A TOTAL AMOUNT OF $641,036.30; WITH PREVIOUSLY APPROPRIATED FUNDING, FOR THE BUILDING INTERIOR PROJECT AT THE CITY'S SANITATION AND FLEET FACILITIES LOCATED AT 140 MACARTHUR CAUSEWAY, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES, FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA).

Property Management

ACTION: Resolution 2019-31001.

SEPTEMBER 25, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 8 TO THE AGREEMENT DATED MAY 8, 2014, BETWEEN THE CITY AND LIMOUSINES OF SOUTH FLORIDA (LSF), INC, FOR TURN-KEY OPERATIONS AND MAINTENANCE SERVICES OF A MUNICIPAL TROLLEY SYSTEM FOR THE CITY OF MIAMI BEACH; SAID AMENDMENT ADDING, AT NO ADDITIONAL COST TO THE CITY, ONE (1) USED 2006 HIGH-FLOOR TROLLEY VEHICLE TO THE CITY'S FLEET, TO BE USED SOLELY AS A SPARE; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT.

Transportation and Mobility

ACTION: Resolution 2019-31000.

SEPTEMBER 25, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 2 TO THE CONSTRUCTION CONTRACT IQC WORK ORDER NO. 061034.02 BETWEEN THE CITY OF MIAMI BEACH, FLORIDA,

AND TEAM CONTRACTING, INC., FOR THE ADDITIONAL STRUCTURAL SPALLING REPAIRS, REMOVAL OF CORROSIVE METAL MEMBERS, AND SEALING OF THE NORTHERN MOST DOCKS, FOR THE PURPOSE OF COMPLETING THE MAURICE GIBB MEMORIAL PARK CONCRETE DOCKS "PURDY BOAT RAMPS" REPAIRS, IN AN AMOUNT NOT TO EXCEED OF $10,214.29, WITH PREVIOUSLY APPROPRIATED FUNDS IN THE CURRENT FISCAL YEAR BUDGET.
Property Management
ACTION: Resolution 2019-30999 adopted.

SEPTEMBER 25, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A NON-EXCLUSIVE UTILITY EASEMENT, IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "1," IN FAVOR OF FLORIDA POWER AND LIGHT (FPL), OF APPROXIMATELY 9,831 SQUARE FEET; SAID EASEMENT LYING WITHIN A PORTION OF SECTION 34, TOWNSHIP 53 SOUTH, RANGE 42 EAST, OF MIAMI-DADE COUNTY, FOR THE INSTALLATION OF AN ELECTRICAL DUCT BANK AND ASSOCIATED EQUIPMENT, IN ORDER TO SERVE THE NEW PARK WHICH WILL BE DEVELOPED BETWEEN CONVENTION CENTER DRIVE AND MERIDIAN AVENUE, AND BETWEEN 18 STREET AND 19 STREET.
Capital Improvement Projects
ACTION: Resolution 2019-30998 adopted.

SEPTEMBER 11, 2019

R9 K DISCUSSION TO CONTINUE THE MID-BEACH FREEBEE ON-DEMAND TRANSIT SERVICE.
AFTER THE FACT RESOLUTION:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AMENDMENT NO. 1 TO THE EXISTING AGREEMENT WITH FREEFBEE, LLC D/B/A FREEBEE TO INCLUDE THE FOLLOWING PROVISIONS: (I) EXTENDING THE CURRENT PILOT PROGRAM THROUGH OCTOBER 31, 2019; (II) ADDING TWO (2) MORE VEHICLES IN SERVICE FOR THE REMAINING TERM OF THE PILOT PROGRAM; AND (III) PRERMITTING ADVERTISEMENT ON THE VEHICLES TO OFFSET SOME OF THE OPERATING COSTS TO THE CITY THROUGH THE END OF THE PILOT PROGRAM; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS. Commissioner John Elizabeth Alemán
ACTION: After-the-fact Resolution 2019-30997 adopted. Discussion held. Item referred. Motion made by Commissioner Alemán with direction (see below), seconded by Vice-Mayor Arriola. Voice vote: 6-1; Opposed: Commissioner Góngora.
DIRECTION:

- Extend pilot program until October

- Increase Freebee to two vehicles with advertisement to offset the costs

- Analyze at the Finance and Citywide Projects Committee to see if they should move forward

- Notify members of the 41st Street Committee

SEPTEMBER 11, 2019

8:44:19 p.m.

R7 W 2 **AFTER-THE-FACT RESOLUTION:**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO EXPAND THE PROPERTY ASSESSED CLEAN ENERGY ("PACE") PROGRAM TO PROVIDE FINANCIAL ASSISTANCE FOR PROPERTY OWNERS TO RAISE, REINFORCE, AND/OR REPLACE EXISTING SEAWALLS IN THE STATE OF FLORIDA. ACTION: **Resolution 2019-30996 adopted by acclamation.** All members present.

Mayor Gelber agreed to an after-the-fact Resolution relating to seawalls.

SEPTEMBER 11, 2019

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ATTORNEY TO APPEAR AS AMICUS CURIAE AND FILE A BRIEF IN SUPPORT OR JOIN ONTO ANY OTHER SUITABLE BRIEF IN SUPPORT OF THE DEFERRED ACTION FOR CHILDHOOD ARRIVALS ("DACA") LAWSUITS PENDING BEFORE THE UNITED STATES SUPREME COURT.

Office of the City Attorney Sponsored by Mayor Dan Gelber Addendum added on 9/10/2019

ACTION: Resolution 2019-30995 adopted.

SEPTEMBER 11, 2019

R9 W DISCUSSION REGARDING 5G POLES NEXT TO SOUTH POINTE ELEMENTARY, REBECCA TOWERS, AND HEBREW ACADEMY. Commissioner Michael Góngora

ACTION: Discussion held. **After-the-fact Resolution 2019-30994 approved**. Motion made by Commissioner Steinberg to approved after-the-fact Resolution; seconded by Commissioner Góngora. Voice vote: 7-0.

AFTER THE FACT RESOLUTION

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO REPEAL STATE STATUTORY PROVISIONS PREEMPTING THE LOCAL REGULATION OF SMALL WIRELESS FACILITIES LOCATED ON PUBLIC RIGHTS-OF-WAY; AND DIRECTING THE CITY ADMINISTRATION TO CONTACT WIRELESS TELECOMMUNICATION PROVIDERS TO ATTEMPT TO COORDINATE, AND HOLD, A DIALOGUE REGARDING, THE DEPLOYMENT OF SMALL WIRELESS FACILITIES THROUGHOUT THE CITY.

DIRECTION:

- Draft an after-the-fact Resolution encouraging State Legislature to repeal State preemption of Municipalities regulating telecommunication poles
- Reach out to Crown Castle to have a dialogue regarding the 5G poles

SEPTEMBER 11, 2019

R9 U DISCUSSION REGARDING NET NEUTRALITY WRITTEN INTO CITY PROCUREMENT.
Commissioner Michael Góngora
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE, IN PROCURING FOR INTERNET SERVICE PROVIDERS AND BROADBAND SERVICES, TO CONSIDER ONLY CONTRACTING WITH ENTITIES THAT AGREE TO UPHOLD NET NEUTRALITY, OR INSTITUTE REGULATION REQUIRING INTERNET SERVICE PROVIDERS TO TREAT ALL DATA TRAFFIC INDISCRIMINATELY, AND BE RESTRICTED FROM BLOCKING, SLOWING DOWN OR SPEEDING UP THE DELIVERY OF ONLINE CONTENT AT THEIR DISCRETION.
ACTION: After-the-fact Resolution 2019-30993 approved. Motion made by Commissioner Góngora to approve an after-the-fact Resolution; seconded by Commissioner Samuelian. Voice vote: 6-0. Absent: Mayor Gelber.

SEPTEMBER 11, 2019

R9 E COMMITTEE OF THE WHOLE MEETING TO BE HELD DURING LUNCH RECESS OF THE CITY COMMISSION MEETING ON WEDNESDAY, SEPTEMBER 11, 2019, IN THE CITY MANAGER'S LARGE CONFERENCE ROOM, FOURTH FLOOR, CITY HALL TO DISCUSS THE ANNUAL PERFORMANCE EVALUATIONS OF THE CITY ATTORNEY AND THE CITY CLERK.
Office of the Mayor and Commission
ACTION: Committee of the Whole announced and held. **ACTION: Resolution 2019-30991 adopted.** MOTION: City Attorney Raul J. Aguila's financial terms approved unanimously by acclamation. All members present. Approved: 7-0.

AFTER-THE-FACT RESOLUTION 1: - RAUL J. AGUILA
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE CITY ATTORNEY; AND, IN CONSIDERATION AND RECOGNITION OF THE CITY ATTORNEY'S PERFORMANCE DURING CONTRACT YEAR MAY 16, 2018 THROUGH MAY 16, 2019, AMENDING THE CITY ATTORNEY'S EMPLOYMENT AGREEMENT BY APPROVING A: (1) 3% MERIT INCREASE; (2) CAR ALLOWANCE ADJUSTMENT, TO $800 MONTHLY; AND (3) ADDITIONAL COMPENSATION FOR THE CITY ATTORNEY'S SUPPLEMENTAL LIFE, SHORT TERM DISABILITY, AND LONG TERM DISABILITY INSURANCE; WITH ALL SUCH ADJUSTMENTS TO BE RETROACTIVE TO THE CONTRACT ANNIVERSARY DATE.

AFTER-THE-FACT RESOLUTION 2: - RAFAEL E. GRANADO
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE CITY

CLERK; AND, IN CONSIDERATION OF THE CITY CLERK'S EXEMPLARY PERFORMANCE DURING CONTRACT YEAR MAY 1, 2018 THROUGH APRIL 30, 2019, AMENDING THE CITY CLERK'S EMPLOYMENT AGREEMENT OF APRIL 22, 2015, BY GRANTING A SALARY MERIT INCREASE OF THREE PERCENT (3%), EFFECTIVE AS OF AND RETROACTIVE TO MAY 1, 2019; EXTENDING THE CITY CLERK'S EMPLOYMENT AGREEMENT FOR AN ADDITIONAL ONE (1) YEAR, WITH A NEW EXPIRATION DATE OF APRIL 30, 2022; GRANTING AN IRA ACCOUNT IN THE AMOUNT OF $7,000, TO THE EXTENT PERMITTED BY IRS REGULATIONS; IF TERMINATED, THE CITY SHALL PAY THE FULL ANNUAL OF PREMIUMS FOR THE CITY OFFERED GROUP MEDICAL AND GROUP DENTAL PLAN SELECTED BY THE CITY CLERK, FOR HIMSELF AND HIS ELIGIBLE DEPENDENTS, FOR A PERIOD OF ONE-YEAR FOLLOWING THE DATE OF TERMINATION OF THE AGREEMENT; AND IF THE NEWLY CREATED CHARTER POSITION OF INSPECTOR GENERAL RECEIVES A 4% ACCRUAL FACTOR UNDER THE MIAMI BEACH EMPLOYEES RETIREMENT PLAN, THE CITY CLERK WILL RECEIVE THE SAME BENEFIT.

MOTION 1 – Rafael E. Granado

Motion to approve City Clerk Rafael E. Granado's contract extension and financial terms made Commissioner Góngora; seconded by Commissioner Alemán. Voice-vote: 7-0.

ACTION: Resolution 2019-30992 adopted.

SEPTEMBER 11, 2019

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S 2020 STATE AGENDA, AS ATTACHED IN EXHIBIT "A" TO THIS RESOLUTION.

Office of the City Manager

AFTER-THE-FACT RESOLUTION:

ACTION: Resolution 2019-30990 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Malakoff. Voice vote: 6-0; Absent: Commissioner Steinberg.

SEPTEMBER 11, 2019

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE ART IN PUBLIC PLACES COMMITTEE ("AIPP COMMITTEE"), AND APPROVING THE ESTABLISHMENT OF A "LEGACY PROGRAM" BETWEEN THE CITY OF MIAMI BEACH AND ART BASEL MIAMI BEACH, FOR THE SELECTION AND PURCHASE OF ARTWORKS BY MID-CAREER OR ESTABLISHED, INTERNATIONALLY RECOGNIZED ARTISTS WHO ARE REPRESENTED AT THE ANNUAL ART BASEL EXHIBITION AT THE MIAMI BEACH CONVENTION CENTER, WITH ANY SUCH ACQUISITIONS TO BE MADE PURSUANT TO (1) THE RECOMMENDATIONS OF THE AIPP COMMITTEE IN ACCORDANCE WITH THE SELECTION CRITERIA SET FORTH IN THE CITY'S AIPP ORDINANCE AND AIPP GUIDELINES; (2) APPROVAL BY THE CITY COMMISSION, IN ACCORDANCE WITH SECTION 82-612(F) OF THE CITY CODE, AND (3) A PUBLIC VOTE PROCESS (VIA AN ELECTRONIC MEDIUM TO BE DETERMINED BY THE ADMINISTRATION), TO PROVIDE THE PUBLIC WITH THE OPPORTUNITY TO PARTICIPATE IN THE FINAL SELECTION OF THE FINAL ARTWORK(S) THAT WILL BE INCLUDED IN THE CITY OF MIAMI BEACH

ART IN PUBLIC PLACES COLLECTION, AND THEREBY PROMOTE THE PUBLIC'S ENGAGEMENT WITH THE CITY'S AIPP COLLECTION.
Tourism and Culture Mayor Dan Gelber
ACTION: Resolution 2019-30989 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Malakoff. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, AT THE REQUEST OF THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), THE DESIGN APPROACH DEVELOPED BY FDOT FOR THE ALTON ROAD RECONSTRUCTION PROJECT, FROM MICHIGAN AVENUE TO 63RD STREET (THE "PROJECT"), AND REQUEST THAT FDOT CONSIDER THE FOLLOWING MODIFICATIONS: 1) RAISE ALTON ROAD TO A MINIMUM ELEVATION OF 3.7 NAVD, TO MATCH THE CROWN ROAD ELEVATION CRITERIA PREVIOUSLY ADOPTED BY THE CITY COMMISSION, AND ADDRESS THE ASSOCIATED HARMONIZATION OF ADJACENT PRIVATE PROPERTIES THAT WOULD BE REQUIRED AS A RESULT OF THE MINIMUM ELEVATION OF 3.7 NAVD; 2) INCLUDE DESIGNS FOR THE CONSTRUCTION OF UNDERGROUNDING CONDUITS, CITY WATER AND SEWER LINES, AND SHARED STORMWATER PUMP STATIONS AND OUTFALLS, SUBJECT TO NEGOTIATION AND EXECUTION OF A JOINT PROJECT AGREEMENT (JPA) WITH THE CITY; 3) CONTINUE THE COORDINATION WITH THE CITY'S URBAN FORESTER, FOR THE PROTECTION AND RELOCATION OF EXISTING TREES, AND THE INSTALLATION OF ADDITIONAL TREES, AS PART OF THE PROJECT; 4) INCLUDE A DESIGN FOR BICYCLE LANES AND SHARED USE PEDESTRIAN AND BICYCLE PATHS AT VARIOUS SPECIFIED LOCATIONS OF THE PROJECT.
Public Works Supplemental updated on 9/10/2019
ACTION: Resolution 2019-30988 adopted. Heard with Items R9 D and R9 Z. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY AND WADE TRIM INC., PURSUANT TO RFQ NO. 2017-003-KB, FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE 1ST STREET (ALTON ROAD TO WASHINGTON AVENUE) PROJECT, IN THE NOT TO EXCEED AMOUNT OF $618,801, TO 1) DEVELOP A HYDRAULIC MODEL USING THE CITY'S 10-YEAR, 24-HOUR STORM EVENT, 2) INCORPORATE THE RESULTS OF THE HYDRAULIC MODEL AS PART OF THE DESIGN DOCUMENTS FOR THE PROJECT, AND 3) CONTINUE THE COORDINATION EFFORTS FOR THE SELECTION OF THE APPROPRIATE ROADWAY CROSS SECTION AND THE LOCATION OF THE PUMP STATION AND

OUTFALL, FOR A TOTAL PROJECT DESIGN COST OF $1,873,100. Public Works

ACTION: Resolution 2019-30987 adopted. Motion made to adopt the Resolution by Commissioner Alemán, seconded by Mayor Gelber. Voice vote: 6-0; Absent: Commissioner Steinberg.

SEPTEMBER 11, 2019

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 3 TO THE CITY'S AGREEMENT WITH GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT (GLOBAL); SAID AMENDMENT (I) APPROVING A NON-REIMBURSABLE CAPITAL CONTRIBUTION BY GLOBAL, IN THE AMOUNT OF $200,000; (II) APPROVING THE REPURPOSING OF GLOBAL'S CONTRIBUTION TO THE CITY, IN THE AMOUNT OF $15,000 PER YEAR, AND THE ACCUMULATED BALANCE OF GLOBAL'S CONTRIBUTIONS, AS OF SEPTEMBER 30, 2018, IN THE AMOUNT OF $242,750, FOR USE IN CONNECTION WITH AN ANNUAL INTERNSHIP PROGRAM WITH GLOBAL AND THE CITY; (ILL) INCREASING GLOBAL'S MONTHLY IMPRESS AMOUNT FOR THE OPERATION OF THE CONVENTION CENTER FROM $500,000 TO AN AMOUNT NOT TO EXCEED $1,000,000; AND (IV) REMOVING ANY OBSOLETE PROVISIONS OF THE AGREEMENT RELATING TO THE OPERATION OF THE COLONY THEATRE; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT.

Tourism and Culture

ACTION: Resolution 2019-30986 adopted. Motion made to adopt the Resolution by Commissioner Malakoff; seconded by Mayor Gelber. Voice vote: 6-0; Absent: Commissioner Steinberg.

SEPTEMBER 11, 2019

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT PURSUANT TO SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AMENDMENT NO. 3 TO THE CITY'S AGREEMENT WITH SERVICE AMERICA CORPORATION D/B/A CENTERPLATE ("CENTERPLATE") FOR CATERING CONCESSIONS AT THE CITY OF MIAMI BEACH CONVENTION CENTER; SAID AMENDMENT EXPANDING THE SCOPE OF THE AGREEMENT TO INCLUDE THE MANAGEMENT AND OPERATION OF THE FACILITY KNOWN AS THE CARL FISHER CLUBHOUSE, WITHIN COLLINS CANAL PARK, BASED UPON THE ESSENTIAL TERMS SET FORTH IN THIS RESOLUTION; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT. Tourism and Culture

ACTION: Item deferred to the September 25, 2019 Commission Meeting**.** Lilia Cardillo to place on the Commission Agenda, if received.

SEPTEMBER 11, 2019

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2019-093-JC, FOR RED LIGHT VIOLATION CAMERA ENFORCEMENT SYSTEM AND RELATED SUPPORT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH CONDUENT STATE & LOCAL SOLUTIONS, INC., THE TOP-RANKED PROPOSER, AND AMERICAN TRAFFIC SOLUTIONS, INC., DBA VERRA MOBILITY, THE SECOND-RANKED PROPOSER; AND FURTHER, PROVIDING THAT THE FINAL SELECTION OF THE RECOMMENDED PROPOSER AND APPROVAL OF MATERIAL TERMS FOR THE AGREEMENT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Police/Procurement

ACTION: Resolution 2019-30985 adopted. Motion made to adopt the Resolution by Commissioner Malakoff; seconded by Mayor Gelber. Voice vote: 6-1; Opposed: Commissioner Góngora.

SEPTEMBER 11, 2019

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, RELATING TO REQUEST FOR QUALIFICATIONS NO. 2019-085-KB, FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR SABRINA COHEN FOUNDATION ADAPTIVE RECREATION CENTER; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WANNEMACHER JENSEN ARCHITECTS, INC.; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH WANNEMACHER JENSEN ARCHITECTS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SALTZ MICHELSON ARCHITECTS, INC.; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH SALTZ MICHELSON ARCHITECTS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WOLFBERG/ALVAREZ AND PARTNERS, INC.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION, SUBJECT TO AND CONTINGENT UPON CITY'S RECEIPT OF FUNDING PURSUANT TO THE NOVEMBER 2, 2017 AGREEMENT BETWEEN THE CITY AND THE SABRINA COHEN FOUNDATION, INC., APPROVED PURSUANT TO RESOLUTION NO. 2017-30082. Capital Improvement Projects/Procurement

ACTION: Item deferred to the October 16, 2019 Commission Meeting

SEPTEMBER 11, 2019

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING AND AUTHORIZING THE MAYOR AND CITY

CLERK TO EXECUTE AMENDMENT NO. 7 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, TO INCLUDE ADDITIONAL DESIGN SERVICES AND CONSTRUCTION TO ADDRESS THE CITY'S DRAINAGE POLICY PURSUANT TO RESOLUTION NO. 2019-30863, INSTALL ADDITIONAL DRAINS AT PRIVATE PROPERTIES, AND PROVIDE ASSOCIATED HARMONIZATION, IN THE AMOUNT OF $840,000, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF $84,000, FOR THE TOTAL NOT-TO-EXCEED AMOUNT OF $924,000, WHICH AMENDMENT SHALL BE SUBJECT TO THE MAYOR AND CITY COMMISSION'S APPROVAL OF THE FISCAL YEAR 2020 CAPITAL BUDGET PERTAINING TO THIS PROJECT.
Capital Improvement Projects
ACTION: Resolution 2019-30984 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Mayor Gelber. Voice vote; 6-0; Absent: Commissioner Steinberg.

SEPTEMBER 11, 2019

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, PURSUANT TO SECTION 82-587(C)(1) OF THE CITY CODE, THE REQUIRED APPROPRIATION TO THE ART IN PUBLIC PLACES FUND, FOR THE FOLLOWING GENERAL OBLIGATION ("G.O.") BOND PROJECTS: PROJECT NO. 33, STREET TREE MASTER PLAN; PROJECT NO. 34, NEIGHBORHOOD ABOVE GROUND IMPROVEMENT; PROJECT NO. 35, FLAMINGO PARK NEIGHBORHOOD; PROJECT NO. 37, SIDEWALK IMPROVEMENT PROGRAM; PROJECT NO. 38, STREET PAVEMENT PROGRAM; PROJECT NO. 41, LA GORCE NEIGHBORHOOD IMPROVEMENT; PROJECT NO. 44, NORTH SHORE NEIGHBORHOOD IMPROVEMENT; PROJECT NO. 52, LED LIGHTING IN PARKS; AND PROJECT NO. 55, STREET LIGHTING IMPROVEMENTS; AND FURTHER, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY.
Office of the City Attorney Mayor Dan Gelber
ACTION: Resolution 2019-30983 adopted. Item heard in conjunction with R5 F. See action with R5 F. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 6-0; Absent: Commissioner Góngora.

SEPTEMBER 11, 2019

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN EXTENSION OF THE CITY'S EXISTING NON-EXCLUSIVE FRANCHISE WASTE CONTRACTOR AGREEMENTS AND SERVICE AGREEMENT WITH, RESPECTIVELY: 1) WASTE MANAGEMENT INC. OF FLORIDA; AND 2) PROGRESSIVE WASTE SOLUTIONS OF FL, INC., ON A MONTH-TO-MONTH BASIS, COMMENCING ON OCTOBER 1, 2019, FOR A PERIOD NOT-TO-EXCEED SIX (6) MONTHS; AUTHORIZING THE MAYOR AND CITY CLERK

TO EXECUTE AN AMENDMENT TO THE FOREGOING AGREEMENTS WITH EACH OF THE CITY'S FRANCHISE WASTE CONTRACTORS, TO MEMORIALIZE THE FOREGOING EXTENSION AND THE INCREASE OF THE CITY'S FRANCHISE FEE, AS APPROVED BY THE CITY COMMISSION PURSUANT TO RESOLUTION NO. 2019-30981; AND FURTHER, DIRECTING THE ADMINISTRATION TO NEGOTIATE A NEW SERVICE AGREEMENT WITH THE FRANCHISEES, SUBJECT TO FINAL APPROVAL THEREOF BY THE CITY COMMISSION, AT WHICH TIME THE CITY COMMISSION SHALL ALSO DETERMINE WHETHER TO RENEW THE EXISTING FRANCHISE AGREEMENTS FOR THE REMAINDER OF THE RENEWAL TERM PROVIDED IN SECTION 90-230(B) OF THE CITY CODE. **5:05 p.m.** Public Works

ACTION: Resolution 2019-30982 adopted. See related Item R7 L. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING AND THIRTY (30) DAYS' PRIOR NOTICE TO ALL FRANCHISE WASTE CONTRACTORS, AS PROVIDED PURSUANT TO SECTION 90-221 OF THE CITY CODE, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS JULY 26, 2019 MEETING, AND RAISING THE FRANCHISE FEE PAID TO THE CITY BY THE CITY'S FRANCHISE WASTE CONTRACTORS FOR SOLID WASTE COLLECTION AND DISPOSAL, FROM THE CURRENT FRANCHISE FEE OF EIGHTEEN PERCENT (18%) OF THE FRANCHISEE'S MONTHLY GROSS RECEIPTS, TO TWENTY PERCENT (20%) OF THE FRANCHISEE'S TOTAL MONTHLY GROSS RECEIPTS; WITH SUCH INCREASE TO BE EFFECTIVE ON OCTOBER 1, 2019.

5:05 p.m. Public Hearing Public Works

ACTION: Resolution 2019-30981 adopted. Public Hearing held. See related Item R7 M. Motion made to adopt the Resolution by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE PRELIMINARY OPERATING BUDGET FOR THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2020.

Office of Management and Budget

ACTION: Resolution 2019-30980 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Mayor Malakoff. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT ROLL FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT COMMENCING FISCAL YEAR 2020. Office of Management and Budget

ACTION: Resolution 2019-30979 adopted. Motion made to adopt the Resolution by Commissioner Samuelian; seconded by Mayor Gelber. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2020 - 2024 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR FY 2020, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 25, 2019 AT 5:03 P.M. **5:03 p.m. First Reading Public Hearing**

Office of Management and Budget

ACTION: Resolution 2019-30978 adopted on First Reading as amended. Public Hearing held. Motion made to adopt the Resolution on First Reading by Commissioner Alemán to eliminate Project 20621; seconded by Commissioner Góngora. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 H A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE OPERATING BUDGET FOR FISCAL YEAR (FY) 2020, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 25, 2019, AT 5:02 P.M. **5:02 p.m. First Reading Public Hearing**

Office of Management and Budget

ACTION: Resolution 2019-30977 adopted on First Reading. Public Hearing held. Motion made to adopt the Resolution on First Reading by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 G A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 0.8161 MILLS FOR FISCAL YEAR (FY) 2020 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS FOUR AND FIVE TENTHS PERCENT (4.5%) LESS THAN THE "ROLLED-BACK" RATE OF 0.7810 MILLS, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 25, 2019, AT 5:02 P.M. **5:02 p.m. First Reading Public Hearing**

Office of Management and Budget

ACTION: Resolution 2019-30976 adopted on First Reading. Public Hearing held. Motion made to adopt the Resolution on First Reading by Commissioner Alemán; seconded by Commissioner Steinberg. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING TENTATIVE BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR (FY) 2020, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 25, 2019, AT 5:01 P.M. **5:01 p.m. First Reading Public Hearing**
Office of Management and Budget
ACTION: Resolution 2019-30975 adopted on First Reading. Public Hearing held. Motion made to adopt the Resolution on First Reading by Vice-Mayor Arriola; seconded by Commissioner Malakoff. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE TENTATIVE AD VALOREM MILLAGE OF 5.7288 MILLS FOR FISCAL YEAR (FY) 2020 FOR GENERAL OPERATING PURPOSES, WHICH IS THREE AND TWO TENTHS PERCENT (3.2%) MORE THAN THE "ROLLED-BACK" RATE OF 5.5522 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.2933 MILLS, SUBJECT TO A SECOND PUBLIC HEARING TO CONSIDER THE MILLAGE RATE FOR FY 2020 ON WEDNESDAY, SEPTEMBER 25, 2019, AT 5:01 P.M. **5:01 p.m. First Reading Public Hearing**
Office of Management and Budget
ACTION: Resolution 2019-30974 adopted on First Reading. Public Hearing held. Motion made to adopt the Resolution on First Reading by Commissioner Alemán; seconded by Mayor Gelber. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, TO CONSIDER APPROVAL, FOLLOWING FIRST READING/PUBLIC HEARING, OF A DEVELOPMENT AGREEMENT AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, BETWEEN THE CITY AND TSAY INTERNATIONAL, INC. (THE “OWNER”), WHICH DEVELOPMENT AGREEMENT PROVIDES FOR THE OWNER’S VOLUNTARY CONSENT TO THE DESIGNATION OF THE PROPERTY AT 2301 NORMANDY DRIVE (THE “DEVELOPMENT SITE”) AS AN INDIVIDUAL HISTORIC SITE, PURSUANT TO CHAPTER 118, ARTICLE X, DIVISION 4 OF THE CITY CODE, SUBJECT TO AND CONTINGENT UPON THE CITY COMMISSION’S ENACTMENT OF CERTAIN AMENDMENTS TO THE CITY’S LAND DEVELOPMENT REGULATIONS AND COMPREHENSIVE PLAN, AT THE CITY COMMISSION’S

SOLE DISCRETION; AND, FURTHER, SETTING THE SECOND AND FINAL READING OF THE DEVELOPMENT AGREEMENT FOR A TIME CERTAIN.
2:20 p.m. First Reading Public Hearing
Planning/City Attorney Vice-Mayor Ricky Arriola
Supplemental updated on 9/9/2019
ACTION: Item deferred by acclamation for six months.

SEPTEMBER 11, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE PLACEMENT OF A COMMEMORATIVE PLAQUE NEAR THE 3RD STREET BEACH ACCESS POINT AND ADJACENT TO MARJORY STONEMAN DOUGLAS OCEAN BEACH PARK, IN HONOR OF THE LATE MARIAN DEL VECCHIO, PURSUANT TO SECTION 82-504 OF THE CITY CODE.
2:10 p.m. Public Hearing Parks and Recreation
Sponsored by the entire City Commission
ACTION: Resolution 2019-30973 adopted. See related Item C6 C #8. Public Hearing held. Motion made to adopt the Resolution by Commissioner Steinberg; seconded by Commissioner Góngora. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING, TO NAME THE FORMER PAR 3 “BAYSHORE PARK”, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE.
2:05 p.m. Public Hearing Parks and Recreation
Commissioner Michael Góngora and Co-sponsored by Commissioner Mark Samuelian
ACTION: Resolution 2019-30972 adopted. Public Hearing held. Motion made to adopt the Resolution by Commissioner Góngora; seconded by Commissioner Samuelian. Voice vote: 7-0.

SEPTEMBER 11, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE DOG PARK AT THE FORMER PAR 3/FUTURE MID-BEACH COMMUNITY PARK IN HONOR OF FORMER MIAMI BEACH COMMISSIONER JORGE R. EXPOSITO. **2:00 p.m. Public Hearing**
Parks and Recreation Commissioner Michael Góngora
Co-Sponsored by Commissioner Mark Samuelian and the entire City Commission
ACTION: Resolution 2019-30971 adopted. Public Hearing held. Motion made to adopt the Resolution by Commissioner Góngora; seconded by Commissioner Alemán. Voice vote: 7-0.

SEPTEMBER 11, 2019

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING REQUESTS OF SENATORS MARCO RUBIO AND RICK SCOTT, AND URGING PRESIDENT TRUMP TO WAIVE, OR OTHERWISE SUSPEND, CERTAIN U.S. VISA REQUIREMENTS FOR BAHAMIAN CITIZENS DISPLACED BY HURRICANE DORIAN WITH CLOSE RELATIVES IN THE U.S. Office of the City Attorney
Mayor Dan Gelber and Co-sponsored by Vice-Mayor Ricky Arriola and Commissioners Joy Malakoff & Micky Steinberg Addendum added on 9/9/2019
ACTION: Resolution 2019-30970 adopted.

SEPTEMBER 11, 2019

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ACCEPT ANY HURRICANE RELIEF DONATIONS MADE TO THE CITY WITH THE PURPOSE OF ASSISTING THE RELIEF EFFORTS IN THE BAHAMAS, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO TAKE ANY ACTIONS NECESSARY IN FURTHERANCE OF, AND CONSISTENT WITH, THE AFORESTATED EVENT AND PURPOSE.
Office of the City Attorney/Mayor Dan Gelber and Co-sponsored by Vice-Mayor Ricky Arriola and Commissioners Joy Malakoff & Micky Steinberg
Addendum added on 9/9/2019
ACTION: Resolution 2019-30969 adopted.

SEPTEMBER 11, 2019

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO REPEAL SECTIONS 403.708, 403.7033, AND 500.90 OF THE FLORIDA STATUTES, AND REJECT ANY OTHER STATUTES THAT INHIBIT A LOCAL GOVERNMENT'S ABILITY TO REGULATE EXPANDED POLYSTYRENE OR SINGLE-USE PLASTIC BAGS; REQUESTING THE SUPPORT OF GOVERNOR RON DESANTIS IN THOSE EFFORTS; AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE MEMBERS OF THE COMMISSION OF MIAMI-DADE COUNTY, FLORIDA LEAGUE OF CITIES, INC., GOVERNOR RON DESANTIS, AND TO ALL MEMBERS OF THE SOUTH FLORIDA LEGISLATIVE DELEGATION.
Office of the City Attorney Mayor Dan Gelber
Addendum added on 9/6/2019
ACTION: Resolution 2019-30968 adopted.

SEPTEMBER 11, 2019

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO APPROVE THE $1 .3 MILLION BUDGET NECESSARY FOR THE IMPLEMENTATION OF THE ELECTRONIC REGISTRATION INFORMATION CENTER ("ERIC") PROGRAM DURING THE 2020 FLORIDA LEGISLATIVE SESSION, AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE MEMBERS OF THE

COMMISSION OF MIAMI-DADE COUNTY, FLORIDA LEAGUE OF CITIES, INC., AND TO ALL MEMBERS OF THE SOUTH FLORIDA LEGISLATIVE DELEGATION.
Office of the City Attorney Commissioner Micky Steinberg
ACTION: Resolution 2019-30967 adopted.

SEPTEMBER 11, 2019

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, APPROVING THE FLORIDA LEGISLATURE'S CO-DESIGNATION OF THE INTERCHANGE AT THE I-195 AND ALTON ROAD AS "TROOPER OWEN K. BENDER MEMORIAL INTERCHANGE," AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE SECRETARY OF THE FLORIDA DEPARTMENT OF TRANSPORTATION, AND THE MEMBERS OF MIAMI-DADE COUNTY BOARD OF COMMISSIONERS. Office of the City Attorney
Mayor Dan Gelber
ACTION: Resolution 2019-30966 adopted.

SEPTEMBER 11, 2019

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT THE SPONSORSHIP AND DONATION FROM NEW BALANCE ATHLETICS, INC., IN THE TOTAL AMOUNT OF $13,350.00, FOR THE CITY'S PARKS AND RECREATION DEPARTMENT'S CHILDREN'S SPORTS PROGRAMMING AND CAMPS, AND THE NEW BALANCE FITNESS CHALLENGE HELD ON JUNE 12, 2019, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.
Marketing and Communications
ACTION: Resolution 2019-30965 adopted.

SEPTEMBER 11, 2019

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT THE DONATION FROM 1 HOTEL SOUTH BEACH, INC., IN THE TOTAL AMOUNT OF $16,338.85, FOR THE CITY'S PLASTICFREEMB EVENT, HELD ON APRIL 11, 2019, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications
ACTION: Resolution 2019-30964 adopted.

SEPTEMBER 11, 2019

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS AND SPONSORSHIPS FROM THE COCA-COLA COMPANY, IHEARTMEDIA, INC., RENEE M. GROSSMAN/COMPASS FL, LLC, RUBENSTEIN LAW, P.A., TERRA GROUP, SYSCO CORPORATION, AND DESTINATION BRANDS INTERNATIONAL, LLC, IN THE TOTAL AMOUNT OF $29,905, FOR THE CITY'S 2019 4TH OF JULY EVENT, "FIRE ON THE FOURTH," AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPROPRIATE SUCH SPONSORSHIP FUNDS AND DONATIONS TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES IN FURTHERANCE OF AND CONSISTENT WITH THE EVENT. Marketing and Communications
ACTION: Resolution 2019-30963 adopted.

SEPTEMBER 11, 2019

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ATTORNEY TO SEEK LEAVE OF COURT TO APPEAR AS AMICUS CURIAE AND FILE A BRIEF IN SUPPORT OF THE PLAINTIFFS IN ANY APPEAL OF A TRIAL COURT ORDER IN YANES V. O C FOOD & BEVERAGE, LLC (CASE NO. 18-CA-003554-O), WHICH FOUND THAT THE ORANGE COUNTY HUMAN RIGHTS ORDINANCE WAS PREEMPTED BY THE FLORIDA CIVIL RIGHTS ACT. Office of the City Attorney
Commissioner Michael Góngora and Co-sponsored by Mayor Dan Gelber
ACTION: Resolution 2019-30962 adopted.

SEPTEMBER 11, 2019

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING SUPPORT FOR SENATE BILL 134, WHICH SEEKS TO REPEAL SECTION 790.33 OF FLORIDA STATUTES, WHICH BARS MUNICIPALITIES FROM PASSING REGULATIONS THAT ARE STRICTER THAN STATE FIREARMS LAWS, URGING FLORIDA LEGISLATURE TO PASS THE BILL DURING THE 2020 FLORIDA LEGISLATIVE SESSION, AND DIRECTING THE CITY CLERK TO SEND A COPY OF THIS RESOLUTION TO THE MEMBERS OF THE COMMISSION OF MIAMI-DADE COUNTY, FLORIDA LEAGUE OF CITIES, INC., AND TO ALL MEMBERS OF THE SOUTH FLORIDA LEGISLATIVE DELEGATION.
Office of the City Attorney
Commissioner Micky Steinberg and Co-Sponsored by Commissioner Góngora
ACTION: Resolution 2019-30961 adopted.

SEPTEMBER 11, 2019

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO INITIATE THOSE REVISIONS THAT WILL IMPROVE THE EXISTING SWIM ADVISORY PUBLIC NOTIFICATION PROCESS TO ENSURE THAT BOTH RESIDENTS AND TOURISTS ARE ADEQUATELY INFORMED OF SWIMMING CONDITIONS.

Office of the City Attorney Commissioner John Elizabeth Alemán
ACTION: Resolution 2019-30960 adopted.

SEPTEMBER 11, 2019

C7 V A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ATTORNEY'S OFFICE TO PARTICIPATE IN THE ORGANIZING, DRAFTING, AND FILING OF AN INTERESTED PARTY BRIEF IN THE FLORIDA SUPREME COURT ON BEHALF OF FLORIDA LOCAL GOVERNMENTS SUPPORTING THE VALIDITY OF AN INITIATIVE PETITION TO AMEND ARTICLE I, SECTION 8 OF THE FLORIDA CONSTITUTION TO RESTRICT THE POSSESSION OF ASSAULT WEAPONS. Office of the City Attorney
Sponsored by Commissioner Micky Steinberg &
Co-Sponsored by Mayor Dan Gelber & Commissioner Joy Malakoff
ACTION: Resolution 2019-30959 adopted.

SEPTEMBER 11, 2019

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN THE FORM ATTACHED TO THIS RESOLUTION, AN AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY SCHOOL BOARD TO PROVIDE DUAL ENROLLMENT COURSES, THROUGH MIAMI-DADE COLLEGE, FOR COLLEGE CREDIT FOR EIGHTH GRADE STUDENTS ATTENDING NAUTILUS MIDDLE SCHOOL AND FIENBERG-FISHER K-8 CENTER, AND FOR 9TH, 10TH, 11TH AND 12TH GRADE STUDENTS ATTENDING MIAMI BEACH SENIOR HIGH SCHOOL FOR THE 2019-2020 SCHOOL YEAR, IN AN AMOUNT NOT TO EXCEED $28,000 ("CITY'S CONTRIBUTION"); AND APPROVING THE FUNDING OF THE CITY'S CONTRIBUTION FOR THE 2019-2020 SCHOOL YEAR FROM THE CITY'S 2018-2019 FY BUDGET; AND APPROVING THE CITY'S CONTRIBUTION TO THE PROGRAM FOR EACH SUBSEQUENT SCHOOL YEAR, SUBJECT TO FUNDING APPROVAL DURING THE CITY'S BUDGETARY PROCESS AND PROVIDED THAT THE CITY'S CONTRIBUTION AMOUNT DOES NOT EXCEED $28,000; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL REQUIRED AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROGRAM. Organizational Development and Performance Initiatives
Sponsored by Commissioner Steinberg
ACTION: Resolution 2019-30958 adopted.

SEPTEMBER 11, 2019

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 3 TO THE MEMORANDUM OF UNDERSTANDING ("MOU"), DATED JULY 26, 2016, BETWEEN THE CITY OF MIAMI BEACH AND THE MIAMI BEACH CHAMBER EDUCATION FOUNDATION INC. FOR THE EXTENSION OF THE MIAMI BEACH NURSE ENHANCEMENT

INITIATIVE FOR BEHAVIORAL HEALTH SERVICES (THE "INITIATIVE") FOR MIAMI BEACH SENIOR HIGH SCHOOL, NAUTILUS MIDDLE SCHOOL, FIENBERG-FISHER K-8 CENTER, BISCAYNE ELEMENTARY SCHOOL, NORTH BEACH ELEMENTARY AND, SOUTH POINTE ELEMENTARY SCHOOL; SAID AMENDMENT PROVIDING FOR INITIATIVE SERVICES FOR THE 2019-2020 SCHOOL YEAR, IN THE AMOUNT NOT TO EXCEED $139,000 (CITY'S CONTRIBUTION); AND APPROVING THE CITY'S CONTRIBUTION TO THE INITIATIVE FOR EACH SUBSEQUENT SCHOOL YEAR, ON A RECURRING BASIS, SUBJECT TO FUNDING APPROVAL DURING THE CITY'S BUDGETARY PROCESS AND PROVIDED THAT THE CITY'S CONTRIBUTION AMOUNT DOES NOT EXCEED $139,000; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL REQUIRED AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROGRAM. Organizational Development and Performance Initiatives Sponsored by Commissioner Steinberg
ACTION: Resolution 2019-30957 adopted.

SEPTEMBER 11, 2019

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 2 TO THE MEMORANDUM OF UNDERSTANDING ("MOU"), DATED AUGUST 10, 2016, AMONG THE CITY, THE MIAMI BEACH CHAMBER OF COMMERCE, NORTH BAY VILLAGE, THE TOWN OF BAY HARBOR ISLANDS, THE TOWN OF SURFSIDE, AND BAL HARBOUR VILLAGE FOR THE FUNDING OF MENTAL HEALTH SERVICES, PROVIDING FOR A CITY CONTRIBUTION, IN AN AMOUNT NOT TO EXCEED $13,887 ("CITY'S CONTRIBUTION") FOR THE 2019-2020 SCHOOL YEAR; AND APPROVING FUNDING OF THE CITY'S CONTRIBUTION FOR EACH SUBSEQUENT SCHOOL YEAR, ON A RECURRING BASIS, SUBJECT TO FUNDING APPROVAL DURING THE CITY'S BUDGETARY PROCESS AND PROVIDED THAT THE CITY'S CONTRIBUTION AMOUNT DOES NOT EXCEED $15,400; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL REQUIRED AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROGRAM. Organizational Development and Performance Initiatives
Sponsored by Commissioner Steinberg
ACTION: Resolution 2019-30956 adopted.

SEPTEMBER 11, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2019-30906 TO REFLECT THE FOLLOWING CHANGES: (1) APPROVING, THE GRANT AGREEMENT, AS AMENDED, WITH THE FRIENDS OF THE BASS MUSEUM, INC (THE BASS) REGARDING THE MIAMI BEACH FOR SCIENCE, TECHNOLOGY, ENGINEERING, ARTS, AND MATHEMATICS ("STEAM") PLUS PROGRAM FOR PUBLIC SCHOOLS (KINDERGARTEN - 12TH GRADE) FOR FISCAL YEAR 2019-2020, FOR AN INITIAL TERM OF ONE (1) YEAR WITH TWO (2) ONE-YEAR RENEWAL TERMS, AT THE

OPTION OF THE CITY, IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "1"; SAID AMENDMENTS INCLUDING (I) THE ADDITION OF THE BUDGET FOR THE PROGRAM, IN THE TOTAL SUM NOT TO EXCEED $372,000 ANNUALLY, AND (II) THE ADDITION OF CULTURAL INSTITUTIONS AND ONE (1) SCHOOL FOR A TOTAL OF TWELVE (12) CULTURAL INSTITUTIONS AND SEVEN (7) PUBLIC SCHOOLS; (2) APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE TOWN OF NORTH BAY VILLAGE TO FUND FIFTY (50) PERCENT OF THE COST TO IMPLEMENT THE STEAM PLUS PROGRAM AT TREASURE ISLAND ELEMENTARY SCHOOL FOR A TOTAL CITY CONTRIBUTION NOT TO EXCEED $9,000; AND (3) APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INDEPENDENT CONTRACTOR AGREEMENT WITH ONE (1) ADDITIONAL CONTRACTOR TO SERVE AS A STEAM LIAISON FOR TREASURE ISLAND ELEMENTARY SCHOOL, FOR A TOTAL FEE NOT TO EXCEED $1,000 PER YEAR. Organizational Development Performance Initiatives
Mayor Dan Gelber
ACTION: Resolution 2019-30955 adopted. Recognition presented. Item separated by Mayor Gelber. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian; Voice vote: 7-0.

SEPTEMBER 11, 2019

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2019-093-JC, FOR RED LIGHT VIOLATION CAMERA ENFORCEMENT SYSTEM AND RELATED SUPPORT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH CONDUENT STATE & LOCAL SOLUTIONS, INC., THE TOP-RANKED PROPOSER, AND AMERICAN TRAFFIC SOLUTIONS, INC., DBA VERRA MOBILITY, THE SECOND-RANKED PROPOSER; AND FURTHER, PROVIDING THAT THE FINAL SELECTION OF THE RECOMMENDED PROPOSER AND APPROVAL OF MATERIAL TERMS FOR THE AGREEMENT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.
Office of Management and Budget Commissioner Mark Samuelian
ACTION: Resolution 2019-30954 adopted.

SEPTEMBER 11, 2019

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO NOT MOVE FORWARD WITH THE PROPOSED INSTALLATION OF HIGH-INTENSITY ACTIVATED CROSSWALK ("HAWK") BEACONS IN MIAMI BEACH AND TO CONSIDER ALTERNATIVE TRAFFIC CONTROL DEVICES TO IMPROVE PEDESTRIAN SAFETY. Transportation
ACTION: Resolution 2019-30953 adopted

SEPTEMBER 11, 2019

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND RETROACTIVELY APPROVING THE CITY'S SPONSORSHIP OF THE 2019 FIU SURF & TURF BEACH VOLLEYBALL TOURNAMENT, HELD IN LUMMUS PARK ON MARCH 29-30, 2019 (THE "EVENT"), INCLUDING A FEE WAIVER IN THE AMOUNT OF $4,972, AND A CASH SPONSORSHIP TO THE FLORIDA INTERNATIONAL UNIVERSITY IN SUPPORT OF THE EVENT, IN THE AMOUNT OF $3,406. Tourism and Culture

ACTION: Resolution 2019-30952 adopted.

SEPTEMBER 11, 2019

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS JULY 31, 2019 MEETING, TO APPROVE SPONSORSHIP OF THE 2020 MIAMI BEACH GAY PRIDE FESTIVAL IN THE TOTAL AMOUNT NOT TO EXCEED $218,893.25, WHICH INCLUDES CASH SPONSORSHIP IN AN AMOUNT NOT TO EXCEED $188,000, AND WAIVER OF SPECIAL EVENT FEES, IN AN AMOUNT NOT TO EXCEED $30,893.25, AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE EVENT ORGANIZER, MIAMI BEACH GAY PRIDE, INC.

Tourism and Culture Sponsored by Vice-Mayor Ricky Arriola and Co-Sponsored by Commissioner Michael Góngora

ACTION: Resolution 2019-30951 adopted.

SEPTEMBER 11, 2019

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JUNE 28, 2019 MEETING, AND AUTHORIZING THE ADMINISTRATION TO PROCEED WITH THE DEVELOPMENT OF A BIOSWALE PILOT PROJECT WITHIN THE WEST 59TH STREET RIGHT-OF- WAY, BETWEEN ALTON ROAD AND BISCAYNE BAY. Public Works

ACTION: Resolution 2019-30950 adopted.

SEPTEMBER 11, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2019-242-ND, FOR ARCHITECTURAL AND DESIGN SERVICES FOR RENOVATIONS TO THE MIAMI BEACH POLICE DEPARTMENT (MBPD) HEADQUARTERS, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH LEO A. DALY COMPANY, AS THE TOP RANKED PROPOSER; FURTHER, IF THE

ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH LEO A. DALY COMPANY, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WOLFBERG/ALVAREZ AND PARTNERS, INC., AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH WOLFBERG/ALVAREZ AND PARTNERS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH NETTA ARCHITECTS, LLC, AS THE THIRD RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Property Management/Procurement
ACTION: Resolution 2019-30949 adopted.

SEPTEMBER 11, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING DATED FEBRUARY 9, 2017 (MOU) BETWEEN THE CITY AND THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC (LRBID), WHICH PROVIDES FOR A CITY MONTHLY CONTRIBUTION, IN THE AMOUNT OF $13,333.33, TOWARD THE TOTAL COST OF PROVIDING ENVIRONMENTAL MAINTENANCE AND HOSPITALITY SERVICES FOR THE AREA LOCATED WITHIN THE LRBID; SAID AMENDMENT EXTENDING THE MOU, ON A MONTH TO MONTH BASIS, UNTIL THE CITY AND THE LRBID COMPLETE DISCUSSIONS RELATING TO THE PROPOSED EXPANSION OF THE LRBID; AND, IF SUCH EXPANSION IS APPROVED BY THE CITY COMMISSION, SUCH APPROVAL WILL ALSO REQUIRE THE LRBID TO PROVIDE ENHANCED CULTURAL PROGRAMMING; PROVIDED, HOWEVER, THAT THIS TEMPORARY EXTENSION OF THE MOU SHALL NOT EXCEED A PERIOD OF SIX (6) MONTHS.
Property Management
ACTION: Resolution 2019-30948 adopted as amended. Item separated by Commissioner Samuelian. Motion made by Commissioner Samuelian to adopt item as amended; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Gelber.
AMENDMENT:

- Go with a month to month extension of the MOU

SEPTEMBER 11, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING RESOLUTION NO. 2018-30380, WHICH CREATED THE CITY'S BRICK PAVER PROGRAM; AND AMENDING RESOLUTIONS NO. 2016-29649 AND NO. 2018-30143, RESPECTIVELY, AND APPROVING THE FOLLOWING AMENDMENTS TO THE CITY'S ADOPT-A-BENCH PROGRAM (THE "PROGRAM"): 1) A TIERED FEE STRUCTURE; 2) DELEGATING THE PARKS AND RECREATION DEPARTMENT WITH THE AUTHORITY TO

ADMINISTRATIVELY APPROVE FUTURE APPLICATIONS FOR THE PROGRAM; 3) ELIMINATING THE ELEMENT OF COMMEMORATIVE BENCH PLAQUES FROM THE PROGRAM AND INSTEAD, PRESENTING PROGRAM PARTICIPANTS WITH CERTIFICATES; AND 4) PROVIDING THAT ALL PROCEEDS FROM THE PROGRAM GO TOWARD OFF-SETTING SUBSIDIES OFFERED TO PARKS AND RECREATION PROGRAM PARTICIPANTS WHO QUALIFY FOR FREE OR REDUCED-PRICE RECREATION PROGRAMS. Parks and Recreation
Mayor Dan Gelber
ACTION: Resolution 2019-30947 adopted as amended. Item separated by Commissioner Malakoff. Motion to adopt the item as amended made by Commissioner Alemán; seconded by Commissioner Malakoff; Voice vote: 6-0. Absent: Mayor Gelber.
AMENDMENTS:

- Eliminate the paver program
- Present people with a certificate for benches, the same way the City does for trees at the price recommended by Mr. Rebar
- Implement a standard for the Beachwalk by installing medallions that indicate the street number only where there is a Beachwalk egress

SEPTEMBER 11, 2019

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND DEVELOPMENT COMMITTEE, AT ITS JULY 24, 2019 MEETING, TO AMEND THE BLUEWAYS MASTER PLAN AND REMOVE ALL REFERENCES TO POTENTIAL PUBLIC WATERWAY ACCESS POINTS LOCATED IN SINGLE-FAMILY HOME DISTRICTS. Parks and Recreation
Commissioners John Alemán, Joy Malakoff and Vice-Mayor Ricky Arriola
ACTION: Item deferred.

SEPTEMBER 11, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND/OR AUTHORIZING THE CITY MANAGER TO PERFORM THE FOLLOWING ACTIONS: (1) TO RECAPTURE $128,095.00 OF HOME INVESTMENT PARTNERSHIP (HOME) FUNDS PREVIOUSLY ALLOCATED TO THE LOTTIE APARTMENTS REHABILITATION AS ENTITLEMENT FUNDS FOR THE FY 18/19 ACTION PLAN AND FIVE YEAR CONSOLIDATED PLAN FOR FY 2017-2022, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (2) TO ALLOCATE $108,563.93 OF UNALLOCATED HOME INVESTMENT PARTNERSHIP (HOME) FUNDS PREVIOUSLY ALLOCATED TO THE FY 19/20 REQUEST FOR PROPOSALS FOR HOME AND CDBG FUNDS, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS SEAWALL PROJECT; (3) TO ALLOCATE $95,716.00 OF FY 18/19 COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; AND 4) TO SUBMIT THE REVISED ACTION PLANS AND CONSOLIDATED PLANS TO HUD; AND FURTHER AUTHORIZING THE CITY

MANAGER AND CITY CLERK TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS AND DOCUMENTATION AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).
Housing and Community Services
ACTION: Resolution 2019-30946 adopted.

SEPTEMBER 11, 2019

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A NOTICE TO PROCEED, IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "A," TO CBRE, INC., AS REQUIRED UNDER SECTION 2.2 OF THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND CBRE, INC., FOR REAL ESTATE BROKERAGE SERVICES PURSUANT TO RFQ 2016-152-WG, TO LIST THE COLLINS PARK PARKING GARAGE RETAIL SPACE LOCATED AT 340 23RD STREET. Economic Development
ACTION: Item withdrawn.

SEPTEMBER 11, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 6 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND STANTEC CONSULTING SERVICES INC., FOR THE NEIGHBORHOOD 13: PALM AND HIBISCUS ISLANDS RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENTS PROJECT (PROJECT); WITH SUCH AMENDMENT NO. 6 IN THE LUMP SUM AMOUNT OF $80,880, TO PROVIDE ADDITIONAL DESIGN CRITERIA PROFESSIONAL SERVICES ASSOCIATED WITH THE ADDITIONAL SCOPE RELATED TO THE NEW DRAINAGE POLICY DATED APRIL 2019, SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS AS PART OF THE FY 20 CAPITAL BUDGET. Capital Improvement Projects
ACTION: Resolution 2019-30945 adopted.

SEPTEMBER 11, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A NON-EXCLUSIVE UTILITY EASEMENT, IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "1," OF APPROXIMATELY 1,626 SQUARE FEET, IN FAVOR OF FLORIDA POWER AND LIGHT (FPL) AT THE COLLINS PARK PARKING GARAGE PROPERTY, LOCATED AT 340 23 STREET, ON LOTS 1, 2, 3 AND 4, BLOCK 1, AS RECORDED IN PLAT BOOK 5, PAGE 7, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF A VAULT ROOM, DUCT BANK AND ASSOCIATED EQUIPMENT TO SERVE THE COLLINS PARK PARKING GARAGE.
Capital Improvement Projects

ACTION: Resolution 2019-30944 adopted.

SEPTEMBER 11, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND RIBBECK ENGINEERING, INC. FOR THE INDIAN CREEK DRIVE/STATE ROAD (SR) A1A, 26 STREET TO 41 STREET FLOODING MITIGATION PROJECT TO PROVIDE ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE OF THE INDIAN CREEK PHASE III IMPROVEMENTS FROM 25TH TO 41ST PROJECT, IN AN AMOUNT NOT-TO-EXCEED $383,670, FOR A TOTAL CONTRACT AMOUNT OF $3,295,006.55. Capital Improvement Projects

ACTION: Resolution 2019-30943 adopted.

SEPTEMBER 11, 2019

C7 C-2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO. 2019-30941 AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON OCTOBER 24, 2019 AND ENDING ON APRIL 23, 2020.

Office of the City Clerk

ACTION: Resolution 2019-30942 adopted.

SEPTEMBER 11, 2019

C7 C 1 - REAPPOINTMENT OF CHIEF SPECIAL MASTER

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON OCTOBER 24, 2019 AND ENDING ON APRIL 23, 2020; PROVIDED FURTHER THAT CHIEF SPECIAL MASTER ZAMORA SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND SHALL ALSO BE AUTHORIZED TO APPOINT SUCH OTHER SPECIAL MASTERS AS MAY REASONABLY BE REQUIRED TO CONDUCT THE SUBJECT HEARINGS; AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MASTER. Office of the City Clerk

ACTION: Resolution 2019-30941 adopted.

SEPTEMBER 11, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR THE FISCAL YEAR 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG") PROGRAM, IN THE APPROXIMATE AMOUNT OF $67,845; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE GRANT APPLICATION.

Grants Management

ACTION: Resolution 2019-30940 adopted. Item separated by Commissioner Steinberg. Motion to adopt the item made by Commissioner Steinberg; seconded by Commissioner Góngora; Voice vote: 7-0.

SEPTEMBER 11, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING FROM THE FOLLOWING GRANTS AND PROGRAMS: 1) MIAMI-DADE COUNTS CENSUS 2020 GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $25,000, 2) U.S. DEPARTMENT OF HOMELAND SECURITY, EMERGENCY FOOD AND SHELTER GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $24,500, 3) FLORIDA DEPARTMENT OF TRANSPORTATION, HIGH VISIBILITY ENFORCEMENT PEDESTRIAN AND BICYCLE SAFETY GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $75,000, 4) CITIES FOR FINANCIAL EMPOWERMENT FUND, FINANCIAL EMPOWERMENT CENTER GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $20,000, 5) U.S. DEPARTMENT OF JUSTICE, LAW ENFORCEMENT-BASED VICTIM SPECIALIST PROGRAM, IN THE APPROXIMATE AMOUNT OF $440,000, AND, 6) SOUTH FLORIDA WATER MANAGEMENT DISTRICT IN THE APPROXIMATE AMOUNT OF $1,400,000; APPROVING AND AUTHORIZING THE APPROPRIATION OF THE ABOVE GRANTS AND FUNDING REQUESTS, INCLUDING ANY REQUISITE MATCHING FUNDS AND CITY EXPENSES; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFORESTATED GRANTS AND FUNDING REQUESTS, INCLUDING, WITHOUT LIMITATION, APPLICATIONS, GRANT AND FUNDING AGREEMENTS, AND AUDITS, AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO TAKE ALL NECESSARY ACTIONS RELATED TO THESE GRANTS.

Grants Management

ACTION: Resolution 2019-30939 adopted.

JULY 31, 2019

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, URGING GOVERNOR RONALD DESANTIS, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP"), AND OTHER APPLICABLE STATE AGENCIES TO ISSUE THE EXPEDITED APPROVAL OF MIAMI-DADE COUNTY'S REQUEST FOR A ONE-TIME EXTENDED PERMIT THAT WOULD RUN CONTINUOUSLY THROUGH OCTOBER 31, 2019, IN ORDER TO ADDRESS THE OVERABUNDANCE OF SEAWEED BEING DEPOSITED ON THE BEACHES OF MIAMI-DADE COUNTY AND THE CITY.
Office of the City Attorney
Mayor Dan Gelber and Co- Sponsored by Commissioners Michael Góngora and Mark Samuelian
ACTION: Resolution 2019-30938 adopted. Motion made to adopt the Resolution by Commissioner Steinberg; seconded by Commissioner Alemán; Voice-vote: 7-0.

JULY 31, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, DECLARING THE MONTH OF OCTOBER 2019 AS "DISABILITY AWARENESS MONTH" IN THE CITY OF MIAMI BEACH.
Office of the City Attorney
Commissioner Michael Góngora and Co-Sponsored by Commissioner Joy Malakoff & the entire City Commission
ACTION: Resolution 2019-30937 adopted. Motion made to adopt the Resolution by Commissioner Góngora; seconded by Vice-Mayor Arriola; Voice-vote: 7-0.

JULY 31, 2019

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT IN ACCORDANCE WITH SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF THE "U.S." MOTORS" BRAND OF ELECTRIC MOTORS MANUFACTURED BY NIDEC CORPORATION (WITH SUCH PURCHASES BEING MADE FROM ANY AUTHORIZED DISTRIBUTOR THEREOF), FOR THE PURPOSE OF STANDARDIZING THE ELECTRIC MOTORS THAT SERVICE THE VERTICAL AND HORIZONTAL TURBINE PUMPS AT THE CITY'S WATER AND WASTEWATER PUMP STATIONS, IN THE NOT-TO-EXCEED AMOUNT AS MAY BE APPROPRIATED ANNUALLY FOR SUCH PRODUCTS THROUGH THE CITY'S BUDGET PROCESS.
Public Works
ACTION: Resolution 2019-30936 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian; Voice-vote: 7-0.

JULY 31, 2019

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA RATIFYING A THREE YEAR LABOR AGREEMENT

BETWEEN THE CITY OF MIAMI BEACH AND THE FRATERNAL ORDER OF POLICE, WILLIAM NICHOLS LODGE NO. 8 (FOP), FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021; AUTHORIZING THE MAYOR, CITY MANAGER, AND POLICE CHIEF TO EXECUTE THE LABOR AGREEMENT.
Human Resources
ACTION: Resolution 2019-30935 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Mayor Gelber; Voice-vote: 7-0.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 1: MEMORANDUM & ATTACHMENT
R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING THE ADMINISTRATION'S UPDATE WITH REGARDS TO THE CURRENT STATUS OF THE LINCOLN ROAD REDEVELOPMENT PROJECT AND APPROVING AND AUTHORIZING THE ADMINISTRATION TO PROCEED WITH THE BIDDING AND CONSTRUCTION PHASES OF THE PROJECT, UTILIZING A COMBINATION OF SCOPE REDUCTION AND ADDITIONAL FUNDING OF $16.26 MILLION TO CLOSE THE FUNDING GAP (OPTION A).
Office of Capital Improvement Projects
Supplemental updated on 7/26/2019
ACTION: Resolution 2019-30934 adopted. Motion made to adopt the Resolution (Option A) by Commissioner Alemán; seconded by Commissioner Malakoff; Voice-vote: 7-0.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 1: RESOLUTION
R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS JULY 19, 2019 MEETING, REGARDING THE 72 STREET PARK, LIBRARY AND AQUATIC CENTER; AND AUTHORIZING THE ADMINISTRATION TO PROCEED WITH THE COMPLETION OF THE FEASIBILITY STUDY AND THE PREPARATION OF A DESIGN CRITERIA PACKAGE.
Office of Capital Improvement Projects
Commissioner John Elizabeth Alemán
Supplemental updated on 7/26/2019
ACTION: Resolution 2019-30933 adopted. Motion made to adopt the Resolution by Commissioner Alemán to move the $10,000,000 from the Town Center project with the criteria set forth, with the goal of adding more parking if possible, without raising the cost above the original estimate of $63.4 million; seconded by Vice-Mayor Arriola; Voice-vote: 7-0.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 2: RESOLUTION

R7 F A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER TO WAIVE, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING AND APPROVING THE CITY MANAGER TO EXECUTE A CONTRACTOR SERVICE ORDER WITH CAMINO REAL GROUP, INC., D.B.A. ALPHA WRECKING GROUP, FOR THE DEMOLITION OF 6979 COLLINS AVENUE, MIAMI BEACH, FL 33141, IN AN AMOUNT NOT TO EXCEED $476,685.00, WHICH INCLUDES A 10% CONTINGENCY.
Building
Supplemental updated on 7/29/2019
ACTION: Resolution 2019-30932 adopted. Motion made to adopt the Resolution by Vice-Mayor Arriola; seconded by Mayor Gelber; Voice-vote: 5-2; Opposed: Commissioners Góngora and Steinberg.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 1: RESOLUTION

R7 E A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT SETTING 1) THE PROPOSED GENERAL OPERATING MILLAGE RATE FOR THE NORMANDY SHORES NEIGHBORHOOD IMPROVEMENT DISTRICT; 2) THE CALCULATED "ROLLED-BACK" RATE; AND, 3) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE OPERATING MILLAGE RATE AND BUDGET FOR FISCAL YEAR (FY) 2020; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.
Budget and Performance Improvement
Supplemental updated on 7/26/2019
ACTION: Resolution 2019-30931 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian; Voice-vote: 7-0.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 1: RESOLUTION

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA SETTING 1) THE PROPOSED OPERATING MILLAGE RATE; 2) THE REQUIRED DEBT SERVICE MILLAGE RATE; 3) THE CALCULATED “ROLLED-BACK” RATE; AND, 4) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE MILLAGE RATES AND BUDGETS FOR FISCAL YEAR (FY) 2020; AND, FURTHER AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES.
Budget and Performance Improvement
Supplemental updated on 7/26/2019

ACTION: Resolution 2019-30930 adopted as is. See also item C4 B. Motion made to adopt the Resolution by Commissioner Samuelian; seconded by Commissioner Góngora; Voice-vote: 5-2; Opposed: Vice-Mayor Arriola and Commissioner Malakoff.

JULY 31, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE EIGHTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2018/19.

11:50 a.m. Public Hearing

Budget and Performance Improvement

Supplemental updated on 7/26/2019

ACTION: Resolution 2019-30929 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made to adopt the Resolution by Commissioner Malakoff; seconded by Commissioner Samuelian; Voice-vote: 7-0.

JULY 31, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND READING/PUBLIC HEARING OF THIS RESOLUTION, THE VACATION OF THAT PORTION OF (1) THE NORTHERN HALF OF AN ALLEY KNOWN AS "ABBOTT COURT," CONSISTING OF APPROXIMATELY 3,521 SQUARE FEET IN TOTAL LOT AREA; AND (2) THE ALLEY KNOWN AS "NORMANDY BEACH COURT," CONSISTING OF APPROXIMATELY 1,000 SQUARE FEET IN TOTAL LOT AREA, WITH THE FOREGOING ALLEYS LOCATED BETWEEN BYRON AVENUE AND ABBOTT AVENUE, FROM 71ST STREET TO 72ND STREET (COLLECTIVELY, THE "CITY ALLEYS"), IN FAVOR OF THE ABUTTING PROPERTY OWNERS, ABBOTT AVENUE PARTNERS, LLC; PUMPS AT 71, LLC; AND 7433 COLLINS AVE. CORP. (THE "APPLICANT"); FURTHER, PROVIDING THAT THE VACATION OF THE CITY ALLEYS SHALL BE SUBJECT TO AND CONDITIONED UPON THE APPLICANT'S EXECUTION OF A VACATION AGREEMENT AND DELIVERY OF CERTAIN PUBLIC BENEFITS TO THE CITY, INCLUDING THE DEDICATION OF THE SOUTHERN FORTY (40) FEET OF 7117 BYRON AVENUE, CONNECTING BYRON AVENUE TO ABBOTT COURT, AND CONSISTING OF A TOTAL OF 4,741 SQUARE FEET (THE "NEW CITY ALLEY"), WITH APPROXIMATELY 2,543 SQUARE FEET OF THE NEW CITY ALLEY TO BE DEDICATED FOR PUBLIC USE AS AN ALLEY FOR PEDESTRIAN AND VEHICULAR TRAVEL, AND WITH APPROXIMATELY 2,198 SQUARE FEET OF THE NEW CITY ALLEY TO BE DEDICATED AS A NEW STORMWATER RETENTION AREA, AND IMPROVED AS A BIOSWALE, AT APPLICANT'S SOLE COST AND EXPENSE; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 82-38 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; FURTHER, AUTHORIZING THE ADMINISTRATION TO FINALIZE A VACATION AGREEMENT THAT INCORPORATES THE CONDITIONS SET FORTH IN THIS RESOLUTION, AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE

VACATION AGREEMENT, SUBJECT TO FORM APPROVAL BY THE CITY ATTORNEY.

11:45 a.m. Second Reading Public Hearing Public Works

Commissioner Joy Malakoff First Reading on July 17, 2019 - R7 D

ACTION: Resolution 2019-30928 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made to adopt the Resolution on Second Reading by Commissioner Góngora; seconded by Commissioner Samuelian; Voice-vote: 7-0.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 1: RESOLUTION

R7 A2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND READING/PUBLIC HEARING OF THIS RESOLUTION, THE VACATION OF THAT PORTION OF (1) OCEAN TERRACE, BETWEEN THE CENTERLINE OF 74TH STREET AND THE NORTHERN RIGHT-OF-WAY LINE OF 75TH STREET, WHICH CONSISTS OF A 60-FOOT WIDE RIGHT-OF-WAY CONTAINING APPROXIMATELY 25,200 SQUARE FEET IN TOTAL LOT AREA, (2) THE NORTH HALF OF 74TH STREET, BETWEEN OCEAN TERRACE AND COLLINS AVENUE, WHICH CONSISTS OF A 30-FOOT WIDE RIGHT-OF-WAY CONTAINING APPROXIMATELY 8,880 SQUARE FEET IN TOTAL LOT AREA, AND (3) A PORTION OF 75TH STREET, BETWEEN OCEAN TERRACE AND COLLINS AVENUE, WHICH CONSISTS OF A 40-FOOT WIDE RIGHT-OF-WAY CONTAINING APPROXIMATELY 11,840 SQUARE FEET IN TOTAL LOT AREA (COLLECTIVELY, THE "CITY RIGHT-OF-WAY AREAS"), IN FAVOR OF THE ABUTTING PROPERTY OWNERS, 7400 OCEAN TERRACE, LLC, 7410 OCEAN TERRACE, LLC, 7420 OCEAN TERRACE INVESTMENT, LLC, 7436 OCEAN TERRACE, LLC, 7450 OCEAN TERRACE, LLC, AND 7441 COLLINS AVENUE INVESTMENT, LLC (COLLECTIVELY, THE "DEVELOPER") AND G & V REALTY, LLC, THE OWNER OF 7401 COLLINS AVENUE, CONDITIONING THE VACATION UPON THE CITY COMMISSION'S APPROVAL OF, AND DEVELOPER'S SATISFACTION OF, CERTAIN TERMS AND CONDITIONS, TO BE SET FORTH IN A DEVELOPMENT AGREEMENT BETWEEN THE CITY AND DEVELOPER, WHICH CONDITIONS SHALL, AMONG OTHER TERMS, REQUIRE THE DEVELOPER TO (1) GRANT TO THE CITY A PERPETUAL EASEMENT OVER, ACROSS AND UNDER THE CITY RIGHT-OF-WAY AREAS FOR UTILITIES AND PUBLIC VEHICULAR, PEDESTRIAN AND RECREATIONAL USE AND ACCESS, AND (2) DEVELOP, DESIGN, AND CONSTRUCT, AT THE DEVELOPER'S SOLE COST AND EXPENSE (EXCEPT FOR PAYMENT OF CERTAIN CITY FEES), CERTAIN PUBLIC PARK AND STREETSCAPE IMPROVEMENTS IN THE VICINITY OF OCEAN TERRACE, BETWEEN 73RD STREET AND 75TH STREET, WITH SUCH PUBLIC IMPROVEMENTS HAVING A VALUE OF APPROXIMATELY FOURTEEN MILLION EIGHT HUNDRED THOUSAND DOLLARS ($14,800,000), AND FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 82-38 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY.

11:40 a.m. Second Reading Public Hearing Public Works

Supplemental updated on 7/26/2019 First Reading PH on June 26, 2019 - R7 A

ACTION: Resolution 2019-30927 adopted. Item heard with R7 A1, R5 F, and R5 G. Title of the Resolution read into the record. Public Hearing held. Motion made to adopt the Resolution approving the vacation of portion of Ocean Terrace on Second Reading by Vice-Mayor Arriola, seconded by Commissioner Alemán, Voice-vote: 7-0. Roy Coley to handle.

R7 A2 - MOTION ON VACATION OF PORTION OF OCEAN TERRACE

Motion made to move forward with the vacation by Vice-Mayor Arriola, seconded by Commissioner Alemán. Voice vote: 7-0.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 2: SUPPLEMENTAL MEMORANDUM

R7 A1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, TO CONSIDER APPROVAL, FOLLOWING SECOND READING/PUBLIC HEARING, OF A DEVELOPMENT AGREEMENT AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 – 163.3243, FLORIDA STATUTES, BETWEEN THE CITY AND 7400 OCEAN TERRACE, LLC, 7410 OCEAN TERRACE, LLC, 7420 OCEAN TERRACE INVESTMENT, LLC, 7436 OCEAN TERRACE, LLC, 7450 OCEAN TERRACE, LLC, 7441 COLLINS AVENUE INVESTMENT, LLC, 7439 COLLINS AVENUE INVESTMENT, LLC, 7433 COLLINS AVENUE INVESTMENT, LLC, 7421 COLLINS AVENUE INVESTMENT, LLC AND 7409 COLLINS AVENUE INVESTMENT, LLC (COLLECTIVELY, THE "DEVELOPER"), WHICH DEVELOPMENT AGREEMENT: (1) DELINEATES CONDITIONS FOR THE DEVELOPMENT OF THE PROPERTIES LOCATED AT 7409, 7421, 7433, 7435, 7437, 7439, 7441, AND 7449 COLLINS AVENUE, AND 7400, 7410, 7420, 7430, 7436, AND 7450 OCEAN TERRACE (COLLECTIVELY, THE "DEVELOPMENT SITE"), WITH SUCH DEVELOPMENT SITE TO BE DEVELOPED IN ACCORDANCE WITH THE REQUIREMENTS OF THE CITY'S OCEAN TERRACE OVERLAY DISTRICT, AS SET FORTH IN SECTIONS 142-870 AND 142-870.1 OF THE CITY CODE, (2) MEMORIALIZES THE CONDITIONS FOR VACATING THE CITY'S RIGHT-OF-WAY AT OCEAN TERRACE, BETWEEN 74TH STREET AND 75TH STREET, AS WELL AS PORTIONS OF 74TH STREET AND 75TH STREET, BETWEEN OCEAN TERRACE AND COLLINS AVENUE (COLLECTIVELY, THE "CITY RIGHT-OF-WAY AREAS"), (3) GRANTS TO THE CITY A PERPETUAL EASEMENT OVER, ACROSS AND UNDER THE VACATED CITY RIGHT-OF-WAY AREAS FOR UTILITIES AND PUBLIC VEHICULAR, PEDESTRIAN AND RECREATIONAL USE AND ACCESS, (4) PROVIDES FOR THE DEVELOPER'S DESIGN AND CONSTRUCTION OF CERTAIN PUBLIC PARK AND STREETSCAPE IMPROVEMENTS IN THE VICINITY OF OCEAN TERRACE, BETWEEN 73RD STREET AND 75TH STREET, AT DEVELOPER'S COST AND EXPENSE (WITH THE EXCEPTION OF CERTAIN CITY FEES), AND (5) WITH THE FOREGOING SUBJECT TO AND CONTINGENT UPON DEVELOPER'S SATISFACTION OF THE CONDITIONS SET FORTH IN THE DEVELOPMENT AGREEMENT AND THE CITY COMMISSION'S VACATION OF THE CITY RIGHT-OF-WAY AREAS AND ENACTMENT OF CERTAIN AMENDMENTS TO THE CITY'S FUTURE LAND USE MAP AND ZONING MAP, AT ITS SOLE DISCRETION.

11:40 a.m. Second Reading Public Hearing

Public Works
First Reading PH on June 26, 2019 - R7 A
Supplemental updated on 7/29/2019
ACTION: Resolution 2019-30926 adopted.
Item heard in conjunction with R7 A2, R5 F, and R5 G. See action with R7 A2. Title of the Resolution read into the record. Public Hearing held. See motions below. David Martinez to handle.
R7 A1 - MOTION ON DEVELOPMENT AGREEMENT AS AMENDED
Motion made to approve the development agreement as amended by Supplemental Material 2, which included two additional revisions as agreed by the developer, (see below), as well as the additional public benefit with a 2% contribution towards the Art in Public Places by Commissioner Góngora, seconded by Commissioner Alemán. Voice vote: 7-0.

JULY 31, 2019

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FINDING THAT THE INTERSECTION OF 41ST STREET AND JEFFERSON AVENUE SHOULD BE DESIGNATED AS AN OFFICIAL STUDENT CROSSING AND ACCORDINGLY: (1) REQUESTING THAT THE SCHOOL BOARD OF MIAMI-DADE COUNTY DESIGNATE THE 41ST STREET AND JEFFERSON AVENUE INTERSECTION AS AN OFFICIAL STUDENT CROSSING AND AS PART OF A SAFE ROUTE TO SCHOOL; AND (2) URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO IMPLEMENT A SIGNALIZED CROSSING FOR THIS INTERSECTION TO ENHANCE STUDENT AND GENERAL PEDESTRIAN SAFETY.
Transportation
Sponsored by Commissioner Michael Góngora
ACTION: Resolution 2019-30925 adopted.

JULY 31, 2019

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AT ITS JULY 23, 2019 MEETING, TO APPROVE THE INSTALLATION OF A COMMEMORATIVE PLAQUE NEAR THE 3RD STREET BEACH ACCESS POINT AND ADJACENT TO MARJORY STONEMAN DOUGLAS OCEAN BEACH PARK IN HONOR OF MARIAN DEL VECCHIO, AND SETTING A PUBLIC HEARING FOR SEPTEMBER 11, 2019 PURSUANT TO SECTION 82-504 OF THE CITY CODE TO CONSIDER THE INSTALLATION OF THE COMMEMORATIVE PLAQUE, AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.
Parks and Recreation
All Members of Commission
ACTION: Resolution 2019-30924 adopted.

JULY 31, 2019

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 19, 2019 MEETING, TO AMEND THE PILOT AGREEMENT WITH VAN DAALEN TENNIS, LLC (CONTRACTOR) TO PROVIDE PROGRAMMING AT THE CITY'S MIAMI BEACH TENNIS CENTER; SAID AMENDMENT TRANSFERRING, FROM THE CITY TO CONTRACTOR, THE RESPONSIBILITY FOR PAYMENT OF OPERATIONAL AND PERSONNEL EXPENSES AT THE CENTER.
Parks and Recreation
ACTION: Resolution 2019-30923 adopted.

JULY 31, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE COLLABORATION, FUNDING AND MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE SABRINA COHEN FOUNDATION, INC. FOR AN ADAPTIVE RECREATION CENTER, WITH SUCH AMENDMENT NO. 2 EXTENDING THE FUNDRAISING SCHEDULE AND DEADLINES IN SECTION 7.1.B OF THE AGREEMENT BY TWELVE (12) MONTHS, IN ORDER TO PROVIDE THE FOUNDATION WITH ADDITIONAL TIME TO RAISE DONATIONS FOR THE DESIGN AND CONSTRUCTION OF THE ADAPTIVE RECREATION CENTER. Parks and Recreation
Commissioner Joy Malakoff
ACTION: Resolution 2019-30922 adopted. Item separated by Commissioner Góngora. Motion to adopt the Resolution made by Commissioner Góngora; seconded by Commissioner Alemán; Voice vote: 7-0.

JULY 31, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS FEBRUARY 22, 2019 MEETING, AND ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MAY 20, 2019 MEETING, AND ALLOCATING AND AUTHORIZING THE CITY MANAGER TO USE GENERAL FUND CONTINGENCY FUNDS, IN THE TOTAL NOT-TO-EXCEED AMOUNT OF $30,000 FOR FY 2018-19, AND $30,000 FOR FY 2019-20, TO PROCEED WITH THE APPLICATION PROCESS AND INSTALLATION OF STATE HISTORICAL MARKERS FOR EIGHTEEN (18) SITES THROUGHOUT THE CITY.
Planning
Commissioners John Elizabeth Alemán and Mark Samuelian
ACTION: Resolution 2019-30921 adopted.

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF

MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, AND THE PINELLAS COUNTY SHERIFF'S OFFICE, FLORIDA, TO PROVIDE CERTAIN MIAMI BEACH POLICE DEPARTMENT OFFICERS TRAINING AND ACCESS TO FLORIDA'S FACIAL RECOGNITION NETWORK, WHICH WILL AID IN THE IDENTIFICATION OF MISSING PERSONS AND CRIMINAL SUSPECTS.
Police
ACTION: Item withdrawn.

JULY 31, 2019

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JUNE 28, 2019 MEETING TO AUTHORIZE THE CITY ADMINISTRATION TO WORK WITH THE HISPANIC AFFAIRS COMMITTEE TO CREATE TWO HISTORICAL ARCHIVES VIDEOS TO BE AIRED ON MBTV 77 DURING HISPANIC HERITAGE MONTH IN 2019, AND YEARLY THEREAFTER.
Marketing and Communications
Commissioner Samuelian and Co- Sponsored by Commissioner Michael Góngora
ACTION: Resolution 2019-30920 adopted. Item separated by Commissioner Malakoff. Motion to adopt the Resolution made by Commissioner Samuelian; seconded by Commissioner Góngora; Voice vote: 6-1; Opposed: Commissioner Alemán. Marketing and Communications

JULY 31, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE STATEWIDE MUTUAL AID AGREEMENT WHICH EMPOWERS THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, AND PARTICIPATING POLITICAL SUBDIVISIONS, TO COORDINATE AND PROVIDE RECIPROCAL EMERGENCY AID AND ASSISTANCE IN THE EVENT OF A DISASTER OR EMERGENCY. Emergency Management
ACTION: Resolution 2019-30919 adopted.

JULY 31, 2019

SUPPLEMENTAL MATERIAL 2: RESOLUTION
C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS JUNE 28, 2019 MEETING, TO ORGANIZE A RESTAURANT CRAWL IN CONJUNCTION WITH NORTH BAY VILLAGE; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE PRISM MUSIC GROUP, INC. FOR THE IMPLEMENTATION OF THE EVENT IN THE AMOUNT NOT TO EXCEED $20,000.
Economic Development Commissioner Ricky Arriola
ACTION: Resolution 2019-30918 adopted.

JULY 31, 2019

C7 F A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING ENDORSING A SISTER CITY AFFILIATION WITH THE CITY OF CASCAIS, PORTUGAL.
Office of the City Manager
ACTION: Resolution 2019-30917 adopted.

JULY 31, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2019-122-WG FOR SPONSORSHIP AND NAMING RIGHTS CONSULTING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH GLOBAL SPECTRUM LP, D/B/A SPECTRA PARTNERSHIPS, THE TOP RANKED PROPOSER FOR GROUP I CORPORATE SPONSORSHIPS AND GROUP II NAMING RIGHTS; AND THE SUPERLATIVE GROUP, THE SECOND RANKED PROPOSER FOR GROUP I CORPORATE SPONSORSHIPS AND GROUP II NAMING RIGHTS; AND FURTHER, PROVIDING THAT THE FINAL SELECTION OF THE RECOMMENDED PROPOSER AND APPROVAL OF MATERIAL TERMS FOR THE CONSULTING SERVICES AGREEMENT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Marketing and Communications/Procurement
ACTION: Resolution 2019-30916 adopted.

JULY 31, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, RELATING TO INVITATION TO BID NO. 2019-231-KB, FOR INDIAN CREEK PHASE III IMPROVEMENTS FROM 25TH TO 41ST STREET (THE "PROJECT"); APPROVING THE AWARD OF A CONSTRUCTION CONTRACT TO RIC-MAN CONSTRUCTION FLORIDA, INC., THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, IN AN AMOUNT NOT TO EXCEED $13,636,984.00; FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND FINALIZE A SECOND AMENDMENT TO THE CITY'S DEPARTMENT FUNDED AGREEMENT ("DFA") WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), WITH RESPECT TO THE SHARING OF COSTS FOR THE SCOPE OF WORK AWARDED FOR THE PROJECT ("SECOND AMENDMENT"), AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SECOND AMENDMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION AND FORM APPROVAL BY THE CITY ATTORNEY; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT WITH RIC-MAN CONSTRUCTION FLORIDA, INC., CONTINGENT UPON CITY'S RECEIPT OF A WRITTEN COMMITMENT FROM FDOT WITH RESPECT TO THE COST SHARE FOR THE SECOND AMENDMENT.

Public Works/Procurement
ACTION: Resolution 2019-30915 adopted.

JULY 31, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2019-234-ND, FOR A LAND USE, MOBILITY AND ECONOMIC DEVELOPMENT STUDY OF THE ENTERTAINMENT DISTRICT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ZYSCOVICH, INC., AS THE TOP RANKED PROPOSER; FURTHER IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH ZYSCOVICH, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BUSINESSFLARE, LLC, AS THE SECOND RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Economic Development/Procurement
ACTION: Resolution 2019-30914 adopted.

JULY 31, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, TO AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR QUALIFICATIONS NO. 2019-208-ND, FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR A NEW FIRE STATION NUMBER 1 FACILITY; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WANNEMACHER JENSEN ARCHITECTS, INC., AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH WANNEMACHER JENSEN ARCHITECTS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ARCHITECTS DESIGN GROUP, AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH ARCHITECTS DESIGN GROUP, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE GALANTE ARCHITECTURE STUDIO, INC., AS THE THIRD RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Office of Capital Improvement Projects/Procurement
ACTION: Resolution 2019-30913 adopted.

JULY 31, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATION OF FUNDING, IN THE APPROXIMATE AMOUNT OF $8,241,507, FROM FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROADWAY AND DRAINAGE IMPROVEMENTS ON S.R. A1A/INDIAN CREEK DRIVE, FROM 25TH TO 41ST STREET; FURTHER AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFORESTATED FUNDS, INCLUDING FUNDING AGREEMENTS AND AUDITS; AND FURTHER AUTHORING THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL NECESSARY ACTIONS RELATED TO THESE FUNDS.
ACTION: Resolution 2019-30912 adopted.

JULY 17, 2019

R9 N DISCUSSION REGARDING TRANSPORTATION IN, AND, TO AND FROM, MIAMI BEACH; AND DISCUSS REPORT FROM THE JULY 15TH TRANSPORTATION WORKSHOP.
Mayor Dan Gelber
Co-Sponsored by the City Commission
AFTER THE FACT RESOLUTION:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS MADE AT THE CITY COMMISSION TRANSPORTATION WORKSHOP HELD ON JULY 15, 2019, AND DIRECTING THE CITY ADMINISTRATION TO WORK WITH ALL STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLAN BEACH CORRIDOR AND BUS EXPRESS RAPID TRANSIT ("BERT") PROJECT PARTNERS, INCLUDING MIAMI-DADE COUNTY, FLORIDA ("COUNTY), FLORIDA DEPARTMENT OF TRANSPORTATION, MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION, AND THE CITY OF MIAMI, FLORIDA TO INCORPORATE THE FOLLOWING GOALS WITH RESPECT TO THE PROPOSED BEACH CORRIDOR PROJECT CONNECTING MIAMI BEACH TO THE MAINLAND ("BEACH CORRIDOR PROJECT"): (1) EFFECTIVE AND EFFICIENT CONNECTIVITY REGARDLESS OF MODALITY, TO PROVIDE A DIRECT, SEAMLESS, ONE-SEAT RIDE CONNECTION FROM A TO BE DETERMINED LOCATION WITHIN MIAMI BEACH TO AN INTEGRATED MOBILITY HUB, SUCH AS THE MIAMI CENTRAL STATION/OVERTOWN TRANSIT VILLAGE, CONNECTING TO METRORAIL, METROMOVER, BRIGHTLINE, COUNTY BUS SERVICE, AND FUTURE TRI-RAIL COASTAL LINK ON THE FLORIDA EAST COAST RAIL CORRIDOR, TO REDUCE TRANSFERS AND MAXIMIZE RIDERSHIP POTENTIAL FOR ANY MODE AND FOR ALL COMMUTERS; (2) SUFFICIENT COMPLETION OF THE PARSONS TRANSPORTATION GROUP ("PARSONS") STUDY TO MEANINGFULLY INFORM MIAMI-DADE COUNTY'S REQUEST FOR PROPOSALS FOR THE BEACH CORRIDOR PROJECT AND RELATED CONTRACT SPECIFICATIONS ("RFP"); (3) A COMPETITIVE AND TRANSPARENT COUNTY RFP PROCESS WHICH IS OPEN TO ALL TECHNOLOGIES BEING EVALUATED IN TIER 2 OF THE PARSONS STUDY, INCLUDING BUS RAPID TRANSIT, LIGHT RAIL/MODERN STREETCAR, AUTOMATED PEOPLE MOVER, AND MONORAIL, WITH A TIMELINE THAT PROVIDES BIDDERS WITH OPPORTUNITIES TO SUBMIT PROPOSALS FOR ANY OF THE ALTERNATIVE TECHNOLOGIES; (4) THE

OPPORTUNITY FOR THE CITY OF MIAMI BEACH TO COMMENT ON THE COUNTY RFP BEFORE IT IS ISSUED; (5) THE APPOINTMENT OF AT LEAST ONE MIAMI BEACH SELECTED REPRESENTATIVE TO THE RFP EVALUATION COMMITTEE; (6) THAT THE RFP REQUIRE THE DEVELOPMENT AND CONSTRUCTION OF AN INTERMODAL HUB IN MIAMI BEACH; (7) THAT THE RFP REQUIRE FLEXIBLE, NON-INTRUSIVE TECHNOLOGY THAT CAN OPERATE AT-GRADE WITHIN MIAMI BEACH, BE EXPANDED THROUGHOUT THE CITY, AND OPERATE ABOVE-GRADE ON THE MACARTHUR CAUSEWAY; (8) THAT THE RFP REQUIRE DEVELOPER TO PROVIDE AND ADHERE TO A TRAFFIC MITIGATION PLAN DURING CONSTRUCTION OF THE BEACH CORRIDOR PROJECT; (9) THAT THE RFP PROHIBIT GAMBLING ESTABLISHMENTS IN CONNECTION WITH THE BEACH CORRIDOR PROJECT, INCLUDING WITH RESPECT TO THE DEVELOPMENT OF ANY PROJECT PHYSICALLY CONNECTED, OR IN PROXIMITY TO, THE BEACH CORRIDOR PROJECT; (10) THAT THE RFP FURTHER PROHIBIT THE DEVELOPER AND OPERATOR OF THE BEACH CORRIDOR PROJECT, AND THEIR RESPECTIVE SUCCESSORS AND ASSIGNS, FROM HOLDING ANY INTEREST IN ANY GAMBLING ESTABLISHMENT IN MIAMI-DADE COUNTY THROUGHOUT THE TERM OF THE AGREEMENT; (11) THAT THE RFP ADDRESS CYBER SECURITY CONCERNS IN CONNECTION WITH THE INFRASTRUCTURE AND TECHNOLOGY UTILIZED FOR THE BEACH CORRIDOR PROJECT; (12) THAT THE DESIGN AND CONSTRUCTION OF THE BEACH CORRIDOR PROJECT ACCOMMODATE THE PROPOSED MIAMI BEACH 5TH STREET PEDESTRIAN BRIDGE PROJECT; (13) THAT USER FARES FOR THE BEACH CORRIDOR PROJECT, IF ANY, BE AFFORDABLE AND REASONABLE, AND INCLUDE A REGIONAL FARE STRUCTURE AND COLLECTION SYSTEM FOR EASE OF USE FOR COMMUTERS; AND (14) THE IMPLEMENTATION, AS EXPEDITIOUSLY AS POSSIBLE, OF THE PROPOSED BERT ROUTES CONNECTING TO MIAMI BEACH, AND, IN PARTICULAR, THE BEACH EXPRESS NORTH BERT SERVICE ON THE JULIA TUTTLE CAUSEWAY SHOULDERS.

Sponsored by the Miami Beach City Commission

ACTION: Resolution 2019-30911 adopted as amended. Item heard with R9 L. Motion made to adopt the Resolution by Commissioner Góngora; seconded by Vice-Mayor Arriola. Voice vote: 7-0.

JULY 17, 2019

R7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JUNE 28, 2019 MEETING, AND AUTHORIZING THE CITY MANAGER TO USE GENERAL FUND CONTINGENCY, IN THE TOTAL NOT TO EXCEED AMOUNT OF $100,000 PER YEAR, TO ADVANCE FUNDING FOR NEIGHBORHOODS AND/OR NEIGHBORHOOD ASSOCIATIONS REQUESTING BINDING COST ESTIMATES FROM FLORIDA POWER & LIGHT FOR THE COST OF UNDERGROUNDING UTILITIES, PROVIDED, HOWEVER, THAT SUCH CITY FUNDING SHALL BE SUBJECT TO REIMBURSEMENT FROM SPECIAL ASSESSMENT PROCEEDS, IF A

SPECIAL ASSESSMENT DISTRICT FOR UTILITY UNDERGROUNDING IS SUBSEQUENTLY CREATED FOR THE NEIGHBORHOOD.
Public Works
Commissioner John Elizabeth Alemán and Co-Sponsored by Commissioner Mark Samuelian
ACTION: Resolution 2019-30910 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

JULY 17, 2019

R7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA (GSAF), OPEIU, LOCAL 100, FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021; AND AUTHORIZING THE MAYOR AND CITY MANGER TO EXECUTE THE AGREEMENT.
Human Resources Deferred from June 5, 2019 - R7 L
ACTION: Resolution 2019-30909 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

JULY 17, 2019

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO NEGOTIATE (ITN) NO. 2019-099-KB, FOR THE DEVELOPMENT OF THE COLLINS PARK ARTIST WORKFORCE HOUSING PROJECT, AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A DEVELOPMENT AND GROUND LEASE WITH ATLANTIC PACIFIC COMMUNITIES, LLC, WITH THE FINAL NEGOTIATED AGREEMENT SUBJECT TO PRIOR APPROVAL BY THE PLANNING BOARD AND MAYOR AND CITY COMMISSION, IN ACCORDANCE WITH SECTION 82-37 OF THE CITY CODE AND SECTION 1.03(B)(4) OF THE CITY CHARTER.
Housing and Community Services/Procurement
Sponsored by Commissioner Joy Malakoff
ACTION: Resolution 2019-30908 adopted as amended. Motion made to adopt the Resolution by Commissioner Malakoff; seconded by Commissioner Góngora. Voice vote: 7-0.

JULY 17, 2019

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO TASK ORDER NO. 2 PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT DATED OCTOBER 21, 2013, BETWEEN THE CITY AND TIDAL BASIN GOVERNMENT CONSULTING LLC, FOR CONTINUED EMERGENCY MANAGEMENT AND ADMINISTRATIVE SUPPORT SERVICES RELATED TO THE CITY' S HURRICANE IRMA RECOVERY EFFORTS; SAID AMENDMENT INCREASING THE TOTAL AMOUNT OF THE TASK ORDER, FROM $ 500,000 TO AN AMOUNT NOT TO EXCEED $ 725,000, AND

EXTENDING THE SERVICE PERIOD THROUGH SEPTEMBER 30, 2019; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED TASK ORDER. Emergency Management

ACTION: Resolution 2019-30907 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0

JULY 17, 2019

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A NEW GRANT AGREEMENT WITH THE FRIENDS OF THE BASS MUSEUM, INC. (THE "BASS"), FOR THE MANAGEMENT OF THE MIAMI BEACH BETA TEST FOR SCIENCE, TECHNOLOGY, ENGINEERING, ARTS, AND MATHEMATICS ("STEAM") PLUS PROGRAM FOR ALL SIX CITY PUBLIC SCHOOLS (KINDERGARTEN-12TH GRADE) FOR FY 2019-2020, IN AN AMOUNT NOT TO EXCEED $372,000.00, FOR AN INITIAL ONE-YEAR TERM, WITH TWO (2) ONE-YEAR RENEWAL TERMS, AT THE CITY'S OPTION AND SUBJECT TO FUNDING APPROPRIATION AND APPROVAL BY THE CITY COMMISSION DURING THE BUDGETARY PROCESS FOR EACH FISCAL YEAR; AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE CURRENT GRANT AGREEMENT WITH THE BASS; SAID AMENDMENT EXTENDING THE AGREEMENT TERM FROM JUNE 7, 2019 THROUGH SEPTEMBER 30, 2019, USING THE REMAINDER OF THE APPROVED FY 2018-2019 FUNDS, IN THE APPROXIMATE AMOUNT OF $42,000.00, IN PREPARATION FOR THE 2019-2020 SCHOOL YEAR, FOR PLANNING AND THE PURCHASE OF STEAM MATERIALS FOR AN ADDITIONAL CLASS AT FIENBERG FISHER K-8 CENTER AND FOR OTHER MIAMI BEACH PUBLIC SCHOOLS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AGREEMENT AND AMENDMENT; AND FURTHER APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE INDEPENDENT CONTRACTOR AGREEMENTS WITH SIX (6) CONTRACTORS TO SERVE AS A STEAM LIAISON FOR EACH OF THE SIX CITY PUBLIC SCHOOLS DURING THE 2019-2020 SCHOOL YEAR, FOR A TOTAL FEE NOT TO EXCEED $1,000 PER CONTRACTOR, IN THE TOTAL AMOUNT NOT TO EXCEED $6,000.00.

Organizational Development Performance Initiatives Mayor Dan Gelber

ACTION: Resolution 2019-30906 adopted. Motion made to adopt the Resolution by Commissioner Steinberg; seconded by Commissioner Alemán. Voice vote: 7-0.

JULY 17, 2019

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE GREATER MIAMI AND THE BEACHES RESILIENCE STRATEGY, RESILIENT305, DEVELOPED THROUGH THE 100 RESILIENT CITIES INITIATIVE OF THE ROCKEFELLER FOUNDATION, AND ADOPTING THE MIAMI BEACH STRATEGIC PLAN THROUGH THE LENS OF RESILIENCE. Office of the City Manager

ACTION: Resolution 2019-30905 adopted. Motion made to adopt the Resolution accepting the Greater Miami & the Beaches Resilience Strategy, Resilient305, and

adopting the Strategic Plan by Commissioner Malakoff; seconded by Commissioner Samuelian. Voice vote: 7-0.

JULY 17, 2019

NOTE: R7 S moved to CONSENT (See C7 T)

JULY 17, 2019

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT A RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 212.0306, FLORIDA STATUTES, TO ALLOW FOR THE COLLECTION OF A ONE PERCENT HOMELESS AND DOMESTIC VIOLENCE TAX WITHIN THE CITY OF MIAMI BEACH TO ASSIST HOMELESS PERSONS, AND THOSE AT RISK OF HOMELESSNESS, AND VICTIMS OF DOMESTIC VIOLENCE. Office of the City Attorney Vice-Mayor Ricky Arriola

ACTION: Resolution failed. Motion made to adopt the Resolution by Vice-Mayor Arriola; seconded by Mayor Gelber. Voice vote: 3-4; Opposed: Commissioners Alemán, Malakoff, Samuelian, and Steinberg. **Motion failed.**

JULY 17, 2019

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT AN ORDINANCE INCREASING THE MAXIMUM FLOOR AREA RATIO TO 2.0 FOR BUILDINGS IN THE CD-2 DISTRICT, ALONG WASHINGTON AVENUE AND ALTON ROAD, THAT CONTAIN OFFICE USES.

Office of the City Attorney Commissioner Joy Malakoff

ACTION: Resolution 2019-30904 adopted. See Related Item C6 C #2. Motion made to adopt the Resolution by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 7-0.

JULY 17, 2019

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT AN ORDINANCE AUTHORIZING THE USE OF NEW FLOOR AREA WITHIN HISTORIC BUILDINGS FOR THE ADAPTIVE REUSE OF SUCH BUILDINGS. Planning Commissioner John Elizabeth Alemán

ACTION: Resolution 2019-30903 adopted. See Related Item C6 C #2. Motion made to adopt the Resolution by Commissioner Arriola; seconded by Commissioner Alemán. Voice vote: 6-1; Opposed: Commissioner Góngora.

JULY 17, 2019

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT AN ORDINANCE PERMITTING THE CONVERSION OR ADAPTIVE REUSE OF SURPLUS OR NON-REQUIRED PARKING SPACES IN BUILDINGS WITH NO AVAILABLE FLOOR AREA.

Planning Vice-Mayor Ricky Arriola

ACTION: Item withdrawn.

JULY 17, 2019

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER CITY CODE SECTION 2-459 SHOULD BE AMENDED TO ALLOW HISTORIC PRESERVATION AND DESIGN REVIEW BOARD MEMBERS WHO ARE ARCHITECTS OR LANDSCAPE ARCHITECTS TO LOBBY CITY PERSONNEL AND AGENCIES, EXCEPT THE BOARD ON WHICH THEY SERVE AND RELATED CITY STAFF, REGARDING LAND DEVELOPMENT APPLICATIONS.

Office of the City Attorney Commissioner Joy Malakoff

ACTION: Resolution not adopted. Motion made to adopt the Resolution by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 4-3: Opposed: Mayor Gelber and Commissioners Góngora, Samuelian and Steinberg. **Motion fails.**

JULY 17, 2019

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 5, 2019, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE MAIN CONVENTION CENTER PARK/P-LOT (LOCATED GENERALLY WEST OF CONVENTION CENTER DRIVE, EAST OF MERIDIAN AVENUE, AND BETWEEN 18TH AND 19TH STREETS) SHALL BE NAMED “PRIDE PARK”?

Office of the City Attorney Mayor Dan Gelber

ACTION: Resolution 2019-30902 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

JULY 17, 2019

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 5, 2019 CITY OF MIAMI BEACH SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH A QUESTION ASKING WHETHER CITY CHARTER SECTION 2.07, WHICH ESTABLISHES PROCEDURES FOR THE FILLING OF VACANCIES IN THE CITY COMMISSION, SHOULD BE AMENDED TO CREATE SPECIFIC PROCEDURES FOR THE FILLING OF A VACANCY CAUSED BY THE RESIGNATION OF A CITY COMMISSION MEMBER, AND TO CLARIFY THAT IN CASE OF ANY VACANCY THE COMMISSION IS NOT REQUIRED TO APPOINT SOMEONE TO FILL THE VACANCY BUT INSTEAD MUST DECIDE WHETHER TO APPOINT OR SCHEDULE AN ELECTION, WITH ELECTION-RELATED PROVISIONS TO BE ESTABLISHED IN THE CITY RESOLUTION SCHEDULING SAID SPECIAL ELECTION.

Office of the City Attorney Commissioner Micky Steinberg

ACTION: Resolution 2019-30901 adopted as amended. Motion made to adopt the Resolution with an extension of 30 days by Commissioner Steinberg; seconded by Commissioner Alemán. Voice vote: 6-0; Absent: Mayor Gelber.

JULY 17, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 5, 2019 SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A QUESTION ASKING WHETHER, EFFECTIVE WITH THE CITY'S NOVEMBER 2021 GENERAL ELECTION, CITY CHARTER SECTION 2.02 SHOULD BE AMENDED TO INCREASE THE ANNUAL COMPENSATION OF THE MAYOR AND CITY COMMISSIONERS, SAID COMPENSATIONS TO BE INCREASED ANNUALLY BASED UPON THE CONSUMER PRICE INDEX, NOT TO EXCEED THREE PERCENT PER YEAR.

Office of the City Attorney Commissioner John Elizabeth Alemán

ACTION: Resolution 2019-30900 adopted as amended. Motion made to adopt the Resolution with mandatory CPI by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 6-1; Opposed: Commissioner Steinberg

JULY 17, 2019

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 5, 2019 SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A QUESTION ASKING WHETHER, EFFECTIVE WITH THE CITY'S NOVEMBER 2021 GENERAL ELECTION, CITY CHARTER SECTIONS 2.01 AND 2.02 SHOULD BE AMENDED TO: INCREASE MAYOR'S TERM FROM TWO TO FOUR YEARS; CHANGE MAYOR'S TERM LIMIT FROM THREE TWO-YEAR TERMS TO TWO FOUR-YEAR TERMS; RETAIN CHARTER'S RETROACTIVE MEASUREMENT AND CALCULATION PROVISIONS; AND PROHIBIT PERSONS FROM SERVING AS MAYOR FOR MORE THAN EIGHT

YEARS (PERIOD INCLUDING YEARS PREVIOUSLY SERVED AS MAYOR), EXCEPT TO COMPLETE A TERM, ONE-HALF OF WHICH HAS BEEN SERVED.
Office of the City Attorney Commissioner John Elizabeth Alemán and Co-Sponsored by Commissioner Joy Malakoff
ACTION: Resolution 2019-30899 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Vice-Mayor Arriola. Roll-call vote: 4-3.

JULY 17, 2019

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN EXPENDITURE OF BUDGETED FUNDS IN REASONABLE AND NECESSARY AMOUNTS FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE VOTERS OF THE CITY OF MIAMI BEACH REGARDING BALLOT QUESTION(S) ON THE CITY'S NOVEMBER 5, 2019 SPECIAL ELECTION BALLOT IN ORDER TO ACHIEVE A MORE INFORMED ELECTORATE VOTE. Office of the City Attorney/Office of the City Clerk/Marketing and Communications
ACTION: Resolution 2019-30898 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Malakoff. Voice vote: 7-0.

JULY 17, 2019

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO VIDEO-RECORD AND AIR ON MBTV THE MAYOR AND GROUPS IV, V, AND VI COMMISSION CANDIDATE VIDEO PRESENTATIONS FOR THE NOVEMBER 5, 2019 GENERAL ELECTION. Office of the City Clerk/Marketing and Communications
ACTION: Resolution 2019-30897 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Steinberg. Voice vote: 7-0.

JULY 17, 2019

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING EARLY VOTING FOR THE NOVEMBER 5, 2019 CITY OF MIAMI BEACH GENERAL ELECTION, SPECIAL ELECTION, AND, IF REQUIRED, A NOVEMBER 19, 2019 RUN-OFF ELECTION.
Office of the City Clerk
ACTION: Resolution 2019-30896 adopted. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

JULY 17, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 2019 IN THE CITY OF MIAMI BEACH FOR THE PURPOSE OF ELECTING A MAYOR AND THREE CITY COMMISSIONERS (GROUPS IV, V, AND VI); FURTHER PROVIDING FOR A RUN-OFF ELECTION, IF REQUIRED, TO BE HELD ON NOVEMBER 19, 2019; PROVIDING FOR CONDUCT OF SAID

ELECTIONS BY THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT; PROVIDING THAT VOTING PRECINCTS FOR SAID ELECTIONS SHALL BE THOSE AS ESTABLISHED BY MIAMI-DADE COUNTY; PROVIDING FOR NOTICE OF SAID ELECTIONS; PROVIDING FOR THE FORMS OF BALLOT AND REGISTRATION OF VOTERS IN ACCORDANCE WITH STATE LAW; AND PROVIDING FOR PAYMENT FOR CONDUCTING ELECTIONS TO MIAMI-DADE COUNTY.
Office of the City Clerk/Office of the City Attorney
ACTION: Resolution 2019-30895 adopted. Motion made to adopt the Resolution by Commissioner Steinberg; seconded by Commissioner Alemán. Voice vote: 7-0.

JULY 17, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, DURING THE RECESS PERIOD BETWEEN THE CITY COMMISSION MEETING ON JULY 31, 2019, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2019, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2019. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY.**Procurement
ACTION: Resolution 2019-30894 adopted. Item heard in conjunction with RDA 1. Motion made to adopt the Resolution by Vice-Mayor Arriola; seconded by Commissioner Góngora. Voice vote: 7-0.

JULY 17, 2019

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON FIRST READING OF THIS RESOLUTION, THE VACATION OF THAT PORTION OF (1) THE NORTHERN HALF OF AN ALLEY KNOWN AS "ABBOTT COURT," CONSISTING OF APPROXIMATELY 3,522 SQUARE FEET IN TOTAL LOT AREA; AND (2) THE ALLEY KNOWN AS "NORMANDY BEACH COURT," CONSISTING OF APPROXIMATELY 1,000 SQUARE FEET IN TOTAL LOT AREA, WITH THE FOREGOING ALLEYS LOCATED BETWEEN BYRON AVENUE AND ABBOTT AVENUE, FROM 71ST STREET TO 72ND STREET (COLLECTIVELY, THE "CITY ALLEYS"), IN FAVOR OF THE ABUTTING PROPERTY OWNERS, ABBOTT AVENUE PARTNERS, LLC; PUMPS AT 71, LLC; AND 7433 COLLINS AVE. CORP. (THE "APPLICANT"); FURTHER, PROVIDING THAT THE VACATION OF THE CITY ALLEYS SHALL BE SUBJECT TO AND CONDITIONED UPON THE APPLICANT'S DELIVERY OF CERTAIN PUBLIC BENEFITS TO THE CITY, INCLUDING THE DEDICATION OF THE SOUTHERN FORTY (40) FEET OF 7117 BYRON AVENUE, CONNECTING BYRON AVENUE TO ABBOTT COURT, AND CONSISTING OF A TOTAL OF 4,740 SQUARE FEET (THE "NEW CITY ALLEY"), WITH APPROXIMATELY 2,542 SQUARE FEET OF THE NEW CITY ALLEY TO BE DEDICATED FOR PUBLIC USE AS AN ALLEY FOR

PEDESTRIAN AND VEHICULAR TRAVEL, AND WITH APPROXIMATELY 2,198 SQUARE FEET OF THE NEW CITY ALLEY TO BE DEDICATED AS A NEW STORMWATER RETENTION AREA, AND IMPROVED AS A BIOSWALE, AT APPLICANT'S SOLE COST AND EXPENSE; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 82-38 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND SETTING THE PUBLIC HEARING, PURSUANT TO SECTION 82-39(A) OF THE CITY CODE, FOR THE SECOND AND FINAL READING OF THE VACATION RESOLUTION.

First Reading Public Work Sponsored by Commissioner Joy Malakoff

ACTION: Resolution adopted on first reading. See Related Item C6 B #5. No vote required. Second Reading Public Reading on July 31, 2019.

JULY 17, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT DATED JANUARY 9, 2019, BETWEEN THE CITY AND SOUTH BEACH HEIGHTS I, LLC, 500 ALTON ROAD VENTURES, LLC, 1220 SIXTH, LLC AND KGM EQUITIES, LLC (COLLECTIVELY, THE "DEVELOPER"), AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, WHICH FIRST AMENDMENT DELINEATES THE TERMS FOR THE DEVELOPER TO DESIGN, PERMIT, AND CONSTRUCT, ON BEHALF OF THE CITY, THE 5TH STREET PEDESTRIAN BRIDGE PROJECT, WHICH SHALL BE CONSTRUCTED WITHIN THE PUBLIC RIGHT OF WAY AREAS LOCATED NORTH AND SOUTH OF THE MACARTHUR CAUSEWAY AT THE ENTRANCE TO THE CITY ALONG THE EASTERN BOUNDARY OF BISCAYNE BAY, AND WHICH PEDESTRIAN BRIDGE SHALL SPAN OVER AND ACROSS (1) THE MACARTHUR CAUSEWAY, TO CONNECT THE BAYWALKS SOUTH OF 5TH STREET WITH THE AREA NORTH OF 51-1 STREET, AND (2) WEST AVENUE ALONG 5TH STREET, TO CONNECT TO THE DEVELOPER'S PROPERTY AT THE SOUTHWEST CORNER OF THE 500 BLOCK OF ALTON ROAD (THE "PEDESTRIAN BRIDGE PROJECT"), WITH SUCH PEDESTRIAN BRIDGE PROJECT TO BE OWNED AND MAINTAINED BY THE CITY FOR PUBLIC PURPOSES; FURTHER, APPROVING THE CONCEPT PLAN FOR THE PEDESTRIAN BRIDGE PROJECT, ATTACHED AS AN EXHIBIT TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; FURTHER, APPROVING A MAXIMUM CITY CONTRIBUTION FOR THE PEDESTRIAN BRIDGE PROJECT IN THE AMOUNT NOT TO EXCEED $9,250,000; FURTHER, ESTABLISHING A SEPARATE OWNER'S CONTINGENCY FOR THE PEDESTRIAN BRIDGE PROJECT IN THE AMOUNT OF $360,000, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY PERMIT APPLICATIONS AND/OR AGREEMENTS WITH REGULATORY AGENCIES HAVING JURISDICTION OVER THE PEDESTRIAN BRIDGE PROJECT; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIRST AMENDMENT.

3:30 p.m. Second Reading Public Hearing Public Works

Sponsored by Commissioner Mark Samuelian

First Reading PH on June 26, 2019 - R7 B
Supplemental updated on 7/12/2019
ACTION: Resolution 2019-30893 adopted. Public Hearing held. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Góngora. Voice vote: 7-0.

JULY 17, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE PRELIMINARY REPORT SET FORTH AS AN EXHIBIT TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, CONCERNING A FINDING OF NECESSITY FOR THE REDEVELOPMENT OF A CERTAIN GEOGRAPHIC AREA LOCATED WITHIN THE CITY OF MIAMI BEACH, DESCRIBED GENERALLY AS BEING BOUNDED ROUGHLY BY 87TH TERRACE TO THE NORTH, 65TH STREET TO THE SOUTH, THE ATLANTIC OCEAN TO THE EAST, AND RUE NOTRE DAME TO THE WEST, AS SHOWN ON THE MAP SET FORTH IN "EXHIBIT A" HERETO, AND REQUESTING MIAMI-DADE COUNTY TO DECLARE SAID AREA AS SLUM AND BLIGHT AND DELEGATE REDEVELOPMENT POWERS TO THE CITY OF MIAMI BEACH IN ACCORDANCE WITH PART III OF CHAPTER 163, FLORIDA STATUTES, SO AS TO PERMIT THE CITY OF MIAMI BEACH TO ESTABLISH A COMMUNITY REDEVELOPMENT AGENCY FOR THE AFORESAID AREA.
2:30 p.m. Public Hearing Economic Development
Sponsored by Vice-Mayor Ricky Arriola
ACTION: Resolution 2019-30892 adopted. Public Hearing held. Motion made to adopt the Resolution by Commissioner Alemán; seconded by Commissioner Góngora. Voice vote: 7-0.

JULY 17, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SEVENTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2018/19. **2:05 p.m. Public Hearing**
Budget and Performance Improvement
ACTION: Resolution 2019-30891 adopted. Public Hearing held. Motion made to adopt the Resolution by Commissioner Arriola; seconded by Commissioner Alemán. Voice vote: 7-0.

JULY 17, 2019

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN MIGUEL V. PEREZ ESCALONA AND THE CITY OF MIAMI BEACH, FLORIDA, IN THE AMOUNT OF $175,000.00; AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS TO EFFECTUATE THE TERMS OF THE SETTLEMENT. Office of the City Attorney

ACTION: Resolution 2019-30890 adopted.

JULY 17, 2019

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE MAYOR'S PANEL ON OCEAN DRIVE (SAFETY, SECURITY, AND INFRASTRUCTURE SUBCOMMITTEE), AT ITS JUNE 6, 2019 MEETING, URGING THE CITY TO ADOPT A "ZERO-TOLERANCE" POLICY FOR ANY DECEPTIVE BUSINESS PRACTICES EMPLOYED BY BUSINESS OPERATORS IN THE CITY OF MIAMI BEACH.
Office of the City Attorney Commissioner Mark Samuelian
ACTION: Resolution 2019-30889 adopted.

JULY 17, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (“FDEP”) TO DEVELOP A MANAGEMENT PLAN FOR MITIGATING CORAL REEF DISEASES, AND FURTHER URGING THE FDEP AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (“SFWMD”) TO IMPLEMENT ADDITIONAL STRATEGIES TO GREATLY REDUCE NUTRIENT LOADING FROM ALL HUMAN SOURCES AND PATHWAYS AS A MATTER OF URGENCY, AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION AND THE COMMENTS SET FORTH HEREIN TO THE FDEP, THE SFWMD, AND TO ALL MUNICIPALITIES WITHIN MIAMI-DADE, BROWARD, MONROE, PALM BEACH, AND MARTIN COUNTIES.
Environment and Sustainability
Commissioners John Elizabeth Alemán and Mark Samuelian
ACTION: Resolution 2019-30888 adopted.

JULY 17, 2019

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, CONDEMNING THE INVIDIOUS AND REPRESSIVE ANTI-ABORTION LEGISLATION PASSED IN SEVERAL U.S. STATES, URGING THE FLORIDA LEGISLATURE TO TAKE NECESSARY STEPS TO SAFEGUARD AND PROMOTE THE FUNDAMENTAL RIGHT TO ABORTION AND ACCESS TO REPRODUCTIVE HEALTHCARE, URGING ALL FLORIDA MUNICIPALITIES TO JOIN THE CITY OF MIAMI BEACH IN ITS EFFORTS TO PROTECT ABORTION RIGHTS AND REPRODUCTIVE HEALTHCARE, AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION AND THE COMMENTS SET FORTH HEREIN TO THE FLORIDA LEGISLATURE, THE FLORIDA LEAGUE OF CITIES, AND TO ALL MUNICIPALITIES WITHIN MIAMI-DADE, BROWARD, MONROE, PALM BEACH, AND MARTIN COUNTIES. Office of the City Attorney
Sponsored by Commissioner John Elizabeth Alemán
and Co-Sponsored by Commissioner Joy Malakoff
ACTION: Resolution 2019-30887 adopted.

JULY 17, 2019

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND WAIVING THE SPECIAL EVENT PERMIT FEES FOR THE 2019 CELEBRITY BEACH SOCCER MATCH BENEFITING BEST BUDDIES INTERNATIONAL, TO BE HELD ON NOVEMBER 23, 2019, IN THE AMOUNT NOT TO EXCEED $20,226.49.

Tourism and Culture Sponsored by Commissioner Góngora

ACTION: Resolution 2019-30886 adopted.

JULY 17, 2019

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A WAIVER OF MIAMI BEACH CONVENTION CENTER RENTAL FEES, IN AN AMOUNT NOT TO EXCEED $33,100, FOR THE USE OF THE GRAND BALLROOM FOR THE 2020 4WARD AMERICAS EVENT TO BE HELD ON THURSDAY, MAY 14, 2020 AND FRIDAY, MAY 15, 2020.

Tourism and Culture

ACTION: Resolution 2019-30885 adopted.

JULY 17, 2019

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH SHIFF CONSTRUCTION AND DEVELOPMENT, INC., IN THE AMOUNT OF $697,177.86, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF $69,717.78, FOR A TOTAL AMOUNT OF $766,895.64; WITH PREVIOUSLY APPROPRIATED FUNDING, FOR THE WINDOW REPLACEMENT PROJECT AT THE SCOTT RAKOW YOUTH CENTER, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES, FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA). Property Management

ACTION: Item withdrawn.

JULY 17, 2019

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, WAIVING BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, PURSUANT TO SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT(S) WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF OFFICER SAFETY PLAN SUBSCRIPTIONS AND ADDITIONAL A LA CARTE PRODUCTS AND SERVICES, INCLUDING BODY-WORN CAMERAS, CONDUCTED

ELECTRICAL WEAPONS, A VIDEO EVIDENCE MANAGEMENT AND DISTRIBUTION PLATFORM, INTERVIEW ROOM HARDWARE AND SOFTWARE, AND RELATED EQUIPMENT AND SERVICES; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT(S) WITH AXON ENTERPRISE, INC., UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS, IN THE NOT TO EXCEED AMOUNT APPROPRIATED ANNUALLY FOR THESE PRODUCTS AND SERVICES THROUGH THE CITY'S BUDGET PROCESS. Police
ACTION: Resolution 2019-30884 adopted.

JULY 17, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE MUTUAL AID AGREEMENTS WITH THE FOLLOWING GOVERNMENTAL AGENCIES: 1) CITY OF AVENTURA, FLORIDA; 2) TOWN OF GOLDEN BEACH, FLORIDA; 3) CITY OF MIAMI GARDENS, FLORIDA; 4) CITY OF NORTH BAY VILLAGE, FLORIDA; 5) CITY OF SOUTH MIAMI, FLORIDA; 6) CITY OF SUNNY ISLES BEACH, FLORIDA; FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS, AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH AND THE CITY OF AVENTURA, TOWN OF GOLDEN BEACH, CITY OF MIAMI GARDENS, CITY OF NORTH BAY VILLAGE, CITY OF SOUTH MIAMI, AND THE CITY OF SUNNY ISLES BEACH. Police
ACTION: Resolution 2019-30883 adopted.

JULY 17, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND DEVELOPMENT COMMITTEE AT ITS JUNE 12, 2019 MEETING TO EXPLORE A POP-UP CONCESSION SPACE AT TATUM PARK, AND AUTHORIZING THE ADMINISTRATION TO APPROVE AND MANAGE A TEMPORARY VENDOR AT THIS SITE.
Economic Development/ Parks and Recreation Vice-Mayor Ricky Arriola
ACTION: Resolution 2019-30882 adopted.

JULY 17, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS JUNE 19, 2019 MEETING, TO NAME THE FORMER PAR 3 “BAYSHORE PARK” AND, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR SEPTEMBER 11, 2019, TO CONSIDER THE PROPOSAL NAMING, AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.
Parks and Recreation
Commissioner Michael Góngora and Co-Sponsored by Commissioner Mark Samuelian
ACTION: Resolution 2019-30881 adopted.

JULY 17, 2019

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AT ITS JANUARY 28, 2019 MEETING, TO NAME THE NEW DOG PARK LOCATED AT THE FORMER PAR 3/FUTURE MID-BEACH COMMUNITY PARK, "JORGE R. EXPOSITO DOG PARK," IN HONOR OF MIAMI BEACH COMMISSIONER JORGE R. EXPOSITO AND, PURSUANT TO SECTION 82-503(B) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR SEPTEMBER 11, 2019, TO CONSIDER THE PROPOSAL NAMING, AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Parks and Recreation Commissioner Michael Góngora

ACTION: Resolution 2019-30880 adopted.

JULY 17, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) TO PROCEED WITH PHASE II OF REQUEST FOR PROPOSALS (RFP) NO. 2018-157-WG FOR WATERLESS CAR WASH CONCESSION; AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A NEW CONCESSION AGREEMENT WITH GT ECO CARWASH, LLC FOR PHASE II OF THE RFP FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL TERMS, AT THE CITY'S OPTION; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXTEND THE SIX MONTH PILOT PROGRAM (PHASE I), ON A MONTH TO MONTH BASIS, UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED. Parking

ACTION: Resolution 2019-30879 adopted.

JULY 17, 2019

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO INVITATION TO NEGOTIATE (ITN) NO. 2017-015-JC FOR MANAGED PRINT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CANON SOLUTIONS AMERICA, THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CANON SOLUTIONS AMERICA, AUTHORIZING THE- ADMINISTRATION- TO ENTER INTO NEGOTIATIONS WITH SHARP ELECTRONICS CORPORATION, THE SECOND-RANKED PROPOSER; FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH SHARP ELECTRONICS CORPORATION, ON A MONTH-TO-MONTH BASIS, UNTIL SUCH

TIME AS THE NEW AGREEMENT CAN BE EXECUTED AND SERVICES IMPLEMENTED. Information Technology/Procurement
ACTION: Resolution 2019-30878 adopted.

JULY 17, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND APPROVING THE PURCHASE OF TWO (2) HORTON RESCUE VEHICLES FROM REV TECHNICAL CENTER, PURSUANT TO THE COMPETITIVELY BID FLORIDA SHERIFFS ASSOCIATION CONTRACT FOR FIRE RESCUE VEHICLES AND RELATED EQUIPMENT, IN THE AMOUNT OF $407,861.20 (INCLUSIVE OF TRADE-IN CREDITS); FURTHER, AUTHORIZING THE TRADE-IN OF TWO 2005 INTERNATIONAL 4300LP RESCUE VEHICLES, FOR A TRADE-IN CREDIT OF $9,000; AND FURTHER, WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, FOR THE PURCHASE, IN THE AMOUNT OF $223,964.66, OF THE REMAINDER OF THE NON-CONTRACT ITEMS NECESSARY TO EQUIP THE HORTON RESCUE VEHICLES TO MEET THE NEEDS OF THE FIRE DEPARTMENT; WITH THE FOREGOING HAVING A TOTAL PURCHASE PRICE OF $631,825.86. Fleet Management/Fire/Procurement
ACTION: Resolution 2019-30877 adopted.

JULY 17, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA PUBLIC SERVICE COMMISSION (THE "PSC") TO SET MEANINGFUL ENERGY EFFICIENCY GOALS IN THE 2019 FLORIDA ENERGY EFFICIENCY AND CONSERVATION ACT ("FEECA") PROCEEDINGS, INCLUDING A SPECIFIC PERCENTAGE GOAL; TO REPLACE THE RATEPAYER IMPACT MEASURE TEST WITH A CRITICAL COST-EFFECTIVENESS TEST FOR ELECTRIC EFFICIENCY PROGRAMS; TO ESTABLISH A STRONG ENERGY EFFICIENCY RESOURCES STANDARD FOR THE STATE OF FLORIDA AND ADOPT A STRONG DEMAND SIDE MANAGEMENT PROGRAM THAT INCLUDES UTILITY REBATES; TO REQUIRE FLORIDA ELECTRIC UTILITY COMPANIES TO SHARE WITH LOCAL GOVERNMENTS ANONYMIZED ENERGY CONSUMPTION DATA AT THE CENSUS BLOCK LEVEL TO ALLOW CITIES AND COUNTIES TO EFFECTIVELY DESIGN AND IMPLEMENT THEIR OWN ENERGY CONSERVATION PROGRAMS FOR RESIDENTS AND BUSINESSES; TO LEVERAGE FEDERAL WEATHERIZATION ASSISTANCE PROGRAM FUNDS TO PROVIDE GREATER ASSISTANCE TO LOW INCOME HOMEOWNERS TO REQUIRE THAT MOST, IF NOT ALL, OF THE NUMERIC ENERGY CONSERVATION GOALS BE MET THROUGH PROGRAMS TO ASSIST LOW- AND MODERATE-INCOME HOUSEHOLDS; AND TO ESTABLISH A RENEWABLE ENERGY GENERATION GOAL FOR UTILITIES; AND DIRECTING

THE CITY CLERK TO TRANSMIT THIS RESOLUTION AND THE COMMENTS SET FORTH HEREIN TO THE PSC AND TO ALL FLORIDA MUNICIPALITIES.
Environment and Sustainability Commissioner Mark Samuelian
ACTION: Resolution 2019-30876 adopted.

JULY 17, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JUNE 28, 2019 MEETING TO PROVIDE FUNDING NOT IN EXCESS OF $5,000.00 TO ALLOW THE MIAMI BEACH YOUTH COMMISSION MEMBERS TO ANNUALLY ATTEND THE LEGISLATIVE ACTION DAYS YOUTH COUNCIL PROGRAM.
Organizational Development Performance Initiatives
Sponsored by Commissioner Góngora
ACTION: Resolution 2019-30875 adopted.

JULY 17, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 10 TO THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING (NE) SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WOLFBERG/ALVAREZ AND PARTNERS, INC., FOR ADDITIONAL ARCHITECTURAL PROFESSIONAL SERVICES FOR THE FLAMINGO PARK PROJECT, IN THE NOT-TO-EXCEED AMOUNT OF $35,216; WITH PREVIOUSLY APPROPRIATED FUNDING.
Office of Capital Improvements
ACTION: Resolution 2019-30874 adopted.

JULY 17, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2019-050-WG FOR PLANS REVIEW AND BUILDING INSPECTION SERVICES, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH C.A.P. GOVERNMENT, INC., AS THE TOP RANKED PROPOSER; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS; AND FURTHER, AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE CITY'S CURRENT AGREEMENT WITH C.A.P. GOVERNMENT, INC. UNTIL SUCH TIME AS A NEW AGREEMENT CAN BE EXECUTED.
Building/Procurement
ACTION: Resolution 2019-30873 adopted.

JULY 17, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING FROM THE FOLLOWING GRANTS AND PROGRAMS: 1) FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, SPECIAL CATEGORY GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF $350,000, FOR THE STAR ISLAND WATER TOWER RESTORATION PROJECT, 2) TARGET YOUTH SOCCER GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF $1,000, FOR THE MIAMI BEACH SOCCER CLUB, 3) FLORIDA DEPARTMENT OF LAW ENFORCEMENT, OFFICE OF CRIMINAL JUSTICE, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $10,000, FOR MIAMI BEACH POLICE DEPARTMENT PRIORITIES, 4) MIAMI-DADE COUNTY HOMELESS TRUST, FY 2019 CONTINUUM OF CARE PROGRAM, IN THE APPROXIMATE AMOUNT OF $66,000, FOR THE CITY'S HOMELESS OUTREACH PROGRAM, 5) U.S. DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE, FY 2020 GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $105,000, FOR THE CITY'S HOMELAND SECURITY PROGRAMS, 6) THE CHILDREN'S TRUST, PLACE-BASED/COUNTYWIDE COMMUNITY PARTNERSHIPS GRANT, IN THE APPROXIMATE AMOUNT OF $295,000, FOR THE MIAMI BEACH SERVICE PARTNERSHIP/SUCCESS UNIVERSITY PROGRAM, 7) THE CHILDREN'S TRUST GROUP, INDIVIDUAL, AND HOME VISITATION GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $295,000, FOR THE MIAMI BEACH PARENT-CHILD PROGRAM, 8) THE CHILDREN'S TRUST YOUTH ENRICHMENT, EMPLOYMENT AND SUPPORTS PROGRAM, IN THE APPROXIMATE AMOUNT OF $372,000, FOR THE MIAMI BEACH ALL STARS PROGRAM, AND 9) THE CHILDREN'S TRUST AFTER-SCHOOL AND SUMMER CAMP GRANT PROGRAMS, IN THE APPROXIMATE AMOUNT OF $465,000, FOR THE AFTER-SCHOOL PROGRAMS AND SUMMER CAMPS FOR CHILDREN IN GRADES K-5 IN MIAMI BEACH PUBLIC SCHOOLS; APPROVING AND AUTHORIZING THE APPROPRIATION OF THE ABOVE GRANTS AND FUNDING REQUESTS, INCLUDING ANY REQUISITE MATCHING FUNDS AND CITY EXPENSES; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFORESTATED GRANTS AND FUNDING REQUESTS, INCLUDING, WITHOUT LIMITATION, APPLICATIONS, GRANT AND FUNDING AGREEMENTS, AND AUDITS, AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO TAKE ALL NECESSARY ACTIONS RELATED TO THESE GRANTS.

Grants Management

ACTION: Resolution 2019-30872 adopted.

JUNE 26, 2019

ADDENDUM MATERIAL 1

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO AND CONFIRMING THE APPOINTMENT OF RICHARD M. CLEMENTS AS THE CHIEF OF POLICE FOR THE CITY OF MIAMI BEACH, FLORIDA.

Human Resources Addendum added on 6/21/2019

ACTION: Resolution 2019-30871 adopted. Motion to adopt the Resolution made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 7-0.

JUNE 26, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR OF THE CITY OF MIAMI BEACH TO TRANSMIT A LETTER TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEP"), REQUESTING AN EXTENSION OF THE DEP'S "SPECIAL CONDITION" PERMIT TO RUN CONTINUOUSLY THROUGH OCTOBER 31, 2019, IN ORDER TO ADDRESS THE OVERABUNDANCE OF SEAWEED BEING DEPOSITED ON THE CITY'S BEACHES.

Mayor Dan Gelber and Co-Sponsored by Commissioner Góngora

ACTION: Resolution 2019-30870 adopted. Motion to approve the Resolution made by Commissioner Alemán; seconded by Commissioner Malakoff; Voice vote: 6-0; Absent: Mayor Gelber.

JUNE 26, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF CHRISTOPHER SARANDOS AS THE CHIEF INFORMATION OFFICER FOR THE CITY OF MIAMI BEACH. Human Resources

ACTION: Resolution 2019-30869 adopted. Motion to adopt the Resolution made by Vice-Mayor Malakoff; seconded by Commissioner Samuelian; Voice vote: 7-0.

JUNE 26, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CONTRACT BETWEEN THE CITY, AS BUYER, AND 81ST ST INVESTMENT, LLC, AS SELLER, FOR THE CITY'S PURCHASE OF A MULTIFAMILY PROPERTY LOCATED AT 795 81ST STREET, MIAMI BEACH, FLORIDA (THE " PROPERTY"), FOR USE AS AFFORDABLE HOUSING, FOR THE TOTAL SALES PRICE OF $1,050,000 PLUS CLOSING COSTS, CONTINGENT UPON THE CITY MANAGER'S ACCEPTANCE OF INSPECTIONS IN ACCORDANCE WITH THE CONTRACT, AND AN INDEPENDENT APPRAISAL REFLECTING AN APPRAISED MARKET VALUE FOR THE PROPERTY EQUAL TO OR GREATER THAN THE SALES PRICE OF $1,050,000, WITH SUCH APPRAISAL MEETING HUD'S AREA MEDIAN PURCHASE AND MAXIMUM PER-UNIT SUBSIDY REQUIREMENTS; WITH CITY'S PURCHASE TO BE FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIP (HOME) FUNDS; FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CLOSING DOCUMENTS AND POST-CLOSING DOCUMENTS AND NOTIFICATIONS WHICH MAY BE REQUIRED UNTIL THE PROPERTY MAY BE OPERATED AS AN AFFORDABLE HOUSING PROJECT PURSUANT TO HUD GUIDELINES; FURTHER, AUTHORIZING THE NECESSARY "SUBSTANTIAL AMENDMENTS" TO THE FY 2007-2012, FY 2014, FY 2018 ACTION PLANS AND CORRESPONDING FY 2003-07, FY 2008-12, FY 2013-17, AND FY 2018-22 CONSOLIDATED PLANS, TO PROVIDE FOR THE REALLOCATION OF $336,150 IN CDBG FUNDS AND $742,270 IN HOME FUNDS, AND TO PERMIT THE ACQUISITION OF THE PROPERTY AS A "PROJECT" UNDER THE FOREGOING

PLANS; FURTHER, AUTHORIZING A REVISION TO THE DRAFT FY 2019 ACTION PLAN AND CORRESPONDING FY 2018-22 CONSOLIDATED PLAN TO ALLOCATE PREVIOUSLY UNPROGRAMMED CDBG FUNDS IN THE AMOUNT OF $396,037, AND HOME FUNDS IN THE AMOUNT OF $271,000 TO MULTIFAMILY REHABILITATION, AND TO ADD HOMEOWNERSHIP ASSISTANCE AS A "PROJECT" TO BE FUNDED WITH HOME FUNDS IN THE AMOUNT OF $258,067; AND FURTHER AUTHORIZING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLANS AND CONSOLIDATED PLANS TO HUD.
Housing and Community Services ITEM MOVED FROM R7 D
ACTION: Resolution 2019-30868 adopted.

JUNE 26, 2019

C7 AA RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE OCEAN DRIVE ASSOCIATION'S REQUEST FOR A CONTRIBUTION, IN THE AMOUNT OF $15,000.00, TO FUND THE FIREWORKS DISPLAY IN LUMMUS PARK FOR THE ANNUAL 4TH OF JULY CELEBRATION, AND AUTHORIZING THE CITY ADMINISTRATION TO ALLOCATE $15,000.00 IN FURTHERANCE OF AND CONSISTENT WITH THE PURPOSE OF THE AFORESTATED EVENT.
Office of the City Attorney
Commissioner Ricky Arriola and Co-Sponsored by Commissioner Mark Samuelian
ACTION: Resolution 2019-30867 adopted.

JUNE 5, 2019

R9 F CITY COMMISSION APPEAL FILE NO. 2018-002
APPEAL, FILED BY BEACH TOWING SERVICES, INC., OF A DESIGN REVIEW BOARD APPROVAL GRANTED ON DECEMBER 4, 2018, FOR THE PROPERTY LOCATED AT 1733-1759 PURDY AVENUE AND 1724-1752 BAY ROAD (Design Review Board FILE NO. 17-0198). Office of the City Attorney
ACTION: Hearing held. **Resolution 2019-30866 adopted.** Commissioner Góngora moved to affirm the Design Review Board's approval granted on December 4, 2018 for the property located at 1733-1759 Purdy Avenue and 1724-1752 Bay Road; seconded by Commissioner Alemán. Voice vote: 7-0.
AFTER-THE-FACT RESOLUTION:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE APPEAL BY BEACH TOWING SERVICES, INC., OF A DESIGN REVIEW BOARD ORDER APPROVING A DESIGN REVIEW APPLICATION FOR THE PROPERTY LOCATED AT 1733-1759 PURDY AVENUE AND 1724-1752 BAY ROAD (DESIGN REVIEW BOARD FILE NO. 17-0198; CITY COMMISSION APPEAL FILE NO. 18-002); AND AFFIRMING THE DECISION OF THE DESIGN REVIEW BOARD.

JUNE 5, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A SPONSORSHIP AGREEMENT BETWEEN THE CITY AND MIAMI SUPER BOWL HOST COMMITTEE, INC. ("SBHC") FOR EVENTS RELATED TO SUPER BOWL LIV, SCHEDULED TO TAKE PLACE ON FEBRUARY 2, 2020, WHICH SPONSORSHIP AGREEMENT INCLUDES: (1) A WAIVER OF CITY SPECIAL EVENT PERMIT FEES IN THE AMOUNT OF $178,250; (2) A CASH SPONSORSHIP IN THE AMOUNT OF $400,000 IN SUPPORT OF SBHC EVENTS TAKING PLACE IN THE CITY OF

MIAMI BEACH; (3) A CITY CONTRIBUTION FOR SBHC EVENT-RELATED PUBLIC SERVICES IN AN AMOUNT NOT TO EXCEED $250,000; (4) A WAIVER OF MBCC FACILITY RENTAL FEES IN THE AMOUNT OF $857,540.80 FOR THE "SUPER BOWL EXPERIENCE" EVENT AT THE MBCC, SUBJECT TO THE NFL'S AGREEMENT TO PROVIDE A PUBLIC BENEFIT CONSISTING OF A MIAMI BEACH RESIDENT DISCOUNT OF FIFTEEN PERCENT (15%), TO BE APPLIED TO THE PURCHASE OF TICKETS TO THE "SUPER BOWL EXPERIENCE" AT THE MBCC; (5) CITY'S MATCH CONTRIBUTION IN THE AMOUNT OF $250,000 FOR THE INSTALLATION OF AN ARTIFICIAL TURF FIELD AT MIAMI BEACH HIGH SCHOOL; AND (6) THE CREATION OF A SUPER BOWL "CLEAN ZONE," TO PROVIDE SBHC WITH COMPETING EVENT PROTECTION WITH RESPECT TO THIRD-PARTY EVENTS REQUIRING A CITY SPECIAL EVENT PERMIT FROM JANUARY 24, 2020 THROUGH FEBRUARY 3, 2020, IN THE AREA GENERALLY BOUNDED BY 22ND STREET TO THE NORTH, 5TH STREET TO THE SOUTH, JEFFERSON STREET (BETWEEN DADE BLVD AND 15TH STREET) AND WASHINGTON AVENUE (BETWEEN 15TH STREET AND 5TH STREET) TO THE WEST, AND BY THE ATLANTIC OCEAN TO THE EAST; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SPONSORSHIP AGREEMENT. Tourism and Culture Addendum added on 5/31/2019

ACTION: Resolution 2019-30865 adopted. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Arriola; Voice vote: 7-0.

JUNE 5, 2019

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND DIRECTING THE CITY ADMINISTRATION TO ALLOCATE A LINE ITEM, IN THE AMOUNT OF $250,000.00, IN THE CITY'S CAPITAL OPERATING BUDGET FOR FISCAL YEAR 2019/2020, IN ORDER TO PROVIDE FUNDING FOR THE PLANNING AND DESIGN PROCESS OF THE WATERWAY RESTORATION PROJECT. Commissioner John Elizabeth Alemán

ACTION: Resolution 2019-30864 adopted. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Góngora; Voice vote: 7-0.

JUNE 5, 2019

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING AND ENDORSING THE RECOMMENDATIONS OF THE MATRIX GROUP DEVELOPMENT AND PERMITTING STUDY. Planning

Office of the City Manager

ACTION: Resolution 2019-30863 adopted. See related item C6 D #4. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Malakoff; Voice vote: 7-0.

JUNE 5, 2019

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND DIRECTING THE ADMINISTRATION TO FURTHER EXPLORE THE CREATION OF A MOORING FIELD IN THE PROXIMITY OF THE SUNSET HARBOUR NEIGHBORHOOD; AND FURTHER AUTHORIZING THE ADMINISTRATION TO RETAIN A CONSULTANT IN ORDER TO DETERMINE THE FINANCIAL IMPLICATIONS AND VIABILITY OF ESTABLISHING SUCH A MOORING FIELD.

Office of the City Attorney Commissioner Ricky Arriola

ACTION: Resolution 2019-30862 adopted. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Samuelian; Voice vote: 7-0.

JUNE 5, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE CITY AND T2 SYSTEMS CANADA, INC. (T2 SYSTEMS) FORMERLY KNOWN AS DIGITAL PAYMENT TECHNOLOGIES CORP. (DPT), FOR PARKING PRODUCTS AND ASSOCIATED INSTALLATION AND MAINTENANCE SERVICES; SAID AMENDMENT EXTENDING THE TERM OF THE AGREEMENT AND THE WARRANTY COVERAGE FOR AN ADDITIONAL THREE (3) YEAR PERIOD, COMMENCING ON AUGUST 11, 2019, WITH AN ADDITIONAL RENEWAL OPTION OF TWO (2) YEARS BASED UPON THE ESTABLISHED RATES UNDER THE AGREEMENT; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AGREEMENT.

Parking

ACTION: Resolution 2019-30861 adopted. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Góngora; Voice vote: 7-0.

JUNE 5, 2019

R7 D A RESOLUTION OF THE MAYOR ND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO INVITATION TO NEGOTIATE (ITN) NO. 2019-138-KB, FOR HYDROPONIC FARMING PARTNERSHIP (THE "PROJECT"), AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH FREIGHT FARMS, INC., THE TOP RANKED PROPOSER, AND ENERGY COST SOLUTIONS GROUP, LLC, THE SECOND HIGHEST RANKED PROPOSER, WITH SUCH NEGOTIATIONS TO INCLUDE FINAL SITE SELECTION, SITE DEVELOPMENT, SELECTION OF PLANT MATERIALS, COMMUNITY INVOLVEMENT, AND FINANCIAL CONSIDERATIONS FOR THE PROJECT; FURTHER, PROVIDING THAT THE FINAL SELECTION OF THE RECOMMENDED PROPOSER, AND FINAL SCOPE FOR THE PROJECT, SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Economic Development/Procurement

Supplemental updated on 5/31/2019

ACTION: Resolution 2019-30860 adopted. Motion to adopt the Resolution made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 7-0.

JUNE 5, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE OF THE CITY COMMISSION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF A WAIVER OF LAND DEVELOPMENT REGULATIONS, PURSUANT TO CITY CODE SECTION 142-425(D), FOR POLO PARK, LOCATED AT 4301 N. MICHIGAN AVENUE, MIAMI BEACH, FLORIDA, IN ORDER TO WAIVE THE SINGLE FAMILY DISTRICT SETBACK REQUIREMENTS SET FORTH IN CITY CODE SECTION 142-106, IN ORDER TO CONSTRUCT A CONCRETE PAD WITH BLEACHER, HIGHER BACKSTOP, FENCING, SAFETY NETTING AND ONE

ADDITIONAL DUGOUT FOR THE BALL FIELD. **2:45 p.m. Public Hearing**
Parks and Recreation
ACTION: Resolution 2019-30859 adopted. Title of the Resolution read into the record. Public Hearing held. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Samuelian; Voice vote: 7-0.

JUNE 5, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, SOLELY FOR THE LIMITED PURPOSES OF SECTION 147(F) OF THE INTERNAL REVENUE CODE AND SECTION 163.01, FLORIDA STATUTES, THE ISSUANCE BY THE CAPITAL TRUST AGENCY OF ITS MORTGAGE FACILITIES REVENUE BONDS, IN ONE OR MORE SERIES PURSUANT TO A PLAN OF FINANCE, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $35,000,000, FOR THE PURPOSE OF FINANCING THE FACILITIES HEREIN DESCRIBED, LOCATED AT 1040 COLLINS AVENUE ("COUNCIL TOWERS NORTH") AND 533 COLLINS AVENUE ("COUNCIL TOWERS SOUTH"), WHICH FINANCING FOR THE FOREGOING AFFORDABLE SENIOR HOUSING FACILITIES IS CONTEMPLATED PURSUANT TO THE TERMS OF CITY'S LONG-TERM LEASE AGREEMENTS WITH THE MIAMI BEACH SENIOR CITIZENS HOUSING DEVELOPMENT CORPORATION, INC.; AND PROVIDING AN EFFECTIVE DATE.
2:10 p.m. Public Hearing
Office of the City Attorney Commissioner Ricky Arriola
ACTION: Resolution 2019-30858 adopted. Title of the Resolution read into the record. Public Hearing held. Motion to adopt the Resolution made by Commissioner Arriola; seconded by Commissioner Alemán; Voice vote: 7-0.

JUNE 5, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING ON JUNE 5, 2019, THE NAMING OF THE MAIN CONVENTION CENTER PARK/P-LOT AS "PRIDE PARK;" WITH SUCH APPROVAL FURTHER SUBJECT TO THE APPROVAL OF A MAJORITY OF THE ELECTORATE VOTING IN A CITYWIDE REFERENDUM. **2:05 p.m. Public Hearing** Tourism and Culture
ACTION: Resolution 2019-30857 adopted. Title of the Resolution read into the record. Public Hearing held. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Samuelian; Voice vote: 7-0.

JUNE 5, 2019

3:31:50 p.m.
C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO INITIATE AN APPROPRIATE INVESTIGATION, AND TO TAKE ANY NECESSARY ACTION TO ADDRESS THOSE ALLEGATIONS PERTAINING TO THE CONDUCT OF CERTAIN PRIVATE PARKING LOT OWNERS AND OPERATORS IMPROPERLY ISSUING PARKING CITATIONS, TICKETS AND FINES, WHICH PORTRAY OFFICIAL GOVERNMENTAL DOCUMENTS, TO THOSE MOTORISTS WHO PARK THEIR VEHICLES IN PRIVATE PARKING LOTS WITHIN THE CITY OF MIAMI BEACH.
Office of the City Attorney Commissioner Michael Góngora
ACTION: Resolution 2019-30856 adopted. Item separated by Commissioner

Góngora. Motion to adopt the Resolution made by Commissioner Góngora; seconded by Mayor Gelber; Voice vote: 7-0.

JUNE 5, 2019

11:45:09 a.m.

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO ELIMINATE THE 35 MILES PER HOUR WATERSPORTS AREA SURROUNDING FLAGLER MONUMENT ISLAND, AND EXPRESSLY DESIGNATING THAT AREA AS A YEAR-ROUND SLOW SPEED ZONE.

Office of the City Attorney Mayor Dan Gelber

ACTION: Resolution 2019-30855 adopted as amended. Item separated by Mayor Gelber. Motion made to adopt the Resolution as amended by Commissioner Alemán, seconded by Mayor Gelber; Voice vote: 6-0; Absent: Commissioner Steinberg. **AMENDMENT:**

- Include the number of citations issued in the area around Monument Island.

JUNE 5, 2019

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND DIRECTING THE CITY ADMINISTRATION TO ADVANCE THE FOSTER GRANDPARENTS SENIOR VOLUNTEER PROGRAM AMONG THE COMMUNITY'S ELDER RESIDENTS BY PROMOTING THE EXISTING SENIOR VOLUNTEER PROGRAMS ADMINISTERED BY THE MIAMI-DADE COUNTY PUBLIC SCHOOLS, AND BY EXPLORING THE PROMOTION OF VOLUNTEER OPPORTUNITIES WITHIN THE CITY'S PARK AND RECREATION DEPARTMENT.

Housing and Community Services Commissioner Michael Góngora

ACTION: Resolution 2019-30854 adopted.

JUNE 5, 2019

2:58:32 p.m.

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE BUDGET ADVISORY COMMITTEE AT ITS MAY 7, 2019 MEETING TO RETAIN AN INDEPENDENT CONSULTANT TO EVALUATE THE PROPOSED PUBLIC BENEFITS BEING OFFERED TO THE CITY, INCLUDING AN EVALUATION OF THE VALUE CONFERRED ON THE DEVELOPER, IN CONNECTION WITH ANY DEVELOPMENT AGREEMENTS, AND/OR THE PROPOSED SALE, VACATION, OR OTHER CONVEYANCE OF CITY PROPERTY.

Office of the City Attorney Commissioner Mark Samuelian and Co-sponsored by Commissioners Ricky Arriola and Michael Góngora

ACTION: Resolution 2019-30853 adopted as amended. Item separated by

Commissioners Samuelian and Alemán. Motion to adopt the item as amended made by Commissioner Samuelian; seconded by Commissioner Góngora; Voice vote: 6-1. Opposed: Vice-Mayor Malakoff.

AMENDMENT:

- If there is no material economic benefit, then the independent consultant is not required, and if the City Manager deems he does not need outside help, he can make that request, but as a matter of standard policy, the independent consultant will be required.

JUNE 5, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, APPROVING THE PROPOSED ALTON ROAD SHARED-USE PATH CONCEPT ALONG THE WEST SIDE OF THE MIAMI BEACH GOLF CLUB FROM CHASE AVENUE TO MICHIGAN AVENUE, AND ALONG THE EAST SIDE OF OLD ALTON ROAD BETWEEN 43 STREET AND CHASE AVENUE, AND FURTHER RECOMMENDING THAT THE ADMINISTRATION EVALUATE THE FEASIBILITY OF A CONNECTION BETWEEN THE FUTURE MOUNT SINAI BAYWALK AND THE EXISTING UNDERUTILIZED PATH ALONG THE SOUTH SIDE OF THE JULIA TUTTLE CAUSEWAY.

Transportation

ACTION: Resolution 2019-30852 adopted.

JUNE 5, 2019

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 14 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND JONES LANG LASALLE AMERICAS, INC., (AS ASSIGNEE OF STRATEGIC ADVISORY GROUP), FOR EXTENDED ASSET MANAGEMENT SERVICES FOR THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT-TO-EXCEED $40,000.

Tourism and Culture

ACTION: Resolution 2019-30851 adopted.

JUNE 5, 2019

3:35:22 p.m.

C7 P ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FOLLOWING ACTIONS RELATING TO 2019 MIAMI BEACH POP FESTIVAL: (1) APPROVING SPECIAL EVENT PERMITS AND (2) AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A THREE (3) YEAR AGREEMENT WITH THE EVENT ORGANIZER.~~

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE MIAMI BEACH POP FESTIVAL EVENT (THE

"EVENT"), A PRIVATELY-FUNDED AND OPERATED SPECIAL EVENT ORGANIZED BY MIAMI BEACH FESTIVAL LLC ("EVENT ORGANIZER"), TO TAKE PLACE WITHIN THE CITY OF MIAMI BEACH FROM NOVEMBER 8, 2019 TO NOVEMBER 10, 2019, WITH THE EVENT SITE TO CONSIST OF THE AREA FROM 5TH STREET TO 10TH STREET, EAST OF THE EASTERN BOUNDARY OF OCEAN DRIVE, LIMITED BY THE WATERLINE (THE "EVENT SITE"); WITH SUCH APPROVAL SUBJECT TO AND CONDITIONED UPON THE EVENT ORGANIZER'S COMPLIANCE WITH ALL APPLICABLE SPECIAL EVENT PERMIT REQUIREMENTS AND GUIDELINES, AND PAYMENT OF ALL CITY FEES AND COSTS FOR EVENT-RELATED PUBLIC SERVICES; FURTHER, APPROVING AND AUTHORIZING FOR THE EVENT TO TAKE PLACE AT THE EVENT SITE ON SUCH SPECIFIC DATES IN NOVEMBER, 2020 AND NOVEMBER, 2021 AS MAY BE AGREED TO BETWEEN THE CITY COMMISSION AND THE EVENT ORGANIZER, PROVIDED, HOWEVER, THAT THE FOREGOING APPROVAL SHALL BE SUBJECT TO THE CITY COMMISSION'S RIGHT TO TERMINATE THE EVENT, WITHOUT CAUSE AND FOR CONVENIENCE, AND WITH NO LIABILITY TO THE CITY, WITHIN THE NINETY (90) DAYS FOLLOWING THE CONCLUSION OF THE PRECEDING YEAR'S EVENT.

Tourism and Culture

ACTION: Resolution 2019-30850 adopted. Item separated by Commissioner Samuelian. Motion to adopt the Resolution made by Commissioner Arriola; seconded by Commissioner Alemán; Voice vote: 7-0.

JUNE 5, 2019

2:53:11 p.m.

SUPPLEMENTAL MATERIAL 2: MEMORANDUM

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO DEVELOP AND ISSUE A REQUEST FOR PROPOSALS (RFP) FOR A NEW ENTRANCE SIGN TO THE CITY AT THE EASTERN END OF THE JULIA TUTTLE CAUSEWAY, AND REQUIRING THAT THE MAYOR AND CITY COMMISSION BE NOTIFIED VIA LETTER TO COMMISSION (LTC) UPON ISSUANCE OF THE RFP.

Property Management/Procurement Commissioner Ricky Arriola

Supplemental updated on 6/3/2019

ACTION: Resolution not adopted. Item separated by Commissioners Alemán and Samuelian. Motion to refer the item made by Commissioner Arriola. No second. Motion failed.

JUNE 5, 2019

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT IQC NO. FLO4GC4-051716-LCI BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LEE CONSTRUCTION GROUP, INC., FOR ADDITIONAL STRUCTURAL, ELECTRICAL, AND FIRE ALARM SCOPE FOR THE PROPERTY MANAGEMENT EMERGENCY GENERATOR, IN AN AMOUNT OF $93,042.16, PLUS A 10%

OWNER'S CONTINGENCY IN THE AMOUNT OF $9,304.21, FOR A TOTAL AMOUNT OF $102,346.37; WITH THE FOREGOING SUBJECT TO AND CONTINGENT UPON CITY COMMISSION APPROVAL OF A CAPITAL BUDGET AMENDMENT REQUIRED TO FUND CHANGE ORDER NO. 1.
Property Management
ACTION: Resolution 2019-30849 adopted.

JUNE 5, 2019

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT IQC NO. FLO4GC4-051716-LCI BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LEE CONSTRUCTION GROUP, INC., FOR ADDITIONAL STRUCTURAL, ELECTRICAL, AND FIRE ALARM SCOPE FOR THE PUBLIC WORKS OPERATION EMERGENCY GENERATOR PROJECT, IN AN AMOUNT OF $42,950.74, PLUS A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF $4,295.07, FOR A TOTAL AMOUNT OF $47,245.81; WITH PREVIOUSLY APPROPRIATED FUNDS IN THE FY 2018-19 CAPITAL BUDGET.
Property Management
ACTION: Resolution 2019-30848 adopted.

JUNE 5, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM TERRANOVA CORPORATION, WITH A TOTAL APPROXIMATE VALUE OF $10,000.00, FOR 500 ORCHIDS, WHICH DONATION SHALL INCLUDE THOSE COSTS ASSOCIATED WITH TERRANOVA CORPORATION PLANTING THE ORCHIDS ON LINCOLN ROAD IN COLLABORATION WITH THE FAIRCHILD TROPICAL GARDENS.
Property Management
ACTION: Resolution 2019-30847 adopted.

JUNE 5, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND THE MIAMI BEACH WATERSPORTS CENTER INC. FOR THE PARA-ROWING PROGRAM AT RONALD W. SHANE CENTER, FOR A PERIOD OF THREE (3) YEARS, WITH TWO (2) ADDITIONAL ONE (1) YEAR RENEWAL OPTIONS, IN THE TOTAL AMOUNT NOT TO EXCEED $85,000.00 ANNUALLY AND SUBJECT TO LEGAL REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT.
Parks and Recreation
ACTION: Item withdrawn.

JUNE 5, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) 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 CITY MANAGER TO EXECUTE A NEW MANAGEMENT AGREEMENT WITH THE RHYTHM FOUNDATION, INC. FOR THE MANAGEMENT OF THE CITY'S NORTH SHORE BANDSHELL, FOR A PERIOD OF FIVE (5) YEARS, WITH TWO (2) SUCCESSIVE TWO (2) YEAR RENEWAL OPTIONS, AT THE CITY'S OPTION, BASED UPON THE ESSENTIAL TERMS SET FORTH IN THIS RESOLUTION, SUBJECT TO FINAL NEGOTIATION OF THE AGREEMENT BY THE CITY ADMINISTRATION, AND SUBJECT TO LEGAL REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.

Parks and Recreation

ACTION: Resolution 2019-30846 adopted.

JUNE 5, 2019

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT A DONATION IN THE AMOUNT OF $5,000.00 FROM BACARDI U.S.A., INC., FOR THE CITY'S PLASTICFREEMB EVENT, HELD ON APRIL 11, 2019, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED INITIATIVE AND ITS PURPOSE.

Marketing and Communications

ACTION: Resolution 2019-30845 adopted.

JUNE 5, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO INVITATION TO NEGOTIATE (ITN) NO. 2017-015-JC FOR MANAGED PRINT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CANON SOLUTIONS AMERICA; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CANON SOLUTIONS AMERICA, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SHARP ELECTRONICS CORPORATION; FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF

SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH SHARP ELECTRONICS CORPORATION, ON A MONTH-TO-MONTH BASIS, UNTIL SUCH TIME AS THE NEW AGREEMENT IS EXECUTED.
Information Technology/Procurement
ACTION: Item withdrawn.

JUNE 5, 2019

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2019-048-WG FOR INSURANCE BROKER OF RECORD; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MCGRIFF, SEIBELS & WILLIAMS, INC., THE TOP RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Human Resources/Procurement
ACTION: Resolution 2019-30844 adopted.

JUNE 5, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2019-092-JC, FOR AUDITING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RSM US LLP, ONE OF TWO FIRMS TIED AS THE TOP-RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH RSM US LLP, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH CROWE LLP, THE NEXT TOP-RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Finance/Procurement
ACTION: Resolution 2019-30843 adopted.

JUNE 5, 2019

2:49:12 p.m.

C7 E ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2019-067-WG, ROUTINE AND EMERGENCY WATERWAY CLEANUP AND DEBRIS REMOVAL.~~
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2019-067-WG, FOR ROUTINE AND EMERGENCY WATERWAY CLEANUP AND DEBRIS REMOVAL;

AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ADVENTURE ENVIRONMENTAL, INC., TO SERVE AS THE PRIMARY CONTRACTOR, AND AQUATIC CONTROL GROUP, INC., TO SERVE AS THE SECONDARY CONTRACTOR; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH ADVENTURE ENVIRONMENTAL, INC., ON A MONTH-TO-MONTH BASIS, UNTIL SUCH TIME AS THE NEW AGREEMENTS ARE EXECUTED.

Environment and Sustainability/Procurement
ACTION: Resolution 2019-30842 adopted. Item separated by Commissioner Góngora. Motion made by Commissioner Alemán to adopt the item as-is; seconded by Commissioner Samuelian; Voice vote: 7-0.

JUNE 5, 2019

C7 D ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2019-001-WG FOR EMERGENCY MANAGEMENT ADMINISTRATIVE SUPPORT SERVICES.~~
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2019-001-WG FOR EMERGENCY MANAGEMENT ADMINISTRATIVE SUPPORT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TIDAL BASIN GOVERNMENT CONSULTING, LLC, THE TOP-RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH TIDAL BASIN GOVERNMENT CONSULTING, LLC, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH HAGERTY CONSULTING, INC., THE SECOND-RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Emergency Management/Procurement
ACTION: Resolution 2019-30841 adopted.

JUNE 5, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE CITY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FOR THE CONTINUATION OF THE CMB VPK CLASSROOM AT BISCAYNE ELEMENTARY SCHOOL FOR THE 2019-2020 SCHOOL YEAR, SUBJECT TO TWO (2) ADDITIONAL ONE-YEAR EXTENSIONS BY MUTUAL AGREEMENT OF THE PARTIES, BASED UPON THE SAME FINANCIAL

TERMS, WHICH INCLUDES AN ANNUAL CITY CONTRIBUTION IN THE AMOUNT NOT TO EXCEED $35,000; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AMENDMENT.
Organizational Development Performance Initiatives
ACTION: Resolution 2019-30840 adopted.

JUNE 5, 2019

1:56:29 p.m.
C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER RICKY ARRIOLA, GROUP V, AS VICE-MAYOR, FOR A TERM COMMENCING ON JULY 1, 2019 AND TERMINATING ON OCTOBER 31, 2019.
Office of the City Clerk
ACTION: Resolution 2019-30839 adopted. Item separated by Commissioner Arriola. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Mayor Gelber; Voice vote: 7-0.

JUNE 5, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO TAKE THE FOLLOWING ACTIONS: 1) SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS OFFICE) FOR FISCAL YEAR (FY) 2019 LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT PROGRAM, IN THE APPROXIMATE AMOUNT OF $50,00.00 FOR THE MIAMI BEACH POLICE DEPARTMENT'S PEER SUPPORT PROGRAM, 2) SUBMIT A GRANT APPLICATION TO THE U.S. TENNIS ASSOCIATION IN THE APPROXIMATE AMOUNT OF $5,000.00 TO PURCHASE EQUIPMENT FOR THE NORTH SHORE PARK YOUTH TENNIS CENTER, 3) SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE SERVICE DEVELOPMENT GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF $1,250.000.00 FOR THE OPERATING COSTS FOR THE SOUTH BEACH TROLLEY ROUTE, AND 4) SUBMIT A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION, NATIONAL COASTAL RESILIENCE FUND IN THE APPROXIMATE AMOUNT OF $3,000,000.00 FOR THE RESILIENCY PROJECT AT THE PAR 3/COMMUNITY PARK; APPROVING AND AUTHORIZING THE APPROPRIATION OF THE ABOVE GRANTS AND FUNDING REQUESTS, INCLUDING ANY REQUISITE MATCHING FUNDS AND CITY EXPENSES; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFORESTATED GRANTS AND FUNDING REQUESTS, INCLUDING, WITHOUT LIMITATION, APPLICATIONS, GRANT AND FUNDING AGREEMENTS, AND AUDITS, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO TAKE ALL NECESSARY ACTIONS RELATED TO THESE GRANTS.

Grants Management
ACTION: Resolution 2019-30838 adopted.

MAY 22, 2019

ADDENDUM MATERIAL 2

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES SENATE TO APPROVE SENATE BILL S. 788, ALSO KNOWN AS "THE EQUALITY ACT," WHICH WILL SERVE TO EXTEND FEDERAL ANTI-DISCRIMINATION PROTECTIONS TO LESBIAN, GAY, BISEXUAL, AND TRANSGENDER ("LGBT") AMERICANS, BY PROVIDING THEM WITH EQUAL PROTECTION UNDER THE LAW.

Office of the City Attorney

Commissioner Michael Góngora & Co-Sponsored by the remainder of the City Commission Addendum added on 5/20/2019

ACTION: Resolution 2019-30837 adopted. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

MAY 22, 2019

ADDENDUM MATERIAL 1

SUPPLEMENTAL MATERIAL 1: ARTICLES

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO RESCIND THE LEASE ALLOWING OPERATION OF A FAST-FOOD CHAIN RESTAURANT, CHICK-FIL-A, AT THE MIAMI INTERNATIONAL AIRPORT, DUE TO CHICK-FIL-A'S ON-GOING FINANCIAL SUPPORT OF ANTI-LGBTQ CAUSES, AND FURTHER URGING MIAMI-DADE COUNTY TO DEVELOP A PROCEDURE TO SCREEN PROSPECTIVE BUSINESSES WISHING TO DO BUSINESS ON THE COUNTY'S PUBLICLY-FUNDED PROPERTY FOR HISTORY OF DISCRIMINATORY BEHAVIOR AND FOR COMPLIANCE WITH THE MIAMI DADE COUNTY HUMAN RIGHTS ORDINANCE.

Office of the City Attorney Commissioner Michael Góngora

Addendum added on 5/17/2019 Supplemental updated on 5/21/2019

ACTION: Resolution 2019-30836 adopted. Motion made by Commissioner Góngora to approve the Resolution; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

MAY 8, 2019

9:32:11 a.m.

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING THE PROPOSED CONCEPT PLAN SUBMITTED BY 500 ALTON ROAD VENTURES, LLC, 1220 SIXTH, LLC, SOUTH BEACH HEIGHTS I, LLC, AND KGM EQUITIES, LLC (COLLECTIVELY, THE "DEVELOPER") FOR THE 5TH STREET PEDESTRIAN BRIDGE PROJECT ("BRIDGE PROJECT"), WHICH CONCEPT PLAN IS ATTACHED AS AN EXHIBIT TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; FURTHER, AUTHORIZING THE ADMINISTRATION TO SUBMIT AN APPLICATION TO THE DESIGN REVIEW BOARD, FOR ITS CONSIDERATION OF THE DESIGN

FOR THE BRIDGE PROJECT, SUBJECT TO THE CITY COMMISSION'S FINAL APPROVAL OF AN AMENDMENT TO THE DEVELOPMENT AGREEMENT DATED JANUARY 9, 2019 BETWEEN THE DEVELOPER AND THE CITY, WHICH AMENDMENT WOULD PROVIDE FOR THE DEVELOPER TO COMPLETE THE DEVELOPMENT, DESIGN, PERMITTING AND CONSTRUCTION OF THE BRIDGE PROJECT.
Capital Improvement Projects
ACTION: Resolution 2019-30835 adopted. Moved to approve the Resolution made by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 6-1. Opposed: Commissioner Góngora

MAY 8, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MARCH 19, 2019 MEETING DIRECTING THE CITY ADMINISTRATION TO: (1) AUTHORIZE THE CITY'S INDEPENDENT SEWER SYSTEM EXPERT, HAZEN AND SAWYER, TO PREPARE A RESPONSE TO THE REBUTTAL REPORT BY CABLERUNNER INTERNATIONAL (TO HAZEN AND SAWYER'S APRIL 20, 2018 RECOMMENDATION AGAINST THE USE OF THE CITY'S SEWER SYSTEM TO INSTALL A FIBER CABLE NETWORK); (2) RETAIN A STORMWATER SYSTEM EXPERT TO CONDUCT A STUDY ON THE FEASIBILITY OF USING THE CITY'S STORMWATER SYSTEM TO INSTALL FIBER CABLE (AS PROPOSED BY CABLERUNNER); AND (3) RETAIN A CONSULTANT WITH APPROPRIATE IT/TELECOMMUNICATIONS EXPERTISE (NOT AFFILIATED WITH JOHNSON CONTROLS OR HOTWIRE) TO EVALUATE THE VARIOUS FIBER TECHNOLOGIES FOR THE BUILD-OUT OF A CITY FIBER NETWORK; WITH ALL SUCH COSTS TO BE PAID FOR BY CABLERUNNER.
Public Works
Deferred from April 10, 2019 - C7 AE
ACTION: Item withdrawn.

MAY 8, 2019

4:55:02 p.m.
R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2019-046-WG, FOR PROFESSIONAL TENNIS MANAGEMENT AND OPERATIONS SERVICES AT THE CITY'S FLAMINGO PARK TENNIS CENTER, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MIAMI BEACH TENNIS MANAGEMENT, LLC, AS THE TOP RANKED PROPOSER; AND, IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH MIAMI BEACH TENNIS MANAGEMENT, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ALL FLORIDA TENNIS, LLC, AS THE SECOND RANKED PROPOSER; AND, IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH

ALL FLORIDA TENNIS, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH VAN DAALEN TENNIS, LLC, AS THE THIRD RANKED PROPOSER; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A MONTH TO MONTH EXTENSION OF THE CURRENT AGREEMENT WITH MIAMI BEACH TENNIS MANAGEMENT, LLC UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED.
Parks and Recreation/Procurement
ACTION: Resolution 2019-30834 adopted. Motion to adopt the Resolution made by Vice-Mayor Malakoff; seconded by Commissioner Alemán; Voice vote: 7-0.

MAY 8, 2019

4:52:07 p.m.

SUPPLEMENTAL MATERIAL 2: DRAFT AGREEMENT

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A GRANT AGREEMENT WITH THE NEW WORLD SYMPHONY, INC. (NWS), IN THE AMOUNT NOT TO EXCEED $3,800,000, FOR G.O. BOND PROJECT NO. 19, FOR THE PURCHASE AND INSTALLATION OF 4K TECHNOLOGY UPGRADES, TO PROVIDE ULTRA-HIGH DEFINITION RESOLUTION FOR THE VISUAL COMPONENTS AT SOUNDSCAPE; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AGREEMENT.
Tourism and Culture Supplemental updated on 5/6/2019
ACTION: Resolution 2019-30833 adopted. Motion to adopt the Resolution made by Vice-Mayor Malakoff; seconded by Commissioner Arriola; Voice vote: 7-0.

MAY 8, 2019

5:58:57 p.m.

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE REVISED CONCEPTS AND RECOMMENDED STRATEGY FOR THE IMPLEMENTATION OF THE NORTH BEACH ENTRANCE SIGNS AND THE 71 STREET BRIDGE ENHANCEMENTS.
Transportation Deferred from April 10, 2019 - R7 O
ACTION: Resolution 2019-30832 adopted as amended. See motions below.

MOTION NO. 1:
Motion to adopt (Option 2) made by Commissioner Alemán; seconded by Commissioner Arriola; Voice vote: 7-0. (Option 2 is the canopy on both Harding Avenue and 87th Street and 71st Street and Byron.)

MOTION NO. 2:
Motion made by Commissioner Alemán to conduct short-term bridge enhancements and conduct a structural analysis for preparing long-term bridge enhancements; seconded by Commissioner Arriola. Voice vote: 7-0.

MAY 8, 2019

2:14:34 p.m.

R7 G A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1510 (IAFF), SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021; AND, AUTHORIZING THE MAYOR, CITY MANAGER, AND FIRE CHIEF TO EXECUTE THE LABOR AGREEMENT. Human Resources

ACTION: Resolution 2019-30831 adopted. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Mayor Gelber; Voice vote: 7-0.

MAY 8, 2019

5:58:33 p.m.

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE LICENSE AGREEMENT DATED MARCH 19, 2018, BETWEEN THE CITY (CITY) AND SOUTH FLORIDA SENIORS IN ACTION, INC. (LICENSEE) FOR USE OF APPROXIMATELY 2,792 SQUARE FEET OF AUDITORIUM SPACE, LOCATED AT 833 SIXTH STREET, MIAMI BEACH, FLORIDA; SAID AMENDMENT: 1) REDUCING THE CURRENT MONTHLY USE FEE, EFFECTIVE MAY 1, 2019, FROM $430.43 TO $215.22 AND 2) WAIVING DISPUTED USE FEE CHARGES, LATE FEES, AND INTEREST DUE THROUGH APRIL 30, 2019, IN THE APPROXIMATE AMOUNT OF $1,750.00.

Economic Development Commissioner Michael Góngora

ACTION: Resolution 2019-30830 adopted. See Related Item C6 B #11. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Steinberg; Voice vote: 7-0.

MAY 8, 2019

11:31:29 a.m.

SUPPLEMENTAL MATERIAL 3: REVISED MEMORANDUM

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER WITH RESPECT TO THE WAIVER OF THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, BY A 6/7TH VOTE, PURSUANT TO SECTION 1.03(F) OF THE CITY CHARTER, AN AMENDED AND RESTATED PUBLIC BEACHFRONT CONCESSION AGREEMENT ("AGREEMENT"), BETWEEN THE CITY AND BOUCHER BROTHERS MIAMI BEACH, LLC ("CONCESSIONAIRE"), FOR THE MANAGEMENT AND OPERATION OF CERTAIN PUBLIC BEACHFRONT CONCESSION AREAS, ATTACHED AS EXHIBIT "A" HERETO; WITH SUCH AGREEMENT PROVIDING, AMONG OTHER TERMS AND CONDITIONS, FOR A

TERM OF SEVEN AND ONE HALF (7.5) YEARS, COMMENCING JULY 1, 2019, AND ENDING ON DECEMBER 31, 2026, WITH TWO (2) RENEWAL TERMS, AT CONCESSIONAIRE'S OPTION, FOR A PERIOD OF FIVE (5) YEARS EACH, IN CONSIDERATION FOR INCREASED COMPENSATION TO THE CITY AND ADDITIONAL PUBLIC BENEFITS; FURTHER, ACCEPTING THE PROPOSAL OF CONCESSIONAIRE WITH RESPECT TO THE DESIGN FOR BEACH EQUIPMENT, CONCESSION HUTS, TRAILERS AND STORAGE FACILITIES, AND APPROVING SAID DESIGNS, NOTWITHSTANDING THE DESIGN GUIDELINES SET FORTH IN RESOLUTION NO. 2018-30456; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDED AND RESTATED PUBLIC BEACHFRONT CONCESSION AGREEMENT.
Economic Development Supplemental updated on 5/7/2019
ACTION: Resolution 2019-30829 adopted as amended. Motion to adopt the Resolution as amended made by Commissioner Alemán; seconded by Commissioner Samuelian; Voice vote: 7-0.
AMENDMENTS:

- Double increase in donations for children scholarships.
- Double increase in funds for environmental issues.
- Add benefit for senior residents 65 and over at UNIDAD and a South Beach location chosen by Boucher Brother by providing chairs and umbrellas Monday through Thursday.
- In 2½ years from now, when the original agreement would have terminated, do a five-year look back and evaluate the average net to the City, and adjust the minimum guarantee.

MAY 8, 2019

11:17:53 a.m.
R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2019-30761, WHICH APPROVED A LEASE BETWEEN THE CITY (LANDLORD) AND MOONLIGHTER FABLAB, INC. (TENANT) FOR APPROXIMATELY 6,720 SQUARE FEET OF RETAIL SPACE, LOCATED AT 1661 PENNSYLVANIA AVENUE, TO REFLECT THE FOLLOWING MODIFICATIONS TO THE ESSENTIAL LEASE TERMS: (I) WAIVING TENANT'S REQUIREMENT TO PAY OPERATING AND INSURANCE COSTS, IN THE APPROXIMATE ANNUAL SUM OF $23,200.00 AND (II) REQUIRING THE CITY TO BE RESPONSIBLE FOR DECOMMISSIONING AND MAINTAINING THE EXHAUST HOODS LOCATED AT THE RETAIL SPACE. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY.**
Economic Development
Sponsored by Commissioner Ricky Arriola
ACTION: Resolution 2019-30828 adopted. Item heard in conjunction with RDA Item 1. Resolution adopted by acclamation.

MAY 8, 2019

2:14:05 p.m.

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A NEW LEASE BETWEEN THE CITY (LANDLORD) AND LIVING ARTS TRUST, INC. D/B/A O CINEMA (TENANT), FOR THE SPACE CURRENTLY OCCUPIED BY MIAMI FILM SOCIETY, INC. D/B/A MIAMI BEACH CINEMATHEQUE, CONSISTING OF APPROXIMATELY 2,523 SQUARE FEET, LOCATED AT 1130 WASHINGTON AVENUE, FIRST FLOOR SOUTH, MIAMI BEACH, FLORIDA, FOR A TERM NOT TO EXCEED NINE (9) YEARS; AND APPROVING, IN SUBSTANTIAL FORM, A CONCESSION AGREEMENT FOR THE ADJACENT OUTDOOR COURTYARD, HAVING APPROXIMATELY 300 SQUARE FEET, COTERMINOUS WITH THE LEASE TERM; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENTS.

2:10 p.m. Public Hearing

Continued from April 10, 2019 - R7 E Economic Development

ACTION: Resolution 2019-30827 adopted. See Related Item C6 B #6. Title of the Resolution read into the record. Public Hearing held. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Góngora; Voice vote: 7-0.

MAY 8, 2019

2:08:21 p.m.

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE NORTHERN MIAMI BEACH CONVENTION CENTER PARK AS "COLLINS CANAL PARK."

2:05 p.m. Public Hearing

Tourism and Culture

ACTION: Resolution 2019-30826 adopted. Title of the Resolution read into the record. Public Hearing held. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Vice-Mayor Malakoff; Voice vote: 6-1; Opposed: Commissioner Arriola.

MAY 8, 2019

2:04:11 p.m.

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2018/19.

2:00 p.m. Public Hearing
Budget and Performance Improvement
ACTION: Resolution 2019-30825 adopted. Title of the Resolution read into the record. Public Hearing held. Motion to adopt the Resolution made by Commissioner Alemán; seconded by Commissioner Arriola; Voice vote: 7-0.

MAY 8, 2019

ADDENDUM MATERIAL 1
SUPPLEMENTAL MATERIAL 3: TEMPORARY EASEMENT & EXHIBIT
C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A TEMPORARY EASEMENT AGREEMENT WITH MIAMI-DADE COUNTY (COUNTY) FOR A NON-EXCLUSIVE ACCESS AND STAGING AREA ON CITY PROPERTY IN ORDER TO PROVIDE 46 STREET AND 53 STREET BEACH ACCESS POINTS TO THE COUNTY OR ITS DESIGNEE TO PLACE CLEAN SAND ON THE CITY'S BEACHES UNDER A US ARMY CORPS OF ENGINEERS BEACH RENOURISHMENT PROGRAM; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT.
Environment and Sustainability Addendum added on 5/3/2019
Supplemental updated on 5/7/2019
ACTION: Resolution 2019-30824 adopted.

MAY 8, 2019

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM THE LOEWS HOTELS, LLC, IN THE AMOUNT EQUIVALENT TO 11 HOTEL ROOMS FOR ESSENTIAL CITY STAFF DURING MEMORIAL DAY WEEKEND HELD FROM MAY 23, 2019 TO MAY 28, 2019, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications
ACTION: Resolution 2019-30823 adopted.

MAY 8, 2019

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONDEMNING BRUNEI'S NEW CRIMINAL LAWS PUNISHING SAME-SEX SEXUAL ACTS WITH DEATH BY STONING, AND URGING THE CITY OF MIAMI BEACH RESIDENTS TO AVOID TAKING VACATIONS IN BRUNEI AND LODGING AT THE HOTELS OWNED BY BRUNEI'S SULTAN, HASSANAL BOLKIAH.
Office of the City Attorney
Commissioner Michael Góngora/Co-Sponsored Commissioner Micky Steinberg
ACTION: Resolution 2019-30822 adopted.

MAY 8, 2019

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AT ITS APRIL 24, 2019 MEETING, TO NAME THE MAIN CONVENTION CENTER PARK/P-LOT (LOCATED GENERALLY TO THE WEST OF CONVENTION CENTER DRIVE, EAST OF MERIDIAN AVENUE, AND BETWEEN 18TH AND 19TH STREETS) "PRIDE PARK"; AND, PURSUANT TO SECTION 82-503 OF THE CITY CODE, SETTING A PUBLIC HEARING ON JUNE 5, 2019 TO CONSIDER THE NAMING; PROVIDED FURTHER THAT IF THE NAME, “PRIDE PARK,” IS APPROVED BY 5/7TH VOTE OF THE CITY COMMISSION, IT SHALL BE SUBJECT TO AND CONTINGENT UPON THE MAJORITY OF THE ELECTORATE VOTING IN A REFERENDUM AT THE NEXT REGULARLY SCHEDULED ELECTION. Tourism and Culture

ACTION: Resolution 2019-30821 adopted.

MAY 8, 2019

C7 M ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION FROM THE FINANCE AND CITYWIDE PROJECTS COMMITTEE REGARDING THE DISABILITY ACCESS COMMITTEE MOTION REGARDING SPONSORSHIP OF THE SOUTH BEACH JAZZ FESTIVAL.~~

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT WITH POWER ACCESS, INC., WITH A TERM OF FIVE (5) YEARS FOR THE SOUTH BEACH JAZZ FESTIVAL; THE TERMS OF WHICH SHALL INCLUDE SPONSORSHIP FUNDING IN THE AMOUNT OF $25,000 FOR THE 2020 FESTIVAL, FOLLOWING WHICH THE AMOUNT OF THE CITY’S SPONSORSHIP FUNDING SHALL DECREASE BY $5,000 DURING EACH YEAR OF THE TERM, SUBJECT TO ANNUAL BUDGETARY APPROPRIATIONS BY THE CITY COMMISSION AND AVAILABILITY OF THE MIAMI DADE COUNTY PARKING FINES REIMBURSEMENT FUNDS/ADA FUNDS.

Tourism and Culture Commissioner Michael Góngora

ACTION: Resolution 2019-30820 adopted.

MAY 8, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND WAIVING, BY 5/7TH VOTE, THE SPECIAL EVENT PERMIT FEES FOR THE 2019 SOUTH BEACH MANGO FESTIVAL, IN THE AMOUNT OF $29,323.25, AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE EVENT ORGANIZER.

Tourism and Culture Commissioners Michael Góngora and Mark Samuelian

ACTION: Resolution 2019-30819 adopted.

MAY 8, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND TAKING THE FOLLOWING ACTIONS RELATING TO 2019 SOUTH BEACH SEAFOOD FESTIVAL: (1) APPROVING A WAIVER OF SPECIAL EVENT PERMIT FEES IN AN AMOUNT NOT TO EXCEED $58,970.00 AND (2) APPROVING CITY SPONSORSHIP FUNDING IN THE AMOUNT OF $25,000, FOR A TOTAL CITY SPONSORSHIP PACKAGE VALUED AT $83,970.00; AND (3) FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A FIVE (5) YEAR SPONSORSHIP AGREEMENT WITH THE EVENT ORGANIZER SUBJECT TO ANNUAL BUDGET APPROPRIATION.

Tourism and Culture Commissioner Michael Góngora

ACTION: Resolution 2019-30818 adopted.

MAY 8, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE LIST, ATTACHED TO THIS RESOLUTION AS EXHIBIT “A”, OF CHARITABLE ORGANIZATIONS ELIGIBLE TO RECEIVE COMPLIMENTARY TICKETS PURSUANT TO THE CITY’S COMPREHENSIVE TICKET POLICY, AS SET FORTH IN RESOLUTION NO. 2014-28638. Tourism and Culture

ACTION: Resolution 2019-30817 adopted.

MAY 8, 2019

SUPPLEMENTAL MATERIAL 2: MEMORANDUM & RESOLUTION

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AT ITS APRIL 24, 2019 MEETING, TO INCLUDE, IN THE BUDGET FOR FISCAL YEAR 2019-2020, AN ENHANCEMENT FOR ADDITIONAL HOLIDAY LIGHTING DECORATIONS, PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND ARTISTIC HOLIDAY DESIGNS, LLC, DATED NOVEMBER 7, 2017, IN THE ADDITIONAL AMOUNT OF $140,000, ABOVE THE CURRENT CONTRACT AMOUNT OF $535,440.28, FOR A TOTAL NOT TO EXCEED CONTRACT AMOUNT OF $675,440.28; AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE AGREEMENT; SAID AMENDMENT CORRECTING THE TOTAL CONTRACT AMOUNT FOR FY 2018-2019 AND MEMORIALIZING THE ADDITIONAL ENHANCED SERVICES FOR FISCAL YEAR 2019-2020; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AMENDMENT.

Property Management Supplemental updated on 5/6/2019

ACTION: Resolution 2019-30816 adopted.

MAY 8, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS JANUARY 28, 2019 MEETING, TO PROVIDE FUNDING FOR AIRA TECHNOLOGY IN THE TOTAL AMOUNT OF $5,000, TO ASSIST RESIDENTS AND VISITORS WHO ARE BLIND OR VISUALLY IMPAIRED WITH ACCESSIBLE WAYFINDING VIA A LIVE AGENT SERVICE PROVIDED THROUGH THE AIRA MOBILE APPLICATION.

Public Works Commissioner Michael Góngora

ACTION: Resolution 2019-30815 adopted.

MAY 8, 2019

SUPPLEMENTAL MATERIAL 3: RESOLUTION

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, IN ACCORDANCE WITH SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AGREEMENTS WITH AXIS COMMUNICATIONS, INC. AND ITS AUTHORIZED CHANNEL PARTNERS FOR THE PURPOSE OF ESTABLISHING A POOL OF VENDORS FOR THE PURCHASE, INSTALLATION, AND MAINTENANCE OF AXIS BRAND CLOSED CIRCUIT TELEVISION CAMERA EQUIPMENT ON AN AS NEEDED BASIS; AND FURTHER AUTHORIZING THE CITY MANAGER OR DESIGNEE TO APPROVE EACH TASK ORDER WITH AN AMOUNT NOT TO EXCEED $350,000.

Police Department

Supplemental updated on 5/7/2019

ACTION: Resolution 2019-30814 adopted.

MAY 8, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PUBLIC SCHOOL CONCURRENCY PROPORTIONATE SHARE MITIGATION DEVELOPMENT AGREEMENT ("AGREEMENT"), ATTACHED HERETO AS "EXHIBIT 1", BETWEEN THE CITY OF MIAMI BEACH ("CITY"), MIAMI-DADE COUNTY SCHOOL BOARD (M-DCS) AND THE FOLLOWING PROPERTY OWNERS: 500 ALTON ROAD VENTURES, LLC, A DELAWARE LIMITED LIABILITY COMPANY; 1220 SIXTH, LLC, A DELAWARE LIMITED LIABILITY COMPANY; SOUTH BEACH HEIGHTS I, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND KGM EQUITIES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, (HEREINAFTER THE "PROPERTY OWNERS"); WHICH AGREEMENT PROVIDES FOR THE PAYMENT OF $197,862 TOWARD SCHOOL BOARD CONCURRENCY BY PROPERTY OWNERS TO M-DCS DUE TO THE PROPERTY OWNER'S APPLICATION TO CONSTRUCT 337 MULTIFAMILY RESIDENTIAL UNITS ON THE PROPERTY; AND WHICH AGREEMENT IS CONSISTENT WITH THE

REQUIREMENTS OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT (ILA) BETWEEN M-DCS AND THE CITY, DATED DECEMBER 12, 2007.
Planning
ACTION: Resolution 2019-30813 adopted.

MAY 8, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CITY'S ONE-YEAR ACTION PLAN FOR FEDERAL FUNDS FOR FY 2019, WHICH INCLUDES THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM; APPROVING AND AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CITY'S 2013-2017 CONSOLIDATED PLAN TO: REALLOCATE $152,840.27 OF HOME FUNDS PREVIOUSLY ALLOCATED AS ENTITLEMENT FUNDS, PURSUANT TO THE ACTION PLAN FOR FY 2014 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, TO THE HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH (HACMB); REALLOCATING $26,952.82 OF HOME FUNDS PREVIOUSLY ALLOCATED AS COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) SET-ASIDE, PURSUANT TO THE ACTION PLAN FOR FY 2016 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, TO THE HACMB; REALLOCATING $120,206.91 OF HOME FUNDS PREVIOUSLY ALLOCATED TO THE PURCHASE OF THE ALLEN APARTMENTS PURSUANT TO THE ACTION PLAN FOR FY 2015 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, TO THE HACMB; REALLOCATING $16,155.76 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO PUBLIC SERVICES FOR FY 2017 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, TO THE OFFICE OF HOUSING AND COMMUNITY SERVICES GROCERY PROGRAM; AND AUTHORIZING THE CITY MANAGER TO ISSUE A NOTICE OF A THIRTY (30) DAY PUBLIC COMMENT PERIOD FOR THESE PROGRAM FUNDS, AND AUTHORIZING THE CITY MANAGER TO TAKE THE FOLLOWING ACTIONS: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATING TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS; (2) SUBMIT THE FOREGOING ONE- YEAR ACTION PLAN FOR FY 2019, THE REVISIONS TO THE 2014-2017 ONE- YEAR ACTION PLANS AND THE REVISION TO THE 2013-2017 CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); (3) MAKE MINOR NON-SUBSTANTIAL CHANGES TO THE ONE-YEAR ACTION PLANS AND THE CONSOLIDATED FIVE-YEAR PLAN, AND THE RESULTING AGREEMENTS (WHICH DO NOT AFFECT THE PURPOSE, SCOPE, APPROVED BUDGET AND/OR INTENT OF THE PLANS); AND (4) EXTEND THE EXPIRATION DATES OF SAID AGREEMENTS WHEN NECESSARY; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS FOR SUB-RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS FOR RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS. Housing and Community Services
ACTION: Resolution 2019-30812 adopted. Item separated by Commissioner Alemán. Motion to adopt Resolution made by Commissioner Alemán; seconded by

Commissioner Samuelian. Voice vote: 7-0.

MAY 8, 2019

SUPPLEMENTAL MATERIAL 1: RESOLUTION

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND AUTHORIZING: A) THE ALLOCATION OF $500,000 OF SHORT-TERM RENTAL FINE COLLECTIONS IN TWO EQUAL ANNUAL AMOUNTS OF $250,000 FOR DOMESTIC VIOLENCE AND HOMELESS SERVICES IN THE CITY, AND B) THE ALLOCATION OF A PORTION OF THE CITY'S INCREASED RESORT TAX-COLLECTIONS, STARTING IN FISCAL YEAR 2021/22, UP TO THE CITY'S PER CAPITA SHARE OF $1,976,215, AS AMENDED FOR POPULATION CHANGES AND CHANGES IN COLLECTIONS OF THE FOOD AND BEVERAGE TAX BY THE MIAMI-DADE COUNTY HOMELESS TRUST, TO FURTHER SUPPORT DOMESTIC VIOLENCE AND HOMELESS SERVICES IN OUR CITY, WITH FUNDS TO BE APPROPRIATED THROUGH THE ANNUAL BUDGET DEVELOPMENT PROCESS EACH YEAR.

Housing and Community Services Supplemental updated on 5/3/2019

ACTION: Resolution 2019-30811 adopted. See related Item C6 B #16. Item separated by Vice-Mayor Malakoff. Motion made by Commissioner Arriola to adopt the item; seconded by Commissioner Samuelian. Voice vote: 7-0.

MAY 8, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND THE FINANCE AND CITYWIDE PROJECTS COMMITTEE APPROVING THE USE OF THE FINAL DESIGNS FOR VACANT STOREFRONT COVERS CREATED BY THE DESIGN AND ARCHITECTURE SENIOR HIGH ("DASH").

Economic Development

Commissioners Ricky Arriola and Mark Samuelian

ACTION: Resolution 2019-30810 adopted.

MAY 8, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH TEAM CONTRACTING INC., IN THE NOT TO EXCEED AMOUNT OF $629,330, FOR THE CONSTRUCTION OF A NEW POCKET PARK AT 20TH STREET AND SUNSET DRIVE, UTILIZING THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES (FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA)), PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF $62,933, FOR A TOTAL AMOUNT OF $692,263, SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS AS PART OF A CAPITAL BUDGET AMENDMENT FOR FY 2018/19.

Capital Improvement Projects
ACTION: Resolution 2019-30809 adopted.

MAY 8, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS AND AGREEMENTS: 1) NATIONAL ENDOWMENT FOR THE ARTS, CHALLENGE AMERICA GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $10,000; 2) AARP COMMUNITY CHALLENGE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $7,000; 3) FLORIDA COALITION AGAINST DOMESTIC VIOLENCE, IN THE APPROXIMATE AMOUNT OF $23,000; AND, 4) MIAMI-DADE COUNTY, DEPARTMENT OF CULTURAL AFFAIRS, CAPITAL DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $30,000.
Grants Management
ACTION: Resolution 2019-30808 adopted.

APRIL 24, 2019

ADDENDUM MATERIAL 1

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY URGING THE UNITED STATES COAST GUARD TO CONDUCT AN ADDITIONAL FOCUSED WATERWAY ANALYSIS AND MANAGEMENT SYSTEM REVIEW OF THE SAFETY OF THE GOVERNMENT CUT JETTIES FOLLOWING THREE RECENT FATALITIES OCCURRING APPROXIMATELY 31 MONTHS AFTER THREE FATALITIES IN SEPTEMBER 2016, ALL OF WHICH INVOLVED NIGHTTIME BOAT COLLISIONS WITH THE NORTH ROCK JETTY AT GOVERNMENT CUT; AND, FURTHER, REQUESTING THE IMMEDIATE INSTALLATION OF LIGHTING TO ILLUMINATE THE NORTH GOVERNMENT CUT JETTY AT NIGHT IN THE INTERIM. Office of the City Attorney
Mayor Dan Gelber and Co-sponsored by City Commission
Addendum added on 4/23/2019
ACTION: Resolution 2019-30807 adopted as amended. Motion made by Vice-Mayor Malakoff to adopt the Resolution as amended; Seconded by Commissioner Alemán. Voice vote: 7-0.

APRIL 24, 2019

ADDENDUM MATERIAL 1

R7 C A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS LOCAL 1510 (IAFF), SUBSTANTIALLY IN THE FORM

ATTACHED HERETO, FOR THE PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021; AND, AUTHORIZING THE MAYOR, CITY MANAGER, AND FIRE CHIEF TO EXECUTE THE LABOR AGREEMENT.
Human Resources Addendum added on 4/22/2019
Supplemental updated on 4/23/2019 (IAFF Proposal)
ACTION: Item deferred to the May 8, 2019 Commission Meeting.

APRIL 24, 2019

R7 B A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE 2019 GULF SOUTH SUMMIT MONETARY AWARD OF $500 FOR OUTSTANDING SERVICE-LEARNING COLLABORATION WITH FLORIDA INTERNATIONAL UNIVERSITY AND ALLOCATING SUCH FUNDS TO THE EDUCATION COMPACT FUND TO SUPPORT EDUCATIONAL INITIATIVES. Organizational Development Performance Initiatives
ACTION: Resolution 2019-30806 adopted by acclamation.

APRIL 24, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE YACHT CLUB AT PORTOFINO CONDOMINIUM ASSOCIATION, INC., MIAMI BEACH MARINA ASSOCIATES, LTD., AND THE MIAMI BEACH REDEVELOPMENT AGENCY, AND AUTHORIZING THE CITY MANGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS REQUIRED, TO EFFECTUATE THE TERMS OF THE SETTLEMENT; AND FURTHER APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE, AS PART OF SUCH SETTLEMENT, A FIRST AMENDMENT TO THE LEASE AGREEMENT AMONG THE CITY OF MIAMI BEACH, THE MIAMI BEACH REDEVELOPMENT AGENCY, AND THE YACHT CLUB AT PORTOFINO CONDOMINIUM ASSOCIATION, INC. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY.** Office of the City Attorney
ACTION: Resolution 2019-30805 adopted. Item heard in conjunction with RDA Item 1. Motion made by Commissioner Alemán to approve the Resolution as corrected; seconded by Commissioner Steinberg; Voice vote: 6-0. Absent: Mayor Gelber.

APRIL 10, 2019

APRIL 10, 2019

C4 AE REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE - DISCUSSION ON THE RECOMMENDATION ON ARTIST SELECTION FOR NORTH BEACH WATER TANKS.
Tourism and Culture
Sponsored by Commissioner Arriola
Addendum added on 4/5/2019
AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SELECTION OF WE ARE NICE 'N EASY, LLC TO DESIGN, FABRICATE AND DELIVER AN ORIGINAL TEMPORARY ART INSTALLATION ON THE NORTH BEACH WATER TANKS LOCATED AT DICKENS AVENUE AND 75TH STREET; FURTHER, APPROVING THE USE OF FY 2018/2019 CULTURAL ARTS COUNCIL FUNDS ALLOCATED FOR THE TEMPORARY ARTISTIC INSTALLATION PROGRAM; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WE ARE NICE 'N EASY, LLC.

ACTION: Item separated from the Consent Agenda by Commissioners Arriola and Góngora. Item not referred. Item heard in conjunction with item C7 X. **Resolution 2019-30804 adopted**. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Alemán. Voice vote: 7-0. **Matt Kenny to handle.**

APRIL 10, 2019

SUPPLEMENTAL MATERIAL 1: LTC # 193-2019

R9 F DISCUSSION ON SPRING BREAK AND ENTERTAINMENT DISTRICT AFTER ACTION PLAN INCLUDING HIGH IMPACT WEEKENDS SUCH AS MEMORIAL DAY.

Commissioner Mark Samuelian

Supplemental updated on 4/5/2019

ACTION: Discussion held. **Resolution 2019-30803 adopted by acclamation.** (This Resolution includes motions approved by the City Commission and recommended by the Mayor's Panel on Ocean Drive, Motions No. 1, 2, and 3.) Item heard in conjunction with Items R5 J, R5 K, R5 L, R5 M, R5 N, R5 P, and R9 G. **Office of the City Attorney to draft the After-the-Fact Resolution.**

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE MAYOR'S PANEL ON OCEAN DRIVE - SAFETY, SECURITY AND INFRASTRUCTURE SUBCOMMITTEE, TO REQUIRE MORE AGGRESSIVE ENFORCEMENT OF QUALITY OF LIFE OFFENSES THROUGHOUT THE YEAR; AND DIRECTING THE ADMINISTRATION TO IDENTIFY RESOURCES AND POLICY RECOMMENDATIONS THAT COULD BE UTILIZED TO MITIGATE QUALITY OF LIFE CONCERNS FOR FUTURE HIGH IMPACT PERIODS; AND FURTHER DIRECTING THE ADMINISTRATION TO UPDATE THE REVENUE AND EXPENDITURE REPORT FOR THE OCEAN DRIVE MXE DISTRICT AND IDENTIFY OPPORTUNITIES FOR ACHIEVING FINANCIAL EFFICIENCIES AND CONDUCTING ADDITIONAL OUTREACH.

APRIL 10, 2019

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE REVISED CONCEPTS FOR THE NORTH BEACH ENTRANCE SIGNS AND THE 71 STREET BRIDGE ENHANCEMENTS. Transportation

ACTION: Item deferred to the May 8, 2019 Commission Meeting.

APRIL 10, 2019

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING CHANGE ORDER NO. 7 TO THE CONTRACT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LANZO CONSTRUCTION CO., FOR THE SUNSET HARBOUR PUMP STATION RETROFIT AND DRAINAGE IMPROVEMENTS PROJECT, IN THE NOT TO EXCEED AMOUNT OF $158,350.00, FOR ADDITIONAL DESIGN/BUILD SERVICES TO IMPROVE THE EXISTING DRAINAGE SYSTEM TO SUPPORT LOW LYING BUILDINGS, INCLUDING THE INSTALLATION OF 16 BACKFLOW PREVENTION DEVICES, ROOF DRAIN REROUTES AT THE SOUTHEAST CORNER OF 20TH ST. AND PURDY AVE., AND THE INSTALLATION OF THREE MICRO-PUMP STATIONS IN THE RIGHT OF WAY; FOR A TOTAL CONTRACT AMOUNT OF $26,263,781,74; AND FURTHER APPROVING AND AUTHORIZING THE CITY MANAGER TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE CHANGE ORDER NO. 7. Public Works

ACTION: Resolution 2019-30802 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Arriola to approve the Resolution; Voice vote: 7-0.

APRIL 10, 2019

R7 M A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A WORK ORDER WITH METRO EXPRESS INC., IN THE NOT TO EXCEED AMOUNT OF $500,000; TO PERFORM NECESSARY IMPROVEMENTS RELATED TO MAINTENANCE OF TRAFFIC ALONG INDIAN CREEK DRIVE BETWEEN 24TH STREET AND 29TH STREET, IN ORDER TO ALLEVIATE TRAFFIC CONGESTION AND INCREASE PEDESTRIAN SAFETY.

Public Works

ACTION: Resolution 2019-30801 adopted. Item heard in conjunction with Item R9 M. Motion made by Commissioner Góngora to adopt the Resolution and bring update on the project for the April 24, 2019 Presentations & Awards Meeting; seconded by Commissioner Steinberg; Voice vote: 7-0.

APRIL 10, 2019

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS MADE AT THE JANUARY 29, 2019 CITY COMMISSION GOALS CONFERENCE, AND APPROVING THE REPLACEMENT OF GRAY CONCRETE SIDEWALKS THROUGHOUT THE CITY WITH THE "MIAMI BEACH RED" SIDEWALK COLOR STANDARD, UNLESS OTHERWISE SPECIFIED BY ANY APPLICABLE CITY LAND USE BOARD; FURTHER, PROVIDING THAT THE REPLACEMENT OF GRAY SIDEWALKS SHALL BE COMPLETED GRADUALLY OVER TIME AS NEW NEIGHBORHOOD PROJECTS

ARE IMPLEMENTED AND THE SIDEWALKS WITHIN AN ENTIRE BLOCK ARE REPLACED; AND FURTHER, DELEGATING TO THE PUBLIC WORKS DIRECTOR THE AUTHORITY TO DETERMINE ON A STREET-BY-STREET BASIS IF REPLACEMENT OF SIDEWALKS TO A "MIAMI BEACH RED" COLOR STANDARD IS APPROPRIATE; AND FURTHER DIRECTING THAT THE FOREGOING BE INCORPORATED IN THE CITY'S PUBLIC WORKS MANUAL. Public Works/Deferred from March 13, 2019 - R7 H

ACTION: Resolution 2019-30800 adopted. Motion made by Vice-Mayor Malakoff; seconded by Commissioner Alemán to approve the Resolution; Voice vote: 6-1; Opposed: Commissioner Arriola.

APRIL 10, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO TERMINATE THE MANAGEMENT AGREEMENT FOR MAINTENANCE OF 1100 BLOCK OF LINCOLN ROAD, WITH UIA MANAGEMENT, LLC (MANAGER), FOR CONVENIENCE, UPON PROVIDING MANAGER WITH NINETY (90) DAYS NOTICE, AS PERMITTED PURSUANT TO PARAGRAPH 11 OF THE AGREEMENT, WITH THE CITY ASSUMING THE MAINTENANCE RESPONSIBILITIES THEREAFTER; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE ANY DOCUMENTED TERMINATION EXPENSES AUTHORIZED UNDER THE AGREEMENT; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED IN CONNECTION WITH THIS SEPARATION, SUBJECT TO APPROVAL BY THE CITY ATTORNEY. Property Management

Deferred from March 13, 2019 - R7 I

ACTION: Resolution 2019-30799 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

APRIL 10, 2019

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A PRECONSTRUCTION APPLICATION FOR HISTORIC AD VALOREM TAX EXEMPTION FOR A SINGLE-FAMILY PROPERTY AT 3771 ROYAL PALM AVENUE, AND AUTHORIZING THE MIAMI-DADE COUNTY PROPERTY APPRAISER'S OFFICE TO GRANT THIS TAX EXEMPTION FOR THE CITY'S PORTION OF AD VALOREM PROPERTY TAXES FOR QUALIFYING IMPROVEMENTS TO THE SUBJECT PROPERTY FOLLOWING SUBSTANTIAL COMPLETION OF THE PROJECT AND COMPLIANCE WITH CERTAIN CONDITIONS. Planning/Private Application - Homeowner

ACTION: Resolution 2019-30798 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Góngora; Voice vote: 7-0.

APRIL 10, 2019

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING THE PORTION OF RESOLUTION NO. 97-22563 RELATING TO THE APPROVAL OF THE BYLAWS OF THE SISTER CITIES

PROGRAM AND RATIFICATION OF THE MEMBERS OF THE COUNCIL; AND APPROVING, IN SUBSTANTIAL FORM, A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MIAMI BEACH CHAMBER OF COMMERCE (THE CHAMBER) FOR THE ADMINISTRATION OF THE SISTER CITIES PROGRAM FOR AN INITIAL TERM OF ONE (1) YEAR, WITH SUBSEQUENT AUTOMATIC ANNUAL RENEWALS, SUBJECT TO TERMINATION BY EITHER PARTY UPON THIRTY (30) DAYS NOTICE; SAID MOU PROVIDING FOR A MANAGEMENT FEE TO THE CHAMBER, IN THE INITIAL ANNUAL AMOUNT OF $20,000, WITH THE MANAGEMENT FEE FOR EACH SUBSEQUENT RENEWAL TERM BEING SUBJECT TO APPROPRIATION AND APPROVAL DURING THE CITY'S BUDGETARY PROCESS FOR EACH SUBSEQUENT FISCAL YEAR; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL MOU. Office of the Mayor and Commissioner
Mayor Dan Gelber/Supplemental updated on 4/5/2019
ACTION: Resolution 2019-30797 adopted. See action with Item R5 D. Motion made by Commissioner Alemán to approve the Resolution; seconded by Mayor Gelber; Voice vote: 7-0.

APRIL 10, 2019

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE ("FCWPC") AND APPROVING THE TERM SHEET, ATTACHED AS EXHIBIT "A" TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, BASED UPON THE DIRECTION PROVIDED AT THE MARCH 22, 2019 FCWPC MEETING (INCLUDING THE DIRECTION TO FURTHER NEGOTIATE CERTAIN ITEMS), WITH RESPECT TO A PROPOSED DEVELOPMENT AGREEMENT BETWEEN THE CITY AND NORTH BEACH TOWN CENTER DEVELOPMENT, LLC (THE "DEVELOPER") FOR A MIXED USE PROJECT INVOLVING THE EXCHANGE OF THE CITY-OWNED PROPERTY, CONSISTING OF PARKING LOT NO. 80 (LOCATED ON THE SOUTHEAST CORNER OF 71ST STREET AND BYRON AVENUE) AND PARKING LOT NO. 84 (LOCATED AT 6964 HARDING AVENUE), WITH CERTAIN PROPERTY OWNED BY THE DEVELOPER (THE "PROJECT"), AND WHICH PROJECT PROVIDES FOR DEVELOPER TO DEVELOP, DESIGN AND CONSTRUCT A CITY-OWNED MUNICIPAL GARAGE AS PART OF THE PROJECT, FOR THE NOT TO EXCEED COST OF $12,512,000; FURTHER, PROVIDING THAT THE TERM SHEET AND ADDITIONAL CONDITIONS RECOMMENDED BY THE FCWPC, SHALL FORM THE BASIS FOR THE PARTIES' NEGOTIATIONS FOR A COMPREHENSIVE DEVELOPMENT AGREEMENT FOR THE PROJECT. Economic Development
ACTION: Item deferred to the May 8, 2019 Commission Meeting.

APRIL 10, 2019

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE

PROJECTS COMMITTEE AND OF THE ADMINISTRATION, AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT OF SECTION 82-39 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A LEASE BETWEEN THE CITY (LANDLORD) AND STATE SENATOR JASON PIZZO (TENANT), FOR APPROXIMATELY 149 SQUARE FEET OF OFFICE SPACE, LOCATED AT 1701 MERIDIAN AVENUE, MIAMI BEACH, FLORIDA, FOR AN INITIAL TERM OF ONE (1) YEAR, COMMENCING RETROACTIVELY ON FEBRUARY 1, 2019 AND EXPIRING ON JANUARY 31, 2020, WITH THREE (3) ADDITIONAL RENEWAL TERMS, OF ONE (1) YEAR EACH, AT THE CITY'S OPTION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE. **2:30 p.m. Public Hearing** -Economic Development
ACTION: Resolution 2019-30796 adopted. See related item C6 B #9. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg to approve the Resolution; Voice vote: 7-0.

APRIL 10, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND OF THE ADMINISTRATION, AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT OF SECTION 82-39 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A LEASE BETWEEN THE CITY (LANDLORD) AND MIAMI-DADE COUNTY (TENANT), FOR APPROXIMATELY 412 SQUARE FEET OF OFFICE SPACE, LOCATED AT MIAMI BEACH CITY HALL, 1700 CONVENTION CENTER DRIVE, MIAMI BEACH, FLORIDA, FOR AN INITIAL TERM OF ONE (1) YEAR, COMMENCING ON DECEMBER 1, 2019 AND EXPIRING ON NOVEMBER 30, 2020, WITH TWO (2) ADDITIONAL RENEWAL TERMS, OF FOUR (4) YEARS EACH, AT THE CITY'S OPTION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE. **2:25 p.m. Public Hearing** Economic Development
ACTION: Resolution 2019-30795 adopted. See related Item C6 B #10. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

APRIL 10, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING

SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A NEW LEASE BETWEEN THE CITY (LANDLORD) AND LIVING ARTS TRUST, INC. D/B/A O CINEMA (TENANT), FOR THE SPACE CURRENTLY OCCUPIED BY MIAMI FILM SOCIETY, INC. D/B/A MIAMI BEACH CINEMATHEQUE, CONSISTING OF APPROXIMATELY 2,523 SQUARE FEET AND THE ADJACENT OUTDOOR COURTYARD, LOCATED AT 1130 WASHINGTON AVENUE, 1ST FLOOR SOUTH, MIAMI BEACH, FLORIDA, FOR A TERM NOT TO EXCEED NINE (9) YEARS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE.

2:20 p.m. Public Hearing Economic Development

Continued from March 13, 2019 - R7 D

ACTION: Item opened and continued. Title of the Resolution read into the record. Motion made by Commissioner Alemán to open and continue the item to May 8, 2019; seconded by Commissioner Steinberg; Voice vote: 7-0.

APRIL 10, 2019

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND AND FINAL READING OF THIS RESOLUTION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF A WAIVER OF CERTAIN DUNE PRESERVATION OVERLAY REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO CITY CODE SECTION 142-425(D), FOR THE ALTOS DEL MAR PARK PROJECT, LOCATED AT 76TH STREET AND COLLINS AVENUE, WITHIN THE HARDING TOWNSITE/SOUTH ALTOS DEL MAR HISTORIC DISTRICT AND WITHIN THE ALTOS DEL MAR NEIGHBORHOOD, IN ORDER TO WAIVE PROVISIONS IN CITY CODE SECTIONS 142-774(1), 142-774(4), 142-774(6), 142-775(B), AND 142-775(D)(2), IN ORDER TO CONSTRUCT PLAYGROUND STRUCTURES, SAFETY SURFACING, SHADE STRUCTURES AND PERIMETER FENCING BETWEEN THE OLD CITY BULKHEAD LINE AND THE EROSION CONTROL LINE (ECL).

2:10 p.m. Public Hearing - Capital Improvement Projects

ACTION: Resolution 2019-30794 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

APRIL 10, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FLORIDA, APPROVING, ON SECOND AND FINAL READING OF THIS RESOLUTION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF A WAIVER OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO CITY CODE SECTION 142-425(D), FOR THE NORMANDY ISLE PARK LOCATED AT 7030 TROUVILLE ESPLANADE, IN THE NORMANDY SUD NEIGHBORHOOD, IN ORDER TO WAIVE THE SETBACK REQUIREMENTS IN CITY CODE SECTION 142-106, IN ORDER TO CONSTRUCT A NEW MULTI-PURPOSE ARTIFICIAL TURF FIELD WITHIN THE NORMANDY ISLE PARK. **2:05 p.m. Public Hearing**

Capital Improvement Projects
ACTION: Resolution 2019-30793 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Alemán; Absent: Mayor Gelber. Voice vote: 6-0.

APRIL 10, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2018/19. **2:01 p.m. Public Hearing**
Budget and Performance Improvement/Supplemental updated on 4/5/2019
ACTION: Resolution 2019-30792 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 6-0; Absent: Mayor Gelber.

APRIL 10, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR (FY) 2018/19.
2:00 p.m. Public Hearing Budget and Performance Improvement
ACTION: Resolution 2019-30791 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 5-0; Absent: Mayor Gelber and Commissioner Góngora.

APRIL 10, 2019

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MARCH 19, 2019 MEETING DIRECTING THE CITY ADMINISTRATION TO: (1) AUTHORIZE THE CITY'S INDEPENDENT SEWER SYSTEM EXPERT, HAZEN AND SAWYER, TO PREPARE A RESPONSE TO THE REBUTTAL REPORT BY CABLERUNNER INTERNATIONAL (TO HAZEN AND SAWYER'S APRIL 20, 2018 RECOMMENDATION AGAINST THE USE OF THE CITY'S SEWER SYSTEM TO INSTALL A CABLE NETWORK THROUGHOUT THE CITY); (2) RETAIN A STORMWATER SYSTEM EXPERT TO CONDUCT A STUDY ON THE FEASIBILITY OF USING THE CITY'S STORMWATER SYSTEM TO INSTALL FIBER OPTIC CABLE (AS PROPOSED BY CABLERUNNER); AND (3) RETAIN A CONSULTANT WITH APPROPRIATE IT/TELECOMMUNICATIONS EXPERTISE (NOT AFFILIATED WITH JOHNSON CONTROLS OR HOTWIRE) TO EVALUATE THE VARIOUS FIBER TECHNOLOGIES FOR THE BUILDOUT OF A CITY FIBER NETWORK; WITH SUCH COSTS TO BE PAID FOR BY CABLERUNNER.
Public Works - Addendum added on 4/8/2019
ACTION: Item deferred to the May 8, 2019 Commission Meeting.

APRIL 10, 2019

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO CONDUCT A STUDY TO EVALUATE THE NEED FOR IMPLEMENTATION OF A CROSSWALK IN THE VICINITY OF HARDING AVENUE AND 87TH STREET TO IMPROVE SAFETY FOR ELDERLY PEDESTRIANS FROM STELLA MARIS HOUSE AND OTHER PEDESTRIANS IN THE AREA. Office of the City Attorney/Commissioner Michael Góngora

ACTION: Resolution 2019-30790 adopted.

APRIL 10, 2019

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT LEGISLATION IMPOSING A TAX, OR, IN THE ALTERNATIVE, AUTHORIZING LOCAL GOVERNMENTS TO IMPOSE A TAX, ON THE SALE AND DISTRIBUTION OF SUGAR-SWEETENED, HIGH-CALORIE, LOW-NUTRITION SODA PRODUCTS AND ENERGY DRINKS, AND TO REQUIRE THAT THE COLLECTED TAX REVENUES BE ALLOCATED TO LOCAL GOVERNMENT HOMELESS PREVENTION PROGRAMS AND HEALTH-RELATED CHILD WELFARE PROGRAMS. Office of the City Attorney/Vice-Mayor Joy Malakoff

ACTION: Resolution 2019-30789 adopted.

APRIL 10, 2019

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE (NCAC) AT ITS MEETING ON MARCH 19, 2019; AND, DIRECTING THE CITY ADMINISTRATION TO A) PROCEED WITH A TRAFFIC STUDY TO EVALUATE THE FEASIBILITY OF A PROPOSED PEDESTRIAN SCRAMBLE OPERATION AT THE INTERSECTION OF COLLINS AVENUE AND LINCOLN ROAD AND B) RETURN TO THE NCAC IN 90 DAYS WITH THE DRAFT STUDY FINDINGS AND RECOMMENDATIONS, AS WELL AS THE OUTCOME OF DISCUSSIONS WITH MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING THE TRAFFIC STUDY. Transportation - Commissioner Michael Góngora/Supplemental updated on 4/8/2019

ACTION: Resolution 2019-30788 adopted.

APRIL 10, 2019

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THE UNITED STATES COAST GUARD TO MODIFY THE OPERATING HOURS OF THE VENETIAN CAUSEWAY EAST BASCULE BRIDGE TO PROHIBIT OPENING THE BRIDGE FROM 7:00 AM TO 10:00 AM, AND FROM 4:00 PM TO 7:00 PM, MONDAY THROUGH FRIDAY, AND TO OPEN THE BRIDGE EVERY HOUR ON THE HOUR BETWEEN 10:00 AM AND 4:00

PM ONLY IF A VESSEL SIGNALS TO CROSS, IN ORDER TO REDUCE TRAFFIC CONGESTION DURING WEEKDAY PEAK PERIODS ALONG THE VENETIAN CAUSEWAY. Transportation/Sponsored by Commissioner Micky Steinberg and Co-Sponsored by Commissioner Mark Samuelian-Supplemental updated on 4/8/2019
ACTION: Resolution 2019-30787 adopted.

APRIL 10, 2019

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND DIRECTING THE CITY ADMINISTRATION TO: 1) REQUEST THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) SUSPEND THE IMPLEMENTATION OF THE PROPOSED ENHANCEMENTS TO THE EXISTING BICYCLE LANES ON THE MACARTHUR CAUSEWAY OUTSIDE SHOULDERS; 2) REQUEST THAT FDOT EVALUATE THE POTENTIAL IMPACT THAT AN ENHANCED BICYCLE LANE CAN HAVE ON THE FEASIBILITY OF FUTURE BUS-ON-SHOULDER OPERATION ALONG THE MACARTHUR CAUSEWAY FOR THE BEACH EXPRESS SOUTH BUS EXPRESS RAPID TRANSIT (BERT) SERVICE; 3) REQUEST THAT MIAMI-DADE COUNTY EVALUATE THE POTENTIAL IMPACT THAT AN ENHANCED BICYCLE LANE CAN HAVE ON THE FEASIBILITY OF THE FUTURE BEACH CORRIDOR TRANSIT CONNECTION PROJECT ALONG THE MACARTHUR CAUSEWAY; AND, 4) REQUEST THAT FOOT AND MIAMI-DADE COUNTY PROVIDE THE CITY OF MIAMI BEACH WITH THE RESULTS OF THEIR ANALYSES TO DETERMINE HOW TO BEST PROCEED. Transportation
ACTION: Item separated from the Consent Agenda by Commissioner Samuelian. **Resolution 2019-30786 adopted.** Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Steinberg; Voice vote: 7-0.

APRIL 10, 2019

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS FEBRUARY 22, 2019 MEETING, ACCEPTING THE MOTION PASSED BY THE PRODUCTION INDUSTRY COUNCIL TO ADOPT CHANGES TO THE CURRENT FILM INCENTIVE GUIDELINES MAKING THEM LESS RESTRICTIVE FOR PRODUCTIONS TO TAKE ADVANTAGE OF THE FILM INCENTIVE PROGRAM. Tourism and Culture
ACTION: Resolution 2019-30785 adopted.

APRIL 10, 2019

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS MARCH 22, 2019 MEETING, FOR THE ADMINISTRATION TO DEVELOP AND IMPLEMENT A TEMPORARY PUBLIC ART INSTALLATION PROGRAM FOR FY 2018/2019, WITH FUNDING FOR THE PROGRAM IN AN AMOUNT NOT TO EXCEED $300,000, TO

BE ALLOCATED FROM EXISTING CULTURAL ARTS COUNCIL FUNDS, SUBJECT TO APPROVAL BY THE CULTURAL ARTS COUNCIL AT ITS APRIL 11, 2019 MEETING.
Tourism and Culture Sponsored by Commissioner Arriola
ACTION: Resolution 2019-30784 adopted.

APRIL 10, 2019

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS MARCH 22, 2019 MEETING, TO ACCEPT THE REVISIONS PROPOSED TO THE SPECIAL EVENTS REQUIREMENTS AND GUIDELINES, BY AMENDING THE FOLLOWING SECTIONS: "APPLICATION DEADLINES," "BOOKING POLICY," "SPECIAL EVENT DEFINITION CATEGORIES," "PROPOSED FEE SCHEDULE," "USE OF PUBLIC PROPERTY", AND INCLUDING A NEWLY CREATED "VENUE FREQUENCY USE CHART," "VENUE CATALOG," AND "RESIDENT BENEFIT" REQUIREMENT.
Tourism and Culture
ACTION: Resolution 2019-30783 adopted.

APRIL 10, 2019

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MARCH 19, 2019 MEETING TO NAME THE MIAMI BEACH NORTHERN CONVENTION CENTER PARK, "COLLINS CANAL PARK;" AND, PURSUANT TO SECTION 82-503 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR MAY 8, 2019 TO CONSIDER THE NAMING AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Tourism and Culture
ACTION: Resolution 2019-30782 adopted.

APRIL 10, 2019

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, IN RESPONSE TO REQUEST FOR PROPOSALS (RFP) NO. 2019-021-ND FOR AN AUTOMATED METER READING/ADVANCED METERING INFRASTRUCTURE (AMR/AMI) SYSTEM. Public Works/Procurement
ACTION: Resolution 2019-30781 adopted.

APRIL 10, 2019

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE PURCHASE ORDER FOR AARON CONSTRUCTION GROUP INC., FOR PAINTING SERVICES OF THE LIFEGUARD TOWERS, WHICH CHANGE ORDER INCLUDES: 1) ADDITIONAL SERVICES

ASSOCIATED WITH THE PAINTING OF THE TOWERS; AT A NOT-TO-EXCEED COST OF $6,040.00, RESULTING IN A TOTAL AMOUNT OF $55,764.00; FUNDING THE CHANGE ORDER THROUGH PREVIOUSLY APPROPRIATED FUNDS IN THE CURRENT FISCAL YEAR BUDGET. Property Management
ACTION: Item withdrawn.

APRIL 10, 2019

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING ON-STREET TRUCK LOADING. Parking
ACTION: Resolution 2019-30780 adopted.

APRIL 10, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MIAMI-DADE ISLAND CHIEFS REGIONAL MOBILE FIELD FORCE MULTI-AGENCY OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WHICH, IN ADDITION TO THE EIGHT MUNICIPALITIES PREVIOUSLY AUTHORIZED BY THE CITY COMMISSION IN FEBRUARY OF 2019, MAY NOW INCLUDE THE CITY OF CORAL GABLES, CITY OF AVENTURA, AND CITY OF MIAMI GARDENS.
Police
ACTION: Resolution 2019-30779 adopted.

APRIL 10, 2019

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT A DONATION OF $2,000 FROM THE GREATER MIAMI / MIAMI BEACH POLICE FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, TO BE USED BY THE MIAMI BEACH POLICE DEPARTMENT TO FUND THE COSTS OF PHOTO PRINTING AND CUSTOM FRAMING FOR THE POLICE DEPARTMENT'S FALLEN OFFICERS' PHOTO MEMORIAL THAT IS DISPLAYED WITHIN POLICE HEADQUARTERS.
Police
ACTION: Resolution 2019-30778 adopted.

APRIL 10, 2019

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND THE WRITTEN RECOMMENDATION OF THE CITY MANAGER, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENTS AS TO ALL FUTURE PURCHASES OF PLAYGROUND EQUIPMENT (AQUATIC AND NON-AQUATIC), PARK BENCHES AND OTHER OUTDOOR FURNITURE, OUTDOOR FITNESS EQUIPMENT, SHADE

STRUCTURES, RECREATIONAL SURFACES (SAFETY SURFACES, ARTIFICIAL TURF AND HARDCOURT SURFACES), AND LIGHTING SYSTEMS FOR ALL CITY PARKS FACILITIES, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST; FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AGREEMENTS WITH EACH MANUFACTURER OR MANUFACTURERS AUTHORIZED AGENT(S) FOR THE FOREGOING CATEGORIES OF GOODS, AS APPLICABLE, AND TO AWARD CONSTRUCTION OR RENOVATION PROJECTS FOR INSTALLATION OF CITY PLAYGROUNDS OR PARK PROJECTS, PROVIDED THE "HARD COSTS" FOR SUCH CONSTRUCTION SERVICES DO NOT EXCEED $300,000 PER PROJECT; FURTHER, AUTHORIZING THE CITY MANAGER TO ESTABLISH THE CITY'S STANDARDS FOR ALL ITEMS TO BE PROCURED PURSUANT TO THIS MASTER WAIVER OF THE CITY'S COMPETITIVE BIDDING REQUIREMENTS, AS NECESSARY BASED ON THE NEEDS OF EACH LOCATION.
Parks and Recreation/Procurement
Commissioner Ricky Arriola
ACTION: Resolution 2019-30777 adopted.

APRIL 10, 2019

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE ONE YEAR PILOT AGREEMENT (AGREEMENT), DATED APRIL 30, 2017, WITH VAN DAALEN TENNIS, LLC (CONTRACTOR) TO PROVIDE TENNIS PROGRAMMING AT THE MIAMI BEACH TENNIS CENTER; SAID AMENDMENT INCREASING THE CONTRACTOR'S ANNUAL PROGRAMMING FEE AND MANAGEMENT FEE FROM $500,000.00 TO AN AMOUNT NOT TO EXCEED $750,000.00 PER YEAR DURING THE TERM OF THE AGREEMENT; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT. Parks and Recreation Supplemental updated on 4/9/2019
ACTION: Item separated from the Consent Agenda by Commissioner Góngora. **Resolution 2019-30776 adopted.** Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian. Voice-vote: 7-0.

APRIL 10, 2019

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING AND AUTHORIZING THE CITY'S PARKS AND RECREATION DEPARTMENT TO PURCHASE AIRLINE TICKETS, HOTEL ROOM BOOKINGS, MEALS, LOCAL TRANSPORTATION AND ANY ASSOCIATED LEAGUE AND TOURNAMENT FEES TO BE UTILIZED BY THE DEPARTMENT'S PARTICIPANTS IN PROGRAMS AND ACTIVITIES INCLUDING, BUT NOT LIMITED TO, ACTIVITIES RELATED TO ATHLETICS, SPORTS, TEENS, SENIORS AND TODDLERS, FOR OUT OF TOWN TRAVEL, LOCAL EVENTS AND BANQUETS, FOR A PERIOD OF THREE (3) YEARS; SUBJECT TO AND

CONTINGENT UPON FUNDING AVAILABILITY FOR THE FOREGOING PROGRAMS AND ACTIVITIES ,INCLUDING BUT NOT LIMITED TO AN APPROPRIATION OF FUNDS THROUGH THE CITY'S ANNUAL BUDGET PROCESS AND RECEIPT OF SPONSORSHIPS, DONATIONS, AND GRANTS. Parks and Recreation
ACTION: Resolution 2019-30775 adopted.

APRIL 10, 2019

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS FROM FARFROMBORING PROMOTIONS.COM, LLC, IN THE TOTAL AMOUNT OF $574, FOR THE CITY'S PLASTICFREEMB EVENT, TO BE HELD ON APRIL 11, 2019, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.
Marketing and Communications
ACTION: Resolution 2019-30774 adopted.

APRIL 10, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT IN-KIND DONATIONS FROM MIND BODY SOCIAL, LLC, AND PUBLIX SUPER MARKETS, INC., IN THE TOTAL AMOUNT OF $16,500, FOR THE MIAMI BEACH PARKS AND RECREATION DEPARTMENT'S 2019 MOTHER'S MAY WELLNESS SERIES, TO BE HELD APRIL 30, 2019 THROUGH MAY 28, 2019, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications
ACTION: Resolution 2019-30773 adopted.

APRIL 10, 2019

C7 K A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL, COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A THREE (3) YEAR AGREEMENT, WITH TWO (2) RENEWAL OPTIONS OF ONE (1) YEAR EACH, WITH ALTEC INDUSTRIES INC. (ALTEC) FOR THE PURCHASE OF PARTS, REPAIRS, AND DIAGNOSTIC SERVICES, FOR AERIAL EQUIPMENT AND ATTACHMENTS, IN AN AMOUNT NOT TO EXCEED $110,000 ANNUALLY; AND FURTHER AUTHORIZE THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Fleet Management
ACTION: Item withdrawn.

APRIL 10, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS MARCH 22, 2019 MEETING, AND DIRECTING THE CITY MANAGER TO CREATE PROGRAMS TO WELCOME AND ASSIST NEW BUSINESSES IN MIAMI BEACH, HOLD TWO TOWN HALL MEETINGS, AND PURSUE FUNDING FOR THE PROGRAMS THROUGH BUDGET DEVELOPMENT WITHIN THE ECONOMIC DEVELOPMENT DEPARTMENT. Economic Development
Commissioner Ricky Arriola Supplemental updated on 4/5/2019
ACTION: Resolution 2019-30772 adopted.

APRIL 10, 2019

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS MARCH 22, 2019 MEETING, WITH RESPECT TO THE PROPOSED VACATION OF PORTIONS OF (1) OCEAN TERRACE, BETWEEN 74TH STREET AND 75TH STREET; (2) 74TH STREET, BETWEEN COLLINS AVENUE AND OCEAN TERRACE; AND (3) 75TH STREET, BETWEEN COLLINS AVENUE AND OCEAN TERRACE, IN FAVOR OF OCEAN TERRACE HOLDINGS, LLC, AND/OR AFFILIATED ENTITIES CONTROLLED BY OCEAN TERRACE HOLDINGS, LLC, THE OWNERS OF THE PROPERTIES LOCATED AT 7409, 7421, 7433, 7435, 7437, 7439, 7441, AND 7449 COLLINS AVENUE, AND 7400, 7410, 7420, 7430, 7436, AND 7450 OCEAN TERRACE (COLLECTIVELY, THE “DEVELOPER”); FURTHER, AUTHORIZING THE ADMINISTRATION TO SECURE AN APPRAISAL (TO BE PAID BY DEVELOPER), IN ACCORDANCE WITH THE REQUIREMENTS OF SECTION 82-39 OF THE CITY CODE, AND TO NEGOTIATE A DEVELOPMENT AGREEMENT TO PROVIDE, AMONG OTHER TERMS, FOR THE DEVELOPER TO DEVELOP, DESIGN AND CONSTRUCT, AT ITS SOLE COST AND EXPENSE, CERTAIN PUBLIC STREETSCAPE AND PARK IMPROVEMENTS IN THE VICINITY OF OCEAN TERRACE, FROM 73RD STREET TO 75TH STREET, WITH THE TERMS OF THE PROPOSED DEVELOPMENT AGREEMENT SUBJECT TO PRIOR REVIEW BY THE FINANCE AND CITYWIDE PROJECTS COMMITTEE; AND FURTHER AUTHORIZING A DUAL REFERRAL TO THE PLANNING BOARD AND LAND USE AND DEVELOPMENT COMMITTEE TO CONSIDER APPLICABLE DRAFT ORDINANCES TO EFFECTUATE THE DEVELOPMENT. Economic Development
Sponsored by Commissioner Arriola
ACTION: Resolution 2019-30771 adopted.

APRIL 10, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS MARCH 22, 2019 MEETING, AND DIRECTING THE CITY MANAGER TO CONTINUE TO REVISE/UPDATE THE CITY ADMINISTRATION'S IMPLEMENTATION PLAN RELATIVE TO 41ST STREET URBAN DESIGN VISION PLAN ("PLAN"), ACTIVATE SHORT-TERM FUNDED PROJECTS SET FORTH IN THE PLAN, AND SUBMIT FUNDING REQUESTS TO ENSURE EXECUTION OF THE PROJECTS WITHIN THE PLAN AS PART OF THE FY 2019/20 BUDGET DEVELOPMENT PROCESS. Economic Development
ACTION: Resolution 2019-30770 adopted.

APRIL 10, 2019

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS MARCH 22, 2019 MEETING, AND ACCEPTING THE RECOMMENDATION OF THE MAYOR'S BLUE RIBBON 41ST STREET COMMITTEE AT IT'S NOVEMBER 19, 2018 MEETING, TO INSTALL A TEMPORARY PARKLET IN THE 41ST STREET CORRIDOR UTILIZING STUDENT DESIGNS FROM THE DESIGN AND ARCHITECTURE HIGH SCHOOL ("DASH").
Economic Development
ACTION: Resolution 2019-30769 adopted.

APRIL 10, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS MARCH 22, 2019 MEETING, AND ACCEPTING THE RECOMMENDATION OF THE MAYOR'S BLUE RIBBON 41ST STREET COMMITTEE, AT ITS NOVEMBER 19, 2018 MEETING, AND DIRECTING THE CITY MANAGER TO IMPLEMENT A TEMPORARY PILOT PROGRAM FOR A NON-SWORN OFFICER AT 41ST STREET AND PINE TREE DRIVE TO ALLEVIATE TRAFFIC CONGESTION BETWEEN THE HOURS OF 3:30 P.M. TO 6:00 P.M., MONDAY THROUGH FRIDAY. Economic Development
ACTION: Resolution 2019-30768 adopted.

APRIL 10, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE ADMINISTRATION AND APPROVING, IN SUBSTANTIAL FORM, A NEW LEASE AGREEMENT BETWEEN THE CITY (TENANT) AND 5600 CONDOMINIUM ASSOCIATION, INC. (LANDLORD), FOR THE USE OF INDOOR SPACE AND ROOFTOP AREAS, AT THE BUILDING LOCATED AT 5600 COLLINS AVENUE, IN CONNECTION WITH THE USE AND OPERATION OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT, FOR A TERM OF TEN (10) YEARS, WITH THE POSSIBILITY OF EXTENDING FOR FOUR (4) ADDITIONAL FIVE (5) YEAR

RENEWAL TERMS, FOR AN ANNUAL RENT OF $25,000, WITH THREE PERCENT (3%) INCREASES EACH YEAR THEREAFTER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE AGREEMENT.
Economic Development
ACTION: Item separated from the Consent Agenda by Commissioner Góngora. **Resolution 2019-30767 adopted.** Motion made by Vice-Mayor Malakoff to approve the Resolution; seconded by Commissioner Alemán. Voice vote: 6-0. Abstained: Commissioner Góngora.

APRIL 10, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2019-084-ND, FOR ECONOMIC DEVELOPMENT CONSULTANT SERVICES; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A MULTIDISCIPLINARY POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO ECONOMIC DEVELOPMENT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH THE FOLLOWING RESPONSIVE PROPOSERS: LAMBERT ADVISORY LC, AS THE FIRST RANKED PROPOSER; THE CORRADINO GROUP INC., AS THE SECOND RANKED PROPOSER, DAEDALUS CAPITAL LLC, AS THE THIRD RANKED PROPOSER, AND WILLDAN FINANCIAL SERVICES INC., AS THE FOURTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Economic Development/Procurement
ACTION: Resolution 2019-30766 adopted.

APRIL 10, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A LICENSE AND USE AGREEMENT WITH THE GREATER MIAMI HEBREW ACADEMY (HEBREW ACADEMY); SAID AGREEMENT AUTHORIZING THE HEBREW ACADEMY TO USE APPROXIMATELY 10,500 SQUARE FEET OF THE FUTURE MID-BEACH COMMUNITY PARK (F/K/A PAR 3) PROPERTY, ALONG THE NORTHERLY BOUNDARY OF THE HEBREW ACADEMY'S PROPERTY; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AGREEMENT.
Capital Improvement Projects - Supplemental updated on 4/8/2019
ACTION: Resolution 2019-30765 adopted.

APRIL 10, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 4 TO THE PROFESSIONAL

SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND SAVINO MILLER DESIGN STUDIO, P.A., FOR ADDITIONAL SERVICES ASSOCIATED WITH THE RESILIENT AND SUSTAINABLE ELEMENTS FOR THE FUTURE COMMUNITY PARK (FORMER PAR 3) PROJECT, IN AN AMOUNT NOT-TO-EXCEED $50,100, WITH PREVIOUSLY APPROPRIATED FUNDING. Capital Improvement Projects

ACTION: Resolution 2019-30764 adopted.

APRIL 10, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND FOR ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) FLORIDA INLAND NAVIGATION DISTRICT, WATERWAYS ASSISTANCE PROGRAM, IN THE APPROXIMATE AMOUNT OF $543,300; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, PREPARING COMMUNITIES FOR COMPLEX COORDINATED TERRORIST ATTACKS GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $20,000; 3) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RESILIENT COASTLINES GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $75,000; 4) U.S. GREEN BUILDING COUNCIL, LEED FOR CITIES AND COMMUNITIES GRANT PROGRAM; AND, 5) THE MIAMI FOUNDATION, 2019 STATE ATTORNEY'S DENISE MOON MEMORIAL GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF $20,000. Grants Management

ACTION: Resolution 2019-30763 adopted.

MARCH 13, 2019

R9 K PRESENTATION BY MIAMI-DADE STATE ATTORNEY KATHERINE FERNANDEZ RUNDLE, SEEKING THE CITY'S SUPPORT FOR ONE OF HER LEGISLATIVE PRIORITIES.

Mayor Dan Gelber

Addendum added on 3/11/2019

ACTION: Presentation made. **Resolution 2019-30762 adopted.** Motion made by Commissioner Arriola to support the request and add it to the City's legislative priorities; seconded by Commissioner Góngora. Voice vote: 7-0.

AFTER-THE-FACT RESOLUTION TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING INCREASED FUNDING FOR THE MIAMI-DADE STATE ATTORNEY'S OFFICE AND, SPECIFICALLY, A LOCALITY PAY SALARY SUPPLEMENT, DUE TO THE HIGH COST OF LIVING IN MIAMI-DADE COUNTY RELATIVE TO THE REST OF THE STATE OF FLORIDA AND THE NATION.

MARCH 13, 2019

R9 I A DISCUSSION REGARDING A NEW LEASE BETWEEN THE CITY (LANDLORD) AND MOONLIGHTER FABLAB, INC. (TENANT), FOR APPROXIMATELY 7,655 SQUARE FEET OF RETAIL SPACE, LOCATED AT 1661 PENNSYLVANIA AVENUE, MIAMI BEACH, FLORIDA, FOR AN INITIAL TERM OF THREE (3) YEARS, COMMENCING APRIL 1, 2019 AND ENDING MARCH 31, 2022, WITH TWO (2) ADDITIONAL RENEWAL TERMS, OF ONE (1) YEAR EACH, AT THE CITY'S OPTION; AND FURTHER AUTHORIZING POSSIBLE ACTION TO EXECUTE THE FINAL NEGOTIATED LEASE. JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY**

2:25 p.m. Public Hearing

Economic Development

Commissioner Ricky Arriola

Supplemental updated on 3/8/2019

ACTION: Public hearing held. **Resolution 2019-30761 adopted.** Item heard in conjunction with RDA 1. Motion made by Commissioner Alemán to approve the lease; Seconded by Commissioner Arriola. Voice vote: 7-0. Public Hearing held.

AFTER-THE FACT RESOLUTION TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND OF THE ADMINISTRATION, AND APPROVING, IN SUBSTANTIAL FORM, A LEASE BETWEEN THE CITY LANDLORD) AND MOONLIGHTER FABLAB, INC. (TENANT), FOR APPROXIMATELY 6, 720 SQUARE FEET OF RETAIL SPACE, LOCATED AT 1661 PENNSYLVANIA AVENUE, MIAMI BEACH, FLORIDA, FOR AN INITIAL TERM OF THREE (3) YEARS, WITH TWO (2) ADDITIONAL RENEWAL TERMS, OF ONE (1) YEAR EACH, AT THE CITY' S OPTION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE.

MARCH 13, 2019

R9 D DISCUSS SETTING A SPECIAL COMMISSION MEETING FOR JULY 31, 2019 AT 11:00 A.M. TO HEAR BUDGET ITEMS ADOPTING THE MAXIMUM MILLAGE RATES.

Office of the City Clerk

ACTION: Discussion held. **Resolution 2019-30760 adopted. Rafael E. Granado to handle.**

AFTER-THE FACT RESOLUTION TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, AMENDING RESOLUTION 2018-30651, SETTING THE DATES FOR THE YEAR 2019 CITY COMMISSION MEETINGS; ADDING A SPECIAL COMMISSION MEETING FOR JULY 31, 2019 AT 11:00 A.M. TO HEAR BUDGET ITEMS ADOPTING THE MAXIMUM MILLAGE RATES.

City Clerk Granado announced that this meeting is needed to set the maximum millage

rate. Adopted by acclamation to add a Commission meeting on July 31, 2019 at 11:00 a.m.

MARCH 13, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND CITY MANAGER JIMMY MORALES, TO PROVIDE FOR THE TERMS AND CONDITIONS OF THE CITY MANAGER'S EMPLOYMENT, FOR A TERM OF UP TO FOUR (4) YEARS, COMMENCING ON APRIL 1, 2019, AND EXPIRING ON MARCH 31, 2023, UNLESS TERMINATED EARLIER BY EITHER PARTY IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT.
Office of the City Attorney
Commissioner Ricky Arriola
Addendum added on 3/11/2019
ACTION: Resolution 2019-30759 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Malakoff; Voice vote: 6-1; Opposed: Commissioner Góngora. **Michael Smith to handle.**

MARCH 13, 2019

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION CERTIFYING A VALID PUBLIC EMERGENCY PURSUANT TO SECTION 287.055(3)(A)(1) AND SECTION 287.055(9)(C)(6), FLORIDA STATUTES; AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING PROCESS, SO AS TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND PROCURE, AS HE DEEMS NECESSARY, THOSE PROFESSIONAL SERVICES (ARCHITECTURAL AND/OR ENGINEERING), CONSTRUCTION SERVICES, OR, IN THE ALTERNATIVE, DESIGN/BUILD CONTRACT SERVICES FOR THE PALM AND HIBISCUS, SUNSET HARBOUR, AND VENETIAN ISLANDS NEIGHBORHOOD IMPROVEMENT PROJECTS, IF LANZO CONSTRUCTION CO., FLORIDA (LANZO), THE CONTRACTOR FOR THE THREE NEIGHBORHOOD IMPROVEMENT PROJECTS, FAILS TO MEET THE OBLIGATIONS AND DEADLINES ESTABLISHED BY THE CITY FOR THE COMPLETION OF SUCH PROJECTS, DUE TO THE PROLONGED DURATION OF CONSTRUCTION, POTENTIAL DEFICIENCIES OF THE STORMWATER MANAGEMENT SYSTEM, AND UNDUE IMPACT TO THE RESIDENTS AND PROPERTY OWNERS OF THE AFFECTED NEIGHBORHOODS; AND, IN THE EVENT THE CITY MANAGER CERTIFIES SUCH A PUBLIC EMERGENCY, AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY RELATED TO THE TERMINATION OF THE AFORESTATED CONSTRUCTION PROJECT CONTRACTS WITH LANZO.
Capital Improvement Projects
Addendum added on 3/11/2019
ACTION: Resolution 2019-30758 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Mayor Gelber; Voice vote: 6-1; Opposed:

Commissioner Góngora.

MARCH 13, 2019

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO TERMINATE THE MANAGEMENT AGREEMENT FOR MAINTENANCE OF 1100 BLOCK OF LINCOLN ROAD, WITH UIA MANAGEMENT, LLC (MANAGER), FOR CONVENIENCE, UPON PROVIDING MANAGER WITH NINETY (90) DAYS NOTICE, AS PERMITTED PURSUANT TO PARAGRAPH 11 OF THE AGREEMENT, WITH THE CITY ASSUMING THE MAINTENANCE RESPONSIBILITIES THEREAFTER; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE ANY DOCUMENTED TERMINATION EXPENSES AUTHORIZED UNDER THE AGREEMENT; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED IN CONNECTION WITH THIS SEPARATION, SUBJECT TO APPROVAL BY THE CITY ATTORNEY.
Property Management
ACTION: Item deferred to the April 10, 2019 Commission Meeting.

MARCH 13, 2019

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS MADE AT THE JANUARY 29, 2019 CITY COMMISSION GOALS CONFERENCE, AND APPROVING THE REPLACEMENT OF GRAY CONCRETE SIDEWALKS THROUGHOUT THE CITY WITH THE "MIAMI BEACH RED" SIDEWALK COLOR STANDARD, UNLESS OTHERWISE SPECIFIED BY ANY APPLICABLE CITY LAND USE BOARD; FURTHER, PROVIDING THAT THE REPLACEMENT OF GRAY SIDEWALKS SHALL BE COMPLETED GRADUALLY OVER TIME AS NEW NEIGHBORHOOD PROJECTS ARE IMPLEMENTED AND THE SIDEWALKS WITHIN AN ENTIRE BLOCK ARE REPLACED; AND FURTHER, DELEGATING TO THE PUBLIC WORKS DIRECTOR THE AUTHORITY TO DETERMINE ON A STREET-BY-STREET BASIS IF REPLACEMENT OF SIDEWALKS TO A "MIAMI BEACH RED" COLOR STANDARD IS APPROPRIATE; AND FURTHER DIRECTING THAT THE FOREGOING BE INCORPORATED IN THE CITY'S PUBLIC WORKS MANUAL.
Public Works
ACTION: Item deferred to the April 10, 2019 Commission Meeting.

MARCH 13, 2019

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE POTENTIAL TRAFFIC MITIGATION STRATEGIES RECOMMENDED BY THE CITY ADMINISTRATION, RECOMMENDING THAT THE ADMINISTRATION WORK WITH MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO DEPLOY THE POTENTIAL TRAFFIC MITIGATION STRATEGIES TO HELP REDUCE THE TRAFFIC IMPACTS OF THE "CONNECTING MIAMI" CONSTRUCTION PROJECT ON THE RESIDENTS, VISITORS, AND WORKFORCE OF THE CITY OF MIAMI

BEACH; AND, REFERRING THE ITEM TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO MONITOR PROGRESS ON THE ISSUE AND DISCUSS RESULTS AND IMPACTS.
Transportation
Commissioner Mark Samuelian
ACTION: Resolution 2019-30757 adopted as amended. Move by Commissioner Alemán; seconded by Commissioner Samuelian. Voice vote: 7-0.

MARCH 13, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATION OF BUDGETED FUNDS IN THE AMOUNT OF $25,000 TO TRANSIT ALLIANCE FOR THE BETTER BUS PROJECT.
Transportation
Commissioner Mark Samuelian
Supplemental updated on 3/11/2019
ACTION: Resolution 2019-30756 adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0; Absent Commissioner Góngora.

MARCH 13, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 212.0306 OF THE FLORIDA STATUTES, TO ALLOW FOR THE COLLECTION OF A ONE PERCENT HOMELESS AND DOMESTIC VIOLENCE TAX WITHIN THE CITY OF MIAMI BEACH TO ASSIST HOMELESS PERSONS, AND THOSE AT RISK OF HOMELESSNESS, AND VICTIMS OF DOMESTIC VIOLENCE.
Office of the City Attorney
Commissioner Ricky Arriola
Deferred from February 13, 2019 - R7 D
Supplemental updated on 3/11/2019
ACTION: Resolution not adopted. Commissioner Arriola moved to refer the item to Finance and Citywide Projects committee; seconded by Commissioner Góngora.

MARCH 13, 2019

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A NEW LEASE BETWEEN THE CITY (LANDLORD) AND LIVING ARTS TRUST, INC. D/B/A O CINEMA (TENANT), FOR THE SPACE CURRENTLY OCCUPIED BY MIAMI FILM SOCIETY, INC. D/B/A MIAMI BEACH CINEMATHEQUE, CONSISTING OF APPROXIMATELY 2,523 SQUARE FEET AND

THE ADJACENT OUTDOOR COURTYARD, LOCATED AT 1130 WASHINGTON AVENUE, 1ST FLOOR SOUTH, MIAMI BEACH, FLORIDA, FOR A TERM NOT TO EXCEED NINE (9) YEARS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE.

2:20 p.m. Public Hearing

Economic Development

ACTION: Resolution not adopted.

MARCH 13, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY PUBLISHED NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(B) OF THE CITY CODE, FINDING THAT THE CRITERIA SET FORTH IN SECTION 82-94 OF THE CITY CODE HAS BEEN SATISFIED, AND APPROVING A REVOCABLE PERMIT REQUEST BY 420 LINCOLN ROAD DEVELOPMENT, LLC, OWNER OF THE PROPERTY LOCATED AT 1601 DREXEL AVENUE, MIAMI BEACH (THE "PROPERTY"), TO ALLOW THE THREE (3) PROJECTING SIGNS THAT EXIST ON THE PROPERTY, AND WHICH ENCROACH UPON THE CITY'S RIGHT OF WAY, AS FOLLOWS: (1) THE FIRST EXISTING SIGN IS LOCATED AT THE NORTHERNMOST SECTION OF THE WEST FACADE OF THE PROPERTY, ALONG DREXEL AVENUE, AND ENCROACHES APPROXIMATELY THREE FEET EIGHT INCHES (3'-8") BY ONE FOOT TEN INCHES (1'- 10") IN WIDTH; (2) THE SECOND EXISTING SIGN IS LOCATED AT THE EASTERNMOST SECTION OF THE SOUTH FACADE OF THE PROPERTY, ALONG 16TH STREET, AND ENCROACHES APPROXIMATELY THREE FEET EIGHT INCHES (3'-8") BY ONE FOOT TEN INCHES (1'- 10") IN WIDTH (THE "SECOND SIGN"); AND (3) THE THIRD EXISTING SIGN IS LOCATED AT THE EASTERNMOST SECTION OF THE SOUTH FACADE OF THE PROPERTY, ALONG 16TH STREET, DIRECTLY BELOW THE SECOND SIGN, AND ENCROACHES FOUR FEET (4') BY ONE FOOT (1') IN WIDTH OVER THE PUBLIC RIGHT-OF-WAY; AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE REVOCABLE PERMIT.

2:15 p.m. Public Hearing

Public Works

Continued from February 13, 2019 - R7 B

ACTION: Resolution 2019-30755 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

MARCH 13, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $185,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH, FLORIDA GENERAL OBLIGATION AND REFUNDING BONDS, SERIES 2019, TO PAY COSTS OF A PORTION OF A PROJECT DESCRIBED HEREIN, REFUND ALL OR A PORTION OF THE CITY’S OUTSTANDING GENERAL OBLIGATION BONDS,

SERIES 2003, AND PAY COSTS OF ISSUANCE; PROVIDING THAT SUCH GENERAL OBLIGATION AND REFUNDING BONDS SHALL CONSTITUTE GENERAL OBLIGATIONS OF THE CITY AND THAT THE FULL FAITH, CREDIT AND TAXING POWER OF THE CITY SHALL BE IRREVOCABLY PLEDGED FOR THE PAYMENT OF THE PRINCIPAL OF AND THE INTEREST ON SUCH GENERAL OBLIGATION AND REFUNDING BONDS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING CERTAIN DETAILS OF THE BONDS; DELEGATING CERTAIN MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS TO THE CITY MANAGER; AUTHORIZING THE NEGOTIATED SALE OF THE BONDS TO THE UNDERWRITERS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; AUTHORIZING THE REFUNDING, DEFEASANCE AND REDEMPTION OF THE REFUNDED BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT AND APPOINTING AN ESCROW AGENT THEREUNDER; APPOINTING A PAYING AGENT AND A BOND REGISTRAR; PROVIDING FOR A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT; COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE BONDS IN ACCORDANCE WITH SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12 AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISCLOSURE DISSEMINATION AGENT AGREEMENT WITH RESPECT THERETO AND APPOINTING A DISCLOSURE DISSEMINATION AGENT THEREUNDER; AUTHORIZING A BOOK-ENTRY REGISTRATION SYSTEM FOR THE BONDS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL NECESSARY RELATED ACTIONS; AND PROVIDING AN EFFECTIVE DATE.

2:10 p.m. Second Reading Public Hearing

Finance

First Reading PH on February 13, 2019 - R7 A

ACTION: Resolution 2019-30754 adopted. Title of the Resolution read into the record. Second Reading Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Góngora; Voice vote: 7-0.

MARCH 13, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2018/19.

2:00 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution 2019-30753 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Samuelian to approve the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

MARCH 13, 2019

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE HISPANIC AFFAIRS COMMITTEE AND URGING THE CITY'S CONGRESSIONAL DELEGATION TO SUPPORT TEMPORARY PROTECTIVE STATUS FOR THE VENEZUELAN COMMUNITY AND TO SUPPORT THE EFFORTS OF VENEZUELAN INTERIM PRESIDENT JUAN GUAIDO TO BRING HUMANITARIAN RELIEF TO THE PEOPLE OF VENEZUELA AND DIPLOMATIC EFFORTS TO PROMOTE DEMOCRACY IN VENEZUELA AGAINST THE DESPOTIC MADURO REGIME.
Office of the City Attorney
Commissioner Michael Góngora
Addendum added on 3/12/2019
ACTION: Resolution 2019-30752 adopted.

MARCH 13, 2019

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING PRESIDENT TRUMP'S DISCRIMINATORY BAN ON TRANSGENDER MEMBERS OF THE ARMED FORCES AND URGING THE U.S. DEPARTMENT OF DEFENSE TO NOT REINSTATE THE BAN ON TRANSGENDER MEMBERS OF THE ARMED FORCES AND TO MAINTAIN AN INCLUSIVE POLICY ALLOWING QUALIFIED TRANSGENDER AMERICANS TO ENLIST AND SERVE IN THE ARMED FORCES; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION AND THE COMMENTS SET FORTH HEREIN TO THE U.S. DEPARTMENT OF DEFENSE.
Office of the City Attorney
Commissioner Michael Góngora
Addendum added on 3/13/2019
ACTION: Resolution 2019-30751 adopted.

MARCH 13, 2019

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED AND AS ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, AN AGREEMENT FOR TRANSFER OF THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT CURRENTLY MAINTAINED BY MIAMI-DADE COUNTY, WHICH PROVIDES FOR THE TRANSFER OF CONTROL OF THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT FROM THE COUNTY TO THE CITY AND THE DESIGNATION OF THE MAYOR AND CITY COMMISSION AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT, SUBJECT TO A MAJORITY VOTE OF THE QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT. Finance
Finance
Supplemental updated on 3/12/2019
ACTION: Resolution 2019-30750 adopted.

MARCH 13, 2019

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED AND AS ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, AN AGREEMENT FOR TRANSFER OF THE BISCAYNE BEACH SECURITY GUARD' SPECIAL TAXING DISTRICT CURRENTLY MAINTAINED BY MIAMI-DADE COUNTY, WHICH PROVIDES FOR THE TRANSFER OF CONTROL OF THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT FROM THE COUNTY TO THE CITY AND THE DESIGNATION OF THE MAYOR AND CITY COMMISSION AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT, SUBJECT TO A MAJORITY VOTE OF THE QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT.
Finance
Supplemental updated on 3/12/2019
ACTION: Resolution 2019-30749 adopted.

MARCH 13, 2019

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY URGING THE FLORIDA LEGISLATURE TO OPPOSE SENATE BILL 588 (SB 588), HOUSE BILL 603 (HB 603), AND THOSE PROVISIONS IN HOUSE BILL 1299 (HB 1299), WHICH WOULD PREEMPT THE LOCAL REGULATION OF PLASTIC SINGLE-USE STRAWS.
Office of the Mayor and Commission
Mayo Dan Gelber
Supplemental updated on 3/11/2019
ACTION: Resolution 2019-30748 adopted.

MARCH 13, 2019

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DECLARING APRIL 2019 AS WATER CONSERVATION MONTH IN THE CITY OF MIAMI BEACH; SUPPORTING THE “WYLAND NATIONAL MAYOR’S CHALLENGE FOR WATER CONSERVATION” IN THE CITY OF MIAMI BEACH; AND, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA LEGISLATURE, THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT, THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, AND ALL MUNICIPALITIES IN MIAMI-DADE COUNTY.
Office of the City Attorney
Commissioner Michael Góngora
ACTION: Resolution 2019-30747 adopted.

MARCH 13, 2019

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING HOUSE BILL 3 (HB 3) AND ANY SIMILAR OR SUBSTITUTE LEGISLATION THAT WOULD PREEMPT THE LOCAL REGULATION OF OCCUPATIONS AND PROFESSIONS AND WOULD PROHIBIT ANY LOCAL

REGULATION OF BUSINESS WITHOUT MEETING BURDENSOME AND COUNTERPRODUCTIVE REQUIREMENTS.
Office of the City Attorney
Commissioner Micky Steinberg and Co-sponsored by Commissioner Góngora
ACTION: Resolution 2019-30746 adopted.

MARCH 13, 2019

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE (NCAC) ENDORSING THE FOLLOWING SELECTED CONCEPTS FROM THE NORTH BEACH NEIGHBORHOOD GREENWAY FEASIBILITY STUDY: 1) INCORPORATE SHARROWS AND LANDSCAPING ALONG 85TH, 82ND, AND 81 ST STREETS, FROM HAWTHORNE AVENUE TO CRESPI BOULEVARD; 2) INCORPORATE SHARROWS ALONG HAWTHORNE AVENUE AND CRESPI BOULEVARD AND ACROSS THE 85TH STREET AND 81ST STREET BRIDGES FROM CRESPI BOULEVARD TO BYRON AVENUE; 3) PURSUE CONCEPTS BETWEEN HARDING/DICKENS AVENUES AND COLLINS AVENUE THAT HAVE NO IMPACT TO ON-STREET PARKING AND, ACCORDINGLY, CONSIDER ADDITIONAL WAYS TO IMPLEMENT THE PROPOSED CONCEPTS ON 85TH, 81ST, 78TH, AND 77TH STREETS AS THERE SHOULD BE NO LOSS OF PARKING UNTIL A GARAGE IS BUILT IN THE AREA; 4) RETURN TO THE NCAC ONCE REVISED CONCEPTS FOR 85TH, 81ST, 78TH, AND 77TH STREETS HAVE BEEN DEVELOPED; 5) MAKE SHADE A PRIORITY IN THE NEIGHBORHOOD GREENWAY DESIGN; 6) INITIATE THE TRAFFIC STUDIES FOR THE POTENTIAL ONE-WAY CONVERSION OF TATUM WATERWAY AND POTENTIALLY 77TH STREET; AND 7) IMPLEMENT THE BISCAYNE BEACH IMPROVEMENTS ON 85TH, 82ND, AND 81ST STREETS, HAWTHORNE AVENUE, CRESPI BOULEVARD, THE 85TH STREET BRIDGE, AND THE 82ND STREET BRIDGE AS QUICKLY AS POSSIBLE, POTENTIALLY THROUGH A DEMONSTRATION OR PILOT PROGRAM.
Transportation
ACTION: Resolution 2019-30745 adopted

MARCH 13, 2019

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND SUPPORTING THE CITY ADMINISTRATION: TO WORK WITH FOOT TO INCORPORATE THE PROPOSED NORTH BAY ROAD NEIGHBORHOOD GREENWAY CONCEPTS FOR THE SURPRISE WATERWAY BRIDGE ON ALTON ROAD NORTH OF 48TH STREET INTO THE UPCOMING FOOT ALTON ROAD PROJECT; TO WORK WITH FOOT TO INCORPORATE THE PROPOSED NORTH BAY ROAD NEIGHBORHOOD GREENWAY CONCEPTS FOR THE BISCAYNE WATERWAY BRIDGE ON ALTON ROAD NORTH OF CHASE AVENUE INTO THE UPCOMING FOOT ALTON ROAD PROJECT; AND, TO BRING THE NORTH BAY ROAD NEIGHBORHOOD

GREENWAY TO A FUTURE SECOND PUBLIC MEETING IN COORDINATION WITH THE PUBLIC WORKS SUSTAINABILITY PROJECTS IN ORDER TO PROVIDE THE NEIGHBORHOOD WITH A COMPREHENSIVE VIEW OF ALL PROPOSED IMPROVEMENTS ALONG NORTH BAY ROAD.
Transportation
ACTION: Resolution 2019-30744 adopted.

MARCH 13, 2019

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE SUPPORTING THE PROPOSED CONCEPTS AND RECOMMENDATIONS OF THE BAY DRIVE NEIGHBORHOOD GREENWAY FEASIBILITY STUDY.
Transportation
Supplemental updated on 3/11/2019
ACTION: Resolution not adopted. Item deferred.

MARCH 13, 2019

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE WAIVER OF SPECIAL EVENT FEES FOR THE 2019 AIDS WALK MIAMI EVENT, TO BE HELD WITHIN THE CITY OF MIAMI BEACH ON APRIL 28, 2019, IN AN AMOUNT NOT TO EXCEED $6,126.97.
Tourism and Culture
Commissioner Michael Góngora
ACTION: Resolution 2019-30743 adopted.

MARCH 13, 2019

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2019-016-KB, FOR MAPPING AND SURVEYING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH LONGITUDE SURVEYORS, LLC, THE TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH LONGITUDE SURVEYORS, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BISCAYNE ENGINEERING COMPANY, INC., THE SECOND RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH BISCAYNE ENGINEERING COMPANY, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MANUEL G. VERA & ASSOCIATES, INC., THE THIRD RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION, AND FURTHER, DELEGATING TO THE CITY MANAGER THE AUTHORITY TO APPROVE ALL CONSULTANT SERVICE ORDERS ISSUED PURSUANT TO THE AGREEMENT,

SUBJECT TO AVAILABLE FUNDING.
Public Works/Procurement
Deferred from February 13, 2019 - C7 J
ACTION: Resolution 2019-30742 adopted.

MARCH 13, 2019

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT IQC WORK ORDER NO. 057033.00 BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND TEAM CONTRACTING, INC., FOR THE ADDITIONAL STRUCTURAL SPALLING REPAIRS, REMOVAL OF CORROSIVE METAL FRAMING MEMBERS, AND STAIR TREAD RESTORATION OF THE FILLMORE MIAMI BEACH AT THE JACKIE GLEASON THEATER, IN AN AMOUNT NOT TO EXCEED OF $44,639.66, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF $8,927.93, FOR A TOTAL AMOUNT OF $281,114.69; WITH PREVIOUSLY APPROPRIATED FUNDS IN THE CURRENT FISCAL YEAR BUDGET.
Property Management
ACTION: Resolution 2019-30741 adopted.

MARCH 13, 2019

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH LEE CONSTRUCTION GROUP, INC., IN THE NOT TO EXCEED AMOUNT OF $248,000.00, FOR THE PURPOSE OF COMPLETING THE PROPERTY MANAGEMENT EMERGENCY GENERATOR AND TRANSFER SWITCH PROJECT, WHICH INCLUDES THE NON-PRE-PRICED ITEMS IN THE AMOUNT OF $129,966.48, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES (FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA)), AND WITH THE FOREGOING WORK TO BE COMPLETED WITH PREVIOUSLY APPROPRIATED FUNDING; FURTHER, RESCINDING RESOLUTION NO. 2019-30674, WHICH APPROVED THE AWARD OF THE SAME WORK TO SOLARES ELECTRIC, INC., AS SOLARES ELECTRIC, INC., IS NO LONGER AN AUTHORIZED VENDOR UNDER THE SOURCEWELL COOPERATIVE CONTRACT.
Property Management
ACTION: Resolution 2019-30740 adopted.

MARCH 13, 2019

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH LEE CONSTRUCTION GROUP, INC., IN THE NOT TO EXCEED AMOUNT OF $325,242.84, FOR THE PURPOSE OF COMPLETING THE PUBLIC WORKS OPERATIONS EMERGENCY GENERATOR AND TRANSFER SWITCH PROJECT, WHICH INCLUDES THE NON-PRE-PRICED ITEMS IN THE AMOUNT OF $198,044.16, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES (FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA)), AND RESCINDING RESOLUTION NO. 2018-30626, APPROVING THE AWARD OF THE SAME WORK TO LEE CONSTRUCTION GROUP, INC., THROUGH THE NJPA PROCESS, AS SOLARES ELECTRIC, INC., IS NO LONGER AN AUTHORIZED VENDOR UNDER THE NJPA, WITH PREVIOUSLY APPROPRIATED FUNDING.
Property Management
ACTION: Resolution 2019-30739 adopted.

MARCH 13, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, WAIVING BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, IN ACCORDANCE WITH SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AN AGREEMENT(S) FOR PURCHASE OF LICENSE PLATE READER (LPR) EQUIPMENT, INCLUDING SOFTWARE, INSTALLATION AND MAINTENANCE, FROM VIGILANT SOLUTIONS, LLC, AND ITS AUTHORIZED DEALERS, FOR THE PURPOSES OF STANDARDIZING VIGILANT SOLUTIONS, LLC BRAND LICENSE PLATE READER (LPR) SYSTEM; FURTHER, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO APPROVE EACH TASK ORDER FOR THE PURCHASE OF EQUIPMENT, SOFTWARE, INSTALLATION, AND MAINTENANCE OF THE LPR SYSTEM, WITH AN AMOUNT NOT TO EXCEED $300,000.
Police Department
ACTION: Resolution 2019-30738 adopted.

MARCH 13, 2019

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT A DONATION FROM THE GREATER MIAMI/MIAMI BEACH POLICE FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, OF AN UNDERCOVER PROP, WITH AN APPROXIMATE VALUE OF $11,435, TO BE USED BY THE MIAMI BEACH POLICE DEPARTMENT FOR UNDERCOVER INVESTIGATIONS.
Police

ACTION: Resolution 2019-30737 adopted.

MARCH 13, 2019

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT SPONSORSHIPS AND DONATIONS FROM HOTWIRE COMMUNICATIONS, LLORENTE & HECKLER, P.A., LSN PARTNERS, LLC., URBAN RESOURCE, LLC., THE COCA-COLA COMPANY, THE BASS MUSEUM OF ART, CROSS MINDED GROUP, AND ANCO MEDIA GROUP, LLC., IN THE TOTAL AMOUNT OF $22,000, FOR THE CITY'S ANNUAL MIAMI BEACH YOUTH MUSIC FESTIVAL, TO BE HELD ON MARCH 9, 2019, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.
Marketing and Communications
Commissioner John Elizabeth Alemán
ACTION: Resolution 2019-30736 adopted.

MARCH 13, 2019

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DENYING THE APPROVAL OF THE CONTRACT BETWEEN THE CITY, AS BUYER, AND RICHARD D. KENDLE II, AS SELLER, FOR THE PURCHASE OF A MULTIFAMILY PROPERTY, LOCATED AT 1776 NORMANDY DRIVE, MIAMI BEACH, FLORIDA, FOR THE TOTAL SALES PRICE OF $775,000 PLUS CLOSING COSTS, FOR USE AS AFFORDABLE HOUSING; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE TERMINATION OF THE CONTRACT.
Housing and Community Services
Deferred from February 13, 2019 - C7 F
ACTION: Resolution 2019-30735 adopted.

MARCH 13, 2019

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ADOPTING THE AMENDMENTS TO THE CITY OF MIAMI BEACH LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FOR FY 16-19 AND FY 19-22, AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907 - 420.9079; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY NECESSARY CERTIFICATIONS; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SUBMIT THE AMENDED LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION (FHFC) FOR ITS REVIEW AND APPROVAL.
Housing and Community Services
ACTION: Resolution 2019-30734 adopted.

MARCH 13, 2019

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA MODIFYING RESOLUTION 2018-30261, BY REMOVING THE REQUIREMENT, AS PART OF THE BUSINESS TAX RECEIPT PROCESS, THAT RESIDENTIAL BUILDINGS (WITH 51% OR MORE TENANTS OF AGE 62 AND OLDER) SHOW EVIDENCE THAT THEY HAVE ENCOURAGED ELIGIBLE RESIDENTS TO COMPLY WITH THE MIAMI-DADE COUNTY EMERGENCY AND EVACUATION ASSISTANCE PROGRAM REGISTRATION REQUIREMENT.

Housing and Community Services

ACTION: Resolution 2019-30733 adopted.

MARCH 13, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC), AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A NEW LEASE AGREEMENT BETWEEN THE CITY, AS TENANT, AND 1680 COSTA, LLC, AS LANDLORD, FOR USE OF APPROXIMATELY 4,814 SQUARE FEET OF OFFICE SPACE, LOCATED AT 1680 MERIDIAN AVENUE, SUITES 203 & 602, MIAMI BEACH, FLORIDA, TO BE USED AS ADMINISTRATIVE OFFICES FOR THE CITY'S CODE COMPLIANCE DEPARTMENT; SAID LEASE AGREEMENT HAVING AN INITIAL TERM OF SIXTY-THREE (63) MONTHS, COMMENCING APRIL 1, 2019, AND ENDING JUNE 30, 2024, WITH TWO (2) RENEWAL TERMS OF THREE (3) YEARS EACH, AT THE CITY'S OPTION, WITH AN ANNUAL RENTAL PAYMENT IN THE AMOUNT OF $211,772 FOR THE FIRST YEAR, AND THEREAFTER SUBJECT TO ANNUAL BASE RENT ESCALATIONS OF THREE PERCENT (3%) FROM THE PREVIOUS YEAR, PLUS INCREASES ABOVE THE BASE YEAR OF THE CITY'S PROPORTIONATE SHARE OF THE TAXES, INSURANCE AND COMMON AREA MAINTENANCE; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE AGREEMENT.

Economic Development

ACTION: Resolution 2019-30732 adopted.

MARCH 13, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS FEBRUARY 22, 2019 MEETING, AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AMENDMENT TO THE CITY’S PUBLIC BEACHFRONT CONCESSION AGREEMENT WITH BOUCHER BROTHERS MIAMI BEACH LLC, DATED FEBRUARY 2, 2012, AS AMENDED ON NOVEMBER 15, 2016; TO PROVIDE, AMONG OTHER TERMS AND CONDITIONS, AN ADDITIONAL TERM OF FIVE (5) YEARS, WITH UP TO TWO (2) RENEWAL OPTIONS, IN CONSIDERATION FOR INCREASED COMPENSATION TO THE CITY AND ADDITIONAL PUBLIC BENEFITS, WITH THE FINAL AGREEMENT

SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION; AND FURTHER, REFERRING THE PROPOSED AGREEMENT TERMS TO THE APRIL 30, 2019 MEETING OF THE PLANNING BOARD FOR ITS CONSIDERATION, PURSUANT TO THE REQUIREMENTS OF SECTION 1.03(F) OF THE CITY CHARTER.
Economic Development
ACTION: Resolution 2019-30731 adopted.

MARCH 13, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE LEASE AGREEMENT WITH MIAMI BEACH FILM SOCIETY, INC. D/B/A MIAMI BEACH CINEMATHEQUE, DATED DECEMBER 9, 2009, FOR APPROXIMATELY 2,523 SQUARE FEET OF SPACE, LOCATED AT 1130 WASHINGTON AVENUE, 1ST FLOOR SOUTH; SAID AMENDMENT EXTENDING THE LEASE AGREEMENT, ON A MONTH-TO-MONTH BASIS, COMMENCING RETROACTIVELY ON MARCH 1, 2019, FOR A PERIOD NOT TO EXCEED SIX MONTHS (EXTENDED TERM), SUBJECT TO TERMINATION BY THE CITY UPON THIRTY (30) DAYS NOTICE, AND REDUCING THE MONTHLY RENTAL PAYMENTS DURING THE EXTENDED TERM FROM $4,792.60 TO $2,500.00 PER MONTH.
Economic Development
ACTION: Resolution 2019-30730 adopted.

MARCH 13, 2019

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A PARTNERSHIP BETWEEN THE CITY AND RCULTURES, INC., TO PROVIDE LIVE IN-PERSON TRAINING TO SPECIFIED CITY DEPARTMENTS ON DIVERSITY AND CULTURAL COMPETENCY; AND, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH RCULTURES, INC., ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, TO PROVIDE FOR WORKSHOP SESSIONS DURING FY 2019 AND WHICH MAY BE RENEWED ON AN AS- NEEDED BASIS, AT A COST TO THE CITY NOT TO EXCEED $9,000 ANNUALLY.
Organizational Development Performance Initiatives
Commissioner Michael Góngora
Supplemental updated on 3/11/2019
ACTION: Resolution 2019-30729 adopted.

MARCH 13, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A BI-ANNUAL YOUTH JOB FAIR AT MIAMI

BEACH SENIOR HIGH SCHOOL EACH SCHOOL YEAR, AT A COST TO THE CITY NOT TO EXCEED $1,000 IN FY 2018-2019, AND AUTHORIZING THE APPROPRIATION OF FUNDS FOR SUCH PURPOSE, SUBJECT TO ANNUAL BUDGET APPROVAL.
Organizational Development Performance Initiatives
Commissioner John Alemán
Supplemental material updated on 3/8/2019
ACTION: Resolution 2019-30728 adopted.

MARCH 13, 2019

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO IMPLEMENT AN OUTREACH PROGRAM TO EDUCATE THE PUBLIC REGARDING THE DANGERS OF E- CIGARETTE AND VAPING IN ALL CITY RECREATION CENTERS, AS WELL AS ON MIAMI BEACH TROLLEYS AND AT CITY BUS STOPS.
Organizational Development Performance Initiatives
Commissioner John Alemán
Supplemental updated on 3/8/2019
ACTION: Resolution 2019-30727 adopted.

MARCH 13, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING FLORIDA SENATE BILL 1284 AND FLORIDA HOUSE BILL 1031, THE MIAMI-DADE COUNTY PUBLIC SCHOOLS PRIORITY BILL ON THE DISTRICT COST DIFFERENTIAL, WHICH ARE IN THE BEST INTEREST OF THE K-12 STUDENTS IN MIAMI-DADE COUNTY PUBLIC SCHOOLS.
Office of the City Manager
Mayor Dan Gelber
Supplemental updated on 3/11/2019
ACTION: Resolution 2019-30726 adopted.

MARCH 13, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S 2019 FEDERAL LEGISLATIVE AGENDA AS SET FORTH IN THE ATTACHED EXHIBIT A.
Office of the City Manager
ACTION: Resolution 2019-30725 adopted.

MARCH 13, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING A WAIVER OF CERTAIN DUNE PRESERVATION OVERLAY REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 142-425(D), OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR THE ALTOS

DEL MAR PARK PROJECT, LOCATED AT 76TH STREET AND COLLINS AVENUE, WITHIN THE HARDING TOWNSITE/SOUTH ALTOS DEL MAR HISTORIC DISTRICT AND WITHIN THE ALTOS DEL MAR NEIGHBORHOOD, IN ORDER TO WAIVE LDR SECTIONS 142-774 (1), 142-774(4), 142-774(6), 142-775(B), AND 142-775(D)(2), IN ORDER TO CONSTRUCT PLAYGROUND STRUCTURES, SAFETY SURFACING, SHADE STRUCTURES AND PERIMETER FENCING BETWEEN THE OLD CITY BULKHEAD LINE AND THE EROSION CONTROL LINE (ECL.)
Capital Improvement Projects
ACTION: Resolution 2019-30724 adopted.

MARCH 13, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING A WAIVER OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, PURSUANT TO SECTION 142-425(D), OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR THE NORMANDY ISLE PARK LOCATED AT 7030 TROUVILLE ESPLANADE, IN THE NORMANDY SUD NEIGHBORHOOD; IN ORDER TO WAIVE LDR SECTION 142-106, PERTAINING TO THE SETBACK REQUIREMENTS, IN ORDER TO CONSTRUCT THE NEW MULTI-PURPOSE ARTIFICIAL TURF FIELD WITHIN THE NORMANDY ISLE PARK.
Capital Improvement Projects
ACTION: Resolution 2019-30723 adopted.

MARCH 13, 2019

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO. 2019-30721 AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON APRIL 24, 2019 AND ENDING ON OCTOBER 23, 2019.
Office of the City Clerk
ACTION: Resolution 2019-30722 adopted.

MARCH 13, 2019

C7 B REAPPOINTMENT OF CHIEF SPECIAL MASTER:
1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON APRIL 24, 2019 AND ENDING ON OCTOBER 23, 2019; PROVIDED FURTHER THAT CHIEF SPECIAL MASTER ZAMORA SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND SHALL

ALSO BE AUTHORIZED TO APPOINT SUCH OTHER SPECIAL MASTERS AS MAY REASONABLY BE REQUIRED TO CONDUCT THE SUBJECT HEARINGS; AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MASTER.
Office of the City Clerk
ACTION: Resolution 2019-30721 adopted.
Administrative Order of the Chief Special Master

MARCH 13, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND FOR ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF TRANSPORTATION, STATE SAFETY OFFICE, HIGHWAY SAFETY SUBGRANT PROGRAM, IN THE APPROXIMATE OF $400,000; 2) FLORIDA DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES FUNDING, IN THE APPROXIMATE AMOUNT OF $1,000,000; 3) FLORIDA OFFICE OF THE ATTORNEY GENERAL, VICTIMS OF CRIME ACT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $650,000; 4) ARBOR DAY FOUNDATION, IN THE APPROXIMATE AMOUNT OF $30,000; 5) MIAMI-DADE COUNTY HOMELESS TRUST, IN THE APPROXIMATE AMOUNT OF $38,000.
Grants Management
ACTION: Resolution 2019-30720 adopted.

FEBRUARY 13, 2019

R9 A DISCUSS REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE - DISCUSSION REGARDING THE POSSIBILITY OF PUTTING A FERRIS WHEEL DURING MIAMI BEACH GAY PRIDE 2019.
Vice-Mayor Michael Góngora
Deferred from January 16, 2019 - C4 F
Supplemental updated on 1/22/2019
ACTION: Discussion held. Resolution 2019-30719 adopted. Motion made by Vice-Mayor Góngora to approve the item; seconded by Commissioner Alemán; Voice vote: 6-0. Matt Kenny to handle.
AFTER-THE-FACT RESOLUTION:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING CITY SPONSORSHIP FUNDING, IN AN AMOUNT NOT TO EXCEED $25,000, TO PROVIDE FOR A FERRIS WHEEL IN LUMMUS PARK FOR THE 2019 MIAMI BEACH GAY PRIDE EVENT; AND AUTHORIZING THE

CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE EVENT ORGANIZER, WHICH IS ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY.

FEBRUARY 13, 2019

R9 E AN APPEAL FILED BY CONTINUUM ON SOUTH BEACH, THE SOUTH TOWER CONDOMINIUM ASSOCIATION, INC., (THE "APPELLANTS"), OF A MIAMI BEACH DESIGN REVIEW BOARD ORDER, DENYING THE APPLICATION FOR DESIGN REVIEW BOARD APPROVAL FOR EXTERIOR DESIGN MODIFICATIONS TO FACADES OF AN EXISTING 41-STORY BUILDING AT 100 SOUTH POINTE DRIVE (CONTINUUM SOUTH TOWER) TO REMOVE EXISTING METAL PANELS ALONG THE GLASS BALCONY RAILINGS ON ALL ELEVATIONS OF THE BUILDING AND RETAIN ALL CLEAR GLASS RAILINGS (DRB FILE NO.: 18-0226/CITY COMMISSION APPEAL FILE NO.: 18-001.)
3:00 p.m.
Office of the City Attorney

AFTER-THE-FACT RESOLUTION:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE APPEAL BY CONTINUUM ON SOUTH BEACH, THE SOUTH TOWER CONDOMINIUM ASSOCIATION, INC., OF A DESIGN REVIEW BOARD ORDER DENYING A DESIGN REVIEW APPLICATION FOR THE PROPERTY LOCATED AT 100 SOUTH POINTE DRIVE (DESIGN REVIEW BOARD FILE NO. 18-0026; CITY COMMISSION APPEAL FILE NO. 18-001); AND REVERSING THE DECISION OF THE DESIGN REVIEW BOARD, APPROVING THE SUBJECT APPLICATION, AND DIRECTING THE PLANNING DEPARTMENT TO ENTER AN ORDER APPROVING THE SUBJECT APPLICATION.
ACTION: Discussion held. Resolution 2019-30718 adopted. Motion made by Commissioner Alemán to reverse the Design Review Board's decision citing that it: (I) failed to observe the essential requirements of law and (II) failed to base its decision upon substantial competent evidence; and approving the application; seconded by Vice-Mayor Góngora. Voice vote: 7-0.

FEBRUARY 13, 2019

R9 L DISCUSSION ON CREATING A ROUNDTABLE FOR THE REGIONAL PROTECTION OF BISCAYNE BAY INCLUDING THE GREATER MIAMI AND THE BEACHES 100 RESILIENT CITIES PARTNERSHIP TO COLLABORATE AND ELEVATE THE ATTENTION ON THE CONSERVATION OF THIS REGIONAL ASSET.
Vice-Mayor Michael Góngora
AFTER-THE-FACT RESOLUTION:
Title to be submitted
ACTION: Discussion held. Resolution 2019-30717 adopted. Motion made by Vice-Mayor Góngora to draft a Resolution with the expression that it can be taken to the Miami-Dade League of Cities; seconded by Commissioner Steinberg. Voice vote: 7-0.

FEBRUARY 13, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, ADDING THE MIAMI-DADE COUNTY PUBLIC SCHOOLS 2019 STATE LEGISLATIVE PRIORITIES TO THE CITY'S 2019 STATE AGENDA.
Office of the City Manager
ACTION: Resolution 2019-30716 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg; Approved by acclamation. Voice vote: 7-0.

FEBRUARY 13, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING IN SUBSTANTIAL FORM, AN AMENDMENT TO THE CITY OF MIAMI BEACH'S SPECIAL EVENTS REQUIREMENTS AND GUIDELINES TO CREATE A SECTION ENTITLED, "TEMPORARY POP-UP BUSINESS PERMIT" TO ESTABLISH A PROCESS FOR REVIEW AND APPROVAL FOR TEMPORARY POP-UP BUSINESS PERMITS AND TO ALLOW BUSINESSES TO ESTABLISH TEMPORARY POP-UP STORES IN CERTAIN AREAS WITHIN THE CITY OF MIAMI BEACH; AND AUTHORIZING THE CITY MANAGER THROUGH HIS TOURISM AND CULTURE DEPARTMENT AND THE CITY ATTORNEY'S OFFICE TO FINALIZE THE GUIDELINES AND THE APPLICATION FOR IMMEDIATE IMPLEMENTATION.
Office of the City Attorney
Mayor Dan Gelber
ACTION: Item withdrawn.

FEBRUARY 13, 2019

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 212.0306 OF THE FLORIDA STATUTES, TO ALLOW FOR THE COLLECTION OF A ONE PERCENT HOMELESS AND DOMESTIC VIOLENCE TAX WITHIN THE CITY OF MIAMI BEACH TO ASSIST HOMELESS PERSONS, AND THOSE AT RISK OF HOMELESSNESS, AND VICTIMS OF DOMESTIC VIOLENCE.
Office of the City Attorney
Commissioner Ricky Arriola
ACTION: Item deferred to the March 13, 2019 Commission Meeting.

FEBRUARY 13, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING THE CITY MANAGER TO SOLICIT COMMUNITY FEEDBACK ON THE LIST OF POTENTIAL NAMES FOR THE MAIN CONVENTION CENTER PARK/P-LOT INCLUDING, BUT NOT LIMITED TO, MOSAIC PARK, MAHOGANY PARK, CANOPY PARK, CONVENTION CENTER PARK, AND CENTENNIAL PARK, AND TO REPORT

THE RESULTS TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS APRIL 24, 2019 MEETING FOR REVIEW AND CONSIDERATION.
Tourism and Culture
ACTION: Resolution 2019-30715 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 7-0.

FEBRUARY 13, 2019

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(B) OF THE CITY CODE, FINDING THAT THE CRITERIA SET FORTH IN SECTION 82-94 OF THE CITY CODE HAS BEEN SATISFIED, AND APPROVING A REVOCABLE PERMIT REQUEST BY 420 LINCOLN ROAD DEVELOPMENT, LLC., OWNER OF THE PROPERTY LOCATED AT 420 LINCOLN ROAD, MIAMI BEACH, IN ORDER TO ALLOW THE INSTALLATION OF AN ELECTRIC SIGN ALONG DREXEL AVENUE THAT WILL ENCROACH APPROXIMATELY 3.05' BY 1' OVER THE PUBLIC RIGHT-OF-WAY; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT.
2:15 p.m. Public Hearing
Public Works
Continued from January 16, 2019 - R7 B
ACTION: Item opened and continued to March 13, 2019.

FEBRUARY 13, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $185,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH, FLORIDA GENERAL OBLIGATION AND REFUNDING BONDS, SERIES 2019, TO PAY COSTS OF A PORTION OF A PROJECT DESCRIBED HEREIN, REFUND ALL OR A PORTION OF THE CITY'S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2003, AND PAY COSTS OF ISSUANCE; PROVIDING THAT SUCH GENERAL OBLIGATION AND REFUNDING BONDS SHALL CONSTITUTE GENERAL OBLIGATIONS OF THE CITY AND THAT THE FULL FAITH, CREDIT AND TAXING POWER OF THE CITY SHALL BE IRREVOCABLY PLEDGED FOR THE PAYMENT OF THE PRINCIPAL OF AND THE INTEREST ON SUCH GENERAL OBLIGATION AND REFUNDING BONDS; MAKING CERTAIN COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING CERTAIN DETAILS OF THE BONDS; DELEGATING CERTAIN MATTERS IN CONNECTION WITH THE ISSUANCE OF THE BONDS TO THE CITY MANAGER; AUTHORIZING THE NEGOTIATED SALE OF THE BONDS TO THE UNDERWRITERS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT; AUTHORIZING THE REFUNDING, DEFEASANCE AND REDEMPTION OF THE REFUNDED BONDS; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT AND APPOINTING AN ESCROW AGENT THEREUNDER;

APPOINTING A PAYING AGENT AND A BOND REGISTRAR; PROVIDING FOR A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN OFFICIAL STATEMENT; COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE BONDS IN ACCORDANCE WITH SECURITIES AND EXCHANGE COMMISSION RULE 15C2-12 AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A DISCLOSURE DISSEMINATION AGENT AGREEMENT WITH RESPECT THERETO AND APPOINTING A DISCLOSURE DISSEMINATION AGENT THEREUNDER; AUTHORIZING A BOOK-ENTRY REGISTRATION SYSTEM FOR THE BONDS; AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE CITY TO TAKE ALL NECESSARY RELATED ACTIONS; AND PROVIDING AN EFFECTIVE DATE.
2:10 p.m. First Reading Public Hearing
Finance
ACTION: Resolution approved on first reading. Public Hearing held. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

FEBRUARY 13, 2019

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, ADDING THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT COUNTIES 2019 STATE LEGISLATIVE PRIORITIES TO THE CITY'S STATE AGENDA.
Office of the City Manager
Sponsored by Commissioner Samuelian
ACTION: Resolution 2019-30714 adopted.

FEBRUARY 13, 2019

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO EXPEDITE THE PLANNING AND IMPLEMENTATION OF PROJECTS TO PROVIDE ACCESS FROM THE JULIA TUTTLE CAUSEWAY TO THE NORTHBOUND I-95 EXPRESS LANES.
Office of the City Attorney
Commissioner John Elizabeth Alemán
Supplemental updated on 2/8/2019 - Supplemental updated on 2/11/2019
ACTION: Resolution 2019-30713 adopted.

FEBRUARY 13, 2019

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT SENATE BILL 218 AND PROHIBIT THE SMOKING OF TOBACCO ON PUBLIC BEACHES THROUGHOUT THE STATE OF FLORIDA.
Office of the City Attorney
Vice-Mayor Michael Góngora

ACTION: Resolution 2019-30712 adopted.

FEBRUARY 13, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO ENACT LAWS AND TAKE ANY AND ALL SUCH OTHER LAWFUL ACTIONS THAT WOULD EXPRESSLY ELIMINATE A CITIZENSHIP QUESTION ON THE DECENNIAL CENSUS IN THE INTEREST OF THE PROPER ALLOCATION OF POLITICAL REPRESENTATION AND THE APPROPRIATE DISTRIBUTION OF FEDERAL, STATE, AND LOCAL FUNDS.
Office of the City Attorney
Vice-Mayor Michael Góngora
ACTION: Resolution 2019-30711 adopted.

FEBRUARY 13, 2019

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO RECOGNIZE AND SUPPORT STATES' RIGHTS WITH REGARD TO THE LEGALIZATION OF MEDICAL MARIJUANA.
Office of the City Attorney
Vice-Mayor Michael Góngora
Supplemental updated on 2/12/2019
ACTION: Resolution 2019-30710 adopted.

FEBRUARY 13, 2019

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING FLORIDA SENATE BILL 588 (SB 588) AND FLORIDA HOUSE BILL 603 (HB 603), WHICH WOULD PREEMPT THE REGULATION OF SINGLE-USE STRAWS TO THE STATE.
Office of the City Attorney
Vice-Mayor Michael Góngora
Supplemental updated on 2/11/2019
ACTION: Resolution 2019-30709 adopted.

FEBRUARY 13, 2019

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD PROHIBIT DISCRIMINATION ON THE BASIS OF SEXUAL ORIENTATION AND GENDER IDENTITY IN HOUSING, EMPLOYMENT, AND PUBLIC ACCOMMODATIONS; AND, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE ENTITIES AND OFFICIALS SET FORTH HEREIN.

Office of the City Attorney
Vice-Mayor Michael Góngora and Co-Sponsored by Commissioners Joy Malakoff and Ricky Arriola
Supplemental updated on 2/8/2019
ACTION: Resolution 2019-30708 adopted. Item separated by Vice-Mayor Góngora. Item heard in conjunction with C7 M. Motion made by Commissioner Alemán to adopt both Resolutions; seconded by Vice-Mayor Góngora; Voice vote: 7-0.

FEBRUARY 13, 2019

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING FLORIDA SENATE BILL 542 AND FLORIDA HOUSE BILL 453, WHICH WILL PREEMPT THE REGULATION OF MICROMOBILITY DEVICES AND FOR-HIRE MOTORIZED SCOOTERS TO THE STATE AND FEDERAL GOVERNMENTS AND WILL PROHIBIT THE LOCAL REGULATION OF SUCH DEVICES AND SCOOTERS THAT ARE MORE RESTRICTIVE THAN THE LOCAL REGULATION OF BICYCLES.
Office of the City Attorney
Vice-Mayor Michael Góngora
Supplemental updated on 2/8/2019
ACTION: Resolution 2019-30707 adopted.

FEBRUARY 13, 2019

C7 M RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ADOPT SENATE BILL 438 (SB 438), THE FLORIDA INCLUSIVE WORKFORCE ACT, A BI-PARTISAN ACT THAT PROMOTES FAIRNESS AND MODERNIZES STATE LAW BY PROHIBITING DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER IDENTITY; AND, FURTHER, DIRECTING CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE ENTITIES LISTED HEREIN.
Office of the City Attorney
Commissioners John Elizabeth Alemán and Co-Sponsored by Commissioner Ricky Arriola
ACTION: Resolution 2019-30706 adopted. Item separated by Vice-Mayor Góngora and Commissioner Alemán. Item heard in conjunction with C7 O. Motion made by Commissioner Alemán to adopt both Resolutions (C7 M and C7 O); seconded by Vice-Mayor Góngora; Voice vote: 7-0.

FEBRUARY 13, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE ("FCWPC") AT ITS JANUARY 25, 2019 MEETING, TO PROCEED WITH THE REPAVING OF SPECIFIED STREETS IN THE CENTRAL BAYSHORE SOUTH NEIGHBORHOOD, BETWEEN 28TH STREET AND 34TH STREET; FURTHER, BASED ON THE ADMINISTRATIONS UPDATED COST ESTIMATES FOR THE STREET REPAVING WORK, MODIFYING

THE FCWPC'S RECOMMENDATION WITH RESPECT TO THE RE-ALLOCATION OF $150,000 FOR THE COMPLETION OF SUCH WORK, AND APPROVING THE RE-ALLOCATION OF $191,300 FOR THE STREET REPAVING WORK, PLUS A TEN PERCENT (10%) OWNERS CONTINGENCY IN THE AMOUNT OF $19,130, FOR TOTAL BUDGET AUTHORITY OF $210,600 FOR THE STREET REPAVING WORK, WITH PREVIOUSLY APPROPRIATED FUNDING FROM THE PAVEMENT & SIDEWALK PROGRAM PROJECT.
Public Works
Supplemental updated on 2/8/2019
ACTION: Resolution 2019-30705 adopted.

FEBRUARY 13, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE EXTENSION OF HOURS FOR CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE TO 7:00 A.M., UNDER CERTAIN SPECIFIED CONDITIONS PURSUANT TO SECTION 6-3 OF THE CITY CODE, FOR WINTER PARTY FESTIVAL 2019 (MARCH 2 AND 3, 2019), AND MIAMI BEACH GAY PRIDE 2019 (APRIL 6 AND 7, 2019), AND FURTHER PROVIDING THAT THE EXTENSION OF ALCOHOLIC BEVERAGE SERVICE HOURS SHALL BE APPLIED ONLY TO ALCOHOLIC BEVERAGE ESTABLISHMENTS HOLDING EVENTS THAT ARE (1) SPONSORED BY THE PRODUCERS OF WINTER PARTY FESTIVAL 2019 AND MIAMI BEACH PRIDE 2019, AND (2) LOCATED IN THE CITY OF MIAMI BEACH ON THE ABOVE-STATED DATES.
Tourism and Culture
ACTION: Resolution 2019-30704 adopted.

FEBRUARY 13, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2019-016-KB, FOR SURVEYING AND MAPPING SERVICES.
Public Works/Procurement
ACTION: Item deferred to the March 13, 2019 Commission Meeting.

FEBRUARY 13, 2019

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2019-047-WG, FOR GYMNASTICS PROGRAM INSTRUCTIONAL SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GYM KIDZ, INC.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Parks and Recreation/Procurement

ACTION: Resolution 2019-30703 adopted.

FEBRUARY 13, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MIAMI-DADE COUNTY ISLAND CHIEFS REGIONAL MOBILE FIELD FORCE MULTI-AGENCY OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE POLICE DEPARTMENTS OF THE FOLLOWING MUNICIPALITIES: 1) CITY OF SURFSIDE, 2) VILLAGE OF BAL HARBOUR, 3) TOWN OF BAY HARBOR ISLANDS, 4) TOWN OF GOLDEN BEACH, 5) CITY OF NORTH BAY VILLAGE, 6) CITY OF NORTH MIAMI, 7) VILLAGE OF KEY BISCAYNE, 8) CITY OF NORTH MIAMI BEACH.
Police
ACTION: Resolution 2019-30702 adopted.

FEBRUARY 13, 2019

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF REQUEST FOR PROPOSALS (RFP) 2019-048-WG, FOR INSURANCE BROKER OF RECORD SERVICES FOR PROPERTY AND LIABILITY INSURANCE; AND FURTHER, AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE CITY'S EXISTING AGREEMENT WITH ARTHUR J. GALLAGHER AND COMPANY, UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED FOLLOWING THE CONCLUSION OF THE RFP PROCESS.
Human Resources/Procurement
ACTION: Resolution 2019-30701 adopted.

FEBRUARY 13, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CONTRACT BETWEEN THE CITY, AS BUYER, AND RICHARD D. KENDLE II, AS SELLER, FOR THE PURCHASE OF A MULTIFAMILY PROPERTY, LOCATED AT 1776 NORMANDY DRIVE, MIAMI BEACH, FLORIDA, FOR THE TOTAL SALES PRICE OF $775,000 PLUS CLOSING COSTS, FOR USE AS AFFORDABLE HOUSING, TO BE FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIP (HOME) FUNDS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CLOSING DOCUMENTS AND POST-CLOSING DOCUMENTS AND NOTIFICATIONS WHICH MAY BE REQUIRED UNTIL THE PROPERTY CAN BE OPERATED AS AN AFFORDABLE HOUSING PROJECT PURSUANT TO HUD GUIDELINES.
Housing and Community Services
ACTION: Item deferred until March 13, 2019.

FEBRUARY 13, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PERFORM THE FOLLOWING ACTIONS: (1) TO RECAPTURE $152,840.27 OF HOME INVESTMENT PARTNERSHIP (HOME) FUNDS PREVIOUSLY ALLOCATED AS ENTITLEMENT FUNDS FOR FY 2014/2015 AND THE FIVE-YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS FOR USE IN CONNECTION WITH THE FY 2019/2020 REQUEST FOR PROPOSALS (RFP) FOR CDBG AND HOME (THE RFP); (2) TO RECAPTURE $66,620.55 OF HOME FUNDS, PREVIOUSLY ALLOCATED AS COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) SET-ASIDE FUNDS FOR FY 2016/2017 AND THE FIVE-YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS FOR USE IN CONNECTION WITH THE RFP; (3) TO RECAPTURE $120,206.91 OF HOME FUNDS, PREVIOUSLY ALLOCATED TO THE PURCHASE OF THE ALLEN APARTMENTS FOR FY 2015/2016 AND THE FIVE-YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS FOR USE IN CONNECTION WITH THE RFP; (4) TO RECAPTURE $68,896.20 OF HOME FUNDS, PREVIOUSLY ALLOCATED AS COMMUNITY HOUSING DEVELOPMENT ORGANIZATION SET-ASIDE FUNDS FOR FY 2017/2018 AND THE FIVE-YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS FOR USE IN CONNECTION WITH THE RFP; AND (5) TO RECAPTURE $16,155.76 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, PREVIOUSLY ALLOCATED TO PUBLIC SERVICES FOR FY 2017/2018 AND THE FIVE-YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS FOR USE IN CONNECTION WITH THE RFP; AND AUTHORIZING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLANS TO HUD; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS.
Housing and Community Services
ACTION: Resolution 2019-30700 adopted.

FEBRUARY 13, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JANUARY 25, 2019 MEETING AND APPROVING, IN AN AMOUNT NOT TO EXCEED $12,500, FUNDING FOR THE PROSPERA USA TECHNOLOGY BUSINESS SOLUTIONS ACADEMY FOR SMALL BUSINESSES.
Economic Development
Commissioner John Elizabeth Alemán & Co-sponsored by Commissioner Samuelian
Supplemental updated on 2/12/2019
ACTION: Resolution 2019-30699 adopted.

FEBRUARY 13, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER JOY MALAKOFF, GROUP

IV, AS VICE-MAYOR, FOR A TERM COMMENCING ON MARCH 1, 2019 AND TERMINATING ON JUNE 30, 2019.
Office of the City Clerk
ACTION: Resolution 2019-30698 adopted.

FEBRUARY 13, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAPPOINTING JOHN C. DELLAGLORIA, ESQ. TO SERVE AS A SPECIAL MASTER FOR APPEALS OF DECISIONS OF THE CITY'S HISTORIC PRESERVATION BOARD FOR A ONE YEAR PERIOD, ENDING MARCH 10, 2020 WITH RENEWAL OPTIONS, AND SETTING THE COMPENSATION AT $150.00, PER HOUR, WITH A MAXIMUM PAYMENT OF $750.00, PER CASE.
Office of the City Clerk/Office of the City Attorney
ACTION: Resolution 2019-30697 adopted.

FEBRUARY 13, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND FOR ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS AND AGREEMENTS: 1) MIAMI-DADE COUNTY NEAT STREETS MIAMI, STREET TREE MATCHING GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF $40,000; 2) UNITED STATES TENNIS ASSOCIATION, NATIONAL FACILITY ASSISTANCE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $10,000; AND, 3) CITIES OF SERVICES, ENGAGED CITIES AWARD PROGRAM, IN THE APPROXIMATE AMOUNT OF $100,000.
Grants Management
ACTION: Resolution 2019-30696 adopted.

FEBRUARY 23, 2019

C4 F ~~REFERRAL TO THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE - DISCUSS THE JANUARY 22, 2019 COMMITTEE FOR QUALITY EDUCATION IN MIAMI BEACH'S MOTION REGARDING ASSISTANCE FROM THE MAYOR, COMMISSIONERS, AND CITY MANAGER TO URGE FDOT TO INSTALL A WELL IDENTIFIED PEDESTRIAN CROSSING ACROSS 41ST STREET AT NORTH JEFFERSON AVENUE (STARBUCKS AND BURGER KING), ESPECIALLY FOLLOWING A STUDENT WHO WAS HIT AND BADLY INJURED WHILE CROSSING.~~
~~Vice-Mayor Michael Góngora~~
ACTION: Resolution 2019-30695 adopted. Item not referred. Item separated by Vice-Mayor Góngora. Motion made by Vice-Mayor Góngora to adopt an after-the-fact Resolution; seconded by Commissioner Alemán. Voice vote: 7-0.
AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INSTALL A NEW CROSSWALK AT THE INTERSECTION OF SR 112/41ST STREET/ARTHUR GODFREY ROAD AND JEFFERSON AVENUE TO IMPROVE PEDESTRIAN SAFETY, IN LIGHT OF A RECENT ACCIDENT INVOLVING A NAUTILUS MIDDLE SCHOOL STUDENT WHO WAS STRUCK BY A VEHICLE WHILE CROSSING 41ST STREET.

JANUARY 23, 2019

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPOINTING, PURSUANT TO CITY CHARTER SECTION 2.07, JOY MALAKOFF TO THE CITY COMMISSION SEAT FOR GROUP IV, FOR THE REMAINDER OF THE UNEXPIRED TERM UNTIL THE NEXT SUCEEDING GENERAL CITY ELECTION.

Resolution 2019-30694 adopted. Motion made by Vice-Mayor Góngora; seconded by Commissioner Alemán; Voice vote: 6-0.

JANUARY 23, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF RALPH BO MARTINEZ AS THE ECONOMIC DEVELOPMENT DIRECTOR FOR THE ECONOMIC DEVELOPMENT DEPARTMENT OF THE CITY OF MIAMI BEACH.

Human Resources

Supplemental updated on 1/22/2019

ACTION: Resolution 2019-30693 adopted. Motion made by Commissioner Góngora; seconded by Commissioner Samuelian; Voice vote: 6-0.

JANUARY 16, 2019

1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE FIRST AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2018/19, AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B "SOURCE OF FUNDS"; AND C "PROGRAMS."

Budget and Performance Improvement

ACTION: RDA Resolution 639-2019 adopted. See referral. Motion made by Board Member Góngora, seconded by Board Member Arriola; Voice vote: 7-0;

JANUARY 16, 2019

R9 Q DISCUSS A WAIVER OF MIAMI BEACH CONVENTION CENTER RENTAL, IN AN AMOUNT NOT TO EXCEED $22,500, FOR THE USED OF THE GRAND BALLROOM FOR THE 2019 5000 ROLE MODELS OF EXCELLENCE PROJECT 26TH ANNUAL DR. MARTIN LUTHER KING, JR. UNITY SCHOLARSHIP BREAKFAST TO BE HELD ON MONDAY, JANUARY 21, 2019.

Tourism, Culture, and Economic Development/

ACTION: Discussion held. Motion made by Commissioner Alemán to approve the waiver, seconded by Commissioner Samuelian; Approved by acclamation. After-the-fact Resolution adopted. **Resolution: 2019-30692 adopted.** Matt Kenny to handle.
AFTER-THE-FACT RESOLUTION:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE WAIVER OF THOSE MIAMI BEACH CONVENTION CENTER RENTAL FEES, IN AN AMOUNT NOT TO EXCEED $22,500, FOR THE USE OF THE GRAND BALLROOM BY 5000 ROLE MODELS OF EXCELLENCE PROJECT 26TH ANNUAL DR. MARTIN LUTHER KING, JR. UNITY SCHOLARSHIP BREAKFAST TO BE HELD ON JANUARY 21, 2019.

JANUARY 16, 2019

R9 L DISCUSSION REGARDING MAKING THE CITY OF MIAMI BEACH A COMPASSIONATE CITY/COMMUNITY.
Vice-Mayor Michael Góngora
ACTION: Discussion held. Motion made by Vice-Mayor Góngora to make the City of Miami Beach a compassionate City/Community; seconded by Commissioner Steinberg; Voice vote: 6-0. After-the-fact **Resolution 2019-30691 adopted.** Office of the City Attorney to draft Resolution. Tonya Daniels to handle.
AFTER-THE-FACT RESOLUTION:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO REGISTER THE CITY OF MIAMI BEACH AS A CITY OF COMPASSION AND TO BECOME A SIGNATORY CITY ON THE CHARTER OF COMPASSION.

JANUARY 16, 2019

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE IMPLEMENTATION OF A MIAMI BEACH BETA TEST FOR SCIENCE, TECHNOLOGY, ENGINEERING, ARTS, AND MUSIC (STEAM) PLUS FOR THE 2018-19 SCHOOL YEAR, IN AN AMOUNT NOT TO EXCEED $188,542, FOR THE PERIOD OF FEBRUARY THROUGH JUNE, 2019; AND FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE, AND THE CITY MANAGER AND CITY CLERK TO EXECUTE, AN AGREEMENT WITH THE BASS MUSEUM OF ART TO IMPLEMENT THIS BETA TEST EDUCATIONAL ENHANCEMENT FOR THE 2018-19 SCHOOL YEAR.
Organizational Development Performance Initiatives
Mayor Dan Gelber
ACTION: Resolution 2019-30690 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Góngora; Voice vote: 6-0.

JANUARY 16, 2019

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE

FINANCE AND CITYWIDE PROJECTS COMMITTEE AND AUTHORIZING THE USE OF PARKING DEPARTMENT YEAR-END SURPLUS FUNDS TO FUND THE ANNUAL INCREMENTAL OPERATIONS AND MAINTENANCE COSTS OF THE PROPOSED INTELLIGENT TRANSPORTATION SYSTEM PROJECT (PROJECT); AUTHORIZING THE EXTENSION OF THE TROLLEY ADVERTISING PILOT TO GENERATE REVENUES TO REDUCE THE AMOUNT OF PARKING SURPLUS FUNDS NEEDED; AND, IN THE LONGER TERM, AUTHORIZING THE USE OF FUTURE REVENUES FROM THE CONVENTION CENTER HOTEL GUARANTEED RENT TO FUND THE PROJECT.
Transportation
ACTION: Resolution 2019-30689 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-2; Opposed: Vice-Mayor Góngora and Commissioner Steinberg.

JANUARY 16, 2019

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF MATT KENNY AS THE TOURISM AND CULTURE DIRECTOR FOR THE TOURISM AND CULTURE DEPARTMENT OF THE CITY OF MIAMI BEACH.
Human Resources
ACTION: Resolution 2019-30688 adopted. See action with R5 A. Motion made by Vice-Mayor Góngora; seconded by Commissioner Arriola; Voice vote: 6-0.

JANUARY 16, 2019

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 7 TO THE AGREEMENT DATED MAY 8, 2014, BETWEEN THE CITY AND LIMOUSINES OF SOUTH FLORIDA (LSF), INC., FOR TURN-KEY OPERATIONS AND MAINTENANCE SERVICES OF A MUNICIPAL TROLLEY SYSTEM FOR THE CITY OF MIAMI BEACH; SAID AMENDMENT, IN MATERIAL PART, INCLUDING THE FOLLOWING MODIFICATIONS: (1) ADDING ONE (1) USED HIGH-FLOOR TROLLEY VEHICLE TO THE CITY'S TROLLEY FLEET TO BE USED AS A SPARE ONLY, INCLUDING THE INSTALLATION OF OPTIONAL EQUIPMENT, IN THE APPROXIMATE LUMP SUM COST TO THE CITY OF $3,500, WITH OPERATING/MAINTENANCE COSTS, IN THE APPROXIMATE ANNUAL AMOUNT OF $3,600, WHICH COSTS WILL REMAIN WITHIN THE CURRENT NOT TO EXCEED CONTRACT AMOUNT OF $12,000,000; (2) PERMITTING THE OPERATION OF ALL TROLLEY VEHICLE TYPES (HIGH-FLOOR, MODIFIED HIGH-FLOOR OR LOW-FLOOR) ALONG ANY OF THE CITY'S TROLLEY ROUTES, AS NEEDED, TO ENSURE PROPER SERVICE COVERAGE; AND (3) MODIFYING OTHER MISCELLANEOUS PROVISIONS OF THE AGREEMENT TO ADDRESS THE CURRENT OPERATING CONDITIONS OF THE TROLLEY SERVICES, WHICH INCLUDE (I) UPDATING THE TROLLEY ROUTES, (II) REDUCING THE ON- TIME PERFORMANCE GOAL FROM 95% TO 85% FOR ALL TROLLEY ROUTES, (III) CLARIFYING THE METHODOLOGY FOR DETERMINING FUEL CHARGE

ADJUSTMENTS AND FOR CALCULATING ON-TIME PERFORMANCE, AND (IV) INCLUDING A RELEASE OF ANY ALLEGED CLAIMS (AGAINST THE CITY) BY LSF FOR FUEL CHARGE REIMBURSEMENTS AND A RELEASE OF ANY ALLEGED CLAIMS (AGAINST LSF) BY THE CITY FOR ON-TIME PERFORMANCE PENALTIES, BOTH THROUGH THE EFFECTIVE DATE OF THE AMENDMENT; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT.
Transportation
ACTION: Resolution 2019-30687 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Samuelian; Voice vote: 6-0.

JANUARY 16, 2019

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT PURSUANT TO SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, TO THE CITY'S AGREEMENT WITH PRISM CREATIVE GROUP FOR SERVICES RELATED TO THE ACTIVATION OF, AND CULTURAL PROGRAM PLANNING FOR, LUMMUS PARK, IN ORDER TO INCLUDE SIMILAR PROGRAMMING SERVICES FOR THE RUE VENDOME PLAZA, IN AN AMOUNT NOT TO EXCEED $25,000.
Tourism, Culture, and Economic Development
ACTION: Resolution 2019-30686 adopted. Motion made by Vice-Mayor Góngora to adopt the Resolution; seconded by Commissioner Samuelian; Voice vote: 6-0.

JANUARY 16, 2019

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND DEVELOPMENT COMMITTEE RECOMMENDING (1) OPTION 1 OF THE 41ST STREET DESIGN AND VISION PLAN AND (2) REFERRING TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO REVIEW AN IMPLEMENTATION WORKPLAN TO PRIORITIZE FUNDS.
Tourism, Culture, and Economic Development
ACTION: Resolution 2019-30685 adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Vice-Mayor Góngora; Voice vote: 6-0.

JANUARY 16, 2019

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND BERGERON LAND DEVELOPMENT INC. FOR DESIGN BUILD SERVICES FOR THE WEST AVENUE BRIDGE AND PEDESTRIAN BRIDGE

OVER COLLINS CANAL (RFP NO. 2016-062-KB) (THE "AGREEMENT"), WITH SUCH CHANGE ORDER NO. 1 IN THE NOT-TO - EXCEED AMOUNT OF $355,142.04, PLUS A 10% OWNER'S CONTINGENCY IN THE AMOUNT OF $35,514.20, TO PROVIDE FOR ACCESSIBILITY IMPROVEMENTS AND ADDITIONAL ENHANCEMENTS TO THE AESTHETICS OF THE PEDESTRIAN BRIDGE, INCLUDING ARCHITECTURAL PANELS, RAMPS AND STEPS, TO BE FUNDED WITH $330,000 IN PREVIOUSLY APPROPRIATED FUNDS, AND SUBJECT TO A CAPITAL BUDGET AMENDMENT FOR THE $60,657 REMAINING BALANCE REQUIRED TO FUND CHANGE ORDER NO. 1.
Public Works
ACTION: Resolution 2019-30684 adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Vice-Mayor Góngora; Voice vote: 6-0.

JANUARY 16, 2019

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPANDING THE SCOPE OF THE CITY'S STORMWATER MANAGEMENT POLICY, AS CONTAINED IN CITY RESOLUTION NO. 2017-09840, BY COMMITTING TO THE DESIGN AND IMPLEMENTATION OF A STORMWATER SYSTEM WITH SUFFICIENT CAPACITY, AND UTILIZING INTEGRATED WATER MANAGEMENT TECHNIQUES, TO REDUCE THE RISK OF FLOODING TO BOTH PUBLIC AND PRIVATE PROPERTY CAUSED BY STORMWATER RUNOFF IN THE CITY, AND DIRECTING THE CITY ADMINISTRATION TO DEVELOP A POLICY AND ENGINEERING SOLUTION FOR RESIDENTIAL PROPERTY OWNERS UTILIZING THE CITY'S STORMWATER SYSTEM.
Public Works
Commissioner Alemán
ACTION: Resolution 2019-30683 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Góngora; Voice vote: 6-0.

JANUARY 16, 2019

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY AND RESILIENCY COMMITTEE AT ITS SEPTEMBER 26, 2018 MEETING, FOR THE ADMINISTRATION TO: (1) IDENTIFY A TARGETED LEVEL OF SERVICE FOR THE DEPLOYMENT OF TEMPORARY PUMPS, (2) DEVELOP A FISCAL YEAR 2019 (FY 2019) BUDGET AND (3) FIND A FUNDING SOURCE FOR THE DEPLOYMENT OF TEMPORARY PUMPS; AND (4) RECOMMEND AN IMPLEMENTATION PROCESS FOR THE DEPLOYMENT OF TEMPORARY PUMPS; WHICH PLAN, BUDGET, AND FUNDING SOURCE ARE SPECIFICALLY DELINEATED IN THIS RESOLUTION, AND ACCEPTED BY THE MAYOR AND CITY COMMISSION.
Public Works
Commissioner John Elizabeth Alemán

ACTION: Resolution 2019-30682 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Góngora; Voice vote: 6-0.

JANUARY 16, 2019

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL
YEAR 2018/19.
2:00 p.m. Public Hearing
Budget and Performance Improvement
ACTION: Resolution 2019-30681 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Góngora; Voice vote: 6-0.

JANUARY 16, 2019

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF $11,971.50, FOR THE ANNUAL MODEL VOLLEYBALL TOURNAMENT TO BE HELD THE WEEKEND OF FEBRUARY 16-17, 2019 IN LUMMUS PARK ON THE 8TH STREET BEACHFRONT.
Office of the City Attorney
Commissioner Ricky Arriola
ACTION: Resolution 2019-30680 adopted.

JANUARY 16, 2019

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF VITAL STATISTICS, TO JOIN NEW YORK CITY AND THE STATES OF CALIFORNIA, OREGON, WASHINGTON, AND IDAHO BY CODIFYING LAWS AND REGULATIONS THAT ALLOW AMENDMENTS TO AN INDIVIDUALS GENDER IDENTITY ON A BIRTH CERTIFICATE WITHOUT THE SIGNATURE OF A MEDICAL PROFESSIONAL CONFIRMING GENDER TRANSITION TREATMENT AND THAT REQUIRE A GENDER NEUTRAL OPTION ON BIRTH CERTIFICATES.
Office of the City Attorney
Vice-Mayor Michael Góngora
ACTION: Resolution 2019-30679 adopted. Item separated by Commissioner Alemán. Motion made by Vice-Mayor Góngora; seconded by Commissioner Alemán; Voice vote: 6-0.

JANUARY 16, 2019

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONDEMNING AIRBNB INC.'S DECISION TO REMOVE LISTINGS OF RENTALS IN ISRAELI SETTLEMENTS IN THE WEST BANK; AND, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE OFFICIALS DESIGNATED HEREIN.
Office of the City Attorney
Commissioner Micky Steinberg
ACTION: Resolution 2019-30678 adopted.

JANUARY 16, 2019

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING AN AMENDMENT TO RESOLUTION NO. 2018-30499 EXHIBIT E, CULTURAL ARTS COUNCIL GRANTS, TO INCLUDE AN ALLOCATION OF $21,750 TO MIAMI DESIGN PRESERVATION LEAGUE, AS RECOMMENDED BY THE CULTURAL ARTS COUNCIL AT ITS DECEMBER 13, 2018 MEETING, FOR A TOTAL ALLOCATION OF $861,254 FOR THE FY 2018/19 CULTURAL ARTS ANCHOR GRANT PROGRAMS.
Tourism, Culture, and Economic Development
ACTION: Resolution 2019-30677 adopted.

JANUARY 16, 2019

C7 M 2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SECOND, AND FINAL ONE YEAR RENEWAL TERM TO THE JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FOOT) FOR THE TURF AND LANDSCAPE MAINTENANCE SERVICES ON I-195 (JULIA TUTTLE CAUSEWAY), FROM THE EAST SIDE OF THE INTRACOASTAL WATERWAY, TO THE EASTERNMOST EDGE OF ALTON ROAD, AT AN ANNUAL COST OF UP TO $260,000, TO BE PAID TO THE CITY BY FDOT.
Public Works
ACTION: Resolution 2019-30676 adopted.

JANUARY 16, 2019

C7 M1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE SECOND AND FINAL, ONE YEAR RENEWAL TERM TO THE JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FOOT) FOR THE TURF AND LANDSCAPE MAINTENANCE SERVICES ON I-395 (MACARTHUR CAUSEWAY), FROM THE EAST SIDE OF WATSON ISLAND, TO THE WEST SIDE OF EAST CHANNEL BRIDGE, AT AN ANNUAL COST OF UP TO $22,776, TO BE PAID TO THE CITY BY FDOT.
Public Works
ACTION: Resolution 2019-30675 adopted.

JANUARY 16, 2019

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH SOLARES ELECTRICAL SERVICES, INC., IN THE NOT TO EXCEED AMOUNT OF $248,000.00, FOR THE PURPOSE OF COMPLETING THE PROPERTY MANAGEMENT EMERGENCY GENERATOR AND TRANSFER SWITCH PROJECT, WHICH INCLUDES THE NON-PRE-PRICED ITEMS IN THE AMOUNT OF $138,277.41, UTILIZING THE COMPETITIVELY BID SOURCEWELL, FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA), COOPERATIVE CONTRACT, WITH PREVIOUSLY APPROPRIATED FUNDING.

Property Management

ACTION: Resolution 2019-30674 adopted.

JANUARY 16, 2019

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORID, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2019-011-ND FOR ELECTRICAL SERVICES CITYWIDE, AND APPROVING THE AWARD OF A CONTRACT TO THE FOLLOWING FIRMS: (1) R & D ELECTRIC, INC., THE LOWEST BIDDER, TO SERVE AS THE PRIMARY VENDOR; (2) AGC ELECTRIC, INC., THE SECOND LOWEST BIDDER, TO SERVE AS THE SECONDARY VENDOR; (3) PADRON ELECTRICAL CONTRACTOR, INC., THE THIRD LOWEST BIDDER, TO SERVE AS A TERTIARY VENDOR; (4) CANSECO ELECTRICAL CONTRACTORS, INC., THE FOURTH LOWEST BIDDER, TO SERVE AS A TERTIARY VENDOR; AND (5) ENTERPRISE ELECTRICAL CONTRACTING, INC., THE FIFTH LOWEST BIDDER, TO SERVE AS A TERTIARY VENDOR; FURTHER, AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PREQUALIFIED CONTRACTORS, TO PERMIT THE CITY MANAGER TO AWARD PROJECTS IN THE NOT-TO-EXCEED AMOUNT OF $75,000 TO CONTRACTORS IN THE POOL; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING BIDDERS.

Property Management/Procurement

ACTION: Resolution 2019-30673 adopted.

JANUARY 16, 2019

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2018-040-JC, FOR HVAC CONTROLS, MAINTENANCE AND REPAIRS, TO AWARD GROUP 1A, REPAIR, REPLACE AND INSTALL, TO MASTER MECHANICAL SERVICES, INC., THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS THE PRIMARY CONTRACTOR, AND TO ADVANCED ROOFING INC. D/B/A ADVANCED AIR SYSTEMS, THE SECOND LOWEST RESPONSIVE, RESPONSIBLE BIDDER

FOR THE GROUP, AS THE SECONDARY CONTRACTOR, AND TO HYVAC MECHANICAL SERVICES, INC., THE THIRD LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS THE TERTIARY CONTRACTOR; TO AWARD GROUP 1B, TESTING ADJUSTING AND BALANCING (TAB), TO ADVANCED ROOFING INC. AND TO COOL-BREEZE AIR CONDITIONING CORPORATION, THE LOWEST RESPONSIVE, RESPONSIBLE TIED BIDDERS FOR THE GROUP, AS CO-PRIMARY CONTRACTORS, TO BE UTILIZED ON A ROTATIONAL BASIS, AND TO HYVAC MECHANICAL SERVICES, INC., THE SECOND LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS SECONDARY CONTRACTOR; TO AWARD GROUP 1C, PREVENTATIVE MAINTENANCE, TO MASTER MECHANICAL SERVICES, INC., THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS PRIMARY CONTRACTOR, TO ADVANCED ROOFING INC., THE SECOND LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS SECONDARY CONTRACTOR, AND TO TEMPTROL AIR CONDITIONING, INC., THE THIRD LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS TERTIARY CONTRACTOR; TO AWARD GROUP 2, A/C DUCT CLEANING AND SANITIZING, TO COOL-BREEZE AIR CONDITIONING CORPORATION, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS PRIMARY CONTRACTOR, AND TO TEMPTROL AIR CONDITIONING, INC., THE SECOND LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS SECONDARY CONTRACTOR; TO AWARD GROUP 3, INSULATION, TO THERMAL CONCEPTS, INC., THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS PRIMARY CONTRACTOR, TO MASTER MECHANICAL SERVICES, INC., THE SECOND LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS SECONDARY CONTRACTOR, AND TO ADVANCED ROOFING INC., THE THIRD LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE GROUP, AS TERTIARY CONTRACTOR; AND TO AWARD GROUP 5, CONTROLS REPAIRS, TO MRSE LLC D/B/A ROTH SOUTHEAST, THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, AS PRIMARY CONTRACTOR; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE AWARDED BIDDERS FOR THE AFOREMENTIONED RESPECTIVE GROUPS; AND WITH RESPECT TO GROUP 6, AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONTRACTORS WITH ADVANCED ROOFING INC. D/B/A ADVANCED AIR SYSTEMS, COOL- BREEZE AIR CONDITIONING CORPORATION, HYVAC MECHANICAL SERVICES, INC., MASTER MECHANICAL SERVICES, INC., MRSE LLC D/B/A ROTH SOUTHEAST, THERMAL CONCEPTS, INC. AND TEMPTROL AIR CONDITIONING, INC., FOR FUTURE HVAC AND RELATED SERVICES PROJECTS; AND FURTHER AUTHORIZING THE CITY MANAGER TO AWARD FUTURE HVAC AND RELATED SERVICES PROJECTS PURSUANT TO THE POOL OF PRE-QUALIFIED CONTRACTORS FOR PROJECTS WITH A NOT TO EXCEED PROJECT AMOUNT OF $200,000.
Property Management/Procurement
ACTION: Resolution 2019-30672 adopted.

JANUARY 16, 2019

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE COLLABORATION, FUNDING AND MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE SABRINA COHEN FOUNDATION, INC. FOR AN ADAPTIVE RECREATION CENTER, WITH SUCH AMENDMENT NO. 1 CLARIFYING CERTAIN TECHNICAL DETAILS CONSISTENT WITH THE CONCEPT PLAN APPROVED BY THE CITY COMMISSION IN RESOLUTION NO. 2018-30377; NAMELY, THAT THE ADAPTIVE RECREATION CENTER SHALL (1) CONSIST OF A SINGLE BUILDING STRUCTURE WITH FLOORPLATES NOT TO EXCEED 5,000 SQUARE FEET (EXCLUDING EXTERIOR BALCONIES OR WALKWAYS), AND WITH A MAXIMUM HEIGHT OF TWENTY FOUR (24) FEET, MEASURED FROM BASE FLOOD ELEVATION + 5 FEET TO THE ROOF OF THE BUILDING; AND (2) BE LOCATED ON THE NORTHEAST CORNER OF THE P72 PARKING LOT AT 5301 COLLINS AVENUE, WITH THE PROPOSED DESIGN FOR THE CENTER SUBJECT TO REGULATORY REVIEW BY THE APPLICABLE CITY LAND USE BOARD, THE CITY'S DESIGN REVIEW BOARD.
Parks and Recreation
ACTION: Resolution 2019-30671 adopted.

JANUARY 16, 2019

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AT ITS DECEMBER 14, 2018 MEETING, AND APPROVING EXPANDED GOLF PRIVILEGES AT MIAMI BEACH GOLF CLUB AND AT NORMANDY SHORES GOLF CLUB FOR MEMBERS OF MIAMI BEACH SENIOR HIGH AND NAUTILUS MIDDLE SCHOOLS' GOLF TEAMS, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND INCORPORATE THE TERMS OF THE EXPANDED GOLF PRIVILEGES IN THE CITY'S MANAGEMENT AGREEMENTS FOR THE AFORESTATED GOLF CLUBS.
Parks and Recreation
Commissioner John Elizabeth Alemán
ACTION: Resolution 2019-30670 adopted.

JANUARY 16, 2019

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING THE CITY MANAGER TO EXPAND THE CAREGIVER PARKING PROGRAM.
Parking
Sponsored by Vice-Mayor Góngora and Commissioner Samuelian
ACTION: Resolution 2019-30669 adopted.

JANUARY 16, 2019

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT THE DONATION FROM SOUTH BEACH GROUP, IN THE TOTAL AMOUNT OF $3,125, FOR THE CITY'S TENTH ANNUAL VETERANS DAY PARADE HELD ON NOVEMBER 11, 2018, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.
Marketing and Communications
ACTION: Resolution 2019-30668 adopted.

JANUARY 16, 2019

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT A DONATION FROM THE LITTLE LIGHTHOUSE FOUNDATION, IN THE TOTAL AMOUNT OF $9,000.00, FOR THE CITY'S PARK AND RECREATION DEPARTMENT'S AFTER-SCHOOL PROGRAMS, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.
Marketing and Communications
ACTION: Resolution 2019-30667 adopted.

JANUARY 16, 2019

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION AUTHORIZING THE CITY MANAGER TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR ELIGIBLE PUBLIC SERVICES, HOUSING, AND CAPITAL PROJECT ACTIVITIES TO BE FUNDED FROM THE CITY OF MIAMI BEACH FY 2019/2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) ENTITLEMENT ALLOCATIONS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).
Housing and Community Services
ACTION: Resolution 2019-30666 adopted.

JANUARY 16, 2019

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING THE DESIGN AND CONSTRUCTION OF A PROPOSED MIXED-USE PARKING GARAGE AT PARKING LOT P16, LOCATED AT 1262 COLLINS AVENUE, TO INCLUDE HOUSING ON THE TOP TWO (2) FLOORS (MINIMUM OF 50 UNITS), APPROXIMATELY 4500 S.F. GROUND FLOOR RETAIL AND THE PARKING GARAGE (UP TO 158 SPACES), BASED ON THE REPORT PREPARED BY THE CONCOURSE GROUP.
Capital Improvement Projects

ACTION: Resolution 2019-30665 adopted.

JANUARY 16, 2019

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS NOVEMBER 30, 2018 MEETING AND ADOPTING THE RESORT TAX RESERVE POLICY, AS SET FORTH IN THE ATTACHED EXHIBIT A, WHICH SHALL REPLACE AND SUPERSEDE THE RESORT TAX POLICY SET FORTH IN RESOLUTION NO. 2014-28543, AND WHICH IS CONSISTENT WITH RECOMMENDATIONS OF THE MAYOR'S BLUE RIBBON EMERGENCY RESPONSE COMMITTEE AND THE CITY'S BUDGET ADVISORY COMMITTEE.
Budget and Performance Improvement
Commissioner Micky Steinberg
ACTION: Resolution 2019-30664 adopted.

JANUARY 16, 2019

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND FOR ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICES (EMS) MATCHING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $24,000; 2) STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, 2019 COUNTY INCENTIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $1,816,000; AND, 3) STATE APPROPRIATION REQUESTS, IN THE APPROXIMATE AMOUNT OF $2,250,000.
Grants Management
ACTION: Resolution 2019-30663 adopted.

DECEMBER 12, 2018

~~R9 G DISCUSSION REGARDING THE RENEWAL OF THE POLICE AND PARKING DEPARTMENT TOWING PERMITS TO BEACH TOWING SERVICES, INC. AND TREMONT TOWING, INC. FOR A TERM OF ONE (1) YEAR, COMMENCING ON MARCH 1, 2018 AND EXPIRING ON FEBRUARY 28, 2019.~~

COMMISSIONER ALEMAN'S SUPPLEMENTAL REQUEST FOR ACTION:
DISCUSSION AND POTENTIAL REQUEST FOR ACTION REGARDING THE RENEWAL OF THE POLICE AND PARKING DEPARTMENTS' TOWING PERMITS TO BEACH TOWING SERVICES, INC. AND TREMONT TOWING, INC., WHICH EXPIRE ON FEBRUARY 28, 2019.
Parking

Commissioner John Elizabeth Alemán
AFTER-THE-FACT RESOLUTION:
ACTION: Resolution 2018-30662 adopted. Motion made by Commissioner Alemán to approve the Resolution, (see below); seconded by Commissioner Rosen Gonzalez; Voice vote: 5-2; Opposed: Mayor Gelber and Commissioner Samuelian.

DECEMBER 12, 2018

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-ESTABLISHING AN AD HOC ANTI-BULLYING TASK FORCE TO PROVIDE RECOMMENDATIONS TO THE MAYOR AND CITY COMMISSION FOR THE DEVELOPMENT OF ANTI-BULLYING POLICIES AND LAWS TO PROTECT YOUTH FROM BULLYING IN ALL CITY SERVICES, CITY-SUPPORTED SERVICES, AND CITY FACILITIES; AND, PRESCRIBING THE DUTIES, COMPOSITION, MANNER OF APPOINTMENT, SUPPORTING DEPARTMENT, AND TERM OF OFFICE OF TASK FORCE MEMBERS.
Office of the City Attorney
ACTION: By acclamation, the existing Ad Hoc Anti-Bullying Task Force was extended to January 1, 2020. Absent: Commissioner Rosen Gonzalez. **Resolution 2018-30661 adopted.**

DECEMBER 12, 2018

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS NOVEMBER 30, 2018 MEETING, TO NEGOTIATE AND ENTER INTO A CHANGE ORDER (CHANGE ORDER NO. 2) WITH SHORELINE FOUNDATION, INC., WITH THE CITY'S COST FOR SAME NOT TO EXCEED THE AMOUNT OF $529,570, FOR THE RELOCATION OF SEGMENTS OF THE INDIAN CREEK SEAWALL, WHICH RELOCATION WILL AID THE CITY IN RESOLVING U.S. ARMY CORPS OF ENGINEERS (USACE), FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP), SOUTH FLORIDA WATER MANAGEMENT (SFWMD), AND MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCE MANAGEMENT (DERM) REGULATORY CONCERNS. Public Works
ACTION: Resolution 2018-30660 adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Arriola to adopt the Resolution. Voice vote: 7-0.

DECEMBER 12, 2018

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CREATION OF AN ADDITIONAL CAPTAIN'S POSITION WITH THE MIAMI BEACH POLICE DEPARTMENT, FOR THE PURPOSE OF OVERSEEING THE ENTERTAINMENT DISTRICT DURING THE EVENING AND OVERNIGHT HOURS; AND FURTHER RECOGNIZING THAT SUCH NEW POSITION SHALL BE FUNDED BY EXISTING FISCAL YEAR 2018-2019 FUNDS. Police
ACTION: Resolution 2018-30659 adopted. Motion made by Commissioner Alemán,

seconded by Commissioner Samuelian. Voice vote: 7-0.

DECEMBER 12, 2018

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, INITIATING THE HERITAGE TREE DESIGNATION PROCESS FOR THE HISTORIC AND UNIQUELY MAJESTIC SEA GRAPE TREES ON AND SURROUNDING THE CITY'S 72ND STREET PARKING LOT, AND AUTHORIZING THE CITY ADMINISTRATION TO TAKE ALL ACTIONS NECESSARY TO PROCEED WITH THE DESIGNATION PROCESS SET FORTH IN THE CITY'S TREE PRESERVATION AND PROTECTION PROVISIONS IN ARTICLE II OF CHAPTER 46 OF THE CITY CODE.

Office of the City Attorney / Commissioner Kristen Rosen Gonzalez

ACTION: Item not reached. Per Commissioner Rosen Gonzalez's request, Vice-Mayor Góngora will sponsor all her deferred items.

DECEMBER 12, 2018

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 7 TO THE AGREEMENT DATED MAY 8, 2014, BETWEEN THE CITY AND LIMOUSINES OF SOUTH FLORIDA (LSF), INC., FOR TURN-KEY OPERATIONS AND MAINTENANCE SERVICES OF A MUNICIPAL TROLLEY SYSTEM FOR THE CITY OF MIAMI BEACH; SAID AMENDMENT, IN MATERIAL PART, INCLUDING THE FOLLOWING MODIFICATIONS: (1) ADDING ONE (1) USED HIGH-FLOOR TROLLEY VEHICLE TO THE CITY'S TROLLEY FLEET TO BE USED AS A SPARE ONLY, INCLUDING THE INSTALLATION OF OPTIONAL EQUIPMENT, IN THE APPROXIMATE LUMP SUM COST TO THE CITY OF $3,500, WITH OPERATING/MAINTENANCE COSTS, IN THE APPROXIMATE ANNUAL AMOUNT OF $3,600, WHICH COSTS WILL REMAIN WITHIN THE CURRENT NOT TO EXCEED CONTRACT AMOUNT OF $12,000,000; (2) PERMITTING THE OPERATION OF ALL TROLLEY VEHICLE TYPES (HIGH-FLOOR, MODIFIED HIGH-FLOOR OR LOW-FLOOR) ALONG ANY OF THE CITY'S TROLLEY ROUTES, AS NEEDED, TO ENSURE PROPER SERVICE COVERAGE; AND (3) MODIFYING OTHER MISCELLANEOUS PROVISIONS OF THE AGREEMENT TO ADDRESS THE CURRENT OPERATING CONDITIONS OF THE TROLLEY SERVICES, WHICH INCLUDE (I) UPDATING THE TROLLEY ROUTES, (II) REDUCING THE ON- TIME PERFORMANCE GOAL FROM 95% TO 85% FOR ALL TROLLEY ROUTES, (III) CLARIFYING THE METHODOLOGY FOR DETERMINING FUEL CHARGE ADJUSTMENTS AND FOR CALCULATING ON-TIME PERFORMANCE, AND (IV) INCLUDING A RELEASE OF ANY ALLEGED CLAIMS (AGAINST THE CITY) BY LSF FOR FUEL CHARGE REIMBURSEMENTS AND A RELEASE OF ANY ALLEGED CLAIMS (AGAINST LSF) BY THE CITY FOR ON-TIME PERFORMANCE PENALTIES, BOTH THROUGH THE EFFECTIVE DATE OF THE AMENDMENT; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT.

Transportation

ACTION: Item not reached.

DECEMBER 12, 2018

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RESILIENCY COMMUNICATIONS COMMITTEE'S ANNUAL EVALUATION REPORT, ATTACHED HERETO AS EXHIBIT A, AND RE-CREATING AN AD HOC, ADVISORY RESILIENCY COMMUNICATIONS COMMITTEE TO SERVE AS A PROGRAM FOR PUBLIC INFORMATION (PPI) COMMITTEE, IN ACCORDANCE WITH NATIONAL FLOOD INSURANCE PROGRAM REQUIREMENTS FOR CREDIT UNDER THE COMMUNITY RATING SYSTEM, TO IMPLEMENT, MONITOR, AND EVALUATE THE PPI, AND PRESCRIBING THE PURPOSE, DUTIES, APPOINTMENTS, AND TERMS OF THE COMMITTEE'S MEMBERS WHICH SHALL COMMENCE ON JANUARY 1, 2019 AND EXPIRE ON DECEMBER 31, 2019. Office of the City Manager
Sponsored by Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-30658 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Samuelian to adopt the Resolution by acclamation. All present.

DECEMBER 12, 2018

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT NO. 1 TO THE LEASE AGREEMENT WITH NORTH BEACH YARD LLC; SAID AMENDMENT BECOMING EFFECTIVE RETROACTIVELY, AS OF NOVEMBER 20, 2018, AND PROVIDING FOR THE EXTENSION OF ANY ITEMS DUE UNDER THE LEASE AGREEMENT BY NOVEMBER 20, 2018 TO FEBRUARY 1, 2019; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT.
Tourism, Culture and Economic Development
ACTION: Item deferred to the January 16, 2019 Commission Meeting.

DECEMBER 12, 2018

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT OF SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A CONCESSION AGREEMENT BETWEEN THE CITY AND FRIENDS OF THE BASS MUSEUM, INC. D/B/A THE BASS MUSEUM OF ART, FOR MANAGEMENT AND OPERATION OF A FOOD AND BEVERAGE CONCESSION IN THE OUTDOOR SPACE, HAVING APPROXIMATELY 2,000 SQUARE FEET, ADJACENT TO 2100 COLLINS AVENUE, FOR SEASONAL OPERATION, FOR AN INITIAL THREE (3) YEAR TERM, COMMENCING RETROACTIVELY ON NOVEMBER 1, 2018, WITH TWO (2) ADDITIONAL RENEWAL OPTIONS, OF ONE (1) YEAR EACH, AT THE CITY MANAGER'S SOLE DISCRETION, AND SUBJECT TO TERMINATION BY EITHER PARTY UPON 30 DAYS WRITTEN NOTICE; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE

THE FINAL NEGOTIATED AGREEMENT, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY. Tourism, Culture and Economic Development
ACTION: Item withdrawn.

DECEMBER 12, 2018

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING, IN PART, THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS JULY 13, 2018 MEETING, AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AMENDMENT NO. 1 TO THE MANAGEMENT AGREEMENT WITH LIVING ARTS TRUST, INC. (D/B/A O CINEMA), BASED UPON THE ESSENTIAL TERMS SET FORTH IN THIS RESOLUTION; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT. Tourism, Culture and Economic Development/Property Management
ACTION: Resolution 2018-30657 adopted. Item heard with Discussion Item R9 F. Motion made by Commissioner Alemán to adopt the Resolution by acclamation. All present.

DECEMBER 12, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS NOVEMBER 30, 2018 MEETING, TO PROCEED WITH THE DESIGN PHASE OF NECESSARY BRIDGE REPAIRS TO FOUR (4) CITY BRIDGES, THAT HAVE A SUFFICIENCY RATING OF LESS THAN 70 PERCENT.
Public Works
ACTION: Resolution 2018-30656 adopted. Item heard in conjunction with R7 C. See action and comments with R7 C.

DECEMBER 12, 2018

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-234-JC FOR REVENUE ENHANCEMENT STUDY FOR UTILITIES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ISI WATER COMPANY, THE TOP RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Public Works/Procurement
ACTION: Resolution 2018-30655 adopted. Motion made by Commissioner Alemán to approve the item as is, in compliance with the with the City Manager's recommendation; seconded by Commissioner Arriola. Voice vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

DECEMBER 12, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS OCTOBER 31, 2018 MEETING RELATING TO "5G" TECHNOLOGY, AND DIRECTING THE CITY ADMINISTRATION TO: (1) AUTHORIZE THE CITY'S INDEPENDENT SEWER SYSTEM EXPERT, HAZEN AND SAWYER, TO PREPARE A RESPONSE TO THE REBUTTAL REPORT BY CABLERUNNER INTERNATIONAL (TO HAZEN AND SAWYER'S APRIL 20, 2018 RECOMMENDATION AGAINST THE USE OF THE CITY'S SEWER SYSTEM TO INSTALL A CABLE NETWORK THROUGHOUT THE CITY); (2) RETAIN A STORMWATER SYSTEM EXPERT TO CONDUCT A STUDY ON THE FEASIBILITY OF USING THE CITY'S STORMWATER SYSTEM TO INSTALL FIBER OPTIC CABLE {AS PROPOSED BY CABLERUNNER), AND AUTHORIZE CABLERUNNER TO PAY THE COSTS ASSOCIATED WITH SUCH STUDY; (3) RETAIN A CONSULTANT WITH APPROPRIATE EXPERTISE TO EVALUATE THE VARIOUS "5G" TECHNOLOGIES AND TO PROVIDE RECOMMENDATIONS TO THE CITY COMMISSION ON HOW TO QUICKLY AND EFFICIENTLY OBTAIN "5G" INFRASTRUCTURE, AND TO COMPARE THE VARIOUS TECHNOLOGIES, INCLUDING BUT NOT LIMITED TO REVIEWING THE "SMART CITY" PROPOSAL SUBMITTED BY JOHNSON CONTROLS; AND (4) CONSULT WITH THE CITY'S EXPERT, OUTSIDE COUNSEL ON TELECOMMUNICATIONS REGARDING THE INDUSTRY, THE TECHNOLOGY, AND THE PROPOSAL, INCLUDING A REVIEW OF POSSIBLE STATE PREEMPTION.
Public Works/ Sponsored by Commissioner John Elizabeth Alemán
ACTION: Item not reached.

DECEMBER 12, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY AND RESILIENCY COMMITTEE AT ITS SEPTEMBER 26, 2018 MEETING, FOR THE ADMINISTRATION TO: (1) IDENTIFY A TARGETED LEVEL OF SERVICE FOR THE DEPLOYMENT OF TEMPORARY PUMPS, (2) DEVELOP A FISCAL YEAR 2019 (FY 2019) BUDGET AND (3) FIND A FUNDING SOURCE FOR THE DEPLOYMENT OF TEMPORARY PUMPS; AND (4) RECOMMEND AN IMPLEMENTATION PROCESS FOR THE DEPLOYMENT OF TEMPORARY PUMPS; WHICH PLAN, BUDGET, AND FUNDING SOURCE ARE SPECIFICALLY DELINEATED IN THIS RESOLUTION, AND ACCEPTED BY THE MAYOR AND CITY COMMISSION. Public Works/ Sponsored by Commissioner John Elizabeth Alemán
ACTION: Item not reached.

DECEMBER 12, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING FUNDING TO UNIDAD OF MIAMI BEACH, INC, FOR FISCAL YEAR 2018-2019, IN THE AMOUNT OF $230,000, TO SUPPORT AND ENHANCE THE SENIOR SERVICES BEING OFFERED AT THE NORTH BEACH SENIOR CENTER, LOCATED AT 7251 COLLINS AVENUE, INCLUDING, AMONG OTHER THINGS, (1) PARTIALLY FUNDING THE CURRENT LEVEL OF

PARTICIPATION IN THE SENIOR MEALS PROGRAM (120 PARTICIPANTS), (2) EXPANDING THE MEALS PROGRAM BY ADDING 60 PARTICIPANTS, FOR A TOTAL OF 180 PARTICIPANTS; (3) CONTINUING TO SUPPORT SOCIALIZATION PROGRAMMING; AND (4) EXPANDING THE PROGRAMMING TO INCLUDE COMPUTER TRAINING CLASSES; AND APPROVING FUNDING OF THESE SERVICES, ON A RECURRING BASIS, SUBJECT TO FUNDING APPROPRIATION AND APPROVAL, BY THE CITY COMMISSION, DURING THE BUDGETARY PROCESS FOR EACH SUBSEQUENT FISCAL YEAR, UNLESS OTHERWISE DIRECTED BY THE CITY COMMISSION; AND FUTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANNUAL FUNDING AGREEMENTS, WITH TERMS ACCEPTABLE TO THE ADMINISTRATION.

Housing and Community Services Sponsored by Vice-Mayor Michael Góngora

ACTION: Resolution 2018-30654 adopted as amended. Motion made by Commissioner Alemán; seconded by Vice-Mayor Góngora to adopt the Resolution as amended. Voice vote: 7-0.

AMENDMENT

Automatically renew funding to UNIDAD of Miami Beach, Inc., annually, subject to budget approval.

DECEMBER 12, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE CHANGE ORDER NO. 3 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND RIC-MAN CONSTRUCTION FLORIDA, INC., FOR THE WEST AVENUE PHASE II IMPROVEMENTS SOUTH OF 14TH STREET PROJECT, FOR (1) ADDITIONAL DESIGN AND CONSTRUCTION SERVICES AND COSTS, INCLUDING BUT NOT LIMITED TO THE SERVICES ASSOCIATED WITH THE RECOMMENDATIONS BY THE RESILIENCY ACCELERATOR PROGRAM, FOR A NOT-TO-EXCEED AMOUNT OF $5,950,000, PLUS 10% OWNER'S CONTINGENCY IN THE AMOUNT OF $595,000; AND (2) RECOMMENDED ADDITIONAL PRE AND POST STORMWATER ANALYSIS, IN THE NOT-TO-EXCEED AMOUNT OF $20,000, PLUS 10% OWNER'S CONTINGENCY IN THE AMOUNT OF $2,000; WITH SAID CHANGE ORDER NO. 3 HAVING A TOTAL CONTRACT VALUE, INCLUDING OWNER'S CONTINGENCY, IN THE AMOUNT OF $6,567,000; FURTHER, PROVIDING THAT SAID CHANGE ORDER NO. 3 SHALL BE SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS AT THE CITY COMMISSION'S SOLE DISCRETION, VIA A CAPITAL BUDGET AMENDMENT TO BE CONSIDERED AT THE DECEMBER 12, 2018 CITY COMMISSION MEETING, AND FURTHER, IF ANY SUCH CAPITAL BUDGET AMENDMENT IS APPROVED, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED CHANGE ORDER NO. 3.

Capital Improvement Projects

ACTION: Resolution 2018-30653 adopted. Item heard in conjunction with R7 F. See comments and action with R7 F. Motion made by Commissioner Alemán; seconded by Commissioner Samuelian to adopt the Resolution. Voice vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

DECEMBER 12, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE CHANGE ORDER NO. 3 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND RIC-MAN CONSTRUCTION FLORIDA, INC., FOR THE WEST AVENUE PHASE II IMPROVEMENTS NORTH OF 14TH STREET PROJECT, FOR (1) ADDITIONAL DESIGN AND CONSTRUCTION SERVICES, INCLUDING, WITHOUT LIMITATION, DESIGN AND CONSTRUCTION ASSOCIATED WITH THE RECOMMENDATIONS BY THE RESILIENCY ACCELERATOR PROGRAM, FOR A NOT-TO- EXCEED AMOUNT OF $12,800,000, PLUS 10% OWNER'S CONTINGENCY IN THE AMOUNT OF $1,280,000; AND (2) RECOMMENDED ADDITIONAL SCOPE, INCLUDING ADDITIONAL PUMP CAPACITY AND PRE AND POST STORMWATER ANALYSIS, IN THE NOT-TO-EXCEED AMOUNT OF $3,349,000, PLUS 10% OWNER'S CONTINGENCY IN THE AMOUNT OF $334,900; WITH SAID CHANGE ORDER NO. 3 HAVING A TOTAL CONTRACT VALUE, INCLUDING OWNER'S CONTINGENCY, IN THE AMOUNT OF $17,763,900; FURTHER, PROVIDING THAT A PORTION OF CHANGE ORDER NO. 3, IN THE AMOUNT OF $8,503,753.49, SHALL BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDS, AND THE REMAINING BALANCE OF CHANGE ORDER NO. 3, IN THE AMOUNT OF $9,260,146.51, SHALL BE SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS AT THE CITY COMMISSION'S SOLE DISCRETION, VIA A CAPITAL BUDGET AMENDMENT TO BE CONSIDERED AT THE DECEMBER 12, 2018 CITY COMMISSION MEETING, AND FURTHER, IF ANY SUCH BUDGET AMENDMENT IS APPROVED, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED CHANGE ORDER NO. 3. Capital Improvement Projects

ACTION: Resolution 2018-30652 adopted as is. Item heard in conjunction with R7 G. Motion made by Commissioner Alemán; seconded by Commissioner Samuelian to adopt the Resolution with a referral to Sustainability and Resiliency Committee. Voice vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

DECEMBER 12, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING THE DATES FOR THE YEAR 2019 CITY COMMISSION MEETINGS. JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY. Office of the City Clerk

ACTION: Resolution 2018-30651 adopted. Item heard in conjunction with RDA 1. Resolution adopted by acclamation.

DECEMBER 12, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(B), OF THE CITY CODE, FINDING THAT THE CRITERIA SET FORTH IN SECTION 82- 94, OF THE CITY CODE, HAS

BEEN SATISFIED, AND APPROVING A REVOCABLE PERMIT REQUEST BY MAC 1045 5TH ST, LLC, FOR THE UNIFIED SITE LOCATED AT 1031 5TH STREET, 1045 5TH STREET, 527 LENOX AVENUE, AND 543 LENOX AVENUE, IN ORDER TO ALLOW THE PARTIAL ENCROACHMENT OF THE CITY'S RIGHT-OF-WAY BY: (1) BUILDING EYEBROWS, FINS, BUILDING WALL SIGNAGE, PROJECTING SIGNAGE, AND ROOF OVERHANG EXTENDING 1'-11", 2'-4 1/2", 3", 2'-3 1/2" AND 2'-4 1/2", RESPECTIVELY, AND WITH A MAXIMUM OF 2'-4 1/2", INTO THE LENOX AVENUE PUBLIC RIGHT-OF-WAY; AND (2) BUILDING EYEBROWS STRETCHING 11 1/2" INTO THE ADJACENT PUBLIC ALLEY WAY, MICHIGAN COURT; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT. **2:25 p.m. Public Hearing** Public Works

ACTION: Resolution 2018-30650 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Vice-Mayor Góngora; seconded by Commissioner Arriola to adopt the Resolution. Voice vote: 7-0.

DECEMBER 12, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2018/19.

2:15 p.m. Public Hearing Budget and Performance Improvement

ACTION: Resolution 2018-30649 adopted. Item heard in conjunction with R7 L. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Arriola to adopt the Resolution. Voice vote: 7-0.

DECEMBER 12, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING OF THE TITLE OF THIS RESOLUTION AND A DULY NOTICED PUBLIC HEARING, THE VACATION OF 6TH STREET, WEST OF ALTON ROAD AND EAST OF WEST AVENUE, IN FAVOR OF THE ABUTTING PROPERTY OWNERS, SOUTH BEACH HEIGHTS I, LLC, 500 ALTON ROAD VENTURES, LLC, AND 1220 SIXTH, LLC (COLLECTIVELY, THE “APPLICANTS”); CONDITIONING AND MAKING THE AFORESTATED VACATION SUBJECT TO SATISFACTION OF CERTAIN CONDITIONS, AS MORE SPECIFICALLY STATED IN THAT CERTAIN DEVELOPMENT AGREEMENT BETWEEN THE CITY AND SOUTH BEACH HEIGHTS I, LLC, 500 ALTON ROAD VENTURES, LLC, 1220 SIXTH, LLC, AND KGM EQUITIES, LLC (COLLECTIVELY, THE “DEVELOPER”), AND AS APPROVED BY THE CITY PURSUANT TO RESOLUTION NO. 2018-30647, WHICH CONDITIONS, AMONG OTHER THINGS, SHALL REQUIRE THE DEVELOPER TO: (1) GRANT TO THE CITY A 50 FOOT WIDE PERPETUAL NON-REVOCABLE UTILITY, ROADWAY AND PEDESTRIAN ACCESS EASEMENT ACROSS THE VACATED 6TH STREET RIGHT-OF-WAY; (2) CONVEY TO THE CITY, IN FEE SIMPLE, A MINIMUM OF 3.0 ACRES, WITHIN THE 5TH - 7TH STREET BLOCKS, BETWEEN WEST AVENUE AND ALTON ROAD, FOR A WORLD CLASS PUBLIC MUNICIPAL PARK, TO BE

DESIGNED AND CONSTRUCTED AT THE DEVELOPER'S EXPENSE; AND (3) COMPLETE PHASE 1 OF THE AFORESTATED PARK PROJECT; FURTHER WAIVING BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, PURSUANT TO SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY.
9:35 a.m. Second Reading Public Hearing Public Works
ACTION: Resolution 2018-30648 adopted. See action and comments with R7 A. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola; seconded by Commissioner Alemán to adopt the Resolution on second reading. Voice vote: 7-0.

DECEMBER 12, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, TO CONSIDER APPROVAL, FOLLOWING SECOND READING/PUBLIC HEARING, OF A DEVELOPMENT AGREEMENT, AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, BETWEEN THE CITY AND SOUTH BEACH HEIGHTS I, LLC, 500 ALTON ROAD VENTURES, LLC, 1220 SIXTH, LLC, AND KGM EQUITIES, LLC (COLLECTIVELY, THE "DEVELOPER"), WHICH DEVELOPMENT AGREEMENT: (1) DELINEATES THE CONDITIONS FOR THE DEVELOPMENT OF THE PROPERTIES LOCATED AT 500 ALTON ROAD, 630 ALTON ROAD, 650 ALTON ROAD, 1220 6TH STREET, 659 WEST AVENUE, 701 WEST AVENUE, 703 WEST AVENUE, 711 WEST AVENUE, 721 WEST AVENUE, 723 WEST AVENUE, 727 WEST AVENUE, AND 737 WEST AVENUE (COLLECTIVELY, THE "DEVELOPMENT SITE"), WITH SUCH DEVELOPMENT SITE LIMITED TO A MAXIMUM FLOOR AREA OF 571,000 SQUARE FEET (OF WHICH THERE SHALL BE A MAXIMUM OF 15,000 SQUARE FEET OF RETAIL), WITH ANY TOWER CONSTRUCTED THEREON TO BE LOCATED WITHIN THE NORTHEAST QUADRANT OF THE 500 BLOCK OF ALTON ROAD, LIMITED TO UP TO 519 FEET IN HEIGHT, AND WITH UP TO 410 UNITS; (2) MEMORIALIZES THE CONDITIONS FOR VACATING THE CITY'S RIGHT OF WAY AT 6TH STREET, BETWEEN ALTON ROAD AND WEST AVENUE ("CITY PARCEL" OR "CITY RIGHT-OF-WAY"); (3) GRANTS TO THE CITY A PERPETUAL ROADWAY EASEMENT ACROSS THE VACATED CITY PARCEL FOR UTILITIES AND PUBLIC VEHICULAR AND PEDESTRIAN USE AND ACCESS; (4) PROVIDES FOR THE DEVELOPER'S DESIGN, PERMITTING, CONSTRUCTION AND CONVEYANCE TO THE CITY OF A WORLD CLASS PUBLIC CITY PARK OF AT LEAST 3.0 ACRES WITHIN THE DEVELOPMENT SITE, WITH SUCH CITY PARK TO BE OWNED AND MAINTAINED BY THE CITY FOR PUBLIC PURPOSES; (5) PROVIDES FOR OTHER TERMS, INCLUDING, WITHOUT LIMITATION, DEVELOPER'S CONVEYANCE TO THE CITY OF A PERPETUAL ROADWAY EASEMENT OF AN UP TO 10 FOOT-WIDE STRIP OF LAND WITHIN THE DEVELOPMENT SITE FOR AN ADDITIONAL LANE ON 5TH STREET, BETWEEN ALTON ROAD AND WEST AVENUE, FOR UTILITIES AND PUBLIC VEHICULAR AND PEDESTRIAN USE; AND (5) WITH THE FOREGOING SUBJECT TO AND CONTINGENT UPON DEVELOPER'S SATISFACTION OF THE CONDITIONS SET FORTH IN THE DEVELOPMENT AGREEMENT, THE CITY

COMMISSION'S VACATION OF 61-1-1 STREET, AND ENACTMENT OF CERTAIN AMENDMENTS TO THE CITY'S COMPREHENSIVE PLAN AND LAND DEVELOPMENT REGULATIONS, ALL AT THE CITY COMMISSION'S SOLE DISCRETION.
9:30 a.m. Second Reading Public Hearing
Public Works
ACTION: Resolution 2018-30647 adopted as amended. Item heard with R5 D, R5 E, R5 F, and R7 B. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolution on second reading as amended; seconded by Commissioner Arriola Voice vote: 7-0.

DECEMBER 12, 2018

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND DEVELOPMENT COMMITTEE, AT ITS OCTOBER 31, 2018 MEETING, ACCEPTING THE DESIGN AND PLAN CONCEPT FOR THE OCEAN TERRACE NEIGHBORHOOD URBAN DESIGN PLAN BY THE CORRADINO GROUP AND REFERRING THE PROPOSED PLAN TO THE DECEMBER 14, 2018, FINANCE AND CITY WIDE PROJECTS COMMITTEE FOR PRIORITIZATION AND POTENTIAL FUNDING OPTIONS.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30646 adopted.

DECEMBER 12, 2018

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE AND THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO ENACT STRICTER RESTRICTIONS ON THE FISHING AND HARVESTING OF SHARK AND ALLIGATOR SPECIES AND, IF APPLICABLE, TO ENFORCE EXISTING RESTRICTIONS ON THE SALE OF SHARK AND ALLIGATOR SPECIES THAT ARE ILLEGAL TO HARVEST OR SELL.
Office of the City Attorney
Commissioner Mark Samuelian and Co-sponsored by Vice-Mayor Michael Góngora
ACTION: Resolution 2018-30645 adopted.

DECEMBER 12, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING RETAIL STORES IN THE CITY OF MIAMI BEACH TO DISCONTINUE THE SALE AND DISPLAY OF SOUVENIR ITEMS CONTAINING PRESERVED DEAD ALLIGATORS, SHARKS, OR OTHER DEAD SEA LIFE IN THE INTEREST OF MARINE CONSERVATION AND THE PUBLIC WELFARE.
Office of the City Attorney
Commissioner Mark Samuelian and Co-sponsored by Vice-Mayor Michael Góngora
ACTION: Resolution 2018-30644 adopted.

DECEMBER 12, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO UTILIZE THE FIVE SUCCESS FACTORS SET FORTH IN VOLUME II OF THE FOURTH NATIONAL CLIMATE ASSESSMENT REPORT RECENTLY ISSUED BY THE U.S. GLOBAL CHANGE RESEARCH PROGRAM AND TO REPORT AND HIGHLIGHT THE CITY'S PROGRESS WITH REGARD TO THESE FACTORS IN THE MONTHLY RESILIENCY STRATEGY DEVELOPMENT WORKPLAN UPDATE PROVIDED TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE.

Office of the City Attorney

Commissioner Mark Samuelian

ACTION: Resolution 2018-30643 adopted.

DECEMBER 12, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY AND RESILIENCY COMMITTEE TO PROCEED WITH PROCUREMENT OF DEDICATED PORTABLE GENERATORS FOR THE TWO (2) STORMWATER PUMP STATIONS FOR THE SUNSET ISLANDS 3 AND 4 RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENTS PROJECT.

Capital Improvement Projects

ACTION: Resolution 2018-30642 adopted. Item separated by Mayor Gelber and Commissioners Alemán and Rosen Gonzalez. Motion made by Vice-Mayor Góngora; seconded by Commissioner Alemán to adopt the Resolution; Voice vote: 7-0.

DECEMBER 12, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING WORK PERFORMED BY CLARK CONSTRUCTION GROUP, LLC FOR THE MIAMI BEACH CONVENTION CENTER ("MBCC") RENOVATION AND EXPANSION PROJECT (THE "MBCC PROJECT") IN THE TOTAL AMOUNT OF $6,763,509, FOR THE COMPLETION OF WORK RELATED TO THE MBCC PROJECT, INCLUDING THE CONSTRUCTION OF A STORMWATER CULVERT ALONG CONVENTION CENTER DRIVE, BETWEEN 17TH STREET AND 19TH STREET, AND A PARTIAL ROOF REPLACEMENT OF THE MBCC, WITH PREVIOUSLY APPROVED FUNDING, BUDGETED PURSUANT TO RESOLUTION NO. 2017-29829 (INCLUDING REMAINING BALANCE FROM THE CITY CENTER COMMERCIAL DISTRICT BP9B PROJECT), AND RESOLUTION NO. 2015-29144; AND FURTHER, ALLOCATING THE FOREGOING TOTAL AMOUNT TO THE OWNER'S CONTINGENCY FOR THE MBCC PROJECT.

Office of the City Manager

ACTION: Resolution 2018-30641 adopted.

DECEMBER 12, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING NEW YEAR'S EVE ACTIVITIES ON OCEAN DRIVE IN PARTNERSHIP WITH THE OCEAN DRIVE ASSOCIATION, AND AUTHORIZING (1) THE CLOSURE OF OCEAN DRIVE, BETWEEN 5TH STREET AND 14TH STREET, FROM SATURDAY, DECEMBER 29, 2018, AT 7:00 A.M., UNTIL TUESDAY, JANUARY 1, 2019, AT 7:00 A.M.; (2) THE EXPANSION OF PARTICIPATING SIDEWALK CAFES TO THE CENTER LINE ON OCEAN DRIVE, BETWEEN 5TH STREET AND 14TH STREET, FOR FOOD AND/OR BAR SERVICE WITHIN THE EXPANDED SIDEWALK CAFÉ AREAS, SUBJECT TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF PLANS; AND (3) THE EXTENSION OF HOURS UNTIL 7:00 A.M. ON JANUARY 1, 2019, FOR ON-PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGES FOR PARTICIPATING SIDEWALK CAFES AND CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE, SUBJECT TO THE CONDITIONS SPECIFIED IN SECTION 6-3(A)(6) OF THE CITY CODE. Office of the City Manager
ACTION: Resolution 2018-30640 adopted.

DECEMBER 12, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS FROM T-MOBILE USA, INC, AND GETAROUND, INC, IN THE TOTAL AMOUNT OF $3,500, FOR THE CITY'S WINTER WONDERLAND EVENT, TO BE HELD ON DECEMBER 14, 2018, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications
ACTION: Resolution 2018-30639 adopted.

DECEMBER 12, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT A DONATION FROM THE SETAI HOTEL, IN THE TOTAL AMOUNT OF $1,125, FOR THE ART BASEL MIAMI BEACH ANNUAL OFFICIAL LUNCH HELD ON DECEMBER 6, 2018, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES OF THE AFORESTATED DONATIONS AND SPONSORSHIPS IN FURTHERANCE OF, AND CONSISTENT WITH, THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications
ACTION: Resolution 2018-30638 adopted.

DECEMBER 12, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT A DONATION FROM KIND, LLC, IN THE TOTAL AMOUNT OF $1,200, FOR THE CITY'S WORLD KINDNESS DAY

EMPLOYEE EVENT HELD ON NOVEMBER 13, 2018, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES OF THE AFORESTATED DONATION IN FURTHERANCE OF, AND CONSISTENT WITH, THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications
ACTION: Resolution 2018-30637 adopted.

DECEMBER 12, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING, IN PART, THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS NOVEMBER 30, 2018 MEETING, AND APPROVING THE CITY TO JOINTLY ENGAGE, ALONG WITH NORTH BEACH TOWN CENTER DEVELOPMENT, LLC (DEVELOPER), AT DEVELOPER'S SOLE COST AND EXPENSE, A MUTUALLY AGREEABLE OUTSIDE CONSULTANT TO PERFORM AN ECONOMIC IMPACT STUDY REGARDING THE PARKING GARAGE/RETAIL DEVELOPMENT PROPOSAL, INVOLVING CITY-OWNED PARKING LOTS IN NORTH BEACH.
Tourism, Culture and Economic Development
ACTION: Resolution 2018-30636 adopted by acclamation.

DECEMBER 12, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A WAIVER OF SPECIAL EVENT PERMIT FEES IN AN AMOUNT NOT TO EXCEED $23,369.00 FOR THE WINTER PARTY FESTIVAL ON FEBRUARY 27 THROUGH MARCH 5, 2019.
Tourism, Culture, and Economic Development Commissioner Micky Steinberg
ACTION: Resolution 2018-30635 adopted.

DECEMBER 12, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A WAIVER OF SPECIAL EVENT PERMIT FEES IN AN AMOUNT NOT TO EXCEED $8,060.00, FOR THE 2018 BASS BALL ON DECEMBER 15, 2018. Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30634 adopted.

DECEMBER 12, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT PURSUANT TO SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH PRISM CREATIVE GROUP FOR THE ACTIVATION AND CULTURAL PROGRAM

PLANNING FOR LUMMUS PARK TO INCLUDE SIMILAR PROGRAMMING IN RUE VENDOME FOR THREE (3) MONTH IN AN AMOUNT NOT TO EXCEED $25,000.
Tourism, Culture and Economic Development
ACTION: Item not reached. Item separated by Commissioner Rosen Gonzalez. Item deferred to the January 16, 2019 City Commission meeting.

DECEMBER 12, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND DEVELOPMENT COMMITTEE RECOMMENDING (1) OPTION 1 OF THE 41ST STREET DESIGN AND VISION PLAN AND (2) REFERRING TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO REVIEW AN IMPLEMENTATION WORKPLAN TO PRIORITIZE FUNDS. Tourism, Culture and Economic Development
ACTION: Item not reached. Item separated by Commissioner Steinberg. Item deferred to the January 16, 2019 City Commission Meeting.

DECEMBER 12, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO APPROVE CREATING AND PROMOTING CAPACITY BUILDING WORKSHOPS AND EXPLORING DISCOUNTS FOR SHARED WORK SPACES IN ORDER TO ATTRACT ENTREPRENEURS AND SMALL BUSINESSES. Tourism, Culture, and Economic Development
Commissioner Mark Samuelian
ACTION: Resolution 2018-30633 adopted.

DECEMBER 12, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING THE EXTENSION OF HOURS OF ALCOHOL SERVICE FOR TWIST SOUTH BEACH, WHICH HOLDS A 5:00 A.M. LIQUOR LICENSE, TO 7:00 A.M. ON NOVEMBER 25, 2018, DURING THE 2018 CIRCUIT BEACH PARTY (FORMALLY KNOWN AS WHITE PARTY), UNDER CERTAIN SPECIFIED CONDITIONS PURSUANT TO SECTION 6-3 OF THE CITY CODE. Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30632 adopted retroactively.

DECEMBER 12, 2018

SUPPLEMENTAL MATERIAL 3: UPDATED MEMORANDUM
C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT PURSUANT TO SECTION 2-367 OF THE CITY CODE, AND FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; APPROVING, IN CONCEPT, A SCOPE OF WORK FOR A

FUTURE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND RER CONSULTING ENTERPRISE LLC, FOR CONSULTING SERVICES RELATED TO THE CITY'S CULTURAL PROGRAMMING DURING THE 2019 MEMORIAL DAY WEEKEND; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, DRAFT, AND EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, AN AGREEMENT IN AN AMOUNT NOT TO EXCEED $80,000, THE TERMS OF WHICH AGREEMENT MAY INCLUDE (I) IDENTIFYING AND/OR CONTRACTING WITH PERFORMERS AND OTHER EVENT-RELATED VENDORS, (II) SECURING SPONSORSHIPS, AND (III) PRODUCING THE FULL ACTIVATION OF CULTURAL PROGRAMMING AND RELATED SPECIAL EVENTS DURING THE 2019 MEMORIAL DAY WEEKEND. Tourism, Culture, and Economic Development
Sponsored by Commissioner Ricky Arriola
ACTION: Resolution 2018-30631 adopted.

DECEMBER 12, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A WAIVER OF SPECIAL EVENT PERMIT FEES, IN AN AMOUNT NOT TO EXCEED $11,683.00, FOR THE 2019 ANNUAL GROUNDUP MUSIC FESTIVAL, TO BE HELD ON FEBRUARY 8 THROUGH 10, 2019 IN THE NORTH BEACH BANDSHELL. Tourism, Culture, and Economic Development Commissioner Ricky Arriola
ACTION: Resolution 2018-30630 adopted.

DECEMBER 12, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, TO AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR QUALIFICATIONS NO. 2018-327-KB, FOR WASHINGTON AVENUE CORRIDOR CONCEPTUAL DESIGN PLAN; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ZYSCOVICH, INC.; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH ZYSCOVICH, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BROOKS + SCARPA ARCHITECTS, INC.; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH BROOKS + SCARPA ARCHITECTS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GEHL STUDIO INC.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Tourism, Culture and Economic Development/Procurement
ACTION: Resolution 2018-30629 adopted. Item separated by Mayor Gelber and heard in conjunction with R9 R. Motion made by Commissioner Alemán, seconded by Commissioner Samuelian. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

DECEMBER 12, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE AGREEMENT NO. 17-095-01 BETWEEN THE CITY OF MIAMI BEACH AND HULETT ENVIRONMENTAL SERVICES, INC., EXTENDING THE TERM FOR HULETT ENVIRONMENTAL SERVICES INC. TO PROVIDE PEST CONTROL SERVICES AT CERTAIN CITY-WIDE LOCATIONS, IN AN AMOUNT NOT-TO-EXCEED $51,286.44, FOR A TOTAL NOT-TO- EXCEED CONTRACT AMOUNT OF $70,240.00, TO BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDS, AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT NO. 1 WITH HULETT ENVIRONMENTAL SERVICES, INC.
Property Management
ACTION: Resolution 2018-30628 adopted.

DECEMBER 12, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY A 5/7THS VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH HARBOUR CONSTRUCTION, INC., IN THE NOT TO EXCEED AMOUNT OF $394,428.71, FOR THE PURPOSE OF COMPLETING THE EXTERIOR AND INTERIOR SPALLING REPAIR, SEAL, AND PAINT OF 42ND STREET GARAGE PROJECT, WHICH INCLUDES NON-PRE-PRICED ITEMS IN THE AMOUNT OF $252,527.59, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES (FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA)), WITH PREVIOUSLY APPROPRIATED FUNDING. Property Management
ACTION: Resolution 2018-30627 adopted.

DECEMBER 12, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH SOLARES ELECTRICAL SERVICES, INC., IN THE NOT TO EXCEED AMOUNT OF $325,242.84, FOR THE PURPOSE OF COMPLETING THE PUBLIC WORKS OPERATIONS EMERGENCY GENERATOR AND TRANSFER SWITCH PROJECT, WHICH INCLUDES NON- PRE-PRICED ITEMS IN THE AMOUNT OF $167,435.42. PURSUANT TO THE COMPETITIVELY BID SOURCEWELL COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES (FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA)), WITH PREVIOUSLY APPROPRIATED FUNDING.

Property Management
ACTION: Resolution 2018-30626 adopted.

DECEMBER 12, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2018-240-ZD TO FURNISH AND INSTALL FIRE ALARM SYSTEMS REPLACEMENTS, TO AWARD BID LOCATIONS 1, 2, 3, 4, 5, 7, 8, AND 9 TO FIRE ALARM SYSTEMS AND SECURITY, INC. AND BID LOCATION 6 TO METRO DADE SECURITY SYSTEM, INC, THE LOWEST RESPONSIVE RESPONSIBLE BIDDERS FOR EACH GROUP, RESPECTIVELY; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH FIRE ALARM SYSTEMS AND SECURITY, INC. AND METRO DADE SECURITY SYSTEM, INC. FOR THE AWARDED ITEMS; AND AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED BIDDERS WITH FIRE ALARM SYSTEMS AND SECURITY, INC., METRO DADE SECURITY SYSTEM, INC. AND ELECTRONIC SECURITY & LOW VOLTAGE SOLUTIONS LLC FOR FUTURE FIRE ALARM SYSTEMS REPLACEMENT PROJECTS; AND FURTHER AUTHORIZING THE CITY MANAGER TO AWARD FUTURE FIRE ALARM SYSTEMS REPLACEMENT PROJECTS PURSUANT TO THE POOL OF PREQUALIFIED CONTRACTORS FOR PROJECTS WITH A NOT TO EXCEED PROJECT AMOUNT OF $200,000. Property Management/Procurement
ACTION: Resolution 2018-30625 adopted.

DECEMBER 12, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT THE DONATION OF A CANINE, WITH AN APPROXIMATE VALUE OF $13,000, FROM THE MIAMI BEACH K9 KNIGHTS INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR USE BY THE MIAMI BEACH POLICE DEPARTMENT K9 UNIT. Police
ACTION: Resolution 2018-30624 adopted.

DECEMBER 12, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS MEETING ON OCTOBER 26, 2018, AND AMENDING THE CITY'S INVESTMENT POLICY AND PROCEDURE ("POLICY"), AS ADOPTED BY RESOLUTION NO. 95-21726, AND AS AMENDED BY RESOLUTION NOS. 97-22315, 2007-26602, 2012-27816, AND 2018-30482, BY UPDATING PERCENTAGES AND MATURITY LIMITS PER ISSUER, ADDING NEW TYPES OF INVESTMENTS, UPDATING THE TERMINOLOGY TO CONFORM THE POLICY TO CURRENT GOVERNMENT INDUSTRY BEST PRACTICES, AND PROVIDING THAT THE INVESTMENT PROGRAM BE REVIEWED AND RATED BY THE ASSOCIATION OF PUBLIC TREASURERS (APT)

AND STANDARD AND POOR'S. Finance
ACTION: Resolution 2018-30623 adopted.

DECEMBER 12, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND APPROVING THE SELECTION OF THE FOLLOWING INVESTMENT BANKING FIRMS TO PROVIDE UNDERWRITING SERVICES FOR THE MIAMI BEACH SERIES 2019 GENERAL OBLIGATION BONDS THAT THE CITY ANTICIPATES WILL BE ISSUED IN 2019, NAMELY JP MORGAN, AS THE SENIOR MANAGER; BANK OF AMERICA MERRILL LYNCH, AS CO-MANAGER; JEFFRIES FINANCIAL GROUP, AS CO-MANAGER; AND PNC FINANCIAL SERVICES GROUP, AS CO-MANAGER. Finance
ACTION: Resolution 2018-30622 adopted.

DECEMBER 12, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ADOPTING THE AMENDMENTS TO THE CITY OF MIAMI BEACH LOCAL HOUSING ASSISTANCE PLAN (LHAP) FOR THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FOR FY 16/17, 17/18, AND 18/19; AND APPROVING THE LHAP FOR FY 19/20, 20/21 AND 21/22, AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907 - 420.9079; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY NECESSARY CERTIFICATIONS; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SUBMIT THE AMENDED LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION (FHFC) FOR ITS REVIEW AND APPROVAL. Housing and Community Services
ACTION: Resolution 2018-30621 adopted.

DECEMBER 12, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-183-KB FOR CITYWIDE DEMOLITION SERVICES ON AN AS-NEEDED BASIS; AND AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF QUALIFIED CONTRACTORS BY NEGOTIATING A CONTRACT WITH ALL OF THE PROPOSERS AS FOLLOWS: THE BG GROUP, LLC, AS THE TOP RANKED PROPOSER; CROSS ENVIRONMENTAL SERVICES, INC., AS THE SECOND RANKED PROPOSER; CHIN DIESEL, INC. AND CAMINO REAL GROUP, INC. D/B/A ALPHA WRECKING GROUP, TIED AS THE THIRD RANKED PROPOSERS; PARAGON CONSTRUCTION UNLIMITED, INC., AS THE FIFTH RANKED PROPOSER; MIAMI WRECKING CO., AS THE SIXTH RANKED PROPOSER; AND THUNDER DEMOLITION INC., AS THE SEVENTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON

CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Building/Procurement
ACTION: Resolution 2018-30620 adopted.

DECEMBER 12, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATION OF THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE NOVEMBER 6, 2018 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING THE RESULTS THEREOF. Office of the City Clerk
ACTION: Resolution 2018-30619 adopted.

DECEMBER 12, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND FOR ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, FLORIDA URBAN AND COMMUNITY FORESTRY GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $20,000; 2) SEA TURTLE GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF $10,000; 3) MIAMI-DADE COUNTY, EMERGENCY MEDICAL SERVICES GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $5,000; 4) U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), FLOOD MITIGATION ASSISTANCE PROGRAM AND PRE-DISASTER MITIGATION PROGRAM, IN THE APPROXIMATE AMOUNT OF $1,839,400.
Grants Management
ACTION: Resolution 2018-30618 adopted.

NOVEMBER 14, 2018

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TAKING THE FOLLOWING ACTIONS RELATING TO THE CITY'S SPONSORSHIP PACKAGE FOR SUPER BOWL LIV, SCHEDULED TO TAKE PLACE ON FEBRUARY 2, 2020: (1) APPROVING ADDITIONAL CASH SPONSORSHIP FUNDING IN THE AMOUNT OF $250,000, FOR A TOTAL CASH SPONSORSHIP OF $400,000, OF WHICH $150,000 WAS PREVIOUSLY APPROVED; AND (2) APPROVING AN APPROPRIATION OF $250,000 TO FUND THE ESTIMATED COSTS OF CITY POLICE, FIRE, SANITATION, AND OTHER CITY SERVICES; ALL OF WHICH SHALL BE SUBJECT TO A FINAL PUBLIC BENEFIT PACKAGE MEMORIALIZED IN A SPONSORSHIP AGREEMENT, WHICH MAY INCLUDE (i) A MIAMI BEACH RESIDENT DISCOUNT FOR A CONCERT ASSOCIATED WITH SUPER BOWL LIV, IF SUCH A CONCERT IS PRODUCED; (ii) THE

CONSTRUCTION OF AN ARTIFICIAL TURF FOOTBALL FIELD AT MIAMI BEACH HIGH SCHOOL, SUBJECT TO THE APPROVAL OF THE MIAMI-DADE COUNTY SCHOOL BOARD; (iii) SPONSORSHIP OF A SPECIAL EVENT HIGHLIGHTING MIAMI BEACH RESIDENTS WITH SPECIAL NEEDS; AND (iv) PARTICIPATION, ALONG WITH MIAMI-DADE COUNTY AND THE CITY OF MIAMI, IN A $1 MILLION DOLLAR MATCHING GRANT.
Tourism, Culture and Economic Development
ACTION: After-the-fact Resolution 2018-30617 adopted. Motion made by Commissioner Steinberg to amend the sponsorship package for Super Bowl LIV; seconded by Commissioner Alemán; Voice vote; 7-0. **Heather Shaw to handle.**

NOVEMBER 14, 2018

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING A LOAN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $15,000,000 FROM RAYMOND JAMES CAPITAL FUNDING, INC., TO PAY COSTS OF VEHICLES AND EQUIPMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND A PROMISSORY NOTE TO EVIDENCE THE OBLIGATION OF THE CITY TO REPAY SUCH LOAN; PROVIDING SECURITY FOR THE REPAYMENT OF THE LOAN; AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE LOAN AND THE FINANCING PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE. Finance
ACTION: Resolution 2018-30616 adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-0. Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-249-ZD, FOR MIAMI BEACH CONVENTION CENTER (MBCC) PORTABLE FOOD CONCESSION AND BAR CARTS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH IKONIQ, INC., THE TOP RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Tourism, Culture, and Economic Development/Procurement
ACTION: Resolution 2018-30615 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola. Voice vote: 4-0. Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 P A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A TWO (2) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE COMMUNICATIONS WORKERS OF AMERICA (CWA) LOCAL 3178 FOR THE PERIOD OF OCTOBER 1, 2016 TO

SEPTEMBER 30, 2018; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT. Human Resources

ACTION: Resolution 2018-30614 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-0. Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-312-KB, FOR MASTER DESIGN CONSULTANT FOR INTEGRATED WATER MANAGEMENT. Public Works/Procurement

ACTION: Resolution 2018-30613 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-0. Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PHASE 1A WITH JOHNSON CONTROLS, INC., PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-119-KB, RELATING TO DEVELOPING A CITYWIDE LIGHTING MASTER PLAN, FOR A NOT TO EXCEED AMOUNT OF $1,863,895. Public Works

ACTION: Resolution 2018-30612 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-0 Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 340 23 STREET AND 2200 LIBERTY AVENUE, MIAMI BEACH, FLORIDA 33139, UNDER FOLIO NUMBERS 02- 3226-001-0400, 02-3226-001-0405, AND 02-3226-001-0391, AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTES SECTION 376.80(2)(A), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.

5:03 p.m. Second Public Hearing

Environment and Sustainability

ACTION: Resolution 2018-30611 adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-0; Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2018/19.

2:30 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution 2018-30610 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 4-0. Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18.

2:25 p.m. Public Hearing Budget and Performance Improvement

ACTION: Resolution 2018-30609 adopted as amended. See Item R7 D. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Alemán; Voice vote: Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2018/19.

2:20 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution 2018-30608 adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Samuelian; Voice vote: 4-0; Absent: Mayor Gelber and Commissioners Rosen Gonzalez and Steinberg.

NOVEMBER 14, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND AND FINAL READING OF THIS RESOLUTION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF THE WAIVERS OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, PURSUANT TO SECTION 142-425(D) OF THE CITY CODE, FOR THE NEW SURFACE PARKING LOT TO BE CONSTRUCTED AT 8100 HAWTHORNE AVENUE, IN THE BISCAYNE BEACH NEIGHBORHOOD; BY WAIVING: 1) SECTIONS 126-11(A) AND 126-11(B) OF THE CITY CODE, RELATING TO TREE ISLANDS, IN ORDER TO REDUCE THE

LANDSCAPING AREAS ALONG THE SOUTHEASTERN AND WESTERN PARKING ROWS; 2) SECTION 142-106 OF THE CITY CODE, IN ORDER TO REDUCE THE REAR AND FRONT SETBACKS ALONG THE EASTERN AND WESTERN PROPERTY LINES IN ORDER TO ACCOMMODATE 28 PARKING SPACES WITHIN THE PROPOSED SURFACE LOT.

2:15 p.m. Public Hearing

Capital Improvement Projects Commissioner John Elizabeth Alemán

ACTION: Resolution 2018-30607 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Rosen Gonzalez; Voice vote: 7-0.

NOVEMBER 14, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF 75TH STREET FROM DICKENS AVENUE TO HARDING AVENUE AS "RABBI ABRAMOWITZ WAY."

2:10 p.m. Public Hearing

Transportation

Vice-Mayor Michael Góngora & Co-sponsored by Commissioner Samuelian

ACTION: Resolution 2018-30606 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice vote: 6-0; Absent: Mayor Gelber.

NOVEMBER 14, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE FOR STREAMLINING THE CITY'S PROCUREMENT PROCESS; AND DIRECTING THE ADMINISTRATION TO DEVELOP (1) A CONTRACTOR PRE-QUALIFICATION PROGRAM; (2) A JOB ORDER CONTRACTING PROGRAM; AND (3) PROPOSED AMENDMENTS TO THE PROCUREMENT SECTIONS OF THE CITY CODE, FOR FURTHER CONSIDERATION BY THE CITY COMMISSION. Procurement

Commissioner Ricky Arriola

ACTION: Resolution 2018-30605 adopted.

NOVEMBER 14, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO AMEND SECTION 790.25(3)(H) OF THE FLORIDA STATUTES TO REPEAL THE PROVISIONS ALLOWING FOR THE OPEN CARRY OF FIREARMS AND OTHER WEAPONS WHILE ENGAGED IN FISHING OR CAMPING OR GOING TO OR RETURNING FROM A FISHING OR CAMPING EXPEDITION; AND FURTHER URGING THE FLORIDA LEGISLATURE TO CREATE A NEW SUBSECTION IN 790.25 MAKING IT LAWFUL FOR PERSONS ENGAGED IN THE

AFOREMENTIONED ACTIVITIES TO OWN, POSSESS, AND LAWFULLY USE FIREARMS AND OTHER WEAPONS WHEREIN THE CONCEALED CARRY LICENSE PROVISIONS IN SECTION 790.06 OF THE FLORIDA STATUTES WOULD NOT APPLY. Office of the City Attorney Commissioner Micky Steinberg
ACTION: Resolution 2018-30604 adopted.

NOVEMBER 14, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S COMMITMENT TO LOVE AND UNITY IN VIEW OF RECENT HATE CRIMES AND ACTS OF VIOLENCE AND RACISM THROUGHOUT OUR NATION AND COMMUNITY.
Office of the City Attorney Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2018-30603 adopted.

NOVEMBER 14, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS OCTOBER 26, 2018 MEETING, AND DIRECTING THE CITY ATTORNEY TO PREPARE AND TRANSMIT LETTERS, FOR EXECUTION BY THE MAYOR, (1) ADVISING NORTH BAY VILLAGE AND THE CITY OF MIAMI, RESPECTIVELY, THAT THE CITY OF MIAMI BEACH IS EXPLORING INITIATING THE ANNEXATION OF NORTH BAY VILLAGE, AND THE TWO WESTERNMOST ISLANDS ALONG THE VENETIAN CAUSEWAY (BISCAYNE ISLAND AND SAN MARCO ISLAND), AND (2) REQUESTING EACH RESPECTIVE MUNICIPALITY'S COMMENTS ON THE PROPOSED ANNEXATION.
Office of the City Attorney
ACTION: Resolution 2018-30602 adopted.

NOVEMBER 14, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT 1 TO THE AGREEMENT WITH RENDEZVOUS CONSULTING GROUP LLC, IN AN ADDITIONAL AMOUNT NOT TO EXCEED $45,000, FOR A TOTAL CONTRACT AMOUNT OF $80,000, FOR SERVICES RELATING TO THE CITY'S PARTICIPATION IN THE BID FOR THE 2020 DEMOCRATIC NATIONAL CONVENTION. Office of the City Manager
ACTION: Resolution 2018-30601 adopted.

NOVEMBER 14, 2018

C7 R A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF

THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL, COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF A VALVE MAINTENANCE SKID (VMS) AND RELATED SOFTWARE, HARDWARE, AND SERVICES, FROM ILLINOIS TOOL WORKS INC. D/B/A THE E.H. WACHS COMPANY, IN AN AMOUNT NOT TO EXCEED $101,779 FOR FISCAL YEAR 2019. Fleet Management
ACTION: Resolution 2018-30600 adopted.

NOVEMBER 14, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING AND DIRECTING THE CITY ADMINISTRATION TO EXPAND PARKING OPPORTUNITIES FOR MUNICIPAL PARKING PERMITHOLDERS IN THE COLLINS PARK NEIGHBORHOOD UNTIL THE CITY'S COLLINS PARK GARAGE FACILITY IS OPERATIONAL. Parking Commissioner Mark Samuelian
ACTION: Resolution 2018-30599 adopted.

NOVEMBER 14, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS FROM THE HAMPTON INN BY HILTON AND THE INTERNATIONAL VACATION CLUB, IN THE TOTAL AMOUNT OF $3,400, FOR THE HISPANIC HERITAGE RECEPTION HELD ON OCTOBER 4, 2018; AND AUTHORIZING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.
Marketing and Communications
ACTION: Resolution 2018-30598 adopted.

NOVEMBER 14, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS AND SPONSORSHIPS FROM MIAMI BEACH MEDICAL GROUP, LLC, T-MOBILE USA, INC., CHICAGO BAR COMPANY, LLC, DBA RXBAR, SYSCO CORPORATION, DESTINATION BRANDS INTERNATIONAL, LLC, THE COCA-COLA COMPANY, ATLANTIC BROADBAND, OPERATION GRATITUDE, IHEARTMEDIA, INC., AND GETAROUND, INC., IN THE TOTAL AMOUNT OF $12,500, FOR THE CITY'S TENTH ANNUAL VETERANS DAY PARADE HELD ON NOVEMBER 11, 2018, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications

ACTION: Resolution 2018-30597 adopted.

NOVEMBER 14, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT DONATIONS AND SPONSORSHIPS FROM GETAROUND, INC., IN THE TOTAL AMOUNT OF $2,000, FOR THE CITY'S PARK AND RECREATION DEPARTMENT'S SAFE NIGHT OF FRIGHT EVENT HELD ON OCTOBER 26, 2018 AND THE HALLOWEEN HAPPENINGS EVENT HELD ON OCTOBER 31, 2018; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENTS AND PURPOSES.
Marketing and Communications
ACTION: Resolution 2018-30596 adopted.

NOVEMBER 14, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH TEAM CONTRACTING, IN THE NOT TO EXCEED AMOUNT OF $357,932.43, PLUS A 5% CONTINGENCY OF $17,897.00 FOR OTHER MINOR ITEMS THAT MAY BE NECESSARY, FOR A NOT TO EXCEED TOTAL COST OF $375,829.43, FOR THE PURPOSE OF COMPLETING THE PURDY AVENUE BOAT RAMP REPAIRS, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL, FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA), COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES. Property Management
ACTION: Resolution 2018-30595 adopted.

NOVEMBER 14, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO DONATE $41,722.88 IN HOLIDAY TOY DRIVE FUNDS TO THE MIAMI BEACH POLICE ATHLETIC LEAGUE, INC., A NONPROFIT ORGANIZATION. Police
ACTION: Resolution 2018-30594 adopted.

NOVEMBER 14, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO AMEND THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH CAMBRIDGE UNIVERSITY TECHNICAL SERVICES LIMITED, BY EXTENDING THE TERM OF THE AGREEMENT UNTIL SEPTEMBER 30, 2019, EXPANDING THE SCOPE OF SERVICES TO BE PROVIDED BY DR. BARAK ARIEL AND CAMBRIDGE UNIVERSITY TECHNICAL SERVICES LIMITED, AND ALLOCATING THOSE REMAINING GRANT FUNDS FOR TWO ADDITIONAL BODY-WORN CAMERA

EXPERIMENTS. Police
ACTION: Resolution 2018-30593 adopted.

NOVEMBER 14, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING SCHOOL PATROL VOLUNTEERS TO ATTEND THE CITY'S SCHOOL CROSSING GUARD CERTIFICATION PROGRAM, AND EXPRESSLY AUTHORIZING THOSE CERTIFIED SCHOOL PATROL VOLUNTEERS TO PROVIDE ASSISTANCE TO THE CITY'S SCHOOL CROSSING GUARDS. Police
ACTION: Resolution 2018-30592 adopted.

NOVEMBER 14, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM RAMSAY FAIRS, LLC (D/B/A PULSE CONTEMPORARY ART FAIR), IN THE TOTAL AMOUNT OF $7,786, TO SPONSOR, IN PART, THE OPERATIONAL COST OF THE CITY'S ART WEEK SHUTTLE SERVICE; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED PURPOSE. Transportation
ACTION: Resolution 2018-30591 adopted.

NOVEMBER 14, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING THE CITY MANAGER TO EXPLORE THE IMPLEMENTATION OF PEDESTRIAN SCRAMBLE OPERATIONS CROSSWALKS IN THE CITY AND, IF APPROVED BY MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, AS APPLICABLE, AUTHORIZING THE CITY MANAGER TO EXPEDITE THE IMPLEMENTATION OF SUCH CROSSWALKS AT THE INTERSECTION OF MERIDIAN AVENUE AND 17TH STREET. Transportation
Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2018-30590 adopted as amended. Motion made by Commissioner Rosen Gonzalez to adopt the item as amended and refer to the Neighborhood/Community Affairs Committee; seconded by Vice-Mayor Góngora. Voice vote: 7-0.

NOVEMBER 14, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO AMEND SECTION 98-92 OF THE CITY CODE, ESTABLISHING FEES AND ALLOWABLE TIMES FOR

CLOSURES ON MAJOR THOROUGHFARES IN THE CITY TO INCLUDE THE FOLLOWING STREETS IN THE LIST OF MAJOR THOROUGHFARES: 23RD STREET FROM DADE BOULEVARD TO COLLINS AVENUE, AND NORMANDY DRIVE; AND, TO AMEND RESOLUTION NO. 2016-29506 TO REQUIRE ALL NEW FUTURE SPECIAL EVENT PERMITS REQUIRING LANE CLOSURES ON MAJOR THOROUGHFARES TO SEEK APPROVAL FROM THE CITY COMMISSION, AND TO INCLUDE THE FOLLOWING STREETS IN THE LIST OF MAJOR THOROUGHFARES: COLLINS AVENUE FROM 5TH STREET TO 23RD STREET, 17TH STREET FROM WEST AVENUE TO COLLINS AVENUE, INDIAN CREEK DRIVE FROM 26TH STREET TO 41ST STREET, 71ST STREET FROM INDIAN CREEK DRIVE TO COLLINS AVENUE, WEST AVENUE FROM 5TH STREET TO DADE BOULEVARD, AND 16TH STREET FROM WEST AVENUE TO WASHINGTON AVENUE. Transportation
ACTION: Resolution 2018-30589 adopted.

NOVEMBER 14, 2018

C7F2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE MIAMI BEACH HALL OF FAME SELECTION COMMITTEE TO MODIFY THE CRITERIA PROSPECTIVELY TO PRECLUDE SITTING ELECTED OR APPOINTED PUBLIC OFFICIALS AT THE STATE OR LOCAL LEVEL FROM ELIGIBILITY; AND TO CREATE A FAMILY LEGACY AWARD CATEGORY IN THE NOMINATION PROCESS. Tourism, Culture and Economic Development
ACTION: Resolution 2018-30588 adopted.

NOVEMBER 14, 2018

C7 F1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE MIAMI BEACH HALL OF FAME SELECTION COMMITTEE REGARDING THE ELIGIBILITY OF NOMINEES AND THE INDUCTION OF NORMAN BRAMAN, BARBARA CAPITMAN, GLORIA AND EMILIO ESTEFAN, MORRIS LAPIDUS, AND MATTI HERRERA BOWER AS THE INAUGURAL MEMBERS OF THE CITY OF MIAMI BEACH HALL OF FAME. Tourism, Culture and Economic Development
ACTION: Resolution 2018-30587 adopted as amended. Motion made by Vice-Mayor Góngora to approve the item as amended; seconded by Commissioner Rosen Gonzalez. Voice vote: 6-1. Opposed: Commissioner Arriola.

NOVEMBER 14, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND NEIGHBORHOOD AND COMMUNITY AFFAIRS COMMITTEE TO EXPLORE THE USE OF STUDENT STOREFRONT COVER DESIGNS; AND AUTHORIZING $40,000 FROM THE $100,000 IN THE SHORT TERM 41ST STREET CAPITAL BUDGET FUNDING FROM MID BEACH QUALITY OF LIFE FUND FOR STOREFRONT COVERS IN MID

BEACH. Tourism, Culture, and Economic Development
Commissioners Mark Samuelian and Ricky Arriola
ACTION: Resolution 2018-30586 adopted.

NOVEMBER 14, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2018-314-WG, FOR REAL ESTATE APPRAISAL SERVICES (THE "RFQ"); AUTHORIZING THE ADMINISTRATION TO PRE-QUALIFY CBRE, INC., CUSHMAN AND WAKEFIELD, INC., JLL VALUATION AND ADVISORY SERVICES, LLC. AND THE URBAN GROUP, INC. TO ALLOW FOR THE FUTURE COMPETITION OF APPRAISAL PROJECTS IN ACCORDANCE WITH THE UNIFORM STANDARDS OF PROFESSIONAL APPRAISAL PRACTICES; AND FURTHER AUTHORIZING THE ISSUANCE OF A DUPLICATE RFQ IN ORDER TO INCREASE THE POOL OF QUALIFIED APPRAISERS. Tourism, Culture, and Economic Development/Procurement
ACTION: Resolution 2018-30585 adopted.

NOVEMBER 14, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP), IN THE APPROXIMATE AMOUNT OF $400,000; 2) U.S. DEPARTMENT OF AGRICULTURE, EMERGENCY WATERSHED PROTECTION PROGRAM, IN THE APPROXIMATE AMOUNT OF $165,000; 3) MIAMI-DADE COUNTY MUNICIPAL PARKING FINES REIMBURSEMENT PROGRAM; 4) U.S. DEPARTMENT OF HOMELAND SECURITY, ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $525,000; 5) FLORIDA DEPARTMENT OF LAW ENFORCEMENT, EDWARD BYRNE JUSTICE ASSISTANCE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $10,000; 6) FLORIDA JUNIOR GOLF COUNCIL IN THE APPROXIMATE AMOUNT OF $6,000; 7) STATE FARM®, GOOD NEIGHBOR CITIZENSHIP COMPANY GRANTS, IN THE APPROXIMATE AMOUNT OF $30,000; 8) TARGET COMMUNITY ENGAGEMENT FUND, IN THE APPROXIMATE AMOUNT OF $10,000; AND, 9) DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RESILIENT COASTLINES PROGRAM, IN THE APPROXIMATE AMOUNT OF $35,000. Grants Management
ACTION: Resolution 2018-30584 adopted.

OCTOBER 17, 2018

R9 D DISCUSS CITY OF MIAMI'S PROPOSED CROSS BAY EXPRESS ROUTE CONNECTING BAYSIDE MARKETPLACE AND SOUTH BEACH.
Transportation

ACTION: Discussion held. After-the-Fact Resolution 2018-30583 adopted. Motion of no objection with the proposed Cross Bay Express route made by Vice-Mayor Samuelian; seconded by Commissioner Arriola. Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez. Jose Gonzalez to handle.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING NO OBJECTION TO THE CITY OF MIAMI'S CROSS BAY EXPRESS SERVICE, WHICH IS BEING PROVIDED COMPLETELY BY THE CITY OF MIAMI AND AT NO COST TO THE CITY OF MIAMI BEACH.

OCTOBER 17, 2018

R9 Z DISCUSSION ON THE RECONDITIONING OF PRAIRIE AVENUE.
Commissioner John Elizabeth Alemán and Vice-Mayor Samuelian

ACTION: Discussion held. **After-the-Fact Resolution 2018-30582 adopted**. Motion made by Commissioner Alemán to adopt Resolution; seconded by Vice-Mayor Samuelian. Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO TEMPORARILY RESURFACE THE ROAD ON PRAIRIE AVENUE FROM 28TH THROUGH 34TH STREET IN THE NOT-TO-EXCEED AMOUNT OF $100,000, WITH PREVIOUSLY APPROPRIATED FUNDING FOR THE CENTRAL BAYSHORE SOUTH PROJECT.

OCTOBER 17, 2018

R9 P DISCUSSION REGARDING A REPORT OF WHAT ACTION THE CITY IS TAKING TO PROTECT THE ASSETS OF THE MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION (MBCDC). Commissioner Kristen Rosen Gonzalez
Co-sponsored by Commissioner Michael Góngora

ACTION: Discussion held. After-the-Fact Resolution adopted. **Resolution 2018-30581 adopted**. Motion made by Commissioner Arriola; seconded by Commissioner Góngora urging the County for a 90-day reprieve, the Miami Beach Community Development Corporation (MBCDC) to come back with a plan, and for the City to be an active participant during that time. Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO GRANT THE MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION (MBCDC) A 90-DAY STAY FROM FORECLOSURE PROCEEDINGS TO PROVIDE THE MBCDC BOARD OF DIRECTORS AN OPPORTUNITY TO STABILIZE THE ORGANIZATION; AND DIRECTING MBCDC TO PRESENT TO THE CITY COMMISSION, DURING THE STAY, A PLAN OF ACTION TO STABILIZE THE ORGANIZATION; AND, FURTHER,

DIRECTING THE CITY ADMINISTRATION TO BECOME ACTIVELY INVOLVED IN THIS PROCESS, INCLUDING KEEPING THE CITY COMMISSION APPRISED OF ALL EFFORTS RELATIVE TO THE PLAN OF ACTION.

OCTOBER 17, 2018

R9 O DISCUSSION REGARDING THE CITY OF MIAMI BEACH INITIATING LITIGATION AGAINST GOVERNOR RICK SCOTT AND THE STATE OF FLORIDA DUE TO THE RED TIDE/ALGAE BLOOM. Commissioner Kristen Rosen Gonzalez
Co-sponsored by Commissioner Michael Góngora

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY URGING GOVERNOR RICK SCOTT AND THE FLORIDA LEGISLATURE TO TAKE IMMEDIATE ACTIONS TO ADDRESS AND ERADICATE THE DANGEROUS EFFECTS RESULTING FROM RED TIDE AND ALGAE BLOOMS THAT ADVERSELY AFFECT FLORIDA RESIDENTS AND TOURISTS; TO IMMEDIATELY RESTORE FUNDING DEDICATED TO THE RESEARCH AND ERADICATION OF RED TIDES AND ALGAE BLOOMS; TO ENACT LEGISLATION AND POLICIES THAT ENCOURAGE THE PRODUCTION AND USE OF RENEWABLE ENERGY; TO PERMIT LOCAL GOVERNMENTS TO EXERCISE THEIR HOME RULE AUTHORITY WITH REGARD TO ENACTING LAWS TO PROMOTE RENEWABLE ENERGY; AND, TO ADOPT AND IMPLEMENT POLICIES AND LEGISLATION TO REDUCE GREENHOUSE GASES THAT CONTRIBUTE TO ENVIRONMENTAL DISASTERS, SUCH AS RED TIDE AND ALGAE BLOOMS.

ACTION: Discussion held. After-the-Fact Resolution adopted by acclamation. **Resolution 2018-30580 adopted.** Commissioner Góngora moved for the passage of a Resolution expressing that the City of Miami Beach is angry and upset about red tide, and the City is looking to hold the Governor and the State accountable for their role. Additionally, directing the City Attorney to start whatever research is needed to find the appropriate legal cause of action. **Office of the City Attorney to draft After-the-Fact Resolution and prepare Memorandum of Law on the issue.** Resolution and direction passed by acclamation. Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R5 J AN ORDINANCE OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 66 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "MARINE STRUCTURES, FACILITIES, AND VESSELS," BY AMENDING ARTICLE II ENTITLED "RESTRICTED WAKE ZONES", BY AMENDING SECTION 66-43 ENTITLED "RESTRICTED AREAS" TO PROVIDE BOATING-RESTRICTED AREAS NEAR CITY OF MIAMI BEACH BRIDGES TO PROTECT THEM FROM SALT WATER CORROSION; AND PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE.

First Reading Office of the City Attorney Mayor Dan Gelber

AFTER-THE-FACT RESOLUTION :

A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, URGING THE STATE OF FLORIDA TO ADOPT LEGISLATION TO PROTECT THE STRUCTURAL INTEGRITY OF ALL BRIDGES IN THE STATE BY REQUIRING THE INSTALLATION AND USE OF WATERSPOUT ELIMINATOR VALVES TO PREVENT THE CORROSION UNDER BRIDGES CAUSED BY SALT WATER SPRAY.

ACTION: Ordinance adopted on first reading. Item referred to the Marine and Waterfront Protection Authority by acclamation. Title of the Ordinance read into the record. Motion made by Commissioner Góngora to approve the Ordinance on first reading; seconded by Vice-Mayor Samuelian; Ballot vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

MOTION TO ADOPT RESOLUTION:

Resolution 2018-30579 adopted - Urging the State of Florida to enact legislation to prevent this water propulsion from water vessels. Moved by acclamation; 5-0: Absent: Commissioners Alemán and Rosen Gonzalez.

Office of the City Attorney to draft the Resolution.

OCTOBER 17, 2018

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE, BROWARD, PALM BEACH, AND MONROE COUNTIES TO ADOPT LEGISLATION, IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, AND WELFARE OF OUR YOUTH, THAT IS SIMILAR TO THE LAWS ADOPTED IN THE CITY OF MIAMI BEACH PROHIBITING THE SALE OF NICOTINE VAPORIZERS (E-CIGARETTES) AND LIQUID NICOTINE TO MINORS, PROHIBITING THE POSSESSION OF THESE ITEMS BY MINORS, IMPOSING PROHIBITIONS AND REQUIREMENTS REGARDING MAIL ORDER, INTERNET, AND REMOTE SALES OF NICOTINE VAPORIZERS AND LIQUID NICOTINE, AND IMPOSING STRONG PENALTIES FOR VIOLATIONS.

Office of the City Attorney Mayor Dan Gelber

ACTION: Resolution 2018-30578 adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 14, 2018 MEETING, AND APPROVING AND AUTHORIZING THE CITY ADMINISTRATION TO EXPLORE AND, IF APPLICABLE, DEVELOP THE FOLLOWING ADDITIONAL ALTERNATIVE REVENUE STREAMS: (1) LARGE-SCALE SPONSORSHIPS, SPECIFICALLY FOR NAMING OPPORTUNITIES FOR CERTAIN CITY-OWNED FACILITIES, INCLUDING THE NAMING RIGHTS TO THE MIAMI BEACH CONVENTION CENTER; AND (2) ADVERTISING ON THE REAR EXTERIOR SIDE OF THE CITY'S FLEET MANAGEMENT BUILDING ON TERMINAL ISLAND.

Marketing and Communications Commissioner Ricky Arriola

ACTION: Resolution 2018-30577 adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 3-2; Opposed: Commissioners Góngora and Steinberg. Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IN ACCORDANCE WITH SECTION 18-3.1 OF THE MIAMI-DADE COUNTY CODE, REQUESTING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO TRANSFER CONTROL OF THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT FROM THE COUNTY TO THE CITY, AND TO DESIGNATE THE MAYOR AND CITY COMMISSION AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT, SUBJECT TO A MAJORITY VOTE OF THE QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT. Finance

ACTION: Resolution 2018-30576 adopted. Heard in conjunction with R7 T. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IN ACCORDANCE WITH SECTION 18-3.1 OF THE MIAMI-DADE COUNTY CODE, REQUESTING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO TRANSFER CONTROL OF THE ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT FROM THE COUNTY TO THE CITY, AND TO DESIGNATE THE MAYOR AND CITY COMMISSION AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT, SUBJECT TO A MAJORITY VOTE OF THE QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT. Finance

ACTION: Resolution 2018-30575 adopted. Heard in conjunction with Item R7 U. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDED FUNDING AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") AND THE CITY OF MIAMI BEACH, WHICH ESTABLISHES NEW COST SHARING AMOUNTS FOR THE CONSTRUCTION PROJECT LOCATED ON INDIAN CREEK DRIVE, BETWEEN 25TH AND 41ST STREETS; AND WHICH SPECIFICALLY INCLUDES THOSE COSTS FOR THE CONSTRUCTION OF A SEAWALL BARRIER WALL, IMPROVING STREET DRAINAGE AND RAISING THE ROADWAY ELEVATION, AND WHICH

SHALL OBLIGATE THE CITY TO PAY $7 MILLION OF THE TOTAL PROJECT COST IN THE AMOUNT OF $33 MILLION. Public Works

ACTION: Resolution 2018-30574 adopted. Motion made by Commissioner Arriola to approve the Resolution and refer quarterly updates to the Sustainability and Resiliency Committee; seconded by Commissioner Góngora; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-186-WG, FOR GOLF COURSE OPERATION AND MANAGEMENT SERVICES; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A CONTRACT WITH PROFESSIONAL COURSE MANAGEMENT II, LTD; AND, SHOULD THE ADMINISTRATION BE UNABLE TO SUCCESSFULLY NEGOTIATE A CONTRACT WITH PROFESSIONAL COURSE MANAGEMENT II, LTD, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A CONTRACT WITH HAMPTON GOLF, INC.; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Parks and Recreation/Procurement

ACTION: Resolution 2018-30573 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Góngora; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH ETC INSTITUTE INC., TO CONDUCT THE CITY'S 2018 AND 2020 COMMUNITY SATISFACTION SURVEYS, IN THE AMOUNT NOT TO EXCEED $72,662 PER SURVEY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS. Office of the City Manager

ACTION: Resolution 2018-30572 adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Góngora; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S 2019 STATE LEGISLATIVE AGENDA. Office of the City Manager

ACTION: Resolution 2018-30571 adopted as amended. Motion made by

Commissioner Góngora to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE URBAN LAND INSTITUTE (ULI) FINAL EVALUATION REPORT OF THE CITY'S STORMWATER MANAGEMENT STRATEGY, WHICH REPORT WAS FUNDED BY 100 RESILIENT CITIES, AND IS ATTACHED HERETO AS EXHIBIT A. Office of the City Manager

ACTION: Resolution 2018-30570 adopted. Motion made by Commissioner Alemán to accept the ULI report and approve the Resolution; seconded by Commissioner Arriola: Voice vote: 6-0; Absent; Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, THROUGH THE CITY'S OFFICE OF COMMUNICATIONS, TO CREATE A COMPREHENSIVE DATABASE AND REGISTRY OF HOMEOWNERS AND NEIGHBORHOOD ASSOCIATIONS, WHICH WILL BE UPDATED ON AN ON-GOING BASIS, AS WELL AS ANNUALLY, TO FACILITATE THE GREATER EXCHANGE OF INFORMATION BETWEEN THE CITY AND ITS DIVERSE NEIGHBORHOODS, AND URGING ALL HOMEOWNERS AND NEIGHBORHOOD ASSOCIATIONS TO PARTICIPATE IN THE REGISTRY. Office of the City Attorney Commissioner Ricky Arriola

ACTION: Resolution 2018-30569 adopted. Resolution approved by acclamation; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND WEST CONSTRUCTION INC., FLORIDA, WHICH CHANGE ORDER INCLUDES THE PROCUREMENT AND INSTALLATION OF A NEW ICONIC PLAYGROUND FOR ALTOS DEL MAR PARK, IN AN AMOUNT NOT TO EXCEED OF $962,470, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF $96,247, FOR A TOTAL AMOUNT OF $1,058,717; WITH PREVIOUSLY APPROPRIATED FUNDING AND SUBJECT TO A FUTURE CAPITAL BUDGET AMENDMENT. Capital Improvement Projects

ACTION: Resolution not adopted. Item deferred to November 14, 2018 by acclamation; 5-0; Absent: Commissioners Alemán Rosen Gonzalez.

OCTOBER 17, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION FROM THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) AND

INCORPORATED FEEDBACK FROM THE COMMUNITY DURING THE OCTOBER 2, 2018 COMMUNITY MEETING RELATING TO THE REVISED MAURICE GIBB MEMORIAL PARK MASTER PLAN. Capital Improvement Projects
ACTION: Resolution 2018-30568 adopted. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Steinberg; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-249-ZD, FOR MIAMI BEACH CONVENTION CENTER (MBCC) PORTABLE FOOD CONCESSION AND BAR CARTS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH IKONIQ, INC., THE TOP RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Tourism, Culture, and Economic Development/Procurement
ACTION: Item deferred to November 14, 2018.

OCTOBER 17, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE MANAGEMENT AGREEMENT WITH MIAMI NEW DRAMA, INC. (MIND) FOR THE OPERATION, MANAGEMENT, MAINTENANCE, AND PROMOTION OF THE COLONY THEATRE; SAID AMENDMENT CONTAINING THE FOLLOWING ESSENTIAL TERMS: (I) INCREASING THE CITY'S CONTRIBUTION TO MIND FOR THE OPERATION OF THE THEATRE IN FY 2018-2019, TO THE TOTAL SUM NOT TO EXCEED $500,000, INCLUSIVE OF ANNUAL UTILITY CONTRIBUTIONS IN THE AMOUNT NOT TO EXCEED $80,000, AND, THEREAFTER, CONTINGENT UPON FUNDING APPROVAL OF THE CITY'S CONTRIBUTION DURING THE CITY'S BUDGETARY PROCESS FOR EACH SUBSEQUENT FISCAL YEAR; (II) UPDATING MIND'S NAME TO REFLECT MIAMI NEW DRAMA, INC.; (III) UPDATING THE LEGAL DESCRIPTION OF THE FACILITY, TO REFLECT UNIT 3 OF COLONY THEATRE CONDOMINIUM; (IV) APPROVING THE FIRST RENEWAL TERM, FOR FIVE (5) YEARS, COMMENCING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2023; (V) ENHANCING THE PERFORMANCE MEASURES TO INCLUDE AN EDUCATIONAL DIVISION AND PUBLIC OUTREACH, WHICH WILL INCLUDE PROVIDING FREE TICKETS FOR SENIOR CENTERS THROUGHOUT MIAMI BEACH, APPROXIMATELY 1,000 FREE OR DISCOUNTED TICKETS OFFERED ANNUALLY FOR SENIORS (AGES 62 OR OLDER) AND FOR YOUTH (AGES 13-22); AND (VI) REQUIRING MIND TO ACKNOWLEDGE THE CITY AS AN INSTRUMENTAL BENEFACTOR OF THE THEATRE DURING EACH

PERFORMANCE AND IN ALL MARKETING MATERIALS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT. Tourism, Culture, and Economic Development

ACTION: Resolution 2018-30567 adopted. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE MURANO GRANDE AT PORTOFINO ASSOCIATION, INC., THE ICON CONDOMINIUM ASSOCIATION, INC., AND THE MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC., AND AUTHORIZING THE CITY MANGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS REQUIRED, TO EFFECTUATE THE TERMS OF THE SETTLEMENT; AND FURTHER APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE, AS PART OF SUCH SETTLEMENT, A FIRST AMENDMENT TO THE LEASE AGREEMENT AMONG THE CITY OF MIAMI BEACH, THE MIAMI BEACH REDEVELOPMENT AGENCY, THE MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC., AND MURANO GRANDE AT PORTOFINO CONDOMINIUM ASSOCIATION, INC.; AND FURTHER APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE, AS PART OF SUCH SETTLEMENT, A FIRST AMENDMENT TO THE LEASE AGREEMENT AMONG THE CITY OF MIAMI BEACH, THE MIAMI BEACH REDEVELOPMENT AGENCY, THE MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC., AND THE ICON CONDOMINIUM ASSOCIATION, INC. JOINT REDEVELOPMENT AGENCY AND CITY COMMISSION.

Tourism, Culture, and Economic Development

ACTION: Resolution 2018-30566 adopted. Item jointly heard with RDA 1. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Góngora; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND FOLLOWING A DULY ADVERTISED PUBLIC HEARING, APPROVING, IN SUBSTANTIAL FORM, A NEW LEASE BETWEEN THE CITY AND MDGLCC FOUNDATION, INC. D/B/A MIAMI-DADE GAY & LESBIAN CHAMBER OF COMMERCE (TENANT), FOR APPROXIMATELY 2,543 SQUARE FEET OF OFFICE SPACE, LOCATED IN HISTORIC CITY HALL, 1130 WASHINGTON AVENUE, 1ST

FLOOR NORTH, MIAMI BEACH, FLORIDA, FOR A PERIOD OF THREE (3) YEARS, COMMENCING APRIL 1, 2019 AND ENDING MARCH 31, 2022, WITH TWO (2) ADDITIONAL RENEWAL OPTIONS, FOR THREE (3) YEARS EACH, AT THE CITY MANAGER'S SOLE DISCRETION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE.
2:45 p.m. Public Hearing Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30565 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 340 23 STREET AND 2300 LIBERTY AVENUE, MIAMI BEACH, FLORIDA 33139, UNDER FOLIO NUMBERS 02- 3226-001-0400, 02-3226-001-0405, AND 02-3226-001-0391, AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTES SECTION 376.80(2)(A), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE. **2:40 p.m. Public Hearing**
Environment and Sustainability
ACTION: Resolution 2018-30564 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING A REVOCABLE PERMIT REQUEST BY SABER 1800 ALTON, LLC., OWNER OF THE BUILDING LOCATED AT 1824 ALTON ROAD, MIAMI BEACH, TO ALLOW THE INSTALLATION OF A CANOPY AWNING ALONG THE FACADE OF 18TH STREET THAT WILL ENCROACH APPROXIMATELY 8 1/2" OVER THE PUBLIC RIGHT-OF-WAY; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT. **2:35 p.m. Public Hearing** Public Works
ACTION: Resolution 2018-30563 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING,

APPROVING A REVOCABLE PERMIT FOR 1681 WEST VENTURES, LLC & 1698 ALTON ROAD VENTURES, LLC, FOR THE BUILDING LOCATED AT 1681 - 1683 WEST AVENUE, AND 1698 ALTON ROAD, IN ORDER TO ALLOW THE INSTALLATION OF A 2ND LEVEL CANOPY ALONG 17TH STREET AND WEST AVENUE ON THE FACADE ALONG 1698 ALTON ROAD, WHICH CANOPY SHALL PROJECT APPROXIMATELY 3'-10" OVER THE PUBLIC RIGHT-OF-WAY (17TH STREET AND WEST AVENUE); AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT. **2:30 p.m. Public Hearing**
Public Works
ACTION: Resolution 2018-30562 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING A REVOCABLE PERMIT REQUEST BY MAC 1045 5TH ST, LLC, FOR THE UNIFIED SITE LOCATED AT 1031 5TH STREET, 1045 5TH STREET, 527 LENOX AVENUE, AND 543 LENOX AVENUE, IN ORDER TO ALLOW THE PARTIAL ENCROACHMENT OF THE CITY'S RIGHT-OF-WAY BY: (1) BUILDING EYEBROWS, FINS, AND BUILDING SIGNAGE EXTENDING 1'-11", 2'-4 1/2", AND 1', RESPECTIVELY, AND WITH A MAXIMUM OF 2'-4 1/2", INTO THE LENOX AVENUE PUBLIC RIGHT-OF-WAY; AND (2) BUILDING EYEBROWS STRETCHING 11 1/2%" INTO THE ADJACENT PUBLIC ALLEY WAY, MICHIGAN COURT; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT. **2:25 p.m. Public Hearing** Public Works
ACTION: Resolution not adopted. Item opened and continued to December 12, 2018 by acclamation. Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 142-425(D) OF THE CITY CODE; FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING BY 5/7TH VOTE OF THE CITY COMMISSION, THE WAIVER OF THE REQUIREMENTS OF SECTION 138-71 OF THE CITY CODE ENTITLED, "GENERAL ADVERTISING SIGNS," IN ORDER TO INSTALL THE LOGOS FOR THE GRANTORS, THE TRUST FOR PUBLIC LANDS AND TD BANK, FOR THEIR GRANT TO THE CITY OF FITNESS EQUIPMENT TO BE INSTALLED AT FLAMINGO PARK FITNESS ZONE AT FLAMINGO PARK LOCATED AT 1200 MERIDIAN AVENUE, MIAMI BEACH, FLORIDA, WHICH SIGN SHALL RECOGNIZE THE GRANTORS IN BOTH ENGLISH AND SPANISH. **2:20 p.m. Public Hearing**
Parks and Recreation Commissioner Ricky Arriola
ACTION: Resolution 2018-30561 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to approve the

Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING THE GRANT OF THE WAIVERS OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(D), OF THE CITY CODE, FOR THE NEW SURFACE PARKING LOT TO BE CONSTRUCTED AT 8100 HAWTHORNE AVENUE, IN THE BISCAYNE BEACH NEIGHBORHOOD; BY WAIVING: 1) SECTIONS 126-11(A) AND 126-11(B), OF THE CITY CODE RELATING TO TREE ISLANDS, IN ORDER TO REDUCE THE LANDSCAPING AREAS ALONG THE SOUTHEASTERN AND WESTERN PARKING ROWS; 2) SECTION 142-106, OF THE CODE, IN ORDER TO REDUCE THE REAR AND FRONT SETBACKS ALONG THE EASTERN AND WESTERN PROPERTY LINES IN ORDER TO ACCOMMODATE 28 PARKING SPACES WITHIN THE PROPOSED SURFACE LOT. **2:15 p.m. Public Hearing**

Capital Improvement Projects Commissioner John Elizabeth Alemán

ACTION: Resolution not adopted. Item opened and continued to November 14, 2018 by acclamation. Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE WAIVER OF CERTAIN LAND DEVELOPMENT REGULATIONS (LDR) PERTAINING TO LOADING SPACE REQUIREMENTS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(D) OF THE CITY CODE, FOR THE COLLINS PARK PARKING GARAGE PROJECT, LOCATED AT 340 23RD STREET, WITHIN THE MUSEUM HISTORIC DISTRICT AND WITHIN THE MIAMI BEACH ARCHITECTURAL DISTRICT, TO WAIVE SECTION 130-101(B) OF THE CITY CODE, WHICH REQUIRES LOADING SPACES TO BE LOCATED INTERNALLY, IN ORDER TO CONSTRUCT THE NEW COLLINS PARK PARKING GARAGE STRUCTURE. **2:10 p.m. Public Hearing**

Capital Improvement Projects

ACTION: Resolution 2018-30560 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Góngora; Voice vote: 5-0; Absent: Commissioners Alemán and Rosen Gonzalez.

OCTOBER 17, 2018

C7 AQ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CLOSURE OF 5 STREET, FROM OCEAN DRIVE TO COLLINS AVENUE, ON SUNDAY, NOVEMBER 11, 2018 FROM 8:00 A.M. THROUGH 1:00 P.M., FOR THE MIAMI BEACH VETERANS DAY PARADE. Office of the City Manager

ACTION: Resolution 2018-30559 adopted.

OCTOBER 17, 2018

C7 AP A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROMPTLY REMEDIATE THE DETERIORATED CONDITION OF THE SIDEWALKS ON COLLINS AVENUE BETWEEN 47TH AND 63RD STREETS. Office of the City Attorney Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-30558 adopted.

OCTOBER 17, 2018

C7 AO A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY AND TO ENTER INTO ANY AGREEMENTS, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, THAT MAY BE REQUIRED IN ORDER TO ENTER INTO A PARTNERSHIP WITH THE COLGATE-PALMOLIVE COMPANY FOR ITS BRIGHT SMILES, BRIGHT FUTURES PROGRAM TO PROVIDE FREE DENTAL SCREENINGS FOR CHILDREN AT CITY PARK FACILITIES.
Office of the City Attorney Commissioners John Elizabeth Alemán
ACTION: Resolution 2018-30557 adopted.

OCTOBER 17, 2018

C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION OF OUTDOOR FITNESS EQUIPMENT FROM METALCO ACTIVE USA, INC., WHICH WILL BE LOCATED IN CITY PARKS FOR THE USE AND BENEFIT OF THE PUBLIC. Office of the City Attorney
Commissioner Ricky Arriola
ACTION: Resolution 2018-30556 adopted.

OCTOBER 17, 2018

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUIRING THE FOLLOWING MATTERS BE HEARD SIMULTANEOUSLY, ALONG THE SAME TIME TABLE, AND HAVE THE SAME ENACTMENT DATES: (1) THE VACATION OF 6TH STREET, (2) THE APPROVAL OF A DEVELOPMENT AGREEMENT WITH SOUTH BEACH HEIGHTS I, LLC, 500 AL TON ROAD VENTURES, LLC, 1220 SIXTH, LLC, AND KGM EQUITIES, LLC (COLLECTIVELY, THE "DEVELOPER"); WHO IS THE OWNER OF THE PROPERTY LOCATED AT 500, 630 AND 650 ALTON ROAD, 1220 6TH STREET, AND 659, 701, 703, 711, 721, 723, 727 AND 737 WEST AVENUE; AND (3) THE ADOPTION OF ANY COMPREHENSIVE PLAN AMENDMENTS OR ZONING ORDINANCES THAT WOULD RESULT IN THE FOLLOWING: (A) A DEDICATED, DESIGNED AND CONSTRUCTED A CITY PARK OF A MINIMUM SIZE OF 3:0 ACRES, (B) DELINEATED DEVELOPMENT RIGHTS ATTRIBUTABLE TO THE DEVELOPER AND THE CITY UNDER A DEVELOPMENT AGREEMENT; AND (C) A VACATED

6TH STREET, WITH CROSS UTILITY AND ACCESS EASEMENTS TO THE CITY.
Office of the City Attorney Vice-Mayor Mark Samuelian
ACTION: Resolution 2018-30555 adopted as amended. Item separated by Commissioner Arriola. Motion made by Vice-Mayor Samuelian to adopt the Resolution as amended; seconded by Commissioner Alemán. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT A DONATION FROM THE CITY OF NORTH BAY VILLAGE OF A THREE-YEAR OLD NARCOTICS TRAINED CANINE, WITH AN APPROXIMATE TOTAL VALUE OF $25,000, FOR USE BY THE MIAMI BEACH POLICE DEPARTMENT CANINE UNIT. Police
ACTION: Item withdrawn.

OCTOBER 17, 2018

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, THE AGREEMENT BETWEEN THE CITY AND NRG FITNESS NETWORK, INC. HAVING AN INITIAL TERM OF ONE (1) YEAR, WITH TWO (2) ADDITIONAL ONE-YEAR RENEWAL TERMS, AT THE CITY'S OPTION, TO PROMOTE FITNESS SERVICES FOR THE CITY'S WELLNESS PROGRAM, IN THE AMOUNT NOT TO EXCEED $86,400.00 ANNUALLY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT. Human Resources
ACTION: Resolution 2018-30554 adopted.

OCTOBER 17, 2018

C7 AJ A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7THS VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING BJ'S WHOLESALE CLUB, COSTCO WHOLESALE, PUBLIX SUPERMARKETS, WALMART, GORDON FOOD SERVICES, US FOODS, PREMIER HEALTH ALLIANCE, WHOLE FOODS, FRESH MARKET, TARGET, AND AMAZON AS AUTHORIZED VENDORS FOR THE PURCHASE OF GROCERIES BY THE CITY'S OFFICE OF HOUSING AND COMMUNITY SERVICES FOR GROCERY DELIVERY PROGRAM; SAID WAIVER SHALL BE AUTHORIZED FOR A PERIOD OF THREE (3) YEARS, ON A YEARLY BASIS, CONTINGENT UPON CITY COMMISSION APPROVAL OF THE DEPARTMENT'S RELATED BUDGET ALLOCATION(S) DURING THE ADOPTION OF THE CITY'S ANNUAL BUDGET AND

THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM ALLOCATION APPROVAL, IN AN ANNUAL AMOUNT NOT TO EXCEED $150,000.
Housing and Community Services/Procurement
ACTION: Resolution 2018-30553 adopted.

OCTOBER 17, 2018

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO DIRECT THE CITY MANAGER TO PROVIDE A TRAINING PROGRAM, THAT PROVIDES BEST PRACTICES FOR EFFECTIVE AGENCY MANAGEMENT PROGRAM, TO BOARD MEMBERS OF NON-PROFIT ORGANIZATIONS RECEIVING FUNDS IN THE AMOUNT OF $25,000 OR MORE FROM THE CITY, AND MAKE SUCH TRAINING AVAILABLE TO ELIGIBLE ORGANIZATIONS AT LEAST TWICE A YEAR AT A MINIMUM. Housing and Community Services Commissioner Michael Góngora
ACTION: Resolution 2018-30552 adopted.

OCTOBER 17, 2018

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO IDENTIFY A MULTIFAMILY PROPERTY WITHIN THE CITY OF MIAMI BEACH BOUNDARIES FOR USE AS AFFORDABLE HOUSING; AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A PURCHASE AGREEMENT AND OTHER PURCHASE CONTRACT DOCUMENTS FOR THE PROPERTY, FOR A TOTAL SUM NOT TO EXCEED $1,079,000 (INCLUSIVE OF CLOSING COSTS), TO BE FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIP (HOME) FUNDS, PROVIDED THAT SAID PURCHASE AGREEMENT IS CONTINGENT UPON APPROVAL BY THE CITY COMMISSION; AND FURTHER AUTHORIZING THE CITY MANAGER TO MAKE AN INITIAL REFUNDABLE DEPOSIT, IN THE AMOUNT OF $1,000, TO SECURE THE PROPERTY PENDING APPROVAL BY THE CITY COMMISSION.
Housing and Community Services
ACTION: Resolution 2018-30551 adopted.

OCTOBER 17, 2018

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 5, TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND STANTEC CONSULTING SERVICES INC., FOR THE NEIGHBORHOOD 13: PALM AND HIBISCUS ISLANDS RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENTS PROJECT (PROJECT); IN THE LUMP SUM AMOUNT OF $63,690, FOR ADDITIONAL DESIGN CRITERIA PROFESSIONAL SERVICES ASSOCIATED WITH THE ADDITIONAL SCOPE RELATED TO THE CITY'S NEW DRAINAGE POLICY; WITH PREVIOUSLY APPROPRIATED FUNDING. Capital Improvement Projects

ACTION: Resolution 2018-30550 adopted.

OCTOBER 17, 2018

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND COASTAL SYSTEMS INTERNATIONAL INC., FOR ADDITIONAL DESIGN SERVICES FOR THE BEACHWALK II PHASE II PROJECT, TO INCORPORATE A PAVER SYSTEM DEPICTING STREET NUMBERS, MODIFY THE ELEVATION OF THE BERM IMMEDIATELY ACROSS FROM THE SAVOY HOTEL, RE-DESIGN THE PATH AT THE 5TH STREET CONNECTION TO PERMIT VEHICLES WITH LARGER TURNING RADIUS TO ACCESS THE HARD PACK TO THE NORTH OF THE SITE, AND PROVIDE DESIGN TO ACCOMMODATE ADDITIONAL SECURITY CAMERAS, IN THE AMOUNT OF $22,700; WITH PREVIOUSLY APPROPRIATED FUNDING.
Capital Improvement Projects
ACTION: Resolution 2018-30549 adopted.

OCTOBER 17, 2018

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND COASTAL SYSTEMS INTERNATIONAL, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES AT MAURICE GIBB MEMORIAL PARK, FOR ADDITIONAL PROFESSIONAL SERVICES ASSOCIATED WITH ADDITIONAL SCOPE FOR THE PROJECT, INCLUDING SOIL REMEDIATION, A LIVING SHORELINE WITH AN OVERLOOK, SHADE STRUCTURES, SEAWALL IMPROVEMENTS, RESILIENCY INITIATIVES, AND A UNIQUE, ARTISTIC DESIGNED PLAYGROUND, FOR A NOT-TO-EXCEED AMOUNT OF $256,388; TO BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDS.
Capital Improvement Projects
ACTION: Resolution 2018-30548 adopted.

OCTOBER 17, 2018

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND RIBBECK ENGINEERING, INC. FOR THE INDIAN CREEK DRIVE/STATE ROAD (SR) A1A, 26 STREET TO 41 STREET FLOODING MITIGATION PROJECT (THE "PROJECT"), IN THE AMOUNT OF $308,360.46, PLUS A $30,836.05 OWNER'S CONTINGENCY, FOR A TOTAL AMOUNT OF $339,196.51, FOR ADDITIONAL ENGINEERING SERVICES FOR THE PROJECT; WITH PREVIOUSLY APPROPRIATED FUNDING.
Capital Improvement Projects

ACTION: Resolution 2018-30547 adopted.

OCTOBER 17, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A UTILITY EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT (FPL), ON CITY PROPERTY WITHIN 19TH STREET BETWEEN MERIDIAN AVENUE AND CONVENTION CENTER DRIVE, ON LOT 7, BLOCK 7, AS RECORDED IN PLAT BOOK 6, PAGE 26, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FOR THE INSTALLATION AND MAINTENANCE OF CONDUITS, SWITCH CABINETS, AND CONTROLLERS THAT WOULD PROVIDE UNDERGROUND ELECTRICAL SERVICE, AND THE DRAFT EASEMENT AGREEMENT IS ATTACHED HERETO AS EXHIBIT. Capital Improvement Projects

ACTION: Resolution 2018-30546 adopted.

OCTOBER 17, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A UTILITY EASEMENT IN FAVOR OF FLORIDA POWER & LIGHT (FPL), ON CITY PROPERTY WITHIN THE BOTANICAL GARDEN EXPANSION SITE, ALONG THE NORTHEAST CORNER OF CONVENTION CENTER DRIVE, ON LOT 2, BLOCK 7A, AS RECORDED IN PLAT BOOK 6, PAGE 26, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FOR THE INSTALLATION AND MAINTENANCE OF CONDUITS, SWITCH CABINETS, AND TRANSFORMERS THAT WOULD PROVIDE UNDERGROUND ELECTRICAL SERVICES TO THE BOTANICAL GARDEN AND FOR STRUCTURES ALONG ADJACENT STREETS; AND WHICH DRAFT EASEMENT IS ATTACHED AS EXHIBIT A HERETO.

Capital Improvement Projects

ACTION: Resolution 2018-30545 adopted.

OCTOBER 17, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-097-KB FOR CITYWIDE GEOTECHNICAL AND LABORATORY TESTING SERVICES ON AN AS-NEEDED BASIS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RADISE INTERNATIONAL, LC, AS THE TOP RANKED PROPOSER; PROFESSIONAL SERVICE INDUSTRIES, INC., AS THE SECOND RANKED PROPOSER; GFA INTERNATIONAL, INC., AS THE THIRD RANKED PROPOSER; UNIVERSAL ENGINEERING SCIENCES, INC., AS THE FOURTH RANKED PROPOSER; TERRACON CONSULTANTS, INC., AS THE FIFTH RANKED PROPOSER; NUTTING ENGINEERS OF FLORIDA, INC. AND WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC., AS THE SIXTH RANKED PROPOSERS; WINGERTER LABORATORIES, AS THE EIGHTH RANKED PROPOSER; AND TIERRA SOUTH FLORIDA, INC. AS THE NINTH RANKED

PROPOSERS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Capital Improvement Projects/Public Works/Procurement
ACTION: Resolution 2018-30544 adopted.

OCTOBER 17, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST; AND AUTHORIZING THE PURCHASE OF THE POLICE AND FIRE PRIORITY DISPATCH CALL-TAKING PROTOCOLS/QUALITY ASSURANCE SYSTEM, INCLUDING COMPUTER AIDED DISPATCH INTERFACES, SOFTWARE, LICENSES, SERVICE AND SUPPORT AGREEMENTS, FROM PRIORITY DISPATCH CORPORATION, FOR A PERIOD OF THREE (3) YEARS, NOT TO EXCEED $235,000.00 IN THE FIRST YEAR (2018-2019) WHICH INCLUDES INITIAL IMPLEMENTATION AND THE FIRST YEAR OF LICENSE SERVICE AND SUPPORT, $49,075.00 FOR THE SECOND YEAR (2019-2020) LICENSE SERVICE AND SUPPORT, AND $49,075.00 FOR THE THIRD YEAR (2020-2021) LICENSE SERVICE AND SUPPORT, AND SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS FOR THE SECOND AND THIRD YEAR OF THE TERM. Fire
ACTION: Resolution 2018-30543 adopted.

OCTOBER 17, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS NO. 2018-001-KB, FOR WATER, SANITARY, STORM AND STREET LIGHT UTILITY LOCATING SERVICES TO THE TOP RANKED PROPOSER, USIC LOCATING SERVICES, LLC; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH USIC LOCATING SERVICES, LLC, SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS, AT THE CITY COMMISSION'S SOLE DISCRETION. Public Works/Procurement
ACTION: Resolution 2018-30542 adopted.

OCTOBER 17, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE RANKING OF PROPOSALS WITH RESPECT TO PHASE I OF THE RFP SELECTION PROCESS PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2018-233-KB FOR DESIGN, BUILD, OPERATE AND MAINTAIN WATER, WASTEWATER AND STORMWATER SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) PROGRAMMABLE LOGIC CONTROLLER (PLC),

AND APPROVING THE SHORTLIST OF THE THREE TOP-RANKED PROPOSERS, NAMELY (1) SICE, INC., (2) DATA FLOW SYSTEMS, INC., AND (3) REVERE CONTROL SYSTEMS, INC., TO BE FURTHER CONSIDERED IN PHASE II OF THE EVALUATION PROCESS. Public Works/Procurement
ACTION: Resolution 2018-30541 adopted

OCTOBER 17, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-234-JC FOR REVENUE ENHANCEMENT STUDY FOR UTILITIES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ISI WATER COMPANY, THE TOP RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Public Works/Procurement
ACTION: Item deferred to November 14, 2018.

OCTOBER 17, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND SETTING A PUBLIC HEARING FOR NOVEMBER 14, 2018 TO CONSIDER THE CO-NAMING OF 75TH STREET BETWEEN DICKENS AVENUE TO HARDING AVENUE AS "RABBI ABRAMOWITZ WAY," AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE NOTICE. Transportation
Commissioner Michael Góngora and Co-Sponsored by Vice-Mayor Samuelian
ACTION: Resolution 2018-30540 adopted. Public Hearing scheduled for November 14, 2018.

OCTOBER 17, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING THE BEACH EXPRESS NORTH BUS EXPRESS RAPID TRANSIT (BERT) DEMONSTRATION PROJECT; APPROVING THE RECOMMENDED ROUTE ALIGNMENT ALONG 41ST STREET AND COLLINS AVENUE; APPROVING THE DRAFT BUSINESS PLAN OUTLINE; AND RECOMMENDING ADDITIONAL TERMS IN THE BERT BUSINESS PLAN TO BE NEGOTIATED WITH MIAMI-DADE COUNTY. Transportation
Vice-Mayor Mark Samuelian and Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-30539 adopted.

OCTOBER 17, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE

NEIGHBORHOOD/ COMMUNITY AFFAIRS COMMITTEE AT ITS SEPTEMBER 26, 2018 MEETING REGARDING THE RESULTS OF THE MERIDIAN AVENUE FROM 17TH STREET TO DADE BOULEVARD PEDESTRIAN AND BICYCLE FEASIBILITY STUDY ("FEASIBILITY STUDY"); AUTHORIZING THE CITY ADMINISTRATION TO PROCEED WITH OPTION TWO (2) PROPOSED IN THE FEASIBILITY STUDY CONSISTING OF "STUDY AREA NORTH, CONCEPTUAL PLAN 2, ALTERNATIVE A" IN THE SHORT TERM; THE "STUDY AREA SOUTH CONCEPTUAL PLAN" IN THE SHORT TERM; THE "EXPANDED EAST SIDEWALK (OPTION C)" IN THE LONG TERM; AND, URGING MIAMI-DADE COUNTY TO , EXPEDITE THESE PLANS IN THE INTEREST OF PUBLIC SAFETY. Transportation
ACTION: Resolution 2018-30538 adopted.

OCTOBER 17, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND ARTISTIC HOLIDAY DESIGNS, LLC, DATED NOVEMBER 7, 2017, FOR ADDITIONAL LIGHTING AND DECOR SERVICES FOR FY 18/19 ONLY, IN AN AMOUNT NOT-TO-EXCEED $100,000, FOR A TOTAL NOT-TO-EXCEED CONTRACT AMOUNT FOR FY 18/19 OF $494,917.38, TO BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT NO. 1 WITH ARTISTIC HOLDING DESIGNS, LLC. Property Management/Procurement
Vice-Mayor Mark Samuelian
ACTION: Resolution 2018-30537 adopted as amended. Item separated by Commissioner Steinberg. Motion made by Commissioner Steinberg to adopt the Resolution as amended; seconded by Vice-Mayor Samuelian. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-217-JC, DISASTER DEBRIS MONITORING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH TETRA TECH, INC., THE TOP RANKED PROPOSER, AND ROSTAN SOLUTIONS, LLC, THE SECOND RANKED PROPOSER; FURTHER, AUTHORIZING THE CITY MANAGER TO SELECT THE FIRM THAT WILL SERVE AS THE PRIMARY CONTRACTOR, BASED ON THE CITY MANAGER'S DETERMINATION OF THE FINAL NEGOTIATED PROPOSAL THAT OFFERS THE CITY THE BEST COMBINATION OF PRICING AND SERVICE, WITH THE REMAINING FIRM TO SERVE AS THE SECONDARY CONTRACTOR; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENTS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Emergency Management/Procurement

ACTION: Resolution 2018-30536 adopted.

OCTOBER 17, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-070-JC, FOR JANITORIAL SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH ABLE BUSINESS SERVICES, INC., THE TOP RANKED PROPOSER, AND SFM SERVICES, INC., THE SECOND RANKED PROPOSER; FURTHER, AUTHORIZING THE CITY MANAGER TO SELECT THE FIRM THAT WILL SERVE AS THE PRIMARY CONTRACTOR, BASED ON THE CITY MANAGER'S DETERMINATION OF THE FINAL NEGOTIATED PROPOSAL THAT OFFERS THE CITY THE BEST COMBINATION OF PRICING, SERVICES, AND TERMS, WITH THE REMAINING FIRM TO SERVE AS THE SECONDARY CONTRACTOR; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH PROPOSER UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Property Management/Procurement

ACTION: Resolution 2018-30535 adopted. Item separated by Commissioner Góngora. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Góngora. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE RANKING OF PROPOSALS PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-141-ND, FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR CAPITAL RENEWAL AND REPLACEMENT PROJECTS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WILLIAM B. MEDELLIN ARCHITECT P.A., CSA CENTRAL, INC., SCHINDLER ARCHITECTS, INC., TSAO DESIGN GROUP, INCORPORATED, CPH, INC., SOL-ARCH, INC., WILLIAM LANE ARCHITECT, INC., MOSS ARCHITECTURE AND DESIGN GROUP, INC., ALLEGUEZ ARCHITECTURE, INC., R.J. HEISENBOTTLE ARCHITECTS, AND P.A., VITALINI CORAZZINI, P.A., FOR THE DISCIPLINE OF GENERAL ARCHITECTURE; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SAVINO & MILLER DESIGN STUDIO, P.A., KEITH AND SCHNARS, P.A., CPH, INC., CURTIS & ROGERS DESIGN STUDIO, INC., CHEN-MOORE ASSOCIATES, AND MILLER, LEGG & ASSOCIATES, INC., FOR THE DISCIPLINE OF LANDSCAPE ARCHITECTURE; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SCHWEBKE-SHISKIN & ASSOCIATES, INC., CES CONSULTANTS, INC., CHEN-MOORE ASSOCIATES, 305 CONSULTING ENGINEERS, LLC, MILLER, LEGG & ASSOCIATES, INC., AND SRS ENGINEERING, INC., FOR THE DISCIPLINE OF CIVIL ENGINEERING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH E SCIENCES, INC.,

TERRACON CONSULTANTS, INC., EBS ENGINEERING, INC., AND CSA CENTRAL, INC., FOR THE DISCIPLINE OF ENVIRONMENTAL SERVICES AND TESTING ENGINEERING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CSA CENTRAL, INC., 3FM ENGINEERING, INC., AND UCI ENGINEERING INC., FOR THE DISCIPLINE OF MECHANICAL, ELECTRICAL, AND PLUMBING ENGINEERING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH 305 CONSULTING ENGINEERS, LLC, EASTERN ENGINEERING GROUP COMPANY, CES CONSULTANTS, INC., MASTER CONSULTING ENGINEERS, INC., UCI ENGINEERING INC., AND DIAZ, CARRENO, SCOTT! & PARTNERS, INC., FOR THE DISCIPLINE OF STRUCTURAL ENGINEERING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TSAO DESIGN GROUP, INCORPORATED, AND MC DESIGNERS, INC., FOR THE DISCIPLINE OF INTERIOR DESIGN / SPACE PLANNING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SCHWEBKE-SHISKIN & ASSOCIATES, INC. FOR THE DISCIPLINE OF SURVEYING; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE RECOMMENDED PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Property Management/Procurement
ACTION: Resolution 2018-30534 adopted.

OCTOBER 17, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JIM MORRISON PRODUCTIONS, INC., FOR A TERM OF ONE (1) YEAR, WITH A ONE (1) YEAR RENEWAL TERM, AT THE OPTION OF THE CITY, TO INSTALL AND MAINTAIN "A CELEBRATION OF LIGHT" LIGHT EMITTING DIODES (LED) WITHIN THE JULIA TUTTLE CAUSEWAY, DIRECTLY BEHIND THE CITY OF MIAMI BEACH WELCOME SIGN AT THE ARTHUR GODFREY ROAD/ALTON ROAD ENTRANCE TO THE CITY, IN THE TOTAL ANNUAL AMOUNT OF $17,000, AND FOR FY 2018-2019 ONLY, TO INSTALL AND MAINTAIN MULTI-COLORED RIBBON BOWS, MOUNTED ATOP 80 PALM TREES, SPANNING THE LENGTH OF THE MACARTHUR CAUSEWAY THROUGH THE CENTER MEDIAN STRIP, IN THE TOTAL AMOUNT NOT TO EXCEED $42,000. Property Management
ACTION: Resolution 2018-30533 adopted. Item separated by Commissioner Arriola. Motion made by Commissioner Arriola to adopt the Resolution and to have a separate referral to the Neighborhood/Community Affairs Committee for Jim Morrison Productions, Inc., to come back with a new proposal for lighting options; seconded by Commissioner Góngora. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 14, 2018

MEETING, TO ISSUE A CALL TO ARTISTS FOR AN ARTISTIC ELEMENT FOR THE 41ST STREET CORRIDOR, USING $50,000 OF THE SHORT TERM 41ST RECOMMENDATIONS PROJECT ADOPTED IN THE FY 2018-19 CAPITAL BUDGET, TO BE MATCHED WITH OTHER CITY FUNDING, FOR A POTENTIAL PROJECT UP TO $100,000. Tourism, Culture, and Economic Development
Commissioner Ricky Arriola
ACTION: Resolution 2018-30532 adopted.

OCTOBER 17, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE REGARDING STOREFRONT WINDOW COVER INCLUDING AUTHORIZING THE CITY TO PURCHASE ADDITIONAL STOREFRONT WINDOW COVERINGS UTILIZING THE EXISTING COVERING DESIGN, AND AUTHORIZING THE ADMINISTRATION TO UTILIZE FUNDS PREVIOUSLY ALLOCATED TO NORTH BEACH CORPORATION DURING THE 2017/2018 AND 2018/2019 FISCAL YEARS, TOTALING $36,000.
Tourism, Culture, and Economic Development
Commissioner Ricky Arriola and Vice-Mayor Mark Samuelian
ACTION: Resolution 2018-30531 adopted.

OCTOBER 17, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING THE CITY ADMINISTRATION TO EXPLORE LINCOLN ROAD AND WASHINGTON AVENUE AS POTENTIAL LOCATIONS FOR AN ART INSTALLATION THAT CELEBRATES DIVERSITY IN OUR COMMUNITY, AS REQUESTED BY THE LGBTQ ADVISORY COMMITTEE; AND, REFERRING A DISCUSSION OF THE POTENTIAL FUNDING AND PROPOSED BUDGET FOR SUCH ART INSTALLATION TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE.
Tourism, Culture, and Economic Development
Commissioner Micky Steinberg and Co-Sponsored by Commissioner Góngora
ACTION: Resolution 2018-30530 adopted.

OCTOBER 17, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY RESILIENCY COMMITTEE TO DEVELOP A SOLICITATION SEEKING PROPOSALS FROM FIRMS INTERESTED IN PARTNERING WITH THE CITY TO CREATE CONTAINER HYDROPONIC FARMING OPPORTUNITIES IN THE WEST LOTS. Tourism, Culture, and Economic Development
Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-30529 adopted. Item separated by Commissioner Góngora. Motion made by Commissioner Alemán to adopt the Resolution; seconded

by Commissioner Góngora. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

OCTOBER 17, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECT COMMITTEE AT ITS SEPTEMBER 14, 2018 MEETING, TO NEGOTIATE WITH PRISM CREATIVE GROUP FOR THE ACTIVATION AND CULTURAL PROGRAM PLANNING FOR RUE VENDOME AND LUMMUS PARK, CONTINGENT UPON AVAILABLE FUNDING.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30528 adopted

OCTOBER 17, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SPONSORSHIP AGREEMENT WITH ITF LICENSING UK, LTD., A CONTRACTING ENTITY OF THE INTERNATIONAL TENNIS FEDERATION ("ITF"), IN SUPPORT OF THE 2019 ITF YOUNG SENIORS WORLD INDIVIDUAL AND TEAM CHAMPIONSHIPS EVENT, TO BE HELD AT THE NORTH SHORE TENNIS CENTER AND FLAMINGO PARK TENNIS CENTER, FROM OCTOBER 18, 2019 TO NOVEMBER 2, 2019 (THE "EVENT"), WITH A TOTAL CITY SPONSORSHIP CONTRIBUTION FOR THE EVENT IN THE AMOUNT OF $100,000, WITH FUNDING PREVIOUSLY APPROPRIATED AS PART OF THE FY 18/19 OPERATING BUDGET. Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30527 adopted.

OCTOBER 17, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND TAKING THE FOLLOWING ACTIONS RELATING TO THE 2019 MIAMI BEACH PRIDE EVENT: (1) APPROVING WAIVERS OF SPECIAL EVENT FEES IN AN AMOUNT NOT TO EXCEED $30,893.25, AND APPROVING CITY SPONSORSHIP FUNDING IN THE AMOUNT OF $73,000, FOR A TOTAL CITY SPONSORSHIP PACKAGE VALUED AT $103,893.25; AND (2) FURTHER APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE EVENT ORGANIZER. Tourism, Culture, and Economic Development
Commissioner Ricky Arriola
ACTION: Resolution 2018-30526 adopted.

OCTOBER 17, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2018-155-WG,

FOR A PRE-QUALIFIED POOL OF CONTRACTORS FOR STATEWIDE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) REHABILITATION PROJECTS; AUTHORIZING THE ADMINISTRATION TO PRE-QUALIFY BOTH CONWELL AND ASSOCIATES CONSULTING CO., AND DELCONS, INC., TO ALLOW FOR THE FUTURE COMPETITION OF PROJECTS PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FOR OWNER-OCCUPIED CONSTRUCTION PROJECTS FUNDED BY THE FLORIDA HOUSING FINANCE CORPORATION (FHFC)'S SHIP PROGRAM. Parks and Recreation
ACTION: Resolution 2018-30525 adopted.

OCTOBER 17, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING (MOU), IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI BEACH, MIAMI BEACH CHAMBER OF COMMERCE, NORTH BAY VILLAGE, THE TOWN OF BAY HARBOR ISLANDS, THE TOWN OF SURFSIDE, AND BAL HARBOUR VILLAGE, FOR THE EXPANSION OF MENTAL HEALTH SERVICES FOR THE 2018/19 SCHOOL YEAR AT RUTH K. BROAD K-8 CENTER; IN CONSIDERATION OF AN ADDITIONAL $13,335 IN FUNDING FROM BAY HARBOR ISLANDS, TOWN OF BAL HARBOUR, AND TOWN OF SURFSIDE, ONE ADDITIONAL DAY OF BEHAVIORAL HEALTH SERVICES WILL BE PROVIDED TO STUDENTS AT RUTH K. BROAD K-8 CENTER FOR THE 2018/19 SCHOOL YEAR.
Organizational Development Performance Initiatives
ACTION: Resolution 2018-30524 adopted.

OCTOBER 17, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY A 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT IN SECTION 2-367(E) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A CONCESSION AGREEMENT, BETWEEN THE CITY AND TESLA MOTORS, INC., TO INSTALL, OPERATE AND MAINTAIN SELF-SERVICE ELECTRIC VEHICLE SUPERCHARGER STATIONS AT CERTAIN CITY MUNICIPAL PARKING FACILITIES FOR A TERM OF NINE (9) YEARS; AND FURTHER, UPON APPROVAL BY THE CITY ATTORNEY, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT. Parking
ACTION: Item deferred to the November 14, 2018 Commission Meeting.

OCTOBER 17, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE OF TRACKSTAR INTERNATIONAL, INC. AUTOMATIC VEHICLE LOCATION (AVL) SYSTEM'S HARDWARE, RELATED SOFTWARE, AND SERVICES, IN AN AMOUNT NOT TO EXCEED $368,000 FOR FISCAL YEAR 2019, AND $140,000 ANNUALLY THEREAFTER, FOR A PERIOD OF TWO (2) YEARS, SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS FOR THE SECOND AND THIRD YEAR. Fleet Management

ACTION: Resolution 2018-30523 adopted.

OCTOBER 17, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 14, 2018 MEETING, TO IMPLEMENT A ONE-YEAR TRIAL OF ECOMMENT, AN ONLINE RESIDENT ENGAGEMENT TOOL THAT ALLOWS RESIDENTS THE OPPORTUNITY TO PROVIDE COMMENTS DIRECTLY TO THE CITY COMMISSION THROUGH THE ONLINE MEETING AGENDA; AND UTILIZING ROLLED-OVER 2017/18 FUNDS FROM THE OFFICE OF THE CITY CLERK TO FUND THE TRIAL PROGRAM.

Office of the City Clerk Commissioner Ricky Arriola

ACTION: Resolution 2018-30522 adopted.

OCTOBER 17, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER MICHAEL GÓNGORA, GROUP III, AS VICE-MAYOR, FOR A TERM COMMENCING ON NOVEMBER 1, 2018 AND TERMINATING ON FEBRUARY 28, 2019.

Office of the City Clerk

ACTION: Resolution 2018-30521 adopted.

OCTOBER 17, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) SPIRIT OF BLUE FOUNDATION, FOR EQUIPMENT VALUED AT APPROXIMATE AMOUNT OF $50,000; 2) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RESILIENT COASTLINES PROGRAM, IN THE APPROXIMATE AMOUNT OF $75,000; 3) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, LOW SCORED SITE INITIATIVE (LSSI)

FUNDING IN THE APPROXIMATE AMOUNT OF $70,000; 4) AFTERMATH K9 GRANT, FOR FUNDING IN THE APPROXIMATE AMOUNT OF $5,000; AND, 5) RENEWAL OF THE CHILDREN'S TRUST, PLACE-BASED COUNTYWIDE COMMUNITY PARTNERSHIPS GRANT, IN THE APPROXIMATE AMOUNT OF $400,000.
Grants Management
ACTION: Resolution 2018-30520 adopted.

OCTOBER 17, 2018

9:09:37 a.m.

C4 E REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING ON OCTOBER 26, 2018, TO DISCUSS AMENDMENT NO. 5 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 AMENDMENT INCLUDES ADDITIONAL DESIGN SERVICES AND CONSTRUCTION ASSOCIATED WITH NEW DRAINAGE POLICY; FOR INSTALLATION OF ADDITIONAL DRAINS AND ASSOCIATED HARMONIZATION IN PRIVATE PROPERTIES WITH FINISH FLOOR ELEVATION LESS THAN THE CROWN OF THE ROAD, IN THE AMOUNT OF $775,000, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF $77,500, FOR THE TOTAL NOT-TO-EXCEED AMOUNT OF $852,500, SUBJECT TO A FUTURE CAPITAL BUDGET AMENDMENT.

AFTER-THE-FACT RESOLUTION :

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 5 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 AMENDMENT INCLUDES ADDITIONAL DESIGN SERVICES AND CONSTRUCTION ASSOCIATED WITH NEW DRAINAGE POLICY; FOR INSTALLATION OF ADDITIONAL DRAINS IN PRIVATE PROPERTIES WITH FINISH FLOOR ELEVATION LESS THAN THE CROWN OF THE ROAD, IN THE AMOUNT OF $775,000, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF $77,500, FOR THE TOTAL NOT-TO-EXCEED AMOUNT OF $852,500, SUBJECT TO FY 18/19 CAPITAL BUDGET AMENDMENT.
Capital Improvement Projects
ACTION: Item not referred; instead, Resolution 2018-30519 adopted. Item separated by Mayor Gelber. Motion made by Commissioner Alemán to approve executing Amendment No. 5 to the Design/Build Agreement, subject to the budget amendment being approved at the November 14, 2018 Commission Meeting; seconded by Commissioner Arriola. Voice vote: 6-0. Absent: Commissioner Rosen Gonzalez.

SEPTEMBER 26, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS SEPTEMBER 14, 2018 MEETING, AND APPROVING AND AUTHORIZING THE CITY ADMINISTRATION TO EXPLORE AND, IF APPLICABLE, DEVELOP THE FOLLOWING ALTERNATIVE REVENUE STREAMS: (1) ADVERTISING ON THE CITY'S TROLLEYS; (2) LARGE-SCALE SPONSORSHIPS, SPECIFICALLY FOR NAMING OPPORTUNITIES FOR CERTAIN CITY-OWNED FACILITIES, INCLUDING THE NAMING RIGHTS TO THE MIAMI BEACH CONVENTION CENTER; AND (3) ADVERTISING ON THE REAR EXTERIOR SIDE OF THE CITY'S FLEET MANAGEMENT BUILDING ON TERMINAL ISLAND.

Marketing and Communications

Commissioner Ricky Arriola

ACTION: Resolution 2018-30518 adopted as amended. Motion made by Commissioner Arriola to approve the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 5-0; Opposed: Commissioners Góngora and Steinberg.

SEPTEMBER 26, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE LETTER AGREEMENT WITH THE FRIENDS OF THE BASS MUSEUM OF ART, INC., (THE FRIENDS) IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, TO MEMORIALIZE THE PARTIES' RESPECTIVE OBLIGATIONS WITH REGARD TO CERTAIN MANAGEMENT AND OPERATION RESPONSIBILITIES OF THE MUSEUM THROUGH SEPTEMBER 30, 2019; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL LETTER AGREEMENT WITH THE FRIENDS, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.

Tourism, Culture, and Economic Development

ACTION: Resolution 2018-30517 adopted. Motion made by Commissioner Góngora to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

SEPTEMBER 26, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-196-KB FOR DESIGN/BUILD SERVICES FOR CANOPY AT NORTH BEACH BANDSHELL (PHASE II), TO DESIGN-BUILD CONSTRUCTION, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF $534,960.00; AND AUTHORIZING A FIVE PERCENT (5%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF $26,746; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH DESIGN-BUILD CONSTRUCTION, INC.

Capital Improvement Program/Procurement
ACTION: Resolution 2018-30516 adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Rosen Gonzalez; Voice vote: 7-0.

SEPTEMBER 26, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE MURANO GRANDE AT PORTOFINO ASSOCIATION, INC., THE ICON CONDOMINIUM ASSOCIATION, INC., AND THE MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC., AND AUTHORIZING THE CITY MANGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS REQUIRED, TO EFFECTUATE THE TERMS OF THE SETTLEMENT; AND FURTHER APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE, AS PART OF SUCH SETTLEMENT, A FIRST AMENDMENT TO THE LEASE AGREEMENT AMONG THE CITY OF MIAMI BEACH, THE MIAMI BEACH REDEVELOPMENT AGENCY, THE MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC., AND MURANO GRANDE AT PORTOFINO CONDOMINIUM ASSOCIATION, INC.; AND FURTHER APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE, AS PART OF SUCH SETTLEMENT, A FIRST AMENDMENT TO THE LEASE AGREEMENT AMONG THE CITY OF MIAMI BEACH, THE MIAMI BEACH REDEVELOPMENT AGENCY, THE MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC., AND THE ICON CONDOMINIUM ASSOCIATION, INC. JOINT REDEVELOPMENT AGENCY AND CITY COMMISSION.
Tourism, Culture, and Economic Development
ACTION: Item withdrawn with Item RDA-3.

SEPTEMBER 26, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 27, 2018 MEETING; AND FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTION 90-221 OF THE CITY CODE, RAISING THE FRANCHISE FEE PAID TO THE CITY BY ITS FRANCHISE WASTE CONTRACTORS FROM THE CURRENT FEE OF 18%, TO 20%, OF THE FRANCHISEE'S TOTAL MONTHLY GROSS RECEIPTS FOR SOLID WASTE COLLECTION AND DISPOSAL IN THE CITY, WITH SUCH RAISE TO BECOME EFFECTIVE ON OCTOBER 1, 2018.
5:15 p.m. Public Hearing
Public Works
ACTION: Item withdrawn by City Manager Morales.

SEPTEMBER 26, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, ADOPTING THE FINAL CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2018/19 - 2022/23 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR FY 2018/19.
5:03 p.m. Second Reading Public Hearing
Budget and Performance Improvement
ACTION: Resolution 2018-30515 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

SEPTEMBER 26, 2018

R7 D A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR 2018/19.
5:02 p.m. Second Reading Public Hearing
Budget and Performance Improvement
ACTION: Resolution 2018-30514 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice vote: 7-0.

SEPTEMBER 26, 2018

R7 C A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL AD VALOREM MILLAGE RATE OF 0.8161 MILLS FOR FISCAL YEAR 2018/19 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS EIGHT AND THREE TENTHS PERCENT (8.3%) LESS THAN THE "ROLLED-BACK" RATE OF 0.8895 MILLS.
5:02 p.m. Second Reading Public Hearing
Budget and Performance Improvement
ACTION: Resolution 2018-30513 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

SEPTEMBER 26, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FINAL BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2018/19.
5:01 p.m. Second Reading Public Hearing
Budget and Performance Improvement
ACTION: Resolution 2018-30512 adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution as amended with the additional trolley advertising revenue to the General Fund; seconded by Commissioner Arriola; Voice vote: 6-1; Opposed: Commissioner Góngora.

SEPTEMBER 26, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE FINAL AD VALOREM MILLAGE OF 5.7288 MILLS FOR FISCAL YEAR (FY) 2018/19 FOR GENERAL OPERATING PURPOSES, WHICH IS FOUR AND SEVEN TENTHS PERCENT (4.7%) MORE THAN THE "ROLLED-BACK" RATE OF 5.4727 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.1600 MILLS.

5:01 p.m. Second Reading Public Hearing

Budget and Performance Improvement

ACTION: Resolution 2018-30511 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

SEPTEMBER 26, 2018

1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) ADOPTING AND APPROPRIATING THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2018/19, AND ADOPTING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2018/19 - 2022/23.

Tourism, Culture, and Economic Development

ACTION: RDA Resolution No. 635-2018 adopted. Item heard jointly with Item RDA 2. Motion made by Board Member Alemán to approve the RDA Resolution; seconded by Board Member Arriola; Voice vote: 7-0; Vacant Seat: County Commissioner Representative.

SEPTEMBER 26, 2018

2. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, ADOPTING THE FINAL OPERATING BUDGETS FOR THE CITY CENTER REDEVELOPMENT AREA, THE ANCHOR SHOPS AND PARKING GARAGE, AND THE PENNSYLVANIA AVENUE SHOPS AND PARKING GARAGE FOR FISCAL YEAR 2018/19.

Tourism, Culture, and Economic Development

ACTION: RDA Resolution No. 636-2018 adopted. Item heard jointly with Item RDA 1. Motion made by Board Member Alemán to approve the RDA Resolution; seconded by Board Member Arriola; Voice vote: 7-0; Vacant Seat: County Commissioner Representative.

SEPTEMBER 26, 2018

3. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY APPROVING THE SETTLEMENT BETWEEN THE MIAMI BEACH REDEVELOPMENT AGENCY AND THE MURANO GRANDE AT PORTOFINO ASSOCIATION, INC., THE ICON CONDOMINIUM ASSOCIATION, INC., AND THE MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC., AND

AUTHORIZING THE EXECUTIVE DIRECTOR AND GENERAL COUNSEL TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND SECRETARY TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS REQUIRED, TO EFFECTUATE THE TERMS OF THE SETTLEMENT; AND FURTHER APPROVING AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE, AS PART OF SUCH SETTLEMENT, A FIRST AMENDMENT TO THE LEASE AGREEMENT AMONG THE CITY OF MIAMI BEACH, THE MIAMI BEACH REDEVELOPMENT AGENCY, THE MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC., AND MURANO GRANDE AT PORTOFINO CONDOMINIUM ASSOCIATION, INC.; AND FURTHER APPROVING AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE, AS PART OF SUCH SETTLEMENT, A FIRST AMENDMENT TO THE LEASE AGREEMENT AMONG THE CITY OF MIAMI BEACH, THE MIAMI BEACH REDEVELOPMENT AGENCY, THE MURANO GRANDE AT PORTOFINO MASTER ASSOCIATION, INC., AND THE ICON CONDOMINIUM ASSOCIATION, INC. JOINT REDEVELOPMENT AGENCY AND CITY COMMISSION.
Tourism, Culture, and Economic Development
ACTION: Item withdrawn.

SEPTEMBER 12, 2018

R9 J DISCUSSION ON THE PROPOSED FLORIDA DEPARTMENT OF TRANSPORTATION COLLINS AVENUE SAFETY PROJECT FROM 4700 BLOCK TO 5800 BLOCK AND THE SAFETY OF THE BEACHWALK REGARDING THE PLACEMENT OF THE PALM TREES THAT AFFECTS THE MIDDLE BEACH AREA.
Transportation
Sponsored by the entire City Commission
AFTER-THE-FACT RESOLUTION TITLE:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO SUSPEND THE CURRENT DESIGN PHASE OF THE PROPOSED COLLINS AVENUE SAFETY PROJECT FROM THE 4700 BLOCK TO THE 5800 BLOCK AND REQUESTING THE REALLOCATION OF THE PROJECT FUNDS TO CONDUCT A MULTIMODAL CORRIDOR ANALYSIS WHICH CONSIDERS THE POTENTIAL REMOVAL OF THE EXISTING FRONTAGE ROAD AND THE INCLUSION OF DEDICATED TRANSIT AND BICYCLE LANES IN ORDER TO COMPREHENSIVELY ADDRESS THE MULTIMODAL NEEDS OF THE COLLINS AVENUE CORRIDOR IN MIDDLE BEACH PURSUANT TO THE CITY'S ADOPTED TRANSPORTATION MASTER PLAN.
Sponsored by the entire City Commission
ACTION: Discussion held. **After-the-fact Resolution 2018-30510 adopted.** Motion made by Commissioner Góngora, seconded by Commissioner Steinberg to do an After-the-Fact Resolution sending the City's position on this matter to FDOT. Voice vote; 7-0. By acclamation, it was agreed that the entire City Commission would sponsor the item.

SEPTEMBER 12, 2018

R7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO FURTHER EVALUATE OPTIONS FOR AUXILIARY POWER GENERATORS FOR THE TWO (2) STORMWATER PUMP STATIONS FOR THE SUNSET ISLANDS 3 & 4 RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENTS PROJECT, PRIOR TO PROCEEDING WITH PERMANENT INSTALLATION OF GENERATORS.
Capital Improvement Projects
ACTION: Resolution not adopted. Motion made by Vice-Mayor Samuelian; seconded by Commissioner Alemán to refer the item to Sustainability & Resiliency Committee. Voice Vote: 6-0. Absent: Commissioner Rosen Gonzalez.

SEPTEMBER 12, 2018

R7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE MAYOR'S 41ST STREET BLUE RIBBON COMMITTEE AND ADOPTING THE 41ST STREET DESIGN AND VISION PLAN DEVELOPED BY ALTA PLANNING + DESIGN AND GEHL STUDIOS DETAILING A CRITICAL PATH FOR REVITALIZING THE 41ST STREET CORRIDOR.
Tourism, Culture, and Economic Development
ACTION: Item not reached. Item deferred to the October 17, 2018 Commission Meeting.

SEPTEMBER 12, 2018

R7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 4 TO THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND A NATIONAL SALUTE TO AMERICA'S HEROES, LLC, WITH RESPECT TO THE 2019 AIR AND SEA SHOW EVENT SCHEDULED TO TAKE PLACE ON MAY 24, 2019 THROUGH MAY 26, 2019 ("2019 ANNUAL SHOW"); WHICH AMENDMENT NO. 4 SPECIFIES THE TERMS AND CONDITIONS FOR THE ACTIVATION AND CITY'S SPONSORSHIP OF THE 2019 ANNUAL SHOW (AND EACH ANNUAL SHOW FOR THE REMAINDER OF THE TERM), INCLUDING CITY'S PAYMENT OF A MAXIMUM CONTRIBUTION OF $350,000 FOR EVENT-RELATED PUBLIC SERVICES, AND CITY'S WAIVER OF SPECIAL EVENT PERMIT FEES, USER FEES, VEHICLE ACCESS PASSES AND SQUARE FOOTAGE FEES IN THE TOTAL AMOUNT OF $154,062.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30509 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Arriola; Voice vote: 7-0.

SEPTEMBER 12, 2018

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT PURSUANT TO SECTION 2-367 OF THE CITY CODE,

FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AMENDMENT NO. 2 TO THE CITY'S AGREEMENT WITH GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT ("GLOBAL"), FOR THE OPERATION, MANAGEMENT, MAINTENANCE, PROMOTION AND MARKETING OF THE MIAMI BEACH CONVENTION CENTER, WITH SAID AMENDMENT NO. 2 EXTENDING THE TERM OF THE AGREEMENT FOR AN ADDITIONAL TWO YEAR PERIOD, COMMENCING ON OCTOBER 1, 2020 AND EXPIRING ON SEPTEMBER 30, 2022; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2.

Tourism, Culture, and Economic Development

ACTION: Resolution 2018-30508 adopted. Item heard in conjunction with R7 V. Motion made by Commissioner Alemán; seconded by Commissioner Góngora; Voice vote: 7-0.

SEPTEMBER 12, 2018

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT PURSUANT TO SECTION 2·367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE CITY'S AGREEMENT WITH SERVICE AMERICA CORPORATION D/B/A CENTERPLATE("CENTERPLATE") FOR CATERING CONCESSIONS AT THE CITY OF MIAMI BEACH CONVENTION CENTER, WITH SAID AMENDMENT NO. 2 RESTRUCTURING THE FINANCIAL TERMS OF THE AGREEMENT TO PROVIDE FOR CITY TO RECEIVE 95% OF THE NET OPERATING PROFIT OF THE CATERING AND CONCESSION OPERATIONS AT THE CONVENTION CENTER, AND EXTENDING THE TERM OF THE AGREEMENT FOR AN ADDITIONAL TWO (2) YEAR PERIOD, COMMENCING ON OCTOBER 1, 2020 AND EXPIRING ON SEPTEMBER 30, 2022; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT NO. 2 UPON FORM APPROVAL BY THE CITY ATTORNEY.

Tourism, Culture, and Economic Development

ACTION: Resolution 2018-30507 adopted. Item heard in conjunction with R7 W. See action and vote with R7 W.

SEPTEMBER 12, 2018

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE URBAN LAND INSTITUTE (ULI) FINAL EVALUATION REPORT OF THE CITY'S STORMWATER MANAGEMENT STRATEGY, WHICH REPORT WAS FUNDED BY 100 RESILIENT CITIES, AND IS ATTACHED HERETO AS EXHIBIT A.

Office of the City Manager

ACTION: Item not reached. Item deferred to the October 17, 2018 Commission Meeting.

SEPTEMBER 12, 2018

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, THROUGH THE CITY'S OFFICE OF COMMUNICATIONS, TO CREATE A COMPREHENSIVE DATABASE AND REGISTRY OF HOMEOWNERS AND NEIGHBORHOOD ASSOCIATIONS, WHICH WILL BE UPDATED ON AN ON-GOING BASIS, AS WELL AS ANNUALLY, TO FACILITATE THE GREATER EXCHANGE OF INFORMATION BETWEEN THE CITY AND ITS DIVERSE NEIGHBORHOODS, AND URGING ALL HOMEOWNERS AND NEIGHBORHOOD ASSOCIATIONS TO PARTICIPATE IN THE REGISTRY.

Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Item not reached. Item deferred to the October 17, 2018 Commission Meeting.

SEPTEMBER 12, 2018

R7 S ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2018-30376, WHICH CREATED AN AD HOC MIAMI BEACH CONVENTION CENTER ("MBCC") HOST COMMITTEE AND ESTABLISHED THAT THE CITY'S HOSTING OF THE MBCC GRAND OPENING GALA AND COMMUNITY OPEN HOUSE ("OPENING EVENTS"), SERVES A PUBLIC PURPOSE, BY DELETING REFERENCES TO THE MBCC GRAND OPENING LLC AND PROVIDING THAT FUNDS RAISED FOR THE OPENING EVENTS WILL BE APPROPRIATED TO A CITY OF MIAMI BEACH ACCOUNT ESTABLISHED FOR SUCH PURPOSE.~~

Office of the City Attorney

Mayor Dan Gelber

ACTION: Item moved to C7 AV.

SEPTEMBER 12, 2018

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO SCOPE AND ESTIMATE ABOVE GROUND IMPROVEMENTS, IDENTIFY FUNDING SOURCES FOR THE ABOVE GROUND IMPROVEMENTS, AND MAKE BEST EFFORTS TO IDENTIFY FUNDING FOR ABOVE GROUND IMPROVEMENTS AT THE SAME TIME AS FUNDING IS IDENTIFIED FOR BELOW GROUND RIGHT-OF-WAY INFRASTRUCTURE (STORMWATER, WATER, AND SEWER) PROJECTS.

Office of the City Attorney

Commissioner John Elizabeth Alemán

ACTION: Item deferred to November 14, 2018.

SEPTEMBER 12, 2018

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JUNE 29, 2018 MEETING, TO CONTINUE DISCUSSIONS WITH FDOT TO ALLOW THE CONTINUED UTILIZATION OF THE JULIA TUTTLE INTERCHANGE SITE AS THE CITY'S PRIMARY SITE FOR FUTURE STORM DEBRIS, AS WELL AS DIRECTING THE CITY MANAGER TO FURTHER EXPLORE UTILIZING MIAMI BEACH GOLF COURSE DRIVING RANGE FOR FUTURE STORM DEBRIS STAGING.
Public Works
ACTION: Resolution 2018-30506 adopted. Motion made by Commissioner Góngora; seconded by Commissioner Alemán; Voice vote: 7-0.

SEPTEMBER 12, 2018

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE TERMINATION FOR CONVENIENCE OF THE ENERGY SAVINGS AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND AMERESCO, INC., DATED MAY 25, 2010, WITH RESPECT TO CERTAIN ENERGY CONSERVATION MEASURES IN BUILDINGS OWNED AND OPERATED BY THE CITY; AND AUTHORIZING THE CITY MANAGER TO EXERCISE THE CITY'S RIGHT TO TERMINATION FOR CONVENIENCE, IN ACCORDANCE WITH SECTION 10.10 OF THE AGREEMENT.
Property Management/Environment and Sustainability
ACTION: Resolution 2018-30505 adopted. Motion made by Commissioner Steinberg; seconded by Vice-Mayor Samuelian. Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

SEPTEMBER 12, 2018

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING THE BEACH EXPRESS NORTH BUS EXPRESS RAPID TRANSIT (BERT) DEMONSTRATION PROJECT; APPROVING THE RECOMMENDED ROUTE ALIGNMENT ALONG 41ST STREET AND COLLINS AVENUE; APPROVING THE DRAFT BUSINESS PLAN OUTLINE; AND RECOMMENDING ADDITIONAL TERMS IN THE BERT BUSINESS PLAN TO BE NEGOTIATED WITH MIAMI-DADE COUNTY.
Transportation
Vice-Mayor Mark Samuelian and Commissioner John Elizabeth Alemán
ACTION: Item not reached. Item deferred to the October 17, 2018 Commission Meeting.

SEPTEMBER 12, 2018

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE PRELIMINARY OPERATING BUDGET FOR THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT FOR FISCAL YEAR 2018/19.

5:04 p.m. Public Hearing
Budget and Performance Improvement
ACTION: Resolution 2018-30504 adopted. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 7-0.

SEPTEMBER 12, 2018

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACTING IN ITS CAPACITY AS THE GOVERNING BODY OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT, ADOPTING THE PRELIMINARY NON-AD VALOREM ASSESSMENT ROLL FOR ANNUAL ASSESSMENTS AGAINST REAL PROPERTY LOCATED WITHIN THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT COMMENCING FISCAL YEAR 2018/19. Certificate to Non-Ad Valorem Assessment Roll
5:04 p.m. Public Hearing
Budget and Performance Improvement
ACTION: Resolution 2018-30503 adopted. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 7-0.

SEPTEMBER 12, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2018/19 - 2022/23 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR FY 2018/19, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 26, 2018 AT 5:03 P.M.
5:03 p.m. First Reading Public Hearing
Budget and Performance Improvement
ACTION: Resolution 2018-30502 adopted on First Reading as amended. Public Hearing held. Motion made by Commissioner Alemán; seconded by Vice-Mayor Samuelian; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez. Second Reading Public Hearing scheduled on Wednesday, September 26, 2018 at 5:03 p.m.

SEPTEMBER 12, 2018

R7 K A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2018/19, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 26, 2018, AT 5:02 P.M.
5:02 p.m. First Reading Public Hearing
Budget and Performance Improvement
ACTION: Resolution 2018-30501 adopted on First Reading. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 7-0. Second Reading Public Hearing scheduled on Wednesday, September 26, 2018 at 5:02 p.m.

SEPTEMBER 12, 2018

R7 J A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 0.8161 MILLS FOR FISCAL YEAR 2018/19 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS EIGHT AND THREE TENTHS PERCENT (8.3%) LESS THAN THE "ROLLED-BACK" RATE OF 0.8895 MILLS, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 26, 2018, AT 5:02 P.M.

5:02 p.m. First Reading Public Hearing

Budget and Performance Improvement

ACTION: Resolution 2018-30500 adopted on First Reading. Public Hearing held. Item heard in conjunction with R7 K. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez. Second Reading Public Hearing scheduled on Wednesday, September 26, 2018 at 5:02 p.m.

SEPTEMBER 12, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING TENTATIVE BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2018/19 SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON WEDNESDAY, SEPTEMBER 26, 2018, AT 5:01 P.M.

5:01 p.m. First Reading Public Hearing

Budget and Performance Improvement

ACTION: Resolution 2018-30499 adopted as amended on First Reading. Public Hearing held. Motion made by Vice-Mayor Samuelian to approve the item as amended; seconded by Commissioner Alemán; Voice vote: 5-1; Opposed: Commissioner Góngora; Absent: Commissioner Rosen Gonzalez. Second Reading Public Hearing scheduled on Wednesday, September 26, 2018 at 5:01 p.m.

SEPTEMBER 12, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING THE EARLY TERMINATION OF THE FOOD TRAILER PILOT PROGRAM WITH THE PRIVATE UPLAND PROPERTY OWNERS, CONTINGENT UPON THE CITY COMMISSION AND THE STATE OF FLORIDA APPROVING AN AMENDMENT TO THE RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS (RULES AND REGULATIONS), TO ALLOW THE OPERATION OF FOOD TRAILERS BY UPLAND OWNER CONCESSIONAIRES AS PART OF THE CONCESSION FACILITIES; AND, UPON APPROVAL OF SAID AMENDMENT TO THE RULES AND REGULATIONS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TERMINATE OR EXECUTE AGREEMENTS, AS APPLICABLE, WITH INTERESTED

PRIVATE UPLAND PROPERTY OWNERS LOCATED IMMEDIATELY WESTWARD OF THE BEACHFRONT FOR A FEE OF $10,000 PER MONTH; AND FURTHER AUTHORIZING THE ISSUANCE OF REQUEST FOR PROPOSALS (RFP) NO. 2018-316-WG FOR BEACHWIDE FOOD TRAILER PROGRAM.
Tourism, Culture and Economic Development/Procurement
ACTION: Resolution 2018-30498 adopted. Motion made by Vice-Mayor Samuelian; seconded by Commissioner Alemán; Voice vote: 5-0; Absent: Commissioners Rosen Gonzalez and Steinberg.

SEPTEMBER 12, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE TENTATIVE AD VALOREM MILLAGE OF 5.7288 MILLS FOR FISCAL YEAR (FY) 2018/19 FOR GENERAL OPERATING PURPOSES, WHICH IS FOUR AND SEVEN TENTHS PERCENT (4.7%) MORE THAN THE "ROLLED-BACK" RATE OF 5.4727 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.1600 MILLS, SUBJECT TO A SECOND PUBLIC HEARING TO CONSIDER THE MILLAGE RATE FOR FISCAL YEAR 2018/19 ON WEDNESDAY, SEPTEMBER 26, 2018, AT 5:01 P.M.
5:01 p.m. First Reading Public Hearing
Budget and Performance Improvement
ACTION: Resolution 2018-30497 adopted on First Reading. Public Hearing held. Motion made by Commissioner Arriola; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez. Second Reading Public Hearing scheduled on September 26, 2018 at 5:01 p.m. Rafael E. Granado to notice.

SEPTEMBER 12, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-504 OF THE CITY CODE, APPROVING, BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE PLACEMENT OF A PLAQUE, AT THE CITY'S COST TO INCLUDE PRODUCTION, INSTALLATION AND ONGOING MAINTENANCE, ON THE FACADE OF THE BUILDING LOCATED AT 1058 COLLINS AVENUE, THE LOCATION OF THE ORIGINAL DAVID'S CAFÉ, COMMEMORATING THE CONTRIBUTIONS OF THE LATE ALFREDO GONZALEZ, SR.; AND, SHOULD THE PROPERTY OWNER NO LONGER BE ABLE TO HOUSE THE PLAQUE ON THE BUILDING, APPROVING THE PLACEMENT OF THE PLAQUE ON THE CITY-OWNED RIGHT OF WAY WITHIN PROXIMITY TO THE BUILDING LOCATED AT 1058 COLLINS AVENUE.
2:20 p.m. Public Hearing
Transportation
ACTION: Resolution 2018-30496 adopted. Item heard with companion item PA 4. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Góngora; Voice vote: 7-0.

SEPTEMBER 12, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING THE GRANT OF THE WAIVERS OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(D), OF THE CITY CODE, FOR THE NEW SURFACE PARKING LOT TO BE CONSTRUCTED AT 8100 HAWTHORNE AVENUE, IN THE BISCAYNE BEACH NEIGHBORHOOD; BY WAIVING: 1) SECTIONS 126-11(A) AND 126-11(B), OF THE CITY CODE RELATING TO TREE ISLANDS, IN ORDER TO REDUCE THE LANDSCAPING AREAS ALONG THE SOUTHEASTERN AND WESTERN PARKING ROWS; 2) SECTION 142-106, OF THE CODE, IN ORDER TO REDUCE THE REAR AND FRONT SETBACKS ALONG THE EASTERN AND WESTERN PROPERTY LINES IN ORDER TO ACCOMMODATE 28 PARKING SPACES WITHIN THE PROPOSED SURFACE LOT.

2:15 p.m. Public Hearing

Capital Improvement Projects

Commissioner John Elizabeth Alemán

ACTION: Resolution not adopted.

SEPTEMBER 12, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE WAIVER OF CERTAIN LAND DEVELOPMENT REGULATIONS (LDR) PERTAINING TO LOADING SPACE REQUIREMENTS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(D) OF THE CITY CODE, FOR THE COLLINS PARK PARKING GARAGE PROJECT, LOCATED AT 340 23RD STREET, WITHIN THE MUSEUM HISTORIC DISTRICT AND WITHIN THE MIAMI BEACH ARCHITECTURAL DISTRICT, TO WAIVE SECTION 130-101(B) OF THE CITY CODE, WHICH REQUIRES LOADING SPACES TO BE LOCATED INTERNALLY, IN ORDER TO CONSTRUCT THE NEW COLLINS PARK PARKING GARAGE STRUCTURE.

2:10 p.m. Public Hearing

Capital Improvement Projects

ACTION: Item not reached. Item deferred to the October 17, 2018 Commission Meeting.

SEPTEMBER 12, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE EIGHTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS "A," SOURCE OF FUNDS; "B," PROGRAMS; AND "C," PROJECTS.

2:05 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Item withdrawn.

SEPTEMBER 12, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18.

2:00 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Item withdrawn.

SEPTEMBER 12, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A PUBLIC HEARING, AUTHORIZING THE RE-PLAT OF A PORTION OF THE "LINDISFARNE ON FISHER ISLAND SECTION 9" PLAT; AS FURTHER IDENTIFIED IN ATTACHED EXHIBIT "A," WITH THE RE-PLAT TO BE CALLED "BISCAYNE APARTMENTS NORTH;" AND TRANSMITTING THIS RESOLUTION TO MIAMI-DADE COUNTY, FLORIDA, SO THAT MIAMI-DADE COUNTY CAN COMPLETE THE RE-PLATTING PROCESS.

10:20 a.m. Public Hearing

Public Works

ACTION: Resolution 2018-30495 adopted. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Arriola; Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 AW A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE CURRENT AGREEMENT WITH PROFESSIONAL COURSE MANAGEMENT (PCM) FOR A PERIOD NOT TO EXCEED 90 DAYS OR UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED, WHICHEVER OCCURS FIRST.

Parks and Recreation/Procurement

ACTION: Resolution 2018-30494 adopted.

SEPTEMBER 12, 2018

C7 AV A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2018-30376, WHICH CREATED AN AD HOC MIAMI BEACH CONVENTION CENTER ("MBCC") HOST COMMITTEE AND ESTABLISHED THAT THE CITY'S HOSTING OF THE MBCC GRAND OPENING GALA AND COMMUNITY OPEN HOUSE ("OPENING EVENTS"), SERVES A PUBLIC PURPOSE, BY DELETING REFERENCES TO THE MBCC GRAND OPENING LLC AND PROVIDING THAT FUNDS RAISED FOR THE OPENING EVENTS WILL BE APPROPRIATED TO A CITY OF MIAMI BEACH ACCOUNT ESTABLISHED FOR SUCH PURPOSE.

Office of the City Attorney

Mayor Dan Gelber

ACTION: Resolution 2018-30493 adopted. Item moved from R7 S. Item separated by Commissioner Góngora. Motion made by Commissioner Alemán; seconded by Commissioner Arriola; Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 AU A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND SAVINO & MILLER DESIGN STUDIO, P.A., FOR ADDITIONAL DESIGN SERVICES TO INCORPORATE ADDITIONAL RESILIENT AND SUSTAINABLE ELEMENTS INTO THE DESIGN FOR THE FUTURE COMMUNITY PARK (FORMER PAR 3) PROJECT, IN AN AMOUNT NOT-TO-EXCEED $126,781; WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects

Commissioner John Elizabeth Alemán

ACTION: Resolution 2018-30492 adopted.

SEPTEMBER 12, 2018

C7 AT A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING A STUDY BY THE UNIVERSITY OF FLORIDA TO INCREASE YOUTH'S DEFENDING BEHAVIORS THROUGH THE DEVELOPMENT OF AN AVATAR-BASED E-TRAINING FOR BYSTANDERS OF CYBERBULLYING, WHICH STUDY WOULD BE FUNDED BY THE NATIONAL INSTITUTE OF HUMAN HEALTH AND CHILD DEVELOPMENT (NICHD), AND DIRECTING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS, ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, THAT ARE NECESSARY TO PARTICIPATE IN THE STUDY, SUBJECT TO FUNDING APPROVAL FOR THE STUDY BY NICHD.

Office of the City Attorney

Commissioner John Elizabeth Alemán

ACTION: Resolution 2018-30491 adopted.

SEPTEMBER 12, 2018

C7 AS A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING A PERMANENT PLAYGROUND TO BE LOCATED AT BELLE ISLE PARK, AND DIRECTING THE CITY MANAGER TO FIND FUNDING TO ENSURE THAT THE PLAYGROUND SURFACE IS PERMANENTLY INSTALLED, AND DIRECTING THE MANAGER TO INSTALL HIGHER QUALITY, MORE PERMANENT, SHADE STRUCTURES WITHIN THE PARK.

Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution 2018-30490 adopted.

SEPTEMBER 12, 2018

C7 AR A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES FOOD & DRUG ADMINISTRATION (FDA) TO CONTINUE TO PURSUE ACTIONS TO HOLD E-

CIGARETTE MANUFACTURERS ACCOUNTABLE FOR THE ACCESSIBILITY OF THEIR PRODUCTS TO MINORS AND TO EXPEDITIOUSLY PROCEED TO ENACT AND ENFORCE REGULATIONS PROHIBITING THE SALE AND MARKETING OF YOUTH-FRIENDLY AND YOUTH-ORIENTED E-CIGARETTES TO MINORS IN THE IMMEDIATE INTEREST OF THE HEALTH, SAFETY, AND WELFARE OF OUR NATION'S YOUTH.
Office of the City Attorney
Mayor Dan Gelber and Commissioners Góngora and Steinberg
ACTION: Resolution 2018-30489 adopted as amended. Approved by acclamation.

SEPTEMBER 12, 2018

C7 AQ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING MIAMI-DADE COUNTY'S EFFORTS TO PROTECT THE BISCAYNE AQUIFER FROM SALT WATER INTRUSION; AND, URGING THE COUNTY TO TAKE STEPS TO EXPEDITE AND EXPAND THOSE EFFORTS AND, IN A CONCISE AND DETAILED MANNER, TO KEEP THE CITIZENRY APPRISED OF SUCH EFFORTS
Office of the City Attorney
Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2018-30488 adopted.

SEPTEMBER 12, 2018

C7 AP A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE OFFICES OF THE CITY MANAGER AND CITY ATTORNEY TO WORK WITH THE STEERING COMMITTEE OF OCEAN DRIVE AND COLLINS AVENUE PROPERTY OWNERS, FOR THE PURPOSE OF ESTABLISHING A SPECIAL ASSESSMENT DISTRICT, PURSUANT TO CHAPTER 170, FLORIDA STATUTES, TO STABILIZE AND IMPROVE THE OCEAN DRIVE AND COLLINS AVENUE RETAIL BUSINESS DISTRICT (INCLUDING PROPERTIES ALONG OCEAN DRIVE BETWEEN 5TH STREET AND 15TH STREET; COLLINS AVENUE BETWEEN 5TH STREET AND 21ST STREET; AND INTERSECTING SIDE STREETS), WHICH DISTRICT IS LOCATED WITHIN A NATIONALLY RECOGNIZED HISTORIC DISTRICT, THROUGH PROMOTION, MANAGEMENT, MARKETING, AND OTHER SIMILAR SERVICES.
Office of the City Attorney
Commissioner Ricky Arriola
ACTION: Resolution 2018-30487 adopted.

SEPTEMBER 12, 2018

C7 AO A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING IN SUBSTANTIAL FORM AND AUTHORIZING THE OFFICE OF THE CITY MANAGER AND OFFICE OF THE CITY ATTORNEY TO FINALIZE A MEMORANDUM OF UNDERSTANDING WITH WASHINGTON AVE BID INC., TO STABILIZE AND IMPROVE THE WASHINGTON AVENUE RETAIL BUSINESS DISTRICT, WHICH IS LOCATED WITHIN A

NATIONALLY RECOGNIZED HISTORIC DISTRICT, THROUGH PROMOTION, MANAGEMENT, MARKETING, AND OTHER SIMILAR SERVICES; AND, IF SUCCESSFUL, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE CITY.
Office of the City Attorney
ACTION: Resolution 2018-30486 adopted.

SEPTEMBER 12, 2018

C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO STUDY AND ADOPT LEGISLATION TO LIMIT THE NUMBER OF TRANSPORTATION NETWORK COMPANY VEHICLES.
Office of the City Attorney
Commissioner Michael Góngora and Commissioner Rosen Gonzalez
ACTION: Resolution 2018-30485 adopted as amended. Item heard in conjunction with item C7 AM. Motion made by Commissioner Góngora to adopt the Resolution as amended; seconded by Commissioner Rosen Gonzalez. Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO CONSIDER MINIMUM FARE STANDARDS FOR TRANSPORTATION NETWORK COMPANY DRIVERS AND CAPS ON THE NUMBER OF DRIVERS.
Office of the City Attorney
Commissioner Kristen Rosen Gonzalez
ACTION: Resolution withdrawn. See item C7 AN. Item separated by Vice-Mayor Samuelian and Commissioner Alemán. Item withdrawn by Commissioner Rosen Gonzalez.

SEPTEMBER 12, 2018

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO BAN THE USE OF HERBICIDES CONTAINING GLYPHOSATE BY ALL CITY EMPLOYEES AND CONTRACTORS IN THE PERFORMANCE OF LANDSCAPING AND MAINTENANCE WORK ON ALL CITY-OWNED PROPERTIES; AND, FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF AGRICULTURE, THE FLORIDA LEAGUE OF CITIES, THE FLORIDA LEAGUE OF COUNTIES, THE MIAMI-DADE COUNTY LEAGUE OF CITIES, THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, AND TO ALL MUNICIPALITIES IN MIAMI-DADE COUNTY.
Office of the City Attorney
Commissioner Ricky Arriola
ACTION: Resolution 2018-30484 adopted. Item separated by Vice-Mayor Samuelian. Motion made by Commissioner Arriola to adopt Resolution; seconded by

Commissioner Alemán. Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-002-JC, FOR EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES, APPROVING THE FINAL SELECTION AND TERMS OF AN AGREEMENT WITH ADVANCED DATA PROCESSING, INC., A SUBSIDIARY OF INTERMEDIX CORPORATION, AS SET FORTH IN EXHIBIT "A" TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE A FINAL AGREEMENT WITH ADVANCED DATA PROCESSING, INC., INCORPORATING THE TERMS APPROVED HEREIN; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT WITH ADVANCED DATA PROCESSING, INC., UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MONTH-TO-MONTH EXTENSION OF THE CITY'S CURRENT AGREEMENT WITH ADVANCED DATA PROCESSING, INC., FOR A TERM NOT TO EXCEED NINETY (90) DAYS, FOR THE CONTINUATION OF CURRENT SERVICES, OR UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED, WHICHEVER OCCURS FIRST.

Fire/Procurement

ACTION: Resolution 2018-30483 adopted.

SEPTEMBER 12, 2018

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND, AS SET FORTH IN THE ATTACHED EXHIBIT A, AMENDING THE CITY'S INVESTMENT POLICY AND PROCEDURE, AS ADOPTED BY RESOLUTION NO. 95-21726, AND AS AMENDED BY RESOLUTION NOS. 97-22315, 2007-26602, AND 2012-27816, BY PROHIBITING THE INVESTMENT OF THE PUBLIC FUNDS MANAGED BY THE CITY IN ANY SECURITIES, STOCKS, OR BONDS ISSUED BY THE GOVERNMENT OF VENEZUELA OR BY ANY COMPANY THAT IS MAJORITY-OWNED BY THE GOVERNMENT OF VENEZUELA; OR BY ANY INSTITUTIONS OR COMPANIES DOING BUSINESS IN OR WITH THE GOVERNMENT OF VENEZUELA, OR ANY OF ITS AGENCIES OR INSTRUMENTALITIES, IN VIOLATION OF FEDERAL LAW; AND, FURTHER, PROVIDING THAT THE CITY COMMISSION MAY WAIVE THE AFORESTATED PROHIBITIONS IF THE EXISTING REGIME IN VENEZUELA COLLAPSES AND THERE IS A NEED FOR IMMEDIATE AID TO VENEZUELA FOR HUMANITARIAN REASONS.

Finance

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution 2018-30482 adopted.

SEPTEMBER 12, 2018

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-005-JC, FOR MERCHANT INDUSTRY CONSULTING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PROTIVITI, INC., THE FIRST RANKED PROPOSER; FURTHER, SHOULD NEGOTIATIONS WITH PROTIVITI, INC. NOT BE SUCCESSFUL, AUTHORIZE THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CARD ASSOCIATION PAYMENT EXPERTS, LLC, THE SECOND RANKED PROPOSER; AND FURTHER AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Finance/Procurement

ACTION: Resolution 2018-30481 adopted.

SEPTEMBER 12, 2018

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WEST CONSTRUCTION, INC., FOR CONSTRUCTION SERVICES AT BEACHWALK II PHASE II, WITH SUCH CHANGE ORDER NO. 1 PROVIDING FOR: 1) ADDITIONAL CONSTRUCTION SERVICES ASSOCIATED WITH THE INSTALLATION OF CONDUITS, MANHOLES AND OTHER ELECTRICAL COMPONENTS TO SUPPLY POWER FOR SECURITY CAMERAS AND INSTALL EMPTY DATA CONDUITS AND CONCRETE POLES, AT A LUMP SUM COST OF $117,794, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF $11,780, RESULTING IN A TOTAL CHANGE ORDER AMOUNT OF $129,574; AND 2) A TIME EXTENSION OF 21 CALENDAR DAYS TO ACCOMMODATE THE ADDITIONAL SCOPE.

Capital Improvement Projects

ACTION: Resolution 2018-30480 adopted.

SEPTEMBER 12, 2018

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 9, TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND SCHWEBKE-SHISKIN & ASSOCIATES, INC. FOR ADDITIONAL RESIDENT PROJECT REPRESENTATIVE AND CONSTRUCTION ADMINISTRATION SERVICES FOR ONE HUNDRED AND THIRTY SEVEN (137) ADDITIONAL DAYS FOR THE VENETIAN ISLANDS BID PACKAGE 13C RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENT PROJECT; IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF $99,239.29; WITH PREVIOUSLY APPROPRIATED FUNDING.

Capital Improvement Projects
ACTION: Resolution 2018-30479 adopted.

SEPTEMBER 12, 2018

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION FROM FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) TO PROCEED WITH THE DEVELOPMENT, DESIGN, AND OTHER PLANNING WORK FOR MAURICE GIBB MEMORIAL PARK.
Capital Improvement Projects
ACTION: Resolution not adopted.

SEPTEMBER 12, 2018

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 9 TO THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING (A/E) SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WOLFBERG/ALVAREZ AND PARTNERS, INC., FOR ADDITIONAL ARCHITECTURAL PROFESSIONAL SERVICES FOR THE FLAMINGO PARK PROJECT; IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF $71,200; WITH PREVIOUSLY APPROPRIATED FUNDING.
Capital Improvement Projects
ACTION: Resolution 2018-30478 adopted.

SEPTEMBER 12, 2018

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT, AND ART BASEL U.S. CORP., FOR USE OF THE MIAMI BEACH CONVENTION CENTER FOR THE 2018 ART BASEL SHOW.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30477 adopted.

SEPTEMBER 12, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 27, 2019 MEETING TO SOLICIT A PROGRAMMING AGENCY FOR THE ACTIVATION AND PROGRAMMING PLAN FOR RUE VENDOME, NORMANDY ISLE AND NORTH BEACH AND TO PROVIDE ASSOCIATED BUDGET PROJECTIONS.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30476 adopted.

SEPTEMBER 12, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING BET PRODUCTIONS IV'S REQUEST FOR THE CLOSURE OF WASHINGTON AVENUE, A MAJOR ROADWAY, FROM DADE BOULEVARD TO 17TH STREET, ON SATURDAY, OCTOBER 6, 2018 FROM 2:00 PM THROUGH 12:00 AM (MIDNIGHT), TO ALLOW LIMOUSINE DROP OFF AND RED CARPET ARRIVALS FOR THE BET HIP HOP AWARDS, TAKING PLACE THAT EVENING AT THE FILLMORE MIAMI BEACH AT THE JACKIE GLEASON THEATER.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30475 adopted.

SEPTEMBER 12, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 27, 2018 MEETING, TO PROCEED WITH THE RESTROOM FACILITIES FOR THE COLLINS PARK ROTUNDA IN THE AMOUNT OF $175,000, AS PROPOSED IN THE FY 18/19 CAPITAL BUDGET.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30474 adopted.

SEPTEMBER 12, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-234-JC FOR REVENUE ENHANCEMENT STUDY FOR UTILITIES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ISI WATER COMPANY, THE TOP RANKED PROPOSER; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Public Works/Procurement
ACTION: Item withdrawn.

SEPTEMBER 12, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF TRIADA BOLLARDS, POLES, AND REPLACEMENT PARTS FROM FORMS AND SURFACES, INC., IN AN AMOUNT NOT TO EXCEED $150,000 ANNUALLY, FOR A PERIOD OF THREE YEARS.
Public Works

ACTION: Resolution 2018-30473 adopted.

SEPTEMBER 12, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EMERGENCY ACCESS EASEMENT AGREEMENT BETWEEN THE CITY, AS GRANTOR, AND GREATER MIAMI HEBREW ACADEMY, AS GRANTEE, FOR AN EMERGENCY ACCESS EASEMENT THROUGH THE CITY'S PARKING LOT AT THE PAR 3 PROPERTY, A COPY OF WHICH EASEMENT IS ATTACHED HERE TO AS EXHIBIT A.
Public Works
Mayor Dan Gelber
ACTION: Resolution 2018-30472 adopted.

SEPTEMBER 12, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 27, 2018 MEETING, TO APPROVE AND AUTHORIZE CHANGE ORDER NO. 4, TO THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND CERES ENVIRONMENTAL SERVICES, INC. (CONTRACTOR) RELATING TO DISASTER RECOVERY SERVICES RESULTING FROM HURRICANE IRMA RELATED DEBRIS; AND FURTHER AUTHORIZING THE PAYMENT OF $64,569.58 TO THE CONTRACTOR AS FINAL PAYMENT RELATING TO DEBRIS REMOVAL OF HURRICANE IRMA RELATED DEBRIS.
Public Works
ACTION: Resolution 2018-30471 adopted.

SEPTEMBER 12, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING, PURSUANT TO SECTION 82-93(A), OF THE CITY CODE, FOR OCTOBER 17, 2018, TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY SABER 1800 ALTON, LLC., OWNER OF THE PROPERTY LOCATED AT 1824 ALTON ROAD, MIAMI BEACH, TO ALLOW THE INSTALLATION OF A CANOPY AWNING ALONG 18TH STREET THAT WILL ENCROACH APPROXIMATELY 8 1/2%" OVER THE PUBLIC RIGHT-OF-WAY.
Public Works
ACTION: Resolution 2018-30470 adopted.

SEPTEMBER 12, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING, PURSUANT TO SECTION 82-93(A), OF THE CITY CODE, FOR OCTOBER 17, 2018, TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY 1681 WEST VENTURES, LLC & 1698 ALTON ROAD VENTURES, LLC, FOR THE PROPERTIES LOCATED AT

1681 - 1683 WEST AVENUE, AND 1698 ALTON ROAD, IN ORDER TO ALLOW THE INSTALLATION OF A 2ND LEVEL CANOPY ALONG 17TH STREET AND WEST AVENUE ON THE FACADE OF 1698 ALTON ROAD, WHICH CANOPY SHALL PROJECT APPROXIMATELY 3'-10" OVER THE PUBLIC RIGHT-OF-WAY (17TH STREET AND WEST AVENUE).
Public Works
ACTION: Resolution 2018-30469 adopted.

SEPTEMBER 12, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93(A), OF THE CITY CODE, SETTING A PUBLIC HEARING FOR OCTOBER 17, 2018, TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY MAC 1045 5TH ST, LLC, WHICH UNIFIED SITE IS LOCATED AT 1031 5TH STREET, 1045 5TH STREET, 527 LENOX AVENUE, AND 543 LENOX AVENUE, IN ORDER TO ALLOW THE PARTIAL ENCROACHMENT OF THE CITY'S RIGHT-OF-WAY BY: (1) BUILDING EYEBROWS, FINS, AND BUILDING SIGNAGE EXTENDING 1'-11", 2'-4 1/2", AND 1', RESPECTIVELY, AND WITH A MAXIMUM OF 2'-4 1/2", INTO THE LENOX AVENUE PUBLIC RIGHT-OF-WAY; AND (2) BUILDING EYEBROWS STRETCHING 11 1/2" INTO THE ADJACENT PUBLIC ALLEY WAY, MICHIGAN COURT, WHICH PERMIT SHALL BE REVIEWED FOR CONSISTENCY WITH THE CRITERIA OF SECTION 82-94, OF THE CITY CODE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT.
Public Works
ACTION: Resolution 2018-30468 adopted.

SEPTEMBER 12, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING A WAIVER OF CERTAIN LAND DEVELOPMENT REGULATIONS (LDR) PERTAINING TO WAIVING THE DEVELOPMENT REGULATIONS FOR GENERAL ADVERTISING SIGNAGE, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER A PUBLIC HEARING, PURSUANT TO LDR SECTION 142-425(D), FOR THE FLAMINGO PARK FITNESS ZONE AT FLAMINGO PARK LOCATED AT 1200 MERIDIAN AVENUE, MIAMI BEACH, FLORIDA; SETTING THE PUBLIC HEARING FOR OCTOBER 17, 2018; DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE; AND ACCEPTING THE RECOMMENDATION OF THE PLANNING BOARD AT ITS JULY 24, 2018 MEETING TO APPROVE THE WAIVER OF THE DEVELOPMENT REGULATIONS PERTAINING TO A GENERAL ADVERTISING SIGN.
Parks and Recreation
Commissioner Ricky Arriola
ACTION: Resolution 2018-30467 adopted. Item separated by Vice-Mayor Samuelian and Commissioner Góngora. Motion made by Commissioner Alemán; seconded by Commissioner Arriola to adopt the Resolution. Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-186-WG, FOR GOLF COURSE OPERATION AND MANAGEMENT SERVICES, AUTHORIZING THE MONTH TO MONTH EXTENSION OF THE AGREEMENT WITH PROFESSIONAL COURSE MANAGEMENT, UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED; FURTHER AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A CONTRACT WITH PROFESSIONAL COURSE MANAGEMENT II, LTD; AND, SHOULD THE ADMINISTRATION BE UNABLE TO SUCCESSFULLY NEGOTIATE A CONTRACT WITH PROFESSIONAL COURSE MANAGEMENT II, LTD, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A CONTRACT WITH HAMPTON GOLF, INC.; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Parks and Recreation

ACTION: Item deferred to October 17, 2018.

SEPTEMBER 12, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS JUNE 29, 2018 MEETING, AND OF THE CITY MANAGER, AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH TCF EQUIPMENT FINANCE, THE CITY'S CURRENT PROVIDER, FOR THE LEASE OF GOLF CARTS, UTILITY CARTS, AND GPS EQUIPMENT FOR THE MIAMI BEACH GOLF CLUB AND THE NORMANDY SHORES GOLF CLUB, FOR A PERIOD OF FOUR (4) YEARS, IN AN AMOUNT NOT TO EXCEED $240,000.00 ANNUALLY, SUBJECT TO THE ADOPTION OF THE FY 2018/2019 OPERATING BUDGET; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT.

Parks and Recreation

ACTION: Resolution 2018-30466 adopted. Item separated by Commissioner Rosen Gonzalez. Moved by Commissioner Alemán to adopt the item; seconded by Commissioner Góngora. Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO EXECUTE A NEW SOVEREIGNTY SUBMERGED LAND LEASE (BOT FILE NO. 130883466) BY THE CITY, AS LESSEE, AND THE BOARD OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA, AS LESSOR FOR A WATERMAIN CROSSING BETWEEN DILIDO ISLAND AND RIVO

ALTO ISLAND OWNED BY THE CITY OF MIAMI BEACH; SAID LEASE HAVING A TERM OF FIFTY (50) YEARS, COMMENCING (RETROACTIVELY) ON FEBRUARY 7, 2016, AND ENDING ON FEBRUARY 7, 2066.
Environment and Sustainability
ACTION: Resolution 2018-30465 adopted.

SEPTEMBER 12, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE STATE OF FLORIDA TO FUND RESEARCH TO UNDERSTAND THE CAUSES OF RED TIDE AND FRESHWATER ALGAE BLOOMS THAT THREATEN THE STATE'S TOURISM ECONOMY, AND TO DEVELOP PROGRAMS TO REDUCE NUTRIENT POLLUTION THAT CONTINUES TO IMPACT THE NATURAL ECOSYSTEMS SOUTH OF LAKE OKEECHOBEE.
Environment and Sustainability
Commissioner Michael Góngora
ACTION: Resolution 2018-30464 adopted.

SEPTEMBER 12, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE MUTUAL AID AGREEMENTS WITH THE FOLLOWING GOVERNMENTAL AGENCIES: 1) VILLAGE OF EL PORTAL, FLORIDA; 2) FLORIDA CITY, FLORIDA; 3) CITY OF HIALEAH, FLORIDA; 4) CITY OF BAL HARBOR, FLORIDA; 5) INDIAN CREEK VILLAGE, FLORIDA; 6) VILLAGE OF KEY BISCAYNE, FLORIDA; 7) MIAMI SHORES VILLAGE, FLORIDA; 8) CITY OF BAY HARBOR ISLANDS, FLORIDA; 9) CITY OF NORTH MIAMI, FLORIDA; 10) CITY OF NORTH MIAMI BEACH, FLORIDA; 11) VILLAGE OF PINECREST, FLORIDA; 12) CITY OF BISCAYNE PARK, FLORIDA; 13) CITY OF CORAL GABLES, FLORIDA; 14) TOWN OF SURFSIDE, FLORIDA; 15) CITY OF SWEETWATER, FLORIDA; 16) CITY OF VIRGINIA GARDENS, FLORIDA; 17) CITY OF DORAL, FLORIDA; 18) CITY OF HIALEAH GARDENS, FLORIDA; 19) CITY OF MEDLEY, FLORIDA; 20) SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA; 21) CITY OF MIAMI SPRINGS, FLORIDA; 22) CITY OF OPA-LOCKA, FLORIDA; FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS, AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH AND THE VILLAGE OF EL PORTAL, FLORIDA CITY, FLORIDA, CITY OF HIALEAH, CITY OF BAL HARBOR, INDIAN CREEK VILLAGE, VILLAGE OF KEY BISCAYNE, MIAMI SHORES VILLAGE, CITY OF BAY HARBOR ISLANDS, CITY OF NORTH MIAMI, CITY OF NORTH MIAMI BEACH, VILLAGE OF PINECREST, CITY OF BISCAYNE PARK, CITY OF CORAL GABLES, TOWN OF SURFSIDE, CITY OF SWEETWATER, CITY OF VIRGINIA GARDENS, CITY OF DORAL, CITY OF HIALEAH GARDENS, CITY OF MEDLEY, SCHOOL BOARD OF MIAMI-DADE COUNTY, CITY OF MIAMI SPRINGS, AND THE CITY OF OPA-LOCKA
Police
ACTION: Resolution 2018-30463 adopted.

SEPTEMBER 12, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE CONCESSION AGREEMENT BETWEEN THE CITY AND BLINK NETWORK, INC. FOR A SELF-SERVING ELECTRIC VEHICLE (EV) CHARGING STATION SERVICES PROGRAM FOR THE CITY'S PARKING FACILITIES; SAID AMENDMENT EXPANDING THE SCOPE OF THE AGREEMENT TO ADD THE CONVENTION CENTER GARAGE (G11) AND THE COLLINS PARK GARAGE (G12) TO THE PROGRAM; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT.

Parking

ACTION: Resolution 2018-30462 adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 L A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER 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 ENTER INTO AN AGREEMENT WITH H.O.P.E. IN MIAMI-DADE, INC., FOR A PERIOD OF THREE (3) YEARS, FOR HOMELESS OUTREACH TRAINING PROGRAM SERVICES, IN THE ANNUAL NOT-TO-EXCEED AMOUNT OF $63,654, WITH THE NOT-TO-EXCEED AMOUNT INCREASED BY THREE PERCENT (3%) IN THE SECOND AND THIRD CONTRACT YEAR.

Housing and Community Services

ACTION: Resolution 2018-30461 adopted.

SEPTEMBER 12, 2018

C7 K A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER 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 ENTER INTO AN AGREEMENT WITH MIAMI RESCUE MISSION, INC., FOR A PERIOD OF FIVE (5) YEARS, FOR FIFTEEN EMERGENCY SHELTER BEDS FOR HOMELESS MALES, IN THE ANNUAL NOT-TO-EXCEED AMOUNT OF $98,769, WITH THE NOT-TO-EXCEED AMOUNT INCREASED BY THREE PERCENT (3%) ANNUALLY.

Housing and Community Services

ACTION: Resolution 2018-30460 adopted.

SEPTEMBER 12, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO DIRECT THE CITY MANAGER TO PROVIDE SUPPORT FOR THE HOMELESS WALK-A-THON EVENT PROPOSED BY H.O.P.E. IN MIAMI-DADE, INC., TO BE HELD IN FALL 2019, BY INCLUDING THE PARTICIPATION OF THE CITY'S POLICE DEPARTMENT AND HOMELESS OUTREACH OFFICE AT THE EVENT, PROMOTING THE WALK-A-THON AS A CITY-SPONSORED EVENT, AND AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO INCLUDE THE SPONSORSHIP OF THE EVENT IN THE CITY'S FY 2019/20 BUDGET.
Housing and Community Services
Commissioner Michael Góngora
ACTION: Resolution 2018-30459 adopted.

SEPTEMBER 12, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO UTILIZE EXISTING CITY MARKETING RESOURCES TO PROMOTE AND MARKET HOMEBUYER INITIATIVES, WITH AN EMPHASIS TOWARD EDUCATORS IN THE MIAMI BEACH FEEDER PATTERN.
Housing and Community Services
Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-30458 adopted.

SEPTEMBER 12, 2018

C7 H2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS (RULES AND REGULATIONS), TO PERMIT THE UTILIZATION OF MOBILE COOKING/HEATING CONCESSION FACILITIES, FOR A FEE OF $10,000 PER MONTH, AS PART OF THE BEACHFRONT CONCESSION AGREEMENTS ISSUED ANNUALLY TO THE UPLAND PROPERTY OWNERS; FURTHER APPROVING THE FOURTH AMENDED AND RESTATED RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS, THAT WILL INCORPORATE THIS AMENDMENT; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SUBMIT THE PROPOSED RULES AND REGULATIONS TO THE STATE OF FLORIDA FOR APPROVAL PRIOR TO IMPLEMENTATION OF THE AMENDMENT; PROVIDED, HOWEVER, THAT SHOULD THE STATE MAKE MATERIAL CHANGES TO THE PROPOSED FORM OF THE RULES AND REGULATIONS, THE ADMINISTRATION WILL RESUBMIT THE RULES AND REGULATIONS TO THE CITY COMMISSION FOR APPROVAL.
Office of the City Manager
ACTION: Resolution 2018-30457 adopted.

SEPTEMBER 12, 2018

C7 H 1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY AND RESILIENCY COMMITTEE, AND APPROVING AN AMENDMENT TO THE RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS, TO REQUIRE ALL UPLAND OWNER CONCESSIONAIRES AND THEIR THIRD PARTY CONCESSION OPERATORS TO UTILIZE 100% REUSABLE WARES IN CONNECTION WITH THEIR BEACH FRONT CONCESSION OPERATIONS, INCLUDING THE DELIVERY, SERVICE, AND CONSUMPTION OF FOOD AND BEVERAGES; PROVIDED THAT SAID AMENDMENT BE REFERRED TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE, FOR DISCUSSION AND COMMENT, PRIOR TO FINAL APPROVAL BY THE CITY COMMISSION.

Office of the City Manager

Commissioner Micky Steinberg

ACTION: Resolution 2018-30456 adopted. Item separated by Commissioner Steinberg. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán. Voice vote: 7-0.

SEPTEMBER 12, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATION OF THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE AUGUST 28, 2018 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING THE RESULTS THEREOF.

Office of the City Clerk

ACTION: Resolution 2018-30455 adopted.

SEPTEMBER 12, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AFFIRMING THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE CITY'S VOTERS ON THE SIX (6) CITY SPECIAL ELECTION BALLOT QUESTIONS THAT WILL APPEAR ON THE BALLOT FOR THE NOVEMBER 6, 2018 SPECIAL ELECTION THROUGH VARIOUS METHODS, INCLUDING A PRINTED VOTER'S GUIDE AND A VOTER EDUCATION VIDEO; AND APPROVING THE EXPENDITURE OF AN ADDITIONAL $15,400 OF BUDGETED FUNDS, TO ADD UP TO TWENTY (20) EXTRA PAGES TO THE OCTOBER 2018 ISSUE OF MB MAGAZINE IN ORDER TO INCLUDE THE VOTER'S GUIDE IN SAID PUBLICATION.

Office of the City Clerk/Office of the City Attorney/Office of Marketing and Communications

ACTION: Resolution 2018-30454 adopted.

SEPTEMBER 12, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, AUTHORIZING THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE NOVEMBER 6, 2018 GENERAL ELECTION TO SERVE AS THE CANVASSING BOARD FOR THE CITY OF MIAMI BEACH'S SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2018.
Office of the City Clerk
ACTION: Resolution 2018-30453 adopted.

SEPTEMBER 12, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING AND APPROVING EARLY VOTING FOR THE NOVEMBER 6, 2018 CITY OF MIAMI BEACH SPECIAL ELECTION.
Office of the City Clerk
ACTION: Resolution 2018-30452 adopted.

SEPTEMBER 12, 2018

C7 C 2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO. **2018-30450** AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON OCTOBER 24, 2018 AND ENDING ON APRIL 23, 2019.
Office of the City Clerk
ACTION: Resolution 2018-30451 adopted.

SEPTEMBER 12, 2018

C7 C REAPPOINTMENT OF CHIEF SPECIAL MASTER:
1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON OCTOBER 24, 2018 AND ENDING ON APRIL 23, 2019; PROVIDED FURTHER THAT CHIEF SPECIAL MASTER ZAMORA SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND SHALL ALSO BE AUTHORIZED TO APPOINT SUCH OTHER SPECIAL MASTERS AS MAY REASONABLY BE REQUIRED TO CONDUCT THE SUBJECT HEARINGS; AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MASTER.
ACTION: Resolution 2018-30450 adopted.

SEPTEMBER 12, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH A GRANT TO THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FOR THE FISCAL YEAR 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM, IN THE APPROXIMATE AMOUNT OF $69,324.

Grants Management

ACTION: Resolution 2018-30449 adopted.

SEPTEMBER 12, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA DIVISION OF EMERGENCY MANAGEMENT, HAZARD MITIGATION GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $7,321,591; 2) MIAMI-DADE COUNTY HOMELESS TRUST, HOMELESS OUTREACH PROGRAM, IN THE APPROXIMATE AMOUNT OF $65,212; 3) U.S. DEPARTMENT OF JUSTICE, COMMUNITY ORIENTED POLICING SERVICES, SCHOOL VIOLENCE PREVENTION PROGRAM, IN THE APPROXIMATE AMOUNT OF $458,000; 4) NATIONAL ENDOWMENT OF THE ARTS, OUR TOWN PROGRAM, IN THE APPROXIMATE AMOUNT OF $200,000; 5) PETSMART CHARITIES®, IN THE APPROXIMATE AMOUNT OF $45,000; 6) U.S. DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE (UASI), FISCAL YEAR 2019 PROGRAM, IN THE APPROXIMATE AMOUNT OF $100,000; 7) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FY 2018/19 FLORIDA RECREATION DEVELOPMENT AND ASSISTANCE PROGRAM (FRDAP), IN THE APPROXIMATE AMOUNT OF $250,000; 8) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA COMMUNITIES TRUST, PARKS AND OPEN SPACE FLORIDA FOREVER PROGRAM, IN THE APPROXIMATE AMOUNT OF $5,000,000; 9) MIAMI-DADE CITY OF TOMORROW CHALLENGE, IN THE APPROXIMATE AMOUNT OF $75,000; AND, 10) FLORIDA DEPARTMENT OF TRANSPORTATION, LOCALLY FUNDED AGREEMENT, FOR A TRANSPORTATION MANAGEMENT INITIATIVE, IN THE APPROXIMATE AMOUNT OF $20,000.

Grants Management

ACTION: Resolution 2018-30448 adopted.

SEPTEMBER 12, 2018

C4 I REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE REGARDING CAPITAL APPROPRIATIONS FOR RENOVATIONS AT FIRE STATION NO. 2 AND 42ND STREET PARKING GARAGE.

AFTER-THE-FACT RESOLUTION TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION, APPROVING FUNDING IN THE AMOUNT OF $35,000 FOR RENOVATIONS AT FIRE STATION NO. 2 LOCATED AT 2300 PINE TREE DRIVE, AND FURTHER APPROVING FUNDING IN THE AMOUNT OF $160,000 FOR RENOVATIONS AT THE 42ND STREET PARKING GARAGE, LOCATED AT 400 42ND STREET; WITH THE APPROPRIATION OF FUNDS TO BE REFLECTED IN A CAPITAL BUDGET AMENDMENT FOR FY 2017/18.

Property Management

ACTION: Item not referred. **Resolution 2018-30447 adopted.** Item separated by Commissioner Alemán. Item moved by Commissioner Alemán to approve the appropriations and not refer the item to the Finance and Citywide Projects Committee; seconded by Commissioner Góngora. Voice vote: 7-0. **Adrian Morales to handle.**

JULY 25, 2018

R7 F A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO RFP 2017-074-WG, FOR DIGITAL MEDIA KIOSKS.

Marketing and Communications/Public Works/Procurement

ACTION: City Manager's recommendation not adopted. Commissioner Arriola moved to reject the proposals; seconded by Vice-Mayor Samuelian. Voice-vote: 6-1; Opposed: Commissioner Alemán. Resolution 2018-30446, rejecting all proposals, was approved.

After-the-Fact Resolution title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REJECTING ALL BIDS RECEIVED, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-074-WG, FOR INTERACTIVE DIGITAL MEDIA KIOSKS.

JULY 25, 2018

2. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE CITY OF MIAMI BEACH REDEVELOPMENT AGENCY (RDA), FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, FROM THE LAST RDA MEETING ON JULY 25, 2018, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 12, 2018, SUBJECT TO RATIFICATION BY THE RDA AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 12, 2018. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY.** Procurement

ACTION: RDA Resolution 634-2018 adopted. Item heard in conjunction with R7 G. Motion made by Board Member Alemán to adopt the Resolution; seconded by Board Member Samuelian. Voice-Vote 7-0; Absent: Miami-Dade County representative.

JULY 25, 2018

1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE THIRD AMENDMENT

TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS "A," SOURCE OF FUNDS; "B " PROGRAMS; AND "C " PROJECTS.
2:00 p.m. Public Hearing Budget and Performance Improvement
ACTION: RDA Resolution 633-2018 adopted. Public Hearing held. Motion made by Board Member Alemán to approve the Resolution; seconded by Board Member Arriola. Voice vote: 7-0; Absent: Miami-Dade County representative.

JULY 25, 2018

R9 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN CONCEPT, A SPONSORSHIP PACKAGE FOR SUPER BOWL LIV, SCHEDULED TO TAKE PLACE ON FEBRUARY 2, 2020, WHICH PACKAGE SHALL INCLUDE (1) SPONSORSHIP FUNDING IN THE AMOUNT OF $650,000, INCLUDING $250,000 TO FUND CITY POLICE, FIRE, SANITATION AND OTHER CITY SERVICE COSTS, AND (2) A WAIVER OF CITY PERMIT FEES IN THE AMOUNT OF $1,035,790.80, FOR A TOTAL CITY SPONSORSHIP PACKAGE VALUED AT $1,685,790.80; FURTHER APPROVING, IN CONCEPT, THE CREATION OF A SUPER BOWL "CLEAN ZONE," WHICH SHALL INCLUDE COMPETING EVENT PROTECTION WITHIN TO-BE-DETERMINED DESIGNATED AREAS, AMONG OTHER TERMS; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A SPONSORSHIP AGREEMENT WITH THE MIAMI SUPER BOWL HOST COMMITTEE, WITH THE FINAL SPONSORSHIP AGREEMENT SUBJECT TO PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION; AND FURTHER PROVIDING THAT THE FOREGOING SPONSORSHIP AMOUNTS SHALL BE SUBJECT TO AND CONTINGENT UPON A BUDGET APPROPRIATION. Tourism, Culture and Economic Development
Mayor Dan Gelber
ACTION: Discussion held. **After the fact Resolution 2018-30445 adopted. Eva Silverstein to handle.**
APPROVAL OF THE CLEAN ZONE:
There was consensus to approve the clean zone without objection. Moved and approved by acclamation.
APPROVAL OF THE SPECIAL EVENT WAIVERS:
There was consensus to approve the waiver for $178,000. Moved and approved by acclamation. **Eva Silverstein to handle both approvals.**
DEFERRAL AND REFERRAL: Motion made by Commissioner Góngora to defer and refer to the Finance and Citywide Projects Committee the City sponsorship of $250,000 and the $250,000 to fund City Police, Fire, Sanitation and other City services; seconded by Commissioner Alemán. Voice vote: 7-0. **John Woodruff to place on the Committee Agenda. Eva Silverstein to handle.**

JULY 25, 2018

R7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 4 TO THE DESIGN/BUILD

AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LANZO CONSTRUCTION, CO., FLORIDA, FOR THE DESIGN, PERMITTING AND INSTALLATION OF AUXILIARY POWER GENERATORS FOR THE THREE (3) STORMWATER PUMP STATIONS FOR THE NEIGHBORHOOD 13: PALM AND HIBISCUS ISLANDS RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENTS PROJECT, IN AN AMOUNT NOT TO EXCEED $1,951,208, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF $195,121, FOR A TOTAL AMOUNT OF $2,146,329; WITH PREVIOUSLY APPROPRIATED FUNDING, AND SUBJECT TO THE COMMISSION APPROVAL OF THE SEVENTH CAPITAL BUDGET AMENDMENT.
Capital Improvement Projects
ACTION: Resolution 2018-30444 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

JULY 25, 2018

R7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER, IF VOTERS APPROVE CITY'S CONVENTION HOTEL LEASE WITH MB MIXED USE INVESTMENT, LLC, CITY SHALL ADOPT AN ORDINANCE DEDICATING AT LEAST $1 MILLION EACH YEAR TO ENHANCE FUNDING FOR PRE-K THROUGH 12 EDUCATION, WITH FUNDS FROM THE HOTEL RENT PAYMENTS THE CITY RECEIVES ONCE THE HOTEL OPENS, AND WITH ANY AMENDMENT OF SUCH ORDINANCE SUBJECT TO VOTER REFERENDUM APPROVAL.
Office of the City Attorney Mayor Dan Gelber
ACTION: Resolution withdrawn. Item withdrawn by Mayor Gelber.

JULY 25, 2018

R7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING THE USE OF THE MELREESE GOLF COURSE, THE ONLY PUBLIC, MUNICIPAL-OWNED, AND RESILIENT GOLF COURSE GREEN SPACE IN THE CITY OF MIAMI, FOR THE CONSTRUCTION OF A SOCCER STADIUM AND AN OFFICE, RETAIL, AND HOTEL COMPLEX.
Office of the City Attorney Commissioner Kristen Rosen Gonzalez
ACTION: Resolution not adopted.

JULY 25, 2018

R7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 4 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND LANZO CONSTRUCTION, CO., FLORIDA, FOR THE DESIGN, PERMITTING AND INSTALLATION OF AUXILIARY POWER GENERATORS FOR THE THREE (3)

STORMWATER PUMP STATIONS FOR THE NEIGHBORHOOD 13: PALM AND HIBISCUS ISLANDS RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENTS PROJECT, IN AN AMOUNT NOT TO EXCEED $1,951,208, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF $195,121, FOR A TOTAL AMOUNT OF $2,146,329; WITH PREVIOUSLY APPROPRIATED FUNDING, AND SUBJECT TO THE COMMISSION APPROVAL OF THE SEVENTH CAPITAL BUDGET AMENDMENT. Capital Improvement Projects

ACTION: Resolution 2018-30444 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

JULY 25, 2018

R7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY, WHICH WOULD PERMIT THE INSTALLATION AND MAINTENANCE OF LICENSE PLATE READERS AND TRAFFIC MONITORING CAMERAS ON PUBLIC RIGHTS OF WAY OWNED, OPERATED OR MAINTAINED BY MIAMI-DADE COUNTY IN ORDER TO ENHANCE THE SAFETY AND WELL-BEING OF THE RESIDENTS OF THE CITY OF MIAMI BEACH; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS, PROVIDED THAT THE TERMS AND CONDITIONS ARE ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY. Police

ACTION: Resolution 2018-30443 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

JULY 25, 2018

R7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING THE BEACH EXPRESS NORTH BUS EXPRESS RAPID TRANSIT (BERT) DEMONSTRATION PROJECT; APPROVING THE RECOMMENDED ROUTE ALIGNMENT ALONG 41ST STREET AND COLLINS AVENUE; APPROVING THE DRAFT BUSINESS PLAN OUTLINE; AND RECOMMENDING ADDITIONAL TERMS IN THE BERT BUSINESS PLAN TO BE NEGOTIATED WITH MIAMI-DADE COUNTY. Transportation

Vice-Mayor Mark Samuelian

ACTION: Resolution not adopted.

JULY 25, 2018

R7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND, AS SET FORTH IN THE ATTACHED EXHIBIT A, AMENDING THE CITY'S INVESTMENT POLICY AND

PROCEDURE, AS ADOPTED BY RESOLUTION NO. 95-21726, AND AS AMENDED BY RESOLUTION NOS. 97-22315, 2007-26602, AND 2012-27816, BY PROHIBITING THE INVESTMENT OF THE PUBLIC FUNDS MANAGED BY THE CITY IN ANY SECURITIES, STOCKS, OR BONDS ISSUED BY THE GOVERNMENT OF VENEZUELA OR BY ANY COMPANY THAT IS MAJORITY-OWNED BY THE GOVERNMENT OF VENEZUELA; OR BY ANY INSTITUTIONS OR COMPANIES DOING BUSINESS IN OR WITH THE GOVERNMENT OF VENEZUELA, OR ANY OF ITS AGENCIES OR INSTRUMENTALITIES, IN VIOLATION OF FEDERAL LAW; AND, FURTHER, PROVIDING THAT THE CITY COMMISSION MAY WAIVE THE AFORESTATED PROHIBITIONS IF THE EXISTING REGIME IN VENEZUELA COLLAPSES AND THERE IS A NEED FOR IMMEDIATE AID TO VENEZUELA FOR HUMANITARIAN REASONS. Finance Commissioner Kristen Rosen Gonzalez
ACTION: Item deferred to the September 12, 2018 Commission meeting.

JULY 25, 2018

R7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY SHALL BE AUTHORIZED TO ISSUE GENERAL OBLIGATION BONDS, FROM TIME TO TIME, NOT EXCEEDING $169,000,000 IN AGGREGATE PRINCIPAL AMOUNT, PAYABLE FROM UNLIMITED AD VALOREM TAXES, BEARING INTEREST NOT EXCEEDING THE MAXIMUM LEGAL INTEREST RATE, AND MATURING NO LATER THAN 30 YEARS FROM ISSUANCE DATE, TO IMPROVE THE CITY'S PARKS, RECREATIONAL FACILITIES, AND CULTURAL FACILITIES, INCLUDING PLAYGROUNDS, BAYWALKS, BEACHWALKS, WATERWAYS, LANDSCAPING, EQUIPMENT, LIGHTING, SECURITY, AND PARKING RELATED TO SUCH FACILITIES. Finance
ACTION: Resolution 2018-30442 adopted as amended. Motion made by Commissioner Arriola to adopt the Resolution as amended; seconded by Vice-Mayor Samuelian; Voice vote: 5-2; Opposed: Commissioners Góngora and Rosen Gonzalez.
AMENDMENT:
Reduce amount to $169,000

JULY 25, 2018

R7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY SHALL BE AUTHORIZED TO ISSUE GENERAL OBLIGATION BONDS, FROM TIME TO TIME, NOT EXCEEDING $198,000,000 IN AGGREGATE PRINCIPAL AMOUNT, PAYABLE FROM UNLIMITED AD VALOREM TAXES, BEARING INTEREST NOT EXCEEDING THE MAXIMUM LEGAL INTEREST RATE, AND MATURING NO LATER THAN 30 YEARS FROM ISSUANCE DATE, TO IMPROVE THE CITY'S NEIGHBORHOODS AND INFRASTRUCTURE, INCLUDING STORMWATER AND FLOODING MITIGATION PROJECTS, SIDEWALK AND STREET RENOVATION AND

REPAIRS, PROTECTED BICYCLE LANES, PEDESTRIAN PATHS, LANDSCAPING AND LIGHTING. Finance

ACTION: Resolution 2018-30441 adopted as amended. Motion made by Commissioner Alemán to adopt the Resolution as amended; seconded by Commissioner Arriola; Voice vote: 5-2; Opposed: Commissioners Góngora and Rosen Gonzalez.

JULY 25, 2018

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY SHALL BE AUTHORIZED TO ISSUE GENERAL OBLIGATION BONDS, FROM TIME TO TIME, NOT EXCEEDING $72,000,000 IN AGGREGATE PRINCIPAL AMOUNT, PAYABLE FROM UNLIMITED AD VALOREM TAXES, BEARING INTEREST NOT EXCEEDING THE MAXIMUM LEGAL INTEREST RATE, AND MATURING NO LATER THAN 30 YEARS FROM ISSUANCE DATE, TO IMPROVE THE CITY'S POLICE, FIRE, AND PUBLIC SAFETY FACILITIES, EQUIPMENT, AND TECHNOLOGY, AND TO IMPROVE LIGHTING AND SECURITY THROUGHOUT THE CITY. Finance

ACTION: Resolution 2018-30440 adopted as amended. Motion made by Commissioner Alemán to adopt the Resolution as amended; seconded by Commissioner Arriola; Voice vote: 5-2; Opposed: Commissioners Góngora and Rosen Gonzalez.

AMENDMENT:

The not-to-exceed amount was reduced from $77,000,000 to $72,000,000.

JULY 25, 2018

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER, IF VOTERS APPROVE CITY'S CONVENTION HOTEL LEASE WITH MB MIXED USE INVESTMENT, LLC, CITY SHALL ADOPT AN ORDINANCE DEDICATING ALL HOTEL RENT PAYMENTS RECEIVED BY CITY TO ENHANCE FUNDING (NOT REPLACE OR SUBSTITUTE FOR CURRENT CITY FUNDING), IN EQUAL PORTIONS ANNUALLY, FOR: PRE-K THROUGH 12 EDUCATION, TRAFFIC REDUCTION MEASURES, AND STORMWATER PROJECTS (IN LIEU OF RATE INCREASES), WITH ANY AMENDMENT OF SUCH ORDINANCE SUBJECT TO VOTER REFERENDUM APPROVAL. Office of the City Attorney

Commissioner Micky Steinberg

ACTION: Resolution 2018-30439 adopted as amended. Motion made by Commissioner Steinberg to adopt the Resolution as amended; seconded by Commissioner Alemán. Voice vote: 4-3. Opposed: Commissioners Arriola, Góngora, and Rosen Gonzalez.

JULY 25, 2018

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER CITY SHOULD LEASE 2.6 ACRE PROPERTY AT NORTHEAST CORNER OF 17TH STREET AND CONVENTION CENTER DRIVE TO MB MIXED USE INVESTMENT, LLC FOR 99 YEARS, REQUIRING, PER RESOLUTION 2018-30427 CONSTRUCTION/OPERATION OF 800 ROOM HOTEL WITH MAXIMUM HEIGHT OF 185 FEET, CONNECTED TO CONVENTION CENTER; NO CITY FUNDING; NO GAMBLING; AND RENT TO CITY AFTER HOTEL OPENS, INCLUDING GREATER OF: GUARANTEED RENT ($16,616,242 OVER FIRST TEN YEARS, ADJUSTED THEREAFTER) OR PERCENTAGE OF HOTEL'S REVENUES ANNUALLY.
Office of the City Attorney
ACTION: Resolution 2018-30438 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

JULY 25, 2018

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER THE CITY CHARTER SHOULD BE AMENDED TO CREATE THE OFFICE OF INSPECTOR GENERAL, AND ESTABLISH THE OFFICE'S POWERS (INCLUDING THE POWER TO SUBPOENA WITNESSES, ADMINISTER OATHS, AND REQUIRE THE PRODUCTION OF RECORDS), PROVIDED THAT SUCH OFFICE'S APPOINTMENT, TERM, FUNCTIONS, AND POWERS SHALL BE FURTHER ESTABLISHED BY ORDINANCE. Office of the City Attorney
Mayor Dan Gelber and Co-Sponsored by the City Commission
ACTION: Resolution 2018-30437 adopted as is. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 7-0.

JULY 25, 2018

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, THROUGH THE CITY'S OFFICE OF COMMUNICATIONS, TO CREATE A COMPREHENSIVE DATABASE AND REGISTRY OF HOMEOWNERS AND NEIGHBORHOOD ASSOCIATIONS, WHICH WILL BE UPDATED ON AN ON-GOING BASIS, AS WELL AS ANNUALLY, TO FACILITATE THE GREATER EXCHANGE OF INFORMATION BETWEEN THE CITY AND ITS DIVERSE NEIGHBORHOODS, AND URGING ALL HOMEOWNERS AND NEIGHBORHOOD ASSOCIATIONS TO PARTICIPATE IN THE REGISTRY. Office of the City Attorney Commissioner Ricky Arriola
ACTION: Resolution not adopted.

JULY 25, 2018

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE BOARD OF DIRECTORS OF THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) TO REMOVE OR SIGNIFICANTLY REDUCE THE TOLLS ON THE FIVE MDX EXPRESSWAYS WHICH SERVE AS MAJOR LINKS TO THE CITY OF MIAMI BEACH FOR TOURISTS AND COMMUTING WORKERS. Office of the City Attorney Commissioner Kristen Rosen Gonzalez

ACTION: Resolution not adopted. Motion made by Commissioner Arriola to table the Resolution indefinitely; seconded by Vice-Mayor Samuelian; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

JULY 25, 2018

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-002-JC, DISASTER RECOVERY SERVICES. Emergency Management/Procurement

ACTION: Resolution 2018-30436 adopted as amended. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

JULY 25, 2018

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND DANNY BERRY'S BASEBALL CAMP, INC. FOR YOUTH BASEBALL PROGRAMMING; SAID AMENDMENT INCREASING THE SCOPE OF THE AGREEMENT TO INCLUDE THE FOLLOWING ADDITIONAL SERVICES AT THE NORTH SHORE PARK: (I) THE MANAGEMENT, OPERATION AND MAINTENANCE OF THE COIN- OPERATED AUTOMATED BATTING CAGES, ONCE CONSTRUCTED, AND (II) THE MANAGEMENT AND OPERATION OF THE CITY'S CONCESSION TRAILER CURRENTLY OPERATED BY THE CITY FOR THE CITY'S BASEBALL PROGRAM; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT. Parks and Recreation
Commissioner Ricky Arriola

ACTION: Resolution 2018-30435 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

JULY 25, 2018

R7 O CONCURRENCY WAIVER - NORTH BEACH YARD
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 122-5(11), “EXEMPTIONS FROM CONCURRENCY,” OF THE CITY’S LAND DEVELOPMENT REGULATIONS, THE EXEMPTION OF THE CITY OWNED "WEST LOTS," FOR "NORTH BEACH YARD," LOCATED AT 8108 - 8140 COLLINS AVENUE, MIAMI BEACH, FROM THE CITY’S CONCURRENCY REQUIREMENTS FOR A NEIGHBORHOOD CULTURAL AND ENTREPRENEURIAL HUB AND OUTDOOR VENUE WITH ENTERTAINMENT, TO BE OPERATED BY NORTH BEACH YARD, LLC. SUCH CONCURRENCY WAIVER SHALL INCLUDE, BUT NOT BE LIMITED TO, SEATS AND SQUARE FOOTAGE (BOTH INSIDE AND OUTSIDE) OF THE EATING AND DRINKING VENUE AND SQUARE FOOTAGE OF THE RETAIL COMPONENT.
Planning Commissioner Ricky Arriola
ACTION: Resolution 2018-30434 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Commissioners Rosen Gonzalez and Steinberg.

JULY 25, 2018

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO SCOPE AND ESTIMATE ABOVE GROUND IMPROVEMENTS, IDENTIFY FUNDING SOURCES FOR THE ABOVE GROUND IMPROVEMENTS, AND MAKE BEST EFFORTS TO IDENTIFY FUNDING FOR ABOVE GROUND IMPROVEMENTS AT THE SAME TIME AS FUNDING IS IDENTIFIED FOR BELOW GROUND RIGHT-OF-WAY INFRASTRUCTURE (STORMWATER, WATER AND SEWER) PROJECTS.
Office of the City Attorney Commissioner John Elizabeth Alemán
ACTION: Resolution not adopted.

JULY 25, 2018

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FEBRUARY 23, 2018 RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, TO IDENTIFY FUNDING FOR ABOVE GROUND NEIGHBORHOOD IMPROVEMENTS, BEFORE MOVING FORWARD WITH SUCH ABOVE GROUND IMPROVEMENTS AS PART OF RIGHT-OF-WAY INFRASTRUCTURE (STORMWATER AND WATER & SEWER) PROJECTS.
Public Works Vice-Mayor Mark Samuelian
ACTION: Resolution not adopted.

JULY 25, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2018-024-WG, FOR COLLECTION AND DISPOSAL OF RESIDENTIAL SOLID WASTE, YARD DEBRIS AND BULK WASTE AND OPERATION OF THE CITY'S GREEN WASTE FACILITY; AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE AGREEMENT WITH PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. DBA WASTE

CONNECTIONS OF FLORIDA, UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED; FURTHER AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PROGRESSIVE WASTE SOLUTIONS OF FLORIDA, INC. DBA WASTE CONNECTIONS OF FLORIDA; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH WASTE CONNECTIONS OF FLORIDA, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WORLD WASTE RECYCLING; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH WORLD WASTE RECYCLING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WASTE MANAGEMENT INC. OF FLORIDA; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Public Works/Procurement

ACTION: Resolution 2018-30433 adopted. Motion made by Commissioner Alemán to accept the City Manager's recommendation and adopt the Resolution; seconded by Commissioner Góngora; Voice vote: 7-0.

JULY 25, 2018

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO UTILIZE TEMPORARY PUMPS AND GENERATORS TO COMBAT FLOODING ONLY IN EMERGENCY SITUATIONS AFFECTING THE HEALTH, SAFETY, AND WELFARE OF RESIDENTS; REQUIRING THE CITY MANAGER TO OBTAIN CITY COMMISSION APPROVAL IN ADVANCE, WHEN POSSIBLE, OR OBTAIN AFTER-THE-FACT APPROVAL, WHEN ADVANCED AUTHORIZATION IS NOT POSSIBLE, FOR ANY FUTURE DEPLOYMENT OF TEMPORARY PUMPS AND GENERATORS; AND REQUIRING THE CITY MANAGER TO IDENTIFY A DEDICATED FUNDING SOURCE TO CONTINUE TO UTILIZE TEMPORARY PUMPS AND GENERATORS IN EMERGENCY SITUATIONS. Public Works Commissioner John Elizabeth Alemán

ACTION: Resolution not adopted.

JULY 25, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO IDENTIFY GREEN AND BLUE INFRASTRUCTURE TECHNOLOGIES, STORMWATER STRATEGIES AND OTHER INNOVATIVE WATER SOLUTIONS, THAT CAN UTILIZE THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) GUIDELINES FOR FUNDING; AND DIRECTING THE CITY MANAGER TO GO OUT INTO THE MARKETPLACE FOR FUNDING SOURCES, INCLUDING, BUT NOT LIMITED TO, SEEKING MUNICIPAL BOND PROCEEDS TO PAY FOR CONSUMER REBATES, INSTALLATIONS AND OTHER DISTRIBUTED INFRASTRUCTURE INITIATIVES; AND DIRECTING THE ADMINISTRATION TO WORK WITH THE CITY'S EXTERNAL AUDITOR, FINANCIAL ADVISOR, AND BOND COUNSEL TO ENSURE COMPLIANCE WITH THE CITY'S BOND RESOLUTIONS AND ACCOUNTING STANDARDS. Public Works Commissioner John Elizabeth Alemán

ACTION: Resolution not adopted.

JULY 25, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JUNE 29, 2018 MEETING, TO CONTINUE DISCUSSIONS WITH FDOT TO ALLOW THE CONTINUED UTILIZATION OF THE JULIA TUTTLE INTERCHANGE SITE AS THE CITY'S PRIMARY SITE FOR FUTURE STORM DEBRIS, AS WELL AS DIRECTING THE CITY MANAGER TO FURTHER EXPLORE UTILIZING MIAMI BEACH GOLF COURSE DRIVING RANGE FOR FUTURE STORM DEBRIS STAGING.

Public Works

ACTION: Item deferred by acclamation to the September 12, 2018 City Commission meeting.

JULY 25, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO COMMENCE DISCUSSIONS WITH MIAMI-DADE COUNTY TO CREATE A COMMUNITY REDEVELOPMENT AGENCY FOR NORTH BEACH.

Tourism, Culture and Economic Development

ACTION: Resolution 2018-30432 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

JULY 25, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, FROM THE LAST COMMISSION MEETING ON JULY 25, 2018, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 12, 2018, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 12, 2018. JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY. Procurement

ACTION: Resolution 2018-30431 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 7-0.

JULY 25, 2018

R7 F A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT SETTING 1) THE PROPOSED GENERAL OPERATING MILLAGE RATE FOR THE NORMANDY SHORES NEIGHBORHOOD IMPROVEMENT DISTRICT; 2) THE CALCULATED "ROLLED-BACK" RATE; AND, 3) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE OPERATING MILLAGE RATE AND BUDGET FOR FISCAL YEAR (FY) 2018/19; AND, FURTHER, AUTHORIZING

THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES. Budget and Performance Improvement

ACTION: Resolution 2018-30430 adopted. Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

JULY 25, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA SETTING 1) THE PROPOSED OPERATING MILLAGE RATE; 2) THE REQUIRED DEBT SERVICE MILLAGE RATE; 3) THE CALCULATED "ROLLED-BACK" RATE; AND, 4) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE MILLAGE RATES AND BUDGETS FOR FISCAL YEAR (FY) 2018/19; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES. Budget and Performance Improvement

ACTION: Resolution 2018-30429 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Samuelian; Voice vote: 7-0.

JULY 25, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-503 OF THE CITY CODE, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING BY 5/7TH VOTE OF THE CITY COMMISSION, THE NAMING OF THE 9TH STREET FITNESS AREA WITHIN LUMMUS PARK AS "MUSCLE BEACH SOUTH BEACH."

2:15 p.m. Public Hearing Parks and Recreation Commissioner Ricky Arriola

ACTION: Resolution 2018-30428 adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0. Absent: Commissioner Steinberg.

JULY 25, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(B), OF THE CITY CODE, APPROVING A REVOCABLE PERMIT REQUEST BY 1680 MICHIGAN CONDOMINIUM ASSOCIATION, IN ORDER TO ALLOW THE INSTALLATION OF AN ADDRESS SIGN AND DECORATIVE ALUMINUM CHANNELS ON THE FACADE OF 1680 MICHIGAN AVENUE, WHICH SIGN AND CHANNELS SHALL PROJECT APPROXIMATELY THREE INCHES (3") OVER THE PUBLIC RIGHT-OF-WAY, AND APPROXIMATELY 10 FEET TO 37 FEET ABOVE GRADE, WHICH REQUEST FOR A REVOCABLE PERMIT IS CONSISTENT WITH THE CRITERIA CONTAINED IN SECTION 82-94, OF THE CITY CODE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT. **2:10 p.m. Public Hearing**

Public Works

ACTION: Resolution 2018-30427 adopted. Motion made by Commissioner Góngora to

adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

JULY 25, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SEVENTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS "A," SOURCE OF FUNDS; "B," PROGRAMS; AND C, "PROJECTS."
2:05 p.m. Public Hearing Budget and Performance Improvement
ACTION: Resolution 2018-30426 adopted as amended. Motion made by Commissioner Alemán to adopt the Resolution as amended; seconded by Vice-Mayor Samuelian; Voice vote: 7-0.

JULY 25, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER CITY SHOULD LEASE 2.6 ACRE PROPERTY AT NORTHEAST CORNER OF 17TH STREET AND CONVENTION CENTER DRIVE TO MB MIXED USE INVESTMENT, LLC FOR 99 YEARS, REQUIRING, PER RESOLUTION 2018-30425, CONSTRUCTION/OPERATION OF 800 ROOM HOTEL (MAXIMUM HEIGHT OF 185 FEET), CONNECTED TO CONVENTION CENTER; NO CITY FUNDING; NO GAMBLING; AND RENT TO CITY AFTER HOTEL OPENS, INCLUDING GREATER OF: GUARANTEED RENT ($16, 616,242 OVER FIRST TEN YEARS, ADJUSTED THEREAFTER) OR PERCENTAGE OF HOTEL' S REVENUES ANNUALLY.
9:30 a.m. Second Reading Public Hearing Office of the City Manager
ACTION: Resolution 2018-30425 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

JULY 25, 2018

C7 AR DISCUSS ENDORSEMENT OF THE MAY 15, 2018 MOTION MADE BY THE DISABILITY ACCESS COMMITTEE REGARDING THE SOUTH BEACH JAZZ FESTIVAL. Commissioner Michael Góngora
ACTION: Item moved from Item R9 R. **Resolution 2018-30424 adopted.**

JULY 25, 2018

C7 AQ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION AND THE CITY ATTORNEY TO INITIATE NEGOTIATIONS WITH SOUTH BEACH HEIGHTS I, LLC, 500 ALTON ROAD VENTURES, LLC, 1220 SIXTH, LLC, AND KGM EQUITIES, LLC (COLLECTIVELY, THE "DEVELOPER"); WHO IS THE OWNER OF THE PROPERTY LOCATED AT 500, 630 AND 650 ALTON ROAD, 1220 6TH STREET, AND 659, 701, 703, 711, 721, 723, 727 AND 737 WEST AVENUE; IN ORDER TO DRAFT A PROPOSED DEVELOPMENT AGREEMENT THAT WOULD (1) PROVIDE THE CITY WITH PARK LAND, (3) PROPOSE A SCHEDULE; AND (3) TO DELINEATE CERTAIN

DEVELOPMENT RIGHTS ATTRIBUTABLE TO THE DEVELOPER AND THE CITY; FURTHER AUTHORIZING THE REFERRAL OF A FINAL NEGOTIATED TERM SHEET TO BE SENT TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE; AND AUTHORIZING A REFERRAL TO THE LAND USE AND DEVELOPMENT COMMITTEE OF APPLICABLE DRAFT ORDINANCES TO EFFECTUATE THE DEVELOPMENT. Office of the City Attorney Mayor Dan Gelber
ACTION: Item moved from Addendum Material 1 Item R7 AF to C7 AW. Item separated by Commissioner Góngora and Vice-Mayor Samuelian. **Resolution 2018-30423 adopted.**

JULY 25, 2018

C7 AP A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S OPPOSITION TO GAMBLING AND OPPOSING ANY GAMBLING OPERATIONS IN THE PROPOSED PROJECT IN THE 500-600 BLOCKS OF ALTON ROAD. Office of the City Attorney
Commissioner Kristen Rosen Gonzalez
ACTION: Resolution not adopted.

JULY 25, 2018

C7 AO A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING A COMMITMENT TO MAINTAIN THE HISTORICAL, RESIDENTIAL, RECREATIONAL, AND CULTURAL CHARACTER OF THE NORTH BEACH NEIGHBORHOOD. Office of the City Attorney
Commissioner Kristen Rosen Gonzalez
ACTION: Item separated by Commissioners Arriola and Rosen Gonzalez. **Resolution 2018-30422 adopted as amended.**

JULY 25, 2018

C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2018-30376, WHICH CREATED AN AD HOC MIAMI BEACH CONVENTION CENTER ("MBCC") HOST COMMITTEE AND ESTABLISHED THAT THE CITY'S HOSTING OF THE MBCC GRAND OPENING GALA AND COMMUNITY OPEN HOUSE ("OPENING EVENTS"), SERVES A PUBLIC PURPOSE, BY DELETING REFERENCES TO THE MBCC GRAND OPENING LLC AND PROVIDING THAT FUNDS RAISED FOR THE OPENING EVENTS WILL BE APPROPRIATED TO A CITY OF MIAMI BEACH ACCOUNT ESTABLISHED FOR SUCH PURPOSE. Office of the City Attorney
Mayor Dan Gelber
ACTION: Resolution not adopted.

JULY 25, 2018

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND APPROVING THE CITY'S

SPONSORSHIP OF THE 2018 AQUA FOUNDATION/AQUA GIRL EVENT IN THE AMOUNT OF $35,000; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A SPONSORSHIP AGREEMENT WITH THE EVENT ORGANIZER. Tourism, Culture and Economic Development
Commissioner Michael Góngora
ACTION: Resolution 2018-30421 adopted.

JULY 25, 2018

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS JULY 13, 2018 MEETING, RECOMMENDING A NEW FEE SCHEDULE FOR BOTH THE MIAMI BEACH AND THE NORMANDY SHORES GOLF CLUBS, WHICH NEW RATES WOULD BE EFFECTIVE ON OCTOBER 1, 2018. Parks and Recreation
ACTION: Resolution 2018-30420 adopted.

JULY 25, 2018

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PLACE A REFERRAL ITEM TO THE SUSTAINABILITY AND RESILIENCY COMMITTEE (SRC), ON THE NEXT CITY COMMISSION MEETING AGENDA FOLLOWING THE RECEIPT OF RESULTS FROM THE RESILIENCY ACCELERATOR, TO ENABLE SUCH RESULTS TO BE TIMELY REVIEWED AND CONSIDERED BY THE SRC; AND, FURTHER, DIRECTING THE CITY ADMINISTRATION TO PROVIDE THE PUBLIC NOTICE AND THE ANALYSIS OF RESILIENCY ACCELERATOR RESULTS AS SET FORTH HEREIN. Office of the City Attorney
Vice-Mayor Mark Samuelian
ACTION: Resolution 2018-30419 adopted.

JULY 25, 2018

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO COLLECT AND TRACK, ON AN ANNUAL BASIS, SEA LEVEL RISE DATA FROM THE VIRGINIA KEY TIDAL GUAGE AND FROM THE SOUTHEAST FLORIDA REGIONAL CLIMATE CHANGE COMPACT (OR FROM AN ALTERNATIVE PREFERRED DATA SOURCE, IF ONE BECOMES AVAILABLE), AND TO ANNUALLY REPORT SUCH DATA TO THE CITY COMMISSION IN ORDER TO FACILITATE AN INCREMENTAL ADAPTATION STRATEGY IN THE CITY. Office of the City Attorney
Vice-Mayor Mark Samuelian
ACTION: Resolution 2018-30418 adopted.

JULY 25, 2018

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE

FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING A FUNDING AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE SUNSET ISLANDS PROPERTY OWNERS, INC., A NOT-FOR-PROFIT FLORIDA CORPORATION SERVING AS THE HOMEOWNERS ASSOCIATION FOR THE SUNSET ISLANDS I AND II NEIGHBORHOODS ("HOA"); WITH SUCH FUNDING AGREEMENT PROVIDING THE FRAMEWORK AND TERMS FOR THE HOA TO COVER CONSTRUCTION COSTS IN EXCESS OF THE CITY'S FY 14/15 $200,000 CAPITAL BUDGET APPROPRIATION FOR THE SUNSET ISLANDS I AND II GATE HOUSE PROJECT ("PROJECT"), INCLUDING SPECIFIED IMPROVEMENTS TO THE GATE HOUSE STRUCTURE LOCATED AT 1356 WEST 29TH STREET, MODIFICATIONS TO THE MEDIAN, CONSTRUCTION OF A SECOND GATE HOUSE STRUCTURE ALONG THE 29TH STREET MEDIAN, MODIFICATIONS TO THE SECURITY ARMS, BRICK PAVERS, LANDSCAPING, IRRIGATION AND RELATED IMPROVEMENTS; FURTHER, APPROVING A MAINTENANCE AND USE EASEMENT AGREEMENT TO PROVIDE FOR THE HOA TO OPERATE AND MAINTAIN THE GATE HOUSE FOLLOWING COMPLETION OF THE PROJECT; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENTS Capital Improvement Projects
ACTION: Resolution 2018-30417 adopted.

JULY 25, 2018

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND APPROVING THE DESIGN AND CONSTRUCTION OF THE TWO NEIGHBORHOOD IDENTIFICATION SIGNS, TO BE LOCATED IN THE SOUTH OF FIFTH NEIGHBORHOOD AT THE INTERSECTIONS OF ALTON ROAD AND FIFTH STREET, AND AT WASHINGTON AVENUE AND FIFTH STREET. Capital Improvement Projects
ACTION: Resolution 2018-30416 adopted.

JULY 25, 2018

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AS A SOLE SOURCE PURCHASE, PURSUANT TO SECTION 2-367(D) OF THE MIAMI BEACH CITY CODE, FOR THE PURCHASE OF UTILITY SERVICES FOR THE REMOVAL OF OVERHEAD ELECTRICAL UTILITIES, INSTALLATION OF A PAD MOUNTED TRANSFORMER AND ASSOCIATED RISERS, CABLES AND FEEDERS ON THE BOTANICAL GARDENS EXTENSION, FROM FLORIDA POWER & LIGHT, ALONG THE COLLINS CANAL, WHICH IS BEING PERFORMED AS PART OF THE STORMWATER PUMP STATION ON 19TH STREET PROJECT, LOCATED BETWEEN CONVENTION CENTER DRIVE AND MERIDIAN AVENUE; FOR A NOT-TO-EXCEED AMOUNT OF $145,177; WITH PREVIOUSLY APPROPRIATED FUNDING. Capital Improvement Projects
ACTION: Resolution 2018-30415 adopted.

JULY 25, 2018

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 3 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND RIC-MAN CONSTRUCTION, INC. FOR THE STORMWATER PUMP STATION ON 19TH STREET BETWEEN CONVENTION CENTER DRIVE AND MERIDIAN AVENUE PROJECT; SAID AMENDMENT NO. 3 PROVIDING FOR THE DESIGN AND CONSTRUCTION OF THE SEA WALL ALONG THE COLLINS CANAL IN THE VICINITY OF THE CARL FISHER CLUBHOUSE, TO REPLACE THE EXISTING DILAPIDATED SEA WALL, AS PART OF THE STORMWATER PUMP STATION IMPROVEMENTS FOR THE CONVENTION CENTER, IN AN AMOUNT NOT TO EXCEED $593,000, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF $59,300, FOR A TOTAL AMOUNT OF $652,300; WITH PREVIOUSLY APPROPRIATED FUNDING. Capital Improvement Projects

ACTION: Resolution 2018-30414 adopted.

JULY 25, 2018

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING WAIVERS OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, PURSUANT TO SECTION 142-425(D), OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR THE NEW SURFACE PARKING LOT TO BE CONSTRUCTED AT 8100 HAWTHORNE AVENUE, IN THE BISCAYNE BEACH NEIGHBORHOOD; BY WAIVING: 1) LDR SECTIONS 126-11(A) AND 126-11(B) RELATING TO TREE ISLANDS, IN ORDER TO REDUCE THE LANDSCAPING AREAS ALONG THE SOUTHEASTERN AND WESTERN PARKING ROWS; 2) LDR SECTION 142-106, IN ORDER TO REDUCE THE REAR AND FRONT SETBACKS ALONG THE EASTERN AND WESTERN PROPERTY LINES IN ORDER TO ACCOMMODATE 28 PARKING SPACES WITHIN THE PROPOSED SURFACE LOT. Capital Improvement Projects

Commissioner John Elizabeth Alemán

ACTION: Resolution 2018-30413 adopted.

JULY 25, 2018

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING A WAIVER OF CERTAIN LAND DEVELOPMENT REGULATIONS (LDR) PERTAINING TO LOADING SPACE REQUIREMENTS, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER A PUBLIC HEARING, PURSUANT TO LDR SECTION 142-425(D), FOR THE COLLINS PARK PARKING GARAGE PROJECT, LOCATED AT 340 23RD STREET, WITHIN THE MUSEUM HISTORIC DISTRICT AND WITHIN THE MIAMI BEACH ARCHITECTURAL DISTRICT, TO WAIVE LDR SECTION 130-101(B.), IN ORDER TO CONSTRUCT THE NEW COLLINS PARK PARKING GARAGE STRUCTURE. Capital Improvement Projects

ACTION: Resolution 2018-30412 adopted.

JULY 25, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE OCEAN DRIVE SIDEWALK CAFE DESIGN GUIDELINES, TO ALLOW FOR THE INSTALLATION OF BATTERY-POWERED OR ELECTRIC LIGHTING WITHIN UMBRELLAS ASSOCIATED WITH SIDEWALK CAFES LOCATED ON OCEAN DRIVE, BETWEEN 5TH STREET AND 15TH STREET, SUBJECT TO CERTAIN CONDITIONS. Office of the City Manager
Vice-Mayor Mark Samuelian
ACTION: Resolution 2018-30411 adopted.

JULY 25, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS OCTOBER 21, 2016 MEETING REGARDING THE PLACEMENT OF A PLAQUE, AT THE CITY'S COST, ON THE FACADE OF THE BUILDING LOCATED AT 1058 COLLINS AVENUE, THE LOCATION OF THE ORIGINAL DAVID'S CAFÉ, COMMEMORATING THE CONTRIBUTIONS OF THE LATE ALFREDO GONZALEZ, SR.; AND, PURSUANT TO SECTION 82-504 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR SEPTEMBER 12, 2018 TO CONSIDER THE PLACEMENT OF THE PLAQUE AT 1058 COLLINS AVENUE; AND, SHOULD THE PROPERTY OWNER NO LONGER BE ABLE TO HOUSE THE PLAQUE ON THE BUILDING, TO PLACE THE PLAQUE ON THE CITY-OWNED RIGHT OF WAY WITHIN PROXIMITY TO THE BUILDING; AND, FURTHER, DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Transportation
ACTION: Resolution 2018-30410 adopted.

JULY 25, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO ENGAGE THE FLORIDA INTERNATIONAL UNIVERSITY LEHMAN CENTER FOR TRANSPORTATION RESEARCH TO CONDUCT A CITYWIDE ASSESSMENT OF PAVEMENT MARKING CONDITIONS ON PUBLIC ROADS IN THE CITY OF MIAMI BEACH, IN AN AMOUNT NOT TO EXCEED $16,125; AND, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL NECESSARY AGREEMENTS, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, WITH FLORIDA INTERNATIONAL UNIVERSITY LEHMAN CENTER FOR TRANSPORTATION RESEARCH. Transportation
ACTION: Resolution 2018-30409 adopted.

JULY 25, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ACCELERATE ALL NECESSARY ROADWAY IMPROVEMENTS TO THE INSIDE SHOULDERS OF THE JULIA TUTTLE CAUSEWAY IN ORDER TO ALLOW FOR THE IMPLEMENTATION AND OPERATION OF THE MIAMI BEACH - BEACH EXPRESS NORTH BUS EXPRESS RAPID TRANSIT (BERT) SERVICE ON THE INSIDE SHOULDERS OF THE JULIA TUTTLE CAUSEWAY AS PART OF THE BERT NETWORK OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN; AND, FURTHER, URGING FDOT TO TEMPORARILY DISCONTINUE THE EXISTING BICYCLE LANES AND ELIMINATE THE RUMBLE STRIPS ON THE OUTSIDE SHOULDERS OF THE JULIA TUTTLE CAUSEWAY IN ORDER TO ALLOW FOR THE INTERIM USE OF THE OUTSIDE SHOULDERS FOR THE IMPLEMENTATION AND OPERATION OF THE MIAMI BEACH - BEACH EXPRESS NORTH BERT DEMONSTRATION PROJECT, UNTIL THE NECESSARY IMPROVEMENTS ON THE INSIDE SHOULDERS ARE COMPLETED. Transportation
Mayor Dan Gelber and Co-sponsored by Vice-Mayor Mark Samuelian
ACTION: Resolution 2018-30408 adopted.

JULY 25, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LAND USE AND DEVELOPMENT COMMITTEE AND APPROVING THE ATTACHED LIST OF POTENTIAL TRANSPORTATION DEMAND MANAGEMENT STRATEGIES.
Transportation
ACTION: Resolution 2018-30407 adopted.

JULY 25, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF PARALLELING SWITCHGEAR EQUIPMENT FROM PANTROPIC POWER INC., IN AN AMOUNT NOT TO EXCEED $110,120.00, PLUS A 5% CONTINGENCY OF $5,506.00 FOR OTHER MINOR ITEMS THAT MAY BE NECESSARY, FOR A NOT TO EXCEED TOTAL COST OF $115,626.00, FOR THE PURPOSE OF COMPLETING THE INSTALLATION OF THE POLICE DEPARTMENT'S EMERGENCY GENERATOR REPLACEMENT PROJECT. Property Management
ACTION: Resolution 2018-30406 adopted.

JULY 25, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH TEAM CONTRACTING, IN THE NOT TO

EXCEED AMOUNT OF $731,181.80, FOR THE 28TH STREET OBELISK RESTORATION PROJECT, PURSUANT TO THE COMPETITIVELY BID SOURCEWELL, FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA), COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES.
Property Management
ACTION: Item separated by Commissioner Rosen Gonzalez. **Resolution 2018-30405 adopted.**

JULY 25, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 13, 2018 MEETING, TO PERMANENTLY IMPLEMENT A CAT VOLUNTEER BADGING SYSTEM AND EXTENSION OF FEEDING STATION PILOT. Public Works
Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-30404 adopted.

JULY 25, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE RANKING OF PROPOSALS, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-076-ND FOR EXTERIOR REPAIR AND COATING OF PRESTRESSED CONCRETE WATER TANKS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SHAMROCK RESTORATION SERVICES, INC., IN THE AMOUNT OF $288,427, INCLUDING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT, IN THE AMOUNT OF $28,842.70, FOR A TOTAL NOT TO EXCEED AMOUNT OF $317,269.70; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS. Public Works/Procurement
ACTION: Resolution 2018-30403 adopted.

JULY 25, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH AND RING, INC., A HOME SURVEILLANCE COMPANY OFFERING, AT NO COST, ACCESS TO THE “RING NEIGHBORHOODS POLICE PORTAL,” WHICH WILL AID IN COMBATTING CRIME AND PROVIDE THE MIAMI BEACH POLICE DEPARTMENT WITH CRITICAL INFORMATION AND EVIDENCE RELATED TO ONGOING CRIMINAL INVESTIGATIONS. Police
ACTION: Resolution 2018-30402 adopted.

JULY 25, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE TRADEMARK LICENSE AGREEMENT BETWEEN DAVID P. NGUAH, THE LICENSOR, AND THE CITY OF MIAMI BEACH, THE LICENSEE, GRANTING LICENSING RIGHTS TO USE THE TRADEMARK "MUSCLE BEACH SOUTH BEACH" FOR THE PURPOSE OF NAMING AN AREA LOCATED WITHIN THE CITY'S LUMMUS PARK, AND AUTHORIZING USE OF THE NAME IN ANY PUBLICATIONS, MEDIA, OR COLLATERAL MATERIAL PUBLISHED BY THE CITY FEATURING THE SOUTH BEACH MUSCLE BEACH AREA, INCLUDING, WITHOUT LIMITATION, USE OF THE MARKS ON ANY WEBSITES, SOCIAL MEDIA PLATFORMS, PRINTED MATERIALS, PRESS RELEASES, EMAIL MESSAGES, BANNERS, PLAQUES, SIGNAGE OR ANY OTHER FORMATS FEATURING THE MUSCLE BEACH SOUTH BEACH AREA OR THE PROGRAMMING OR RECREATIONAL ACTIVITIES TAKING PLACE THEREIN. Parks and Recreation
Commissioner Ricky Arriola
ACTION: Resolution 2018-30401 adopted.

JULY 25, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND THE TRANSPORTATION, PARKING AND BICYCLE-PEDESTRIAN FACILITIES COMMITTEE REGARDING PARK SHARE SERVICES. Parking
Commissioner John Elizabeth Alemán
ACTION: Item withdrawn.

JULY 25, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2018-157-WG, FOR WATERLESS CAR WASH CONCESSION; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GT ECO CARWASH, LLC; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH GT ECO CARWASH, LLC; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ABLE BUSINESS SERVICES, INC.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Parking/Procurement
ACTION: Resolution 2018-30400 adopted.

JULY 25, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2018-166-WG FOR VALET PARKING CONCESSION; AUTHORIZING THE ADMINISTRATION TO

ENTER INTO NEGOTIATIONS WITH PARK ONE OF FLORIDA, LLC, AS THE PRIMARY CONTRACTOR; FIRST CLASS PARKING SYSTEMS, LLC, AS THE SECONDARY CONTRACTOR; AND COMMODORE PARKING CORP, AS THE TERTIARY CONTRACTOR; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENTS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH FIRST CLASS PARKING, LLC, FOR VALET PARKING SERVICES, ON A MONTH TO MONTH BASIS, TERMINABLE BY THE CITY UPON THIRTY (30) DAYS WRITTEN NOTICE TO FIRST CLASS PARKING, UNTIL NEW AGREEMENTS CAN BE EXECUTED. Parking/Procurement
ACTION: Item separated by Commissioners Alemán and Góngora. **Resolution 2018-30399 adopted.**

JULY 25, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND AMENDING THE CITY'S SPECIAL EVENTS REQUIREMENTS AND GUIDELINES, TO ESTABLISH PERMITTING REQUIREMENTS AND GUIDELINES FOR BICYCLE-RELATED SPECIAL EVENTS ON MIAMI BEACH ROADWAYS.
Tourism, Culture and Economic Development Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-30398 adopted.

JULY 25, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING IN SUBSTANTIAL FORM AND AUTHORIZING THE CITY MANAGER TO EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, A FIVE (5) YEAR SPONSORSHIP AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY FOR THE SOUTH BEACH WINE & FOOD FESTIVAL, DETAILING THE TERMS OF THE CITY'S SPONSORSHIP OF THE EVENT AND THE PUBLIC BENEFITS THEREOF; AND APPROVING A WAIVER OF SPECIAL EVENT PERMIT FEES IN THE APPROXIMATE AMOUNT OF $120,102.24.
Tourism, Culture and Economic Development
Mayor Dan Gelber Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-30397 adopted.

JULY 25, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS AND SPONSORSHIPS FROM SILVA INTERNATIONAL INVESTMENT HOLDINGS, ESTEFAN ENTERPRISES, AND STEWART & SHELDON REALTORS, IN THE TOTAL AMOUNT OF $3,750, TO SUPPORT THE CITY'S PARKS AND RECREATION DEPARTMENT'S YOUTH TRAVEL SOCCER LEAGUE; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE

AFORESTATED PURPOSE. Marketing and Communications
ACTION: Resolution 2018-30396 adopted.

JULY 25, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS AND SPONSORSHIPS FROM COCA-COLA, T-MOBILE, ZICO COCONUT WATER, MB SUNCARE, NOBE YOGA, TERRA GROUP, LLC., HOTWIRE COMMUNICATIONS, LLC., AND LYFT, INC., IN THE TOTAL AMOUNT OF $28,500 FOR THE CITY'S 2018 "FIRE ON THE FOURTH" EVENT ("EVENT"), AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPROPRIATE SUCH SPONSORSHIP FUNDS AND DONATIONS TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES IN FURTHERANCE OF AND CONSISTENT WITH THE EVENT.
Marketing and Communications
ACTION: Item separated by Commissioner Rosen Gonzalez. **Resolution 2018-30395 adopted.**

JULY 25, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT A SPONSORSHIP FROM VICE CREAM, INC., IN THE TOTAL AMOUNT OF $500, IN SUPPORT OF THE CITY'S MAY 2018 CICLOVÍA EVENT. Marketing and Communications
ACTION: Resolution 2018-30394 adopted.

JULY 25, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOODS COMMUNITY AFFAIRS COMMITTEE AT ITS MAY 22, 2018 MEETING TO DISCONTINUE THE CICLOVÍA EVENTS IN MIAMI BEACH AND REALLOCATE THE $120,000 FROM THE FY 2018/19 CITY BUDGET FOR OTHER PURPOSES. Marketing and Communications Vice-Mayor Mark Samuelian
ACTION: Item separated by Commissioner Arriola. **Resolution withdrawn by the Administration.**

JULY 25, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-154-JC FOR TELECOMMUNICATIONS SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE SOLE PROPOSER, AT&T CORPORATION; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL

NEGOTIATIONS BY THE ADMINISTRATION.
Information Technology/Procurement
ACTION: Resolution 2018-30393 adopted.

JULY 25, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-153-JC FOR WIDE AREA NETWORK (WAN) AND INTERNET CONNECTIVITY SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS FOR GROUP 1 (INTERNET CONNECTIVITY SERVICES) WITH HOTWIRE COMMUNICATIONS, LTD, THE TOP RANKED PROPOSER FOR GROUP 1; AND, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH HOTWIRE COMMUNICATIONS, LTD FOR GROUP 1, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH CROWN CASTLE FIBER, LLC, THE SECOND-RANKED PROPOSER FOR GROUP 1; AND, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS FOR GROUP 2 (WAN SERVICE) WITH AT&T CORP, THE TOP RANKED PROPOSER FOR GROUP 2; AND, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH AT&T CORP FOR GROUP 2, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH CROWN CASTLE FIBER, LLC, THE SECOND-RANKED PROPOSER FOR GROUP 2. Information Technology/Procurement
ACTION: Resolution 2018-30392 adopted.

JULY 25, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2018-155-WG, FOR A PRE-QUALIFIED POOL OF CONTRACTORS FOR STATEWIDE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP) REHABILITATION PROJECTS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CONWELL AND ASSOCIATES CONSULTING CO., AND DELCONS, INC.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH RECOMMENDED PROPOSER, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Housing and Community Services/Procurement
ACTION: Resolution 2018-30391 adopted

JULY 25, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIVE-YEAR (FY 2018-2022) CONSOLIDATED PLAN AND ONE-YEAR ACTION PLAN FOR FISCAL YEAR 2018/2019 FOR FEDERAL FUNDS, WHICH INCLUDE THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE

HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM; AND AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS; (2) SUBMIT THE FIVE-YEAR (FY 2018-2022) CONSOLIDATED PLAN AND THE ONE-YEAR ACTION PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); (3) MAKE MINOR NON-SUBSTANTIAL CHANGES TO THE ONE-YEAR ACTION PLAN OR THE FIVE-YEAR CONSOLIDATED PLAN, OR THE RESULTING AGREEMENTS (WHICH DO NOT ALTER THE PURPOSE, SCOPE, APPROVED BUDGET AND/OR INTENT OF THE PLANS); AND (4) EXTEND THE EXPIRATION DATES OF SAID AGREEMENTS WHEN NECESSARY; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS FOR SUB-RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS FOR RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS.
Housing and Community Services
ACTION: Resolution 2018-30390 adopted.

JULY 25, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-081-JC, FOR COST CONTROL AND RECOVERY AUDIT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH UTIL AUDITORS, LLC, THE SOLE RANKED PROPOSER, FOR CATEGORY 1, CREDIT CARD PROCESSING; FURTHER, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PUBLIC RISK ADVISORS, THE SOLE RANKED PROPOSER, FOR CATEGORY 2, INSURANCE POLICIES; AND FURTHER, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ECS BUSINESS SERVICES, THE SOLE RANKED PROPOSER, FOR CATEGORY 5, ELEVATOR SERVICES AGREEMENTS; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE SUCCESSFUL PROPOSERS UPON CONCLUSION OF NEGOTIATIONS BY THE ADMINISTRATION.
Finance/Procurement
ACTION: Resolution 2018-30389 adopted.

JULY 25, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2018-187-WG, FOR URBAN FORESTRY MASTER PLAN DEVELOPMENT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH DAVEY RESOURCE GROUP, INC., AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH DAVEY RESOURCE GROUP, INC.; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH E SCIENCES, INC., AS THE SECOND

RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH E SCIENCES, INC.; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PLAN-IT GEO, LLC, AS THE THIRD RANKED PROPOSER; AND, FINALLY AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Environment and Sustainability/Procurement
ACTION: Item separated by Commissioner Rosen Gonzalez. **Resolution 2018-30388 adopted.**

JULY 25, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, TO AUTHORIZE NEGOTIATIONS RELATING TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-074-KB, FOR CONSULTING SERVICES TO REVIEW THE CITY'S REGULATIONS AND PROCESSES RELATING TO PRIVATE DEVELOPMENT PROJECTS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MATRIX CONSULTING GROUP, LTD.; IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH MATRIX CONSULTING GROUP, LTD., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CALVIN, GIORDANO, AND ASSOCIATES, INC.; IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CALVIN, GIORDANO, AND ASSOCIATES, INC.; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ZUCKER SYSTEMS; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Office of the City Manager/Procurement

ACTION: Resolution 2018-30387 adopted.

JULY 25, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FINAL REPORT OF THE BLUE RIBBON EMERGENCY RESPONSE COMMITTEE OF THE CITY OF MIAMI BEACH.
Office of the City Manager/Procurement
ACTION: Resolution 2018-30386 adopted.

JULY 25, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND

TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) BLOOMBERG PHILANTHROPIES 2018 MAYORS CHALLENGE IN AN AMOUNT UP TO $5 MILLION; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, EMERGENCY FOOD AND SHELTER GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF $25,000; 3) FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION, FLORIDA YOUTH CONSERVATION CENTERS NETWORK, FOR TECHNICAL SUPPORT AND ASSISTANCE; 4) VOLUNTEER FLORIDA, COMMUNITY EMERGENCY RESPONSE TEAM (CERT) / CITIZEN CORPS PROGRAM FUNDING, IN THE APPROXIMATE AMOUNT OF $10,000; AND, 5) THE OUNCE OF PREVENTION FUND OF FLORIDA, IN THE APPROXIMATE AMOUNT OF $260,000.

Grants Management

ACTION: Resolution 2018-30385 adopted

JULY 17, 2018 – Committee of the Whole

R9 A2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE CITY ATTORNEY; AND, IN CONSIDERATION AND RECOGNITION OF THE CITY ATTORNEY'S PERFORMANCE DURING CONTRACT YEAR MAY 16, 2017 THROUGH MAY 16, 2018, AMENDING THE CITY ATTORNEY'S EMPLOYMENT AGREEMENT, BY: 1.) APPROVING A SALARY MERIT INCREASE OF THREE PERCENT (3%), RETROACTIVE TO MAY 16, 2018; AND 2.) EXTENDING THE TERM OF THE EMPLOYMENT AGREEMENT OF THE CITY ATTORNEY THROUGH MARCH 31, 2022.

Resolution 2018-30384 adopted.

JULY 17, 2018 – Committee of the Whole

R9 A1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE CITY CLERK; AND, IN CONSIDERATION OF THE CITY CLERK'S EXEMPLARY PERFORMANCE DURING CONTRACT YEAR MAY 1, 2017 THROUGH APRIL 30, 2018, AMENDING THE CITY CLERK'S EMPLOYMENT AGREEMENT OF APRIL 22, 2015, BY GRANTING A SALARY MERIT INCREASE OF THREE PERCENT (3%), EFFECTIVE AS OF AND RETROACTIVE TO MAY 1, 2018; AND EXTENDING THE CITY CLERK'S EMPLOYMENT AGREEMENT FOR AN ADDITIONAL ONE (1) YEAR, WITH A NEW EXPIRATION DATE OF APRIL 30, 2021.

Resolution 2018-30383 adopted.

JULY 17, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING THE USE OF THE MELREESE GOLF COURSE, THE ONLY PUBLIC, MUNICIPAL-OWNED, AND RESILIENT GOLF COURSE GREEN SPACE IN THE CITY OF MIAMI, FOR THE CONSTRUCTION OF A SOCCER STADIUM AND AN OFFICE, RETAIL, AND HOTEL COMPLEX.

Commissioner Kristen Rosen Gonzalez
ACTION: Item not added to the Commission Agenda.

JULY 17, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING THE USE OF THE MELREESE GOLF COURSE, THE ONLY PUBLIC, MUNICIPAL-OWNED, AND RESILIENT GOLF COURSE GREEN SPACE IN THE CITY OF MIAMI, FOR THE CONSTRUCTION OF A SOCCER STADIUM AND AN OFFICE, RETAIL, AND HOTEL COMPLEX.
Commissioner Kristen Rosen Gonzalez
ACTION: Item not added to the Commission Agenda.

JULY 17, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S LONGSTANDING POLICY AGAINST GAMBLING, AND STRONGLY OPPOSING THE PROPOSED EXPANSION OF GAMBLING OPERATIONS IN THE CITY OF MIAMI, WHICH WOULD BRING A POKER ROOM AND JAI ALAI FRONTON TO THE HISTORIC EDGEWATER NEIGHBORHOOD AND THE PROSPECT OF FUTURE SLOT MACHINE OPERATIONS; AND, FURTHER, SUPPORTING LEGISLATIVE EFFORTS BY THE CITY OF MIAMI TO CONTROL OR PROHIBIT ALL FUTURE EXPANSIONS OF GAMBLING. Mayor Gelber
ACTION: Resolution 2018-30382 adopted. Motion made by Commissioner Arriola; seconded by Commissioner Alemán to approve the Resolution. Voice-vote: **7-0.**

JULY 17, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECT COMMITTEE TO IDENTIFY EXISTING ABOVE GROUND FUNDING BEFORE MOVING FORWARD WITH NEIGHBORHOOD IMPROVEMENT PROJECTS.
Vice-Mayor Mark Samuelian
ACTION: Resolution not adopted.

JULY 17, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING FIRST READING/PUBLIC HEARING, A DEVELOPMENT AND GROUND LEASE AGREEMENT AS AUTHORIZED, RESPECTIVELY, UNDER SECTION 118-4 OF THE CITY CODE, SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, AND SECTION 82-37 OF THE CITY CODE, BETWEEN THE CITY AND MB MIXED USE INVESTMENT, LLC (“MIAMI BEACH CONNECT”), FOR THE DEVELOPMENT OF A CONVENTION HOTEL WITH UP TO 800 ROOMS AND RELATED FACILITIES, INCLUDING UP TO 60,000 SQUARE FEET OF CONFERENCE AND BALLROOM FACILITIES, AND UP TO 52,000 SQUARE FEET OF ACCESSORY RETAIL AND RESTAURANT

FACILITIES TO SERVICE HOTEL GUESTS AND THE PUBLIC (THE "HOTEL"), ON AN APPROXIMATELY 2.6 ACRE SITE ON THE NORTHEAST CORNER OF 17TH STREET AND CONVENTION CENTER DRIVE, BOUNDED ROUGHLY BY THE MIAMI BEACH CONVENTION CENTER TO THE NORTH, 17TH STREET TO THE SOUTH, THE FILLMORE MIAMI BEACH AT THE JACKIE GLEASON THEATER TO THE EAST, AND CONVENTION CENTER DRIVE TO THE WEST (THE "LEASED PROPERTY"); DELINEATING THE CONDITIONS FOR THE DESIGN, CONSTRUCTION, EQUIPPING AND OPERATION OF THE HOTEL ON THE LEASED PROPERTY WITH NO CITY FUNDING THEREFOR; PROVIDING FOR A 99-YEAR TERM OF THE LEASED PROPERTY ONCE CERTAIN CONDITIONS ARE SATISFIED; PROHIBITING GAMBLING ESTABLISHMENTS ON THE LEASED PROPERTY; AND PROVIDING FOR ANNUAL BASE RENT TO THE CITY, AFTER THE HOTEL OPENS, OF THE GREATER OF MINIMUM FIXED RENT OR A FIXED PERCENTAGE OF THE GROSS REVENUES OF THE HOTEL, AMONG OTHER RENT; AND FURTHER SETTING THE SECOND PUBLIC HEARING AND FINAL READING OF THE DEVELOPMENT AND GROUND LEASE AGREEMENT FOR A TIME CERTAIN.**9:30 a.m. First Reading Public Hearing**

Office of the City Manager

ACTION: Resolution 2018-30381 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Arriola to adopt the Resolution. Voice vote: 7-0.

JULY 2, 2018

SUPPLEMENTAL MATERIAL 2: RESOLUTION

2. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA) ADOPTING THE FIRST AMENDMENT TO THE OPERATING BUDGET FOR THE CITY CENTER REDEVELOPMENT AREA FOR FISCAL YEAR 2017/18.

9:34 a.m. Public Hearing

Budget and Performance Improvement

ACTION: RDA Resolution 632-2018 adopted.

JULY 2, 2018

SUPPLEMENTAL MATERIAL 2: RESOLUTION

1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), ADOPTING THE SECOND AMENDMENT TO THE MIAMI BEACH REDEVELOPMENT AGENCY CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A (SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS).

9:33 a.m. Public Hearing

Budget and Performance Improvement

ACTION: RDA Resolution 631-2018 adopted.

JULY 2, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE BOARD OF DIRECTORS OF THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) TO REMOVE OR SIGNIFICANTLY REDUCE THE TOLLS ON THE FIVE MDX EXPRESSWAYS WHICH SERVE AS MAJOR LINKS TO THE CITY OF MIAMI BEACH FOR TOURISTS AND COMMUTING WORKERS.
Office of the City Attorney
Commissioner Kristen Rosen Gonzalez
ACTION: Item not added to the Commission Agenda. Commissioner Rosen Gonzalez requested that the item be deferred to the July 25, 2018 Commission Agenda.

JUNE 6, 2018

R9 Q DISCUSSION REGARDING MIAMI BEACH PAVER MEMORIAL PROGRAM.
Parks and Recreation
Commissioner Kristen Rosen Gonzalez
AFTER-THE-FACT RESOLUTION:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING, IN PART, THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MARCH 21, 2018 MEETING AND AUTHORIZING THE CREATION OF A BRICK PAVER PROGRAM IN THE CITY, ALONG THE BEACHWALK PATH BETWEEN 53RD AND 64TH STREETS, WHICH WOULD PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO PURCHASE BRICK PAVERS TO COMMEMORATE LOVED ONES AND SPECIAL EVENTS, AND WHICH WOULD PROVIDE AN ADDITIONAL MEANS TO FINANCE PUBLIC EDUCATIONAL PROGRAMS IN THE CITY OF MIAMI BEACH.
ACTION: Resolution 2018-30380 adopted. Discussion held. Motion made by Commissioner Rosen Gonzalez to move ahead with the project, and use the Miami Children's Museum as a model to how these pavers should look like; seconded by Commissioner Alemán. Voice vote: 6-0. Absent: Mayor Gelber.

JULY 2, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO ORDINANCE NO. 2018-4188, THE CITY'S SIDEWALK CAFE MENU DESIGN GUIDELINES.
Office of the City Manager
Commissioner Mark Samuelian
ACTION: Resolution 2018-30379 adopted.

JULY 2, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2018-238-KB, FOR THE DEVELOPMENT OF A CONVENTION HOTEL ADJACENT TO THE MIAMI BEACH CONVENTION CENTER ("PROJECT"); AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A DEVELOPMENT AND GROUND LEASE AGREEMENT WITH MB MIXED USE INVESTMENT, LLC, WITH SAID AGREEMENT

SUBJECT TO PRIOR APPROVAL BY THE MAYOR AND CITY COMMISSION BEFORE FINAL EXECUTION THEREOF.
Office of the City Manager/Procurement
ACTION: Resolution 2018-30378 adopted as amended.
Miami Beach Connect Agreement

JULY 2, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN THE CITY'S PROPRIETARY CAPACITY, THE SABRINA COHEN FOUNDATION INC.'S ("FOUNDATION") PROPOSED CONCEPT PLAN (OPTION 1) FOR THE ADAPTIVE RECREATION CENTER TO BE DEVELOPED ON THE NORTHEAST CORNER OF THE CITY PROPERTY LOCATED AT 5301 COLLINS AVENUE, PURSUANT TO SECTION 6.2 OF THE COLLABORATION, FUNDING, AND MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE FOUNDATION, DATED NOVEMBER 2, 2017 ("AGREEMENT"); FURTHER, COMMENCING THE THREE (3) YEAR PERIOD FOR THE FOUNDATION TO CONDUCT THE NECESSARY FUND-RAISING FOR THE DEVELOPMENT, DESIGN AND CONSTRUCTION OF THE ADAPTIVE RECREATION CENTER, PURSUANT TO SECTION 7.1 OF THE AGREEMENT; AND FURTHER, PROVIDING THAT THE CONCEPT PLAN AND RELATED DESIGN DEVELOPMENT FOR THE ADAPTIVE RECREATION CENTER SHALL BE SUBJECT TO AND CONTINGENT UPON ALL REGULATORY APPROVALS REQUIRED UNDER THE CITY'S CODE OF ORDINANCES.
Parks and Recreation
ACTION: Resolution 2018-30377 adopted. Management Agreement

JULY 2, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING AN AD HOC MIAMI BEACH CONVENTION CENTER ("MBCC") HOST COMMITTEE TO RAISE FUNDS FOR A GRAND OPENING GALA AND A COMMUNITY OPEN HOUSE ("OPENING EVENTS") IN CELEBRATION OF THE NEWLY RENOVATED MIAMI BEACH CONVENTION CENTER, TO BE HELD IN EARLY 2019; PRESCRIBING THE DUTIES, PURPOSE, MANNER OF APPOINTMENT, TERMS OF OFFICE FOR HOST COMMITTEE MEMBERS, AND PROVIDING FOR AN ADMINISTRATIVE LIAISON TO THE HOST COMMITTEE; AND ESTABLISHING THAT THE CITY'S HOSTING OF THE MBCC OPENING EVENTS SERVES A PUBLIC PURPOSE.
Tourism, Culture and Economic Development
ACTION: Resolution 2018-30376 adopted.

JULY 2, 2018

SUPPLEMENTAL MATERIAL 2: RESOLUTION
R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A

(SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS).

9:32 a.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution 2018-30375 adopted.

JULY 2, 2018

SUPPLEMENTAL MATERIAL 2: RESOLUTION

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18.

9:31 a.m. Public Hearing

Budget and Performance Improvement

ACTION: Resolution 2018-30374 adopted.

JULY 2, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND WAIVING THE SPECIAL EVENT PERMIT FEES FOR THE 2018 SOUTH BEACH MANGO FESTIVAL IN THE AMOUNT OF $29,323.25; AND, FURTHER, ACCEPTING THE FINANCE AND CITYWIDE PROJECTS COMMITTEE RECOMMENDATION TO AMEND ORDINANCE NO. 2018-4171 TO PROVIDE THAT ANY REQUEST FOR A SPECIAL EVENT FEE WAIVER IN THE AMOUNT OF $25,000 OR MORE SHALL FIRST OBTAIN A FAVORABLE ADVISORY RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND, IF THE FEE WAIVER IS APPROVED BY THE CITY COMMISSION, A CITY SPONSORSHIP OF THE EVENT SHALL BE REQUIRED, WITH AN ASSOCIATED AGREEMENT DETAILING THE TERMS AND PUBLIC BENEFIT.

Tourism, Culture and Economic Development

ACTION: Resolution 2018-30373 adopted.

JULY 2, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AN AGREEMENT BETWEEN THE CITY AND MIAMI-DADE COUNTY SCHOOL BOARD, TO PROVIDE DUAL ENROLLMENT COURSES BY MIAMI DADE COLLEGE FOR COLLEGE CREDIT FOR 8TH GRADE STUDENTS ATTENDING NAUTILUS MIDDLE SCHOOL AND FIENBERG FISHER K-8 CENTER, AND FOR 9TH - 12TH GRADE STUDENTS ATTENDING MIAMI BEACH SENIOR HIGH SCHOOL COMMENCING FOR THE THIRD YEAR OF THE PROGRAM (2018-2019 SCHOOL YEAR), WITH ANNUAL RENEWALS BY AGREEMENT OF THE PARTIES; AND APPROVING THE CITY'S CONTRIBUTION TO THE PROGRAM, IN AN AMOUNT NOT EXCEED $28,000 PER FISCAL YEAR, SUBJECT TO BUDGET APPROPRIATION AND FUNDING

APPROVAL BY THE CITY COMMISSION FOR EACH FISCAL YEAR; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AGREEMENT, SUBJECT TO APPROVAL BY THE CITY ATTORNEY.
Organizational Development Performance Initiatives
ACTION: Resolution 2018-30372 adopted.

JULY 2, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO FUND A ONE (1) YEAR PILOT PROJECT WITH CAMILLUS HOUSE, INC. TO CONDUCT SPECIALIZED OUTREACH TO MENTALLY ILL HOMELESS PERSONS IN FY 2018/2019, AND TO REFER THE FUNDING OF THE PILOT PROJECT, IN THE AMOUNT OF $91,572, TO THE JULY 2, 2018 SPECIAL FINANCE AND CITYWIDE PROJECTS COMMITTEE MEETING, WITH A FAVORABLE RECOMMENDATION, AS AN ENHANCEMENT IN THE FY 2018/2019 BUDGET.
Housing and Community Services
ACTION: Resolution 2018-30371 adopted.

JULY 2, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 12 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND JONES LANG LASALLE AMERICAS, INC. (AS ASSIGNEE OF STRATEGIC ADVISORY GROUP), FOR CONSULTING SERVICES RELATIVE TO THE CONVENTION CENTER HEADQUARTER HOTEL REQUEST FOR PROPOSALS AND LEASE AGREEMENT, IN AN AMOUNT NOT TO EXCEED $100,000, INCLUDING REIMBURSABLE EXPENSES.
Office of the City Manager
ACTION: Resolution 2018-30370 adopted.

JUNE 27, 2018

SUPPLEMENTAL MATERIAL 1: MEMORANDUM, DRAFT AGREEMENT & RESOLUTION

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A LIMITED EXCEPTION TO SECTION 6(C) OF THE THIRD AMENDED AND RESTATED RULES AND REGULATIONS FOR BEACHFRONT CONCESSION OPERATIONS (PROHIBITING NEW APPLICATIONS FOR MOBILE COOKING/HEATING CONCESSION FACILITIES), AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE TEMPORARY LETTER AGREEMENTS WITH THOSE INTERESTED PRIVATE UPLAND PROPERTY OWNERS (CONCESSIONAIRES), LOCATED IMMEDIATELY WESTWARD OF THE BEACHFRONT, FOR A SIX MONTH PILOT PROGRAM IN ORDER TO EVALUATE THE MANAGEMENT AND OPERATION OF NO MORE THAN ONE (1) MOBILE

COOKING/HEATING CONCESSION FACILITY, WHICH WILL BE LOCATED SEAWARD OF THE UPLAND PROPERTY; AND SHOULD THE ADMINISTRATION DETERMINE THAT THE PILOT PROGRAM WAS SUCCESSFUL, AUTHORIZING THE ADMINISTRATION TO SUBMIT PROPOSED MODIFICATIONS TO THE RULES AND REGULATIONS GOVERNING THE UTILIZATION OF MOBILE COOKING/HEATING CONCESSION FACILITIES AS PART OF THE BEACHFRONT CONCESSION AGREEMENTS ISSUED ANNUALLY TO THE UPLAND PROPERTY OWNERS.
Tourism, Culture and Economic Development
ACTION: Resolution 2018-30369 adopted.

JUNE 27, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CREATION OF A HOST COMMITTEE TO RAISE FUNDS FOR A GRAND OPENING GALA AND A CONCURRENT COMMUNITY OPEN HOUSE IN CELEBRATION OF THE NEWLY RENOVATED MIAMI BEACH CONVENTION CENTER, TO TAKE PLACE IN EARLY 2019, AUTHORIZING THE ACCEPTANCE OF DONATIONS MADE TO THE CITY OF MIAMI BEACH; AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, SUBJECT TO BUDGET APPROPRIATION, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS FROM THE AFOREMENTIONED DONATIONS IN FURTHERANCE OF, AND CONSISTENT WITH, THE HOSTING OF A GRAND OPENING GALA AND COMMUNITY OPEN HOUSE.
Tourism, Culture and Economic Development
ACTION: Item deferred to the July 2, 2018 Special Commission Meeting.

JUNE 27, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A (SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS).
5:04 p.m. Public Hearing
Budget and Performance Improvement
ACTION: Approved by acclamation to open and continue the item to the July 2, 2018 Special Commission Meeting.

JUNE 27, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18.
5:03 p.m. Public Hearing
Budget and Performance Improvement
ACTION: Approved by acclamation to open and continue the item to the July 2, 2018

Special Commission Meeting.

JUNE 27, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE CLUBHOUSE STRUCTURE LOCATED IN THE PARK TO THE NORTH OF THE MIAMI BEACH CONVENTION CENTER AS THE "CARL FISHER CLUBHOUSE."

5:02 p.m. Public Hearing

Tourism, Culture and Economic Development

ACTION: Resolution 2018-30368 adopted.

JUNE 27, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE BALLROOMS WITHIN THE MIAMI BEACH CONVENTION CENTER AS FOLLOWS: THE GRAND BALLROOM AS THE “GRAND BALLROOM,” THE BALLROOM IN FRONT OF HALL A AS “OCEAN DRIVE ROOM,” THE BALLROOM IN FRONT OF HALL D AS “LINCOLN ROAD ROOM,” THE SPECIALTY SPACE BALLROOM AS “SUNSET VISTA SALON,” AND THE JUNIOR BALLROOM/LEVEL 2 AS “ART DECO ROOM.”

5:01 p.m. Public Hearing

Tourism, Culture and Economic Development

ACTION: Resolution 2018-30367 adopted

JUNE 27, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONDEMNING THE DENIAL OF ACCESS TO GOVERNMENT OFFICIALS TO IMMIGRATION DETENTION FACILITIES OR SHELTER FOR CHILDREN FOR HUMANITARIAN INSPECTIONS AND PURPOSES AND IMPOSING, AS OF THE DATE OF THE ADOPTION OF THIS RESOLUTION, A MORATORIUM ON THE CITY CONTRACTING WITH ANY ENTITY, OR SUBSIDIARY THEREOF, OPERATING DETENTION FACILITIES OR SHELTERS FOR CHILDREN DETAINED BY UNITED STATES IMMIGRATION AUTHORITIES UNTIL SUCH ENTITIES, OR SUBSIDIARIES THEREOF, PERMIT ACCESS TO SUCH FACILITIES BY GOVERNMENT OFFICIALS SEEKING ENTRY FOR INSPECTIONS AND HUMANITARIAN PURPOSES.

Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution 2018-30366 adopted.

JUNE 27, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY URGING THE UNITED STATES

DEPARTMENT OF HEALTH AND HUMAN RESOURCES TO PROVIDE AND MAINTAIN ADEQUATE MEDICAL CARE, NUTRITION, HOUSING, AND EDUCATIONAL STANDARDS IN, AND TO PERMIT ACCESS BY ELECTED FEDERAL REPRESENTATIVES TO, FEDERAL IMMIGRATION DETENTION CENTERS AND SHELTERS FOR CHILDREN.
Office of the City Attorney
Commissioner Michael Góngora
ACTION: Resolution 2018-30365 adopted.

JUNE 27, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY URGING PRESIDENT DONALD TRUMP AND THE UNITED STATES CONGRESS TO TAKE IMMEDIATE STEPS TO REUNITE CHILDREN SEPARATED FROM THEIR PARENTS DUE TO IMMIGRATION DETENTIONS, AND TO PROHIBIT ANY FUTURE PARENT AND CHILD SEPARATIONS BY UNITED STATES IMMIGRATION AUTHORITIES.
Office of the City Attorney
Vice Mayor Micky Steinberg
ACTION: Resolution 2018-30364 adopted.

JUNE 27, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING FUNDING AND AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED $22,000.00 FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE VOTERS OF THE CITY OF MIAMI BEACH REGARDING THE BALLOT QUESTIONS IN THE CITY'S SPECIAL ELECTION ON AUGUST 28, 2018, WHICH WILL BE HELD IN CONJUNCTION WITH THE PRIMARY ELECTION, IN ORDER TO ACHIEVE A MORE INFORMED ELECTORATE VOTE.
Office of the City Clerk/Office of the City Attorney/Marketing and Communications
ACTION: Resolution 2018-30363 adopted.

JUNE 27, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE AUGUST 28, 2018 PRIMARY ELECTION TO SERVE AS THE CANVASSING BOARD FOR THE CITY OF MIAMI BEACH'S SPECIAL ELECTION TO BE HELD ON AUGUST 28, 2018.
Office of the City Clerk
ACTION: Resolution 2018-30362 adopted.

JUNE 27, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING AND APPROVING EARLY VOTING FOR THE AUGUST 28, 2018 CITY OF MIAMI BEACH SPECIAL ELECTION.

Office of the City Clerk
ACTION: Resolution 2018-30361 adopted.

June 6, 2018

R5 K AN ORDINANCE OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH, ENTITLED "ADMINISTRATION," BY AMENDING ARTICLE III, ENTITLED "AGENCIES, BOARDS AND COMMITTEES," BY AMENDING DIVISION 22, AND SECTIONS 2-190.56 THROUGH 2-190.60 THEREOF, ENTITLED "RESERVED," TO ESTABLISH THE "MIAMI BEACH ANIMAL WELFARE COMMITTEE," AND TO SET FORTH THE PURPOSE, POWERS AND DUTIES, COMPOSITION, AND SUPPORTING DEPARTMENT FOR THE COMMITTEE; AND, PROVIDING FOR REPEALER, SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE. **First Reading**

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IMPOSING A SIX-MONTH MORATORIUM UNTIL DECEMBER 6, 2018 ON THE CITY COMMISSION'S CREATION OF NEW STANDING COMMITTEES.

Office of the City Attorney

Commissioner Mark Samuelian and Co-Sponsored by Commissioner Góngora

ACTION 2: Resolution 2018-30360 adopted. Motion made by Commissioner Alemán to have a moratorium on the creation of any standing committees, excluding the creation of the Miami Beach Animal Welfare Committee, during a period of six months (December 6, 2018); seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

C4 F REFERRAL TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DISCUSS THE ROOF REPAIR FUNDING FOR HISTORIC CITY HALL.

Property Management

AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE APPROVING THE FUNDING OF THE ROOF REPAIR AT HISTORIC CITY HALL IN FY 2018 THROUGH A BUDGET AMENDMENT.

ACTION: Item not referred. **Funds to repair roof approved. Resolution 2018-30359 adopted.** Item separated by Commissioner Alemán. Motion made by Commissioner Alemán to fund to roof repair of Old City Hall; seconded by Commissioner Góngora. Voice vote: 7-0.

June 6, 2018

ADDENDUM MATERIAL 1

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CHIEF OF POLICE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR THE PLACEMENT OF MIAMI BEACH POLICE OFFICERS AT MIAMI-DADE COUNTY PUBLIC SCHOOLS LOCATED WITHIN THE CITY OF MIAMI BEACH. Police Mayor Dan Gelber

ACTION: Resolution 2018-30358 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Mayor Gelber; Voice vote: 7-0.

June 6, 2018

R7 N A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO RFP 2017-074-WG, FOR DIGITAL MEDIA KIOSKS.
Marketing and Communications/Public Works/Procurement
ACTION: Item deferred to the June 27, 2018 Presentation and Awards Commission Meeting.

June 6, 2018

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MAY 20, 2018 MEETING TO NAME THE 9TH STREET FITNESS AREA WITHIN LUMMUS PARK AS AND, PURSUANT TO SECTION 82-503 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR JULY 25, 2018 TO CONSIDER THE NAMING, AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Parks and Recreation
Sponsored by Commissioner Ricky Arriola and Co-Sponsored by Commissioner Góngora
ACTION: Resolution 2018-30357 adopted. See C6 A #14. Motion made by Commissioner Alemán to adopt the Resolution and setting a Public Hearing for July 25, 2018; seconded by Commissioner Arriola; Approved: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO RECONSTRUCT, RESTORE AND DESIGNATE THE LOG CABIN AS A HISTORIC SITE TO BE USED AS A MIXED-USE COMMUNITY SPACE THAT WOULD SERVE AS A CAFE OR CONCESSION AS WELL AS AN INFORMATION CENTER LOCATE IN THE NORTH SHORE OCEANSIDE PARK.
Tourism, Culture and Economic Development
ACTION: Resolution 2018-30356 adopted. Motion made by Commissioner Rosen Gonzalez to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FEBRUARY 23, 2018 RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, TO IDENTIFY FUNDING FOR ABOVE GROUND NEIGHBORHOOD IMPROVEMENTS, BEFORE MOVING FORWARD WITH SUCH ABOVE GROUND IMPROVEMENTS AS PART OF RIGHT-OF-WAY INFRASTRUCTURE (STORMWATER AND WATER & SEWER) PROJECTS. Public Works Commissioner Mark Samuelian
ACTION: Resolution not adopted. See action with R9 M. Item heard in conjunction with Items C4 M, R9 L, R9 R, R9 U, and R9 W. Item deferred to July 25, 2018 Commission Meeting by Commissioner Samuelian.

June 6, 2018

SUPPLEMENTAL MATERIAL 3: LEGAL SUFFICIENCY LETTER/REDLINED CONTRACT
R7 J A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IMPOSING A ONE-YEAR CONTRACT RESOLVING THE IMPASSE ITEMS BETWEEN THE CITY AND THE COMMUNICATIONS WORKERS OF AMERICA

(CWA) LOCAL 3178 FOR THE PERIOD OF OCTOBER 1, 2015 to SEPTEMBER 30, 2016.
Human Resources
ACTION: Resolution 2018-30355 adopted. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 5-0; Absent: Mayor Gelber and Commissioner Góngora.

June 6, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE SECOND EXTENSION OF THE TERM OF THE LOAN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $60,000,000 OUTSTANDING AT ANY TIME FROM WELLS FARGO BANK, NATIONAL ASSOCIATION; AUTHORIZING THE EXECUTION AND DELIVERY OF SECOND AMENDED AND RESTATED LOAN AGREEMENT AND PROMISSORY NOTES IN CONNECTION WITH SUCH SECOND EXTENDED LOAN; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE SECOND EXTENDED LOAN AND THE FINANCING PROGRAM.
Finance
ACTION: Resolution 2018-30354 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 H ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON AUGUST 28, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER CITY CHARTER SECTION 2.02 SHOULD BE AMENDED TO PROVIDE THAT THE ANNUAL COMPENSATION FOR THE OFFICE OF COMMISSIONER AND OFFICE OF MAYOR MAY BE INDEXED ANNUALLY BY THE CITY COMMISSION FOR INFLATION, FOLLOWING A NOTICED PUBLIC HEARING, USING THE CONSUMER PRICE INDEX, ISSUED BY THE U.S. DEPARTMENT OF LABOR, UP TO 3% PER YEAR.~~
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON AUGUST 28, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER CITY CHARTER SECTION 2.02 SHOULD BE AMENDED TO PROVIDE THAT THE ANNUAL COMPENSATION ESTABLISHED IN 1966 FOR THE MAYOR AND COMMISSIONERS TO BE CHANGED FROM $10,000 TO $75,636 FOR THE MAYOR, AND $6,000 to $45,381 FOR THE COMMISSIONERS, RESPECTIVELY, AND WHICH MAY BE INDEXED ANNUALLY BY THE CITY COMMISSION FOR INFLATION, AT A NOTICED PUBLIC HEARING, USING THE CONSUMER PRICE INDEX, ISSUED BY THE U.S. DEPARTMENT OF LABOR, IN AN AMOUNT NOT TO EXCEED THREE (3) PERCENT, PER YEAR.
Office of the City Attorney Commissioner Michael Góngora
ACTION: Resolution 2018-30353 adopted as amended. Motion made by Commissioner Góngora to adopt the Resolution as amended, adding an annual CPI increase not to increase 3% and utilizing the actual salary figures on the ballot question based on the annual CPI increase commencing in 1966; seconded by Commissioner Arriola; Voice vote: 5-2; Opposed: Vice-Mayor Steinberg and Commissioner Samuelian. Absent: Mayor Gelber.

June 6, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON AUGUST 28, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A BALLOT QUESTION ASKING WHETHER SECTION 2 OF THE RELATED SPECIAL ACTS, ENTITLED "APPOINTMENT, COMPOSITION AND DUTIES OF BOARD OF ADJUSTMENT," SHOULD BE AMENDED TO PROVIDE THAT TWO OF THE MEMBERS OF THE BOARD OF ADJUSTMENT SHALL BE CITIZENS AT-LARGE, AND THE REMAINING FIVE MEMBERS SHALL EACH REPRESENT ONE OF THE PROFESSIONS SET FORTH IN SECTION 2 OF THE RELATED SPECIAL ACTS. Office of the City Attorney
Commissioner Michael Góngora
ACTION: Resolution 2018-30352 adopted. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING PURSUANT TO SECTIONS 170.07 AND 170.08, FLORIDA STATUTES, THE FINAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT KNOWN AS THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT, AND CONFIRMING SUCH ASSESSMENTS AS LEGAL, VALID, AND BINDING FIRST LIENS UPON THE PROPERTY AGAINST WHICH SUCH ASSESSMENTS ARE MADE UNTIL PAID.
2:30 p.m. Public Hearing Office of the City Attorney/Office of the City Clerk
ACTION: Resolution 2018-30351 adopted as amended. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Samuelian; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND AND FINAL READING OF THIS RESOLUTION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF THE WAIVER OF CERTAIN DUNE PRESERVATION OVERLAY REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(D), OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR THE ALTOS DEL MAR PARK PROJECT, LOCATED AT 76TH STREET AND COLLINS AVENUE, WITHIN THE HARDING TOWNSITE/SOUTH ALTOS DEL MAR HISTORIC DISTRICT AND WITHIN THE ALTOS DEL MAR NEIGHBORHOOD, IN ORDER TO WAIVE LDR SECTIONS 142-774, 142-774(4) AND SECTION 142-774(6), IN ORDER TO CONSTRUCT THREE (3) CONCRETE BEACHWALK LINKAGES AND A BEACH SHOWER BETWEEN THE OLD CITY BULKHEAD LINE AND THE EROSION CONTROL LINE (ECL).**2:00 p.m. Public Hearing** Capital Improvement Projects
ACTION: Resolution 2018-30350 adopted. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING A PORTION OF THE

REAL PROPERTY LOCATED AT 2300 PINE TREE DRIVE, MIAMI BEACH, FLORIDA 33140-4674, BEARING FOLIO NUMBER 02-3227-000-0100, AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTES SECTION 376.80(2)(A), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE. **10:45 a.m. Second Public Hearing**
Environment and Sustainability
ACTION: Resolution 2018-30349 adopted. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolutions in R7 A, R7 B, R7 C, and R7 D; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 1700 PURDY AVENUE, MIAMI BEACH, FLORIDA 33139-1424, BEARING FOLIO NUMBER 02-3233-012-0390, AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTE SECTION 376.80(2)(A), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.
10:40 a.m. Second Public Hearing Environment and Sustainability
ACTION: Resolution 2018-30348 adopted. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolutions in R7 A, R7 B, R7 C, and R7 D; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 140 MACARTHUR CAUSEWAY, MIAMI BEACH, FLORIDA 33139-5101, BEARING FOLIO NUMBER 02-4204-000-0010, AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTES SECTION 376.80(2)(A), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE. **10:35 a.m. Second Public Hearing** Environment and Sustainability
ACTION: Resolution 2018-30347 adopted. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolutions in R7 A, R7 B, R7 C, and R7 D; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 1700 CONVENTION CENTER DRIVE, MIAMI BEACH, FLORIDA 33139-1819, INCLUDING FOLIO NUMBERS 02-3227-000-0090, 02-3234-007-0050, 02-3234-007-0010, 02-3234-007-0020, 02-3234-007-0040, 02-3234-007-0110, 02-3234-007-0100, 02-3234-007-0090, 02-3234-007-0080, 02-3234-007-0070, 02-3234-007-0060, 02-3234-007-0480, 02-3234-007-0470, 02-3234-007-0460, 02-3234-007-0450, 02-3234-007-0440, 02-3234-007-0430, 02-3234-007-0420, 02-3234-206-0001, 02-3234-226-0001, AND 02-3227-000-0093

AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTES SECTION 376.80(2)(B), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE. **10:30 a.m. Second Public Hearing**
Environment and Sustainability
ACTION: Resolution 2018-30346 adopted. Public Hearing held. Motion made by Commissioner Alemán to adopt the Resolutions in R7 A, R7 B, R7 C, and R7 D; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Mayor Gelber.

June 6, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES IN THE TOTAL AMOUNT OF $29,232.25 FOR THE SOUTH BEACH MANGO FESTIVAL TO BE HELD AUGUST 5, 2018 IN LUMMUS PARK BETWEEN 11TH AND 12TH STREETS. Office of the City Attorney
Commissioner Michael Góngora
ACTION: Resolution not adopted.

June 6, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO EXPAND ITS RECYCLING BIN PILOT PROGRAM IN THE CITY OF MIAMI BEACH TO PROVIDE AN ADDITIONAL 350 RECYCLING BINS FOR THE CITY'S BEACHES FROM 14TH STREET TO 87TH TERRACE.
Office of the City Attorney Commissioner Michael Góngora
ACTION: Resolution 2018-30345 adopted.

June 6, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO TAKE ALL STEPS NECESSARY TO PROVIDE GENDER-NEUTRAL SIGNAGE ON ALL SINGLE-USER RESTROOMS LOCATED IN CITY-OWNED BUILDINGS AND FACILITIES. Office of the City Attorney
Commissioner Michael Góngora
ACTION: Resolution 2018-30344 adopted.

June 6, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO NAME THE CLUBHOUSE STRUCTURE LOCATED IN THE PARK TO THE NORTH OF THE MIAMI BEACH CONVENTION CENTER THE "CARL FISHER CLUBHOUSE"; AND, PURSUANT TO SECTION 82-503 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR JUNE 27, 2018 TO CONSIDER THE NAMING; DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE; AND, FURTHER, REFERRING THE ISSUES OF THE NAMING THE PARKS ADJACENT TO THE CONVENTION CENTER TO THE CITY OF MIAMI BEACH COMMISSION FOR WOMEN FOR ITS INPUT AND RECOMMENDATIONS.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30343 adopted. See C6 A #35. Public Hearing scheduled for June 27, 2018.

June 6, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MARCH 21, 2018 AND MAY 22, 2018 MEETINGS TO NAME THE MIAMI BEACH CONVENTION CENTER BALLROOMS AS FOLLOWS: THE GRAND BALLROOM TO BE NAMED THE "GRAND BALLROOM," THE BALLROOM IN FRONT OF HALL A TO BE NAMED "OCEAN DRIVE ROOM," THE BALLROOM IN FRONT OF HALL D TO BE NAMED "LINCOLN ROAD ROOM," THE SPECIALTY SPACE BALLROOM TO BE NAMED "SUNSET VISTA SALON," THE JUNIOR BALLROOM/LEVEL 2 TO BE NAMED "ART DECO ROOM;" AND, PURSUANT TO SECTION 82-503 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR JUNE 27, 2018 TO CONSIDER THE NAMINGS AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Tourism, Culture, and Economic Development

ACTION: Resolution 2018-30342 adopted. See C6 A #27. Public Hearing scheduled for June 27, 2018.

June 6, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT A DONATION FROM THE CLEVELANDER HOTEL FOR A CITY CO-HOSTED RECEPTION FOR 2018 MEMORIAL DAY WEEKEND. Tourism, Culture, and Economic Development

ACTION: Resolution 2018-30341 adopted.

June 6, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO RETROACTIVELY ACCEPT DONATIONS OF UP TO 14 HOTEL ROOM NIGHTS FOR MEMORIAL DAY WEEKEND FOR ESSENTIAL CITY STAFF.

Tourism, Culture, and Economic Development

ACTION: Resolution 2018-30340 adopted.

June 6, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ISSUE A NOTICE TO PROCEED, PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND CBRE, INC., FOR REAL ESTATE BROKERAGE SERVICES, PURSUANT TO RFQ 2016-152-WG, TO LIST SUITE 2 OF THE ANCHOR SHOPS RETAIL SPACE, CONSISTING OF APPROXIMATELY 2,957 SQUARE FEET, LOCATED AT 1560 COLLINS AVENUE. Tourism, Culture, and Economic Development

ACTION: Resolution 2018-30339 adopted.

June 6, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO LIST THE PENNSYLVANIA GARAGE RETAIL SPACE, CONSISTING OF APPROXIMATELY 7,722 SQUARE FEET, LOCATED AT 1661

PENNSYLVANIA AVENUE; AND AUTHORIZING THE CITY MANAGER TO ISSUE A NOTICE TO PROCEED, PURSUANT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND CBRE, INC., FOR REAL ESTATE BROKERAGE SERVICES, PURSUANT TO RFQ 2016-152-WG. Tourism, Culture, and Economic Development
Commissioner Arriola
ACTION: Resolution 2018-30338 adopted.

June 6, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A LETTER AGREEMENT BETWEEN THE CITY, AS OWNER OF 500 PARKING SPACES, AND FIFTH & ALTON (EDENS), LLC (EDENS), AS OWNER OF 587 PARKING SPACES, ALL LOCATED IN THE PARKING GARAGE OF THE 5TH & ALTON CONDOMINIUM, RELATING TO THE ACCELERATED REPLACEMENT OF THE ORIGINAL GARAGE EQUIPMENT WITH NEW/UPGRADED EQUIPMENT, HAVING A COST OF APPROXIMATELY $400,000, AND PROVIDING FOR EACH PARTIES' RESPECTIVE PAYMENT OBLIGATION; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE LETTER AGREEMENT.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30337 adopted.

June 6, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 11 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND JONES LANG LASALLE AMERICAS, INC. (AS ASSIGNEE OF STRATEGIC ADVISORY GROUP), FOR EXTENDED ASSET MANAGEMENT SERVICE FOR THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT-TO-EXCEED $67,000, FOR THE PERIOD OF JUNE 30, 2018 THROUGH JANUARY 30, 2019. Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30336 adopted.

June 6, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO FURTHER EXPLORE THE COLLABORATION BETWEEN THE CITY AND WEWORK, AND TO RESEARCH OTHER POTENTIAL PARTNERSHIPS WITH COWORKING AGENCIES.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30335 adopted.

June 6, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD A CONTRACT PURSUANT TO INVITATION TO BID (ITB) NO. 2018-038-ND, CITYWIDE PRINTING AND BULK MAILING SERVICES; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH DORAL DIGITAL REPROGRAPHICS CORP. AND POSTAL CENTER INTERNATIONAL, INC.; FURTHER, AUTHORIZING THE MONTH-TO-MONTH EXTENSION OF THE CURRENT AGREEMENT

WITH SOLO PRINTING, INC., FOR SERVICES FOR THE CITY'S MB MAGAZINE AT A FIXED QUARTERLY PRICE OF $34,544, UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED FOLLOWING A COMPETITIVE SOLICITATION FOR SUCH SERVICES.
Procurement
ACTION: Resolution 2018-30334 adopted.

June 6, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93(A), OF THE CITY CODE, SETTING A PUBLIC HEARING TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY 1680 MICHIGAN CONDOMINIUM ASSOCIATION, IN ORDER TO ALLOW THE INSTALLATION OF AN ADDRESS SIGN AND DECORATIVE ALUMINUM CHANNELS ON THE FACADE OF 1680 MICHIGAN AVENUE, WHICH SIGN AND CHANNELS SHALL PROJECT APPROXIMATELY THREE INCHES (3") OVER THE PUBLIC RIGHT-OF-WAY, AND APPROXIMATELY 10 FEET TO 37 FEET ABOVE GRADE. Public Works
ACTION: Resolution 2018-30333 adopted. Public Hearing scheduled for July 25, 2018.

June 6, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE RENTAL OF UNDERCOVER VEHICLES FROM BUDGET RENT A CAR SYSTEM, INC., AS APPROVED BY THE CITY MANAGER, FOR THE PURPOSE OF THE POLICE DEPARTMENT'S INVESTIGATIVE OPERATIONS, IN THE AGGREGATE NOT TO EXCEED AMOUNT OF $180,000 FOR A PERIOD OF SIX (6) MONTHS, OR UNTIL THE EXECUTION OF A REPLACEMENT CONTRACT, FOLLOWING A COMPETITIVE SOLICITATION, WHICHEVER COMES FIRST. Police/Procurement
ACTION: Resolution 2018-30332 adopted.

June 6, 2018

SUPPLEMENTAL MATERIAL 2: RESOLUTION
C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS MAY 18, 2018 MEETING, AND APPROVING THE INSTALLATION OF A PERIMETER FENCE AT POLO PARK, ALONG 42ND STREET AND MERIDIAN AVENUE.
Parks and Recreation
Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-30331 adopted.

June 6, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS MAY 18, 2018 MEETING, TO APPROVE A TERM EXTENSION OF THE ONE YEAR PILOT AGREEMENT WITH VAN DAALEN TENNIS, LLC (CONTRACTOR) TO PROVIDE TENNIS PROGRAMMING AT THE MIAMI BEACH TENNIS CENTER, AS A RESULT OF CONSTRUCTION INTERRUPTION, TO A DATE THAT

IS SIX (6) MONTHS FROM COMPLETION OF THE SCHEDULED CONSTRUCTION PROJECTS AT THE CENTER; AND TO APPROVE, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE AGREEMENT; SAID AMENDMENT, IN MATERIAL PART: (1) ACKNOWLEDGING THE TERM EXTENSION AND CONTRACTOR'S CONTRIBUTION TO THE CITY'S EDUCATION COMPACT FUND, IN THE AMOUNT OF $500.00; (2) UPDATING THE NAME OF THE CENTER TO REFLECT "MIAMI BEACH TENNIS CENTER"; AND (3) ADDING LANGUAGE: (I) ADDRESSING LIGHT FEES AND CLUB BASKETS; (II) ADDRESSING PAYMENT TO CONTRACTOR FOR THE CITY'S SUMMER SPORTS SPECIALTY CAMP; (III) UPDATING THE TENNIS SOFTWARE PROVIDER; AND (IV) PROVIDING THE CITY WITH UTILIZATION OF COURTS FOR CITY PRODUCED TENNIS RELATED SPECIAL EVENTS AND/OR CITY SPONSORED SPECIAL EVENTS, SUBJECT TO FINAL NEGOTIATIONS BY THE ADMINISTRATION AND REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT. Parks and Recreation
Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-30330 adopted.

June 6, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) TO DE-APPROPRIATE THE PREVIOUSLY ALLOCATED FUNDING FOR THE 2660 COLLINS AVENUE PARKING GARAGE PROJECT (CAPITAL PROJECT NO. 20107) AND REMOVE THE PROJECT FROM THE CAPITAL BUDGET, IN VIEW OF THE SIGNIFICANT DECLINE IN PARKING UTILIZATION AT THE 2660 COLLINS AVENUE PARKING LOT (LOT NO. P55). Parking
ACTION: Resolution 2018-30329 adopted.

June 6, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE RECAPTURE OF $52,094 OF STATEWIDE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUNDS, PREVIOUSLY ALLOCATED TO MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION, FOR THE REHABILITATION OF THE JEFFERSON APARTMENTS, AND REALLOCATING THESE SHIP FUNDS TO ANOTHER ELIGIBLE HOMEOWNER ACTIVITY PURSUANT TO THE LOCAL HOUSING ASSISTANCE PLAN. Housing and Community Services
ACTION: Resolution 2018-30328 adopted.

June 6, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO UTILIZE FUNDS AWARDED TO THE CITY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO FUND THE CAPITAL NEEDS AT CITY- OWNED RESIDENTIAL PROPERTIES AND TO PROVIDE ONGOING FUNDING TO EXISTING PUBLIC SERVICES PROJECTS IMPLEMENTED BY BOYS AND GIRLS CLUBS OF MIAMI, UNIDAD OF MIAMI BEACH, AND THE CITY; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS OR AGREEMENTS TO ENSURE COMPLIANCE WITH HUD RULES AND REGULATIONS. Housing and Community Services
ACTION: Resolution 2018-30327 adopted.

June 6, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO AUTHORIZE THE ISSUANCE OF AN RFP THROUGH THE CITY'S FINANCIAL ADVISOR (RBC CAPITAL MARKETS, LLC), ON BEHALF OF THE CITY, FOR AN EQUIPMENT LINE OF CREDIT IN AN AMOUNT NOT TO EXCEED $15 MILLION, WITH THE SELECTION OF THE LENDER AND FINAL TERMS FOR THE EQUIPMENT LINE OF CREDIT SUBJECT TO PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Finance

ACTION: Resolution 2018-30326 adopted.

June 6, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IN ACCORDANCE WITH FLORIDA STATUTES SECTION 376.80(4), APPOINTING THE SUSTAINABILITY AND RESILIENCY COMMITTEE AS THE ADVISORY COMMITTEE TO THE CITY'S BROWNFIELD REHABILITATION AND REDEVELOPMENT PROGRAM; FOR THE PURPOSE OF IMPROVING PUBLIC PARTICIPATION AND RECEIVING PUBLIC COMMENTS AS TO THE REHABILITATION AND REDEVELOPMENT, FUTURE LAND USE, LOCAL EMPLOYMENT OPPORTUNITIES, COMMUNITY SAFETY, AND ENVIRONMENTAL JUSTICE IN IMPLEMENTING THE BROWNFIELD DESIGNATION FOR THE FOUR CITY PARCELS KNOWN AS THE MIAMI BEACH CONVENTION CENTER, MAURICE GIBB MEMORIAL PARK GREEN REUSE AREA, THE FORMER PAR 3 GOLF COURSE, AND THE CITY'S FLEET MANAGEMENT MECHANICAL MAINTENANCE FACILITY. Environment and Sustainability

ACTION: Resolution 2018-30325 adopted.

June 6, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL BIDS RECEIVED, PURSUANT TO INVITATION TO BID 2018-029-ZD, FOR WATERWAY MAINTENANCE SERVICES; FURTHER, AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP), FOR WATERWAY MAINTENANCE SERVICES; AND FURTHER AUTHORIZING THE EXTENSION OF A MONTH-TO-MONTH AGREEMENT AND THE ADDITION OF A ONE (1) DAY OF SERVICE AT A FIXED MONTHLY PRICE OF $4,833.32 WITH ADVENTURE ENVIRONMENTAL, INC., THE INCUMBENT VENDOR, FOR A TERM NOT TO EXCEED ONE (1) YEAR, FOR THE CONTINUATION OF CURRENT SERVICES, OR UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED, WHICHEVER OCCURS FIRST. Environment and Sustainability/Procurement

ACTION: Resolution 2018-30324 adopted.

June 6, 2018

SUPPLEMENTAL MATERIAL 1: RESOLUTION

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO HOLD A JOB FAIR FOR HIGH SCHOOL STUDENTS LIVING IN MIAMI BEACH, AS REQUESTED BY THE YOUTH COMMISSION. Organizational Development Performance Initiatives/Parks and Recreation

Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2018-30323 adopted.

June 6, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER MARK SAMUELIAN, GROUP II, AS VICE-MAYOR, FOR A TERM COMMENCING ON JULY 1, 2018 AND TERMINATING ON OCTOBER 31, 2018. Office of the City Clerk
ACTION: Resolution 2018-30322 adopted.

June 6, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TO RESCIND CITY RESOLUTION NO. 2015-28920, WHICH WOULD RESCIND THE CITY COMMISSION ACTION VACATING THE RIGHT OF WAY KNOWN AS LIBERTY AVENUE (PALM AVENUE) BETWEEN 22ND STREET (OCEAN AVENUE) AND 23RD STREET (ATLANTIC AVENUE), WHICH IS A 50 FOOT IN WIDTH RIGHT-OF-WAY, CONTAINING APPROXIMATELY 12,500 SQUARE FEET IN TOTAL AREA, AS SHOWN ON THE PLAT OF AMENDED MAP OF THE OCEAN FRONT PROPERTY OF THE MIAMI BEACH IMPROVEMENT COMPANY, RECORDED IN PLAT BOOK 5 AT PAGE 7, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, IN FAVOR OF THE CITY OF MIAMI BEACH.
Capital Improvement Projects
ACTION: Resolution 2018-30321 adopted.

June 6, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A UNITY OF TITLE JOINING THE ENTIRETY OF 22ND STREET BETWEEN PARK AVENUE AND LIBERTY AVENUE, 2200 LIBERTY AVENUE AND 340 23RD STREET, MIAMI BEACH, FL 33139, IN ORDER TO FACILITATE THE CONSTRUCTION OF THE COLLINS PARK PARKING GARAGE UNDER A UNIFIED DEVELOPMENT SITE. Capital Improvement Projects
ACTION: Resolution 2018-30320 adopted.

June 6, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A WORK ORDER WITH TEAM CONTRACTING INC., IN THE NOT TO EXCEED AMOUNT OF $122,472.25 FOR THE SOUTH POINTE PARK - PEDESTRIAN WALKWAY IMPROVEMENT PROJECT, WHICH INCLUDES NON-PRE-PRICED ITEMS IN THE AMOUNT OF $88,307.01, UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT, WITH PREVIOUSLY APPROPRIATED FUNDING. Capital Improvement Projects
ACTION: Resolution 2018-30319 adopted.

June 6, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT

FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION FOR THE ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENT (ATCMTD) INITIATIVE IN THE APPROXIMATE AMOUNT OF $5.5 MILLION; 2) FLORIDA DEPARTMENT OF TRANSPORTATION, HIGH VISIBILITY ENFORCEMENT FOR PEDESTRIAN AND BICYCLE SAFETY PROGRAM, IN THE APPROXIMATE AMOUNT OF $117,000; 3) U.S. DEPARTMENT OF JUSTICE, COMMUNITY POLICING DEVELOPMENT PROGRAM, PEER SUPPORT FOCUS AREA, IN THE APPROXIMATE AMOUNT OF $96,000; 4) U.S. DEPARTMENT OF JUSTICE, COMMUNITY POLICING DEVELOPMENT PROGRAM, RECRUITMENT AND HIRING FOCUS AREA, IN THE APPROXIMATE AMOUNT OF $95,000; 5) U.S. DEPARTMENT OF JUSTICE, COMMUNITY POLICING DEVELOPMENT PROGRAM, HUMAN TRAFFICKING FOCUS AREA, IN THE APPROXIMATE AMOUNT OF $94,000; 6) FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION, IN THE APPROXIMATE AMOUNT OF $25,000; 7) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, PETROLEUM RESTORATION PROGRAM IN AN AMOUNT NOT TO EXCEED $70,000 FOR PETROLEUM ASSESSMENT AND REMEDIATION; 8) TARGET YOUTH SOCCER GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $1,000; 9) FLORIDA DEPARTMENT OF STATE, HISTORICAL RESOURCES DIVISION, SPECIAL CATEGORY GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF $500,000. Grants Management
ACTION: Resolution 2018-30318 adopted. Letter of Agreement & Contract

May 16, 2018

SUPPLEMENTAL MATERIAL 1: MEMORANDUM & ATTACHMENTS
R9 U DISCUSSION ON THE CITY'S PARTICIPATION IN ONE OR MORE DEMONSTRATION BUS EXPRESS RAPID TRANSIT (BERT) PROJECTS IN COLLABORATION WITH THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION AND MIAMI-DADE COUNTY. Transportation
ACTION: Discussion held. **Resolution No. 2018-30317 adopted.** Item separated by Mayor Gelber to be heard in conjunction with Items C4 R, C4 AJ, and R7 Q. Motion made by Commissioner Alemán to support the demonstration project at the Miami-Dade Transportation Planning Organization meeting in June, urging the Florida Department of Transportation to allow the City to use the Julia Tuttle Causeway shoulders, and authorizing the City to submit its application; seconded by Commissioner Arriola. Voice vote: 6-1. Against: Commissioner Góngora.

May 16, 2018

R9 K DISCUSSION REGARDING OFF-DUTY POLICING PROGRAM FOR OCEAN DRIVE. Commissioner Mark Samuelian
ACTION: Resolution 2018-30316 adopted. Motion made by Commissioner Samuelian to fund this off-duty test at $46,000 for June, July, and August and proceed to have Police on the west side of the street as of June 1, 2018; seconded by Commissioner Góngora. Voice vote: 7-0.

May 16, 2018

R9 G 2018 G.O. BOND PROGRAM UPDATE.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING THEIR INTENTION TO CREATE A GENERAL OBLIGATION (G.O.) BOND OVERSIGHT COMMITTEE IF A BALLOT QUESTION IS PASSED BY THE CITY'S ELECTORATE IN NOVEMBER, 2018 AUTHORIZING THE ISSUANCE OF G.O. BONDS FOR INFRASTRUCTURE ENHANCEMENTS RELATED TO PUBLIC SAFETY, TRAFFIC AND MOBILITY, PARKS, QUALITY OF LIFE, AND RESILIENCY INFRASTRUCTURE.
Finance
Commissioner Ricky Arriola and Co-Sponsored by Commissioner Mark Samuelian
ACTION: Discussion held. **Resolution 2018-30315 adopted.** Motion made by Commissioner Góngora; seconded by Commissioner Samuelian; Voice vote: 7-0.

May 16, 2018

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION ON AUGUST 28, 2018, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA A BALLOT QUESTION ASKING WHETHER CITY CHARTER SECTION 1.03(B)(3) SHOULD BE AMENDED TO REQUIRE APPROVAL BY A MAJORITY OF THE VOTERS VOTING IN A CITY-WIDE REFERENDUM FOR ANY SALE, EXCHANGE, CONVEYANCE OR LEASE OF TEN YEARS OR LONGER OF CITY-OWNED PROPERTY IN THE CIVIC AND CONVENTION CENTER DISTRICT (EXCEPT FOR THE MIAMI BEACH CONVENTION CENTER AND CARL FISHER CLUB HOUSE), INSTEAD OF APPROVAL BY 60 PERCENT OF THE VOTERS VOTING IN A CITY-WIDE REFERENDUM.
Office of the City Attorney Commissioner Michael Góngora
ACTION: Item withdrawn by Commissioner Góngora.

May 16, 2018

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO) TO COMMISSION A STUDY TO EVALUATE NORTH-SOUTH TRANSPORTATION NEEDS FOR THE COASTAL COMMUNITIES ALONG THE AIA CORRIDOR, INCLUDING MIAMI BEACH, SURFSIDE, BAL HARBOUR, BAY HARBOUR, SUNNY ISLES, AND AVENTURA. Transportation
ACTION: Resolution 2018-30314 adopted. See comments with R9 U. Item heard in conjunction with C4 R, C4 AJ, and R9 U. Motion made by Vice-Mayor Steinberg to approve the Resolution, urging the Miami-Dade Transportation Planning Organization to do a transportation needs assessment along the A1A corridor; seconded by Commissioner Arriola. Voice vote: 7-0.

May 16, 2018

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST

INTEREST OF THE CITY, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY, (FPL) FOR THE CONVERSION OF EXISTING FPL STREET LIGHTS TO LOW EMITTING DIODE (LED) LIGHTING AND TO INSTALL ADDITIONAL LED LIGHTS AS MAY BE NEEDED, AT A RATE INCREASE OF $27,088.68, ANNUALLY, OVER THE EXISTING FPL RATES, WITH NO CAPITAL OUTLAY REQUIRED FROM THE CITY TO PAY FOR THE CONVERSION, FOR THE PURPOSES OF IMPROVING THE LIGHTING OF THE CITY'S RIGHT-OF-WAY'S (ROW'S), REDUCING ENERGY CONSUMPTION AND ENHANCING PUBLIC SAFETY. Public Works
ACTION: Resolution 2018-30313 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

May 16, 2018

R7 O ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-166-KB, FOR DESIGN/BUILD SERVICES FOR RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENT PROGRAM FOR NEIGHBORHOOD NO. 5 LA GORCE, AWARDING THE GROUP 3 - NORTH AREA, TO DAVID MANCINI AND SONS INC., WITH THE TOTAL CONTRACT PRICE IN THE AMOUNT OF $24,002,128; AND AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE GROUP 3 - NORTH AREA WORK IN THE AMOUNT OF $2,400,213; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT~~.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REJECTING ALL BIDS RECEIVED, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-166-KB FOR DESIGN/BUILD SERVICES FOR RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENT PROGRAM FOR NEIGHBORHOOD NO. 5 LA GORCE; AND DIRECTING THE ADMINISTRATION TO REISSUE A NEW REQUEST FOR PROPOSALS FOR THE PROJECT.
Public Works/Procurement
ACTION: Resolution 2018-30312 adopted. Item separated by Mayor Gelber and heard in conjunction with C4 O. Motion made by Commissioner Góngora to reject the current RFP and issue a new RFP; seconded by Commissioner Rosen Gonzalez. Voice vote: 5-2. Opposed: Commissioners Alemán and Arriola. See motions below and direction.

MOTION 1:
Motion made by Commissioner Góngora to reject the current RFP and issue a new RFP; seconded by Commissioner Rosen Gonzalez. Voice vote: 5-2. Opposed: Commissioners Arriola and Alemán.

MOTION 2:
Motion made by Commissioner Alemán to refer the Resolution regarding the undergrounding for North Bay Road and Alton Road to the Neighborhood/Community Affairs Committee; seconded by Commissioner Rosen Gonzalez. Voice vote: 7-0.

MOTION ON NEW ITEM:
Motion made by Commissioner Alemán to direct the Administration to immediately prepare the next procurement package according to the City's current roll out schedule and consider whether to have it as a design-build or design-bid-build; seconded by Vice-Mayor Steinberg. Voice vote: 4-3. Opposed: Commissioners Góngora, Rosen Gonzalez, and Samuelian.

May 16, 2018

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FEBRUARY 23, 2018 RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, TO IDENTIFY FUNDING FOR ABOVE GROUND NEIGHBORHOOD IMPROVEMENTS, BEFORE MOVING FORWARD WITH SUCH ABOVE GROUND IMPROVEMENTS AS PART OF RIGHT-OF-WAY INFRASTRUCTURE (STORMWATER AND WATER & SEWER) PROJECTS.
Public Works
Commissioner Mark Samuelian
ACTION: Item deferred to the June 6, 2018 Commission Agenda.

May 16, 2018

R7 M A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FL, IMPOSING A ONE-YEAR CONTRACT RESOLVING THE IMPASSE ITEMS BETWEEN THE CITY AND THE COMMUNICATIONS WORKERS OF AMERICA (CWA) LOCAL 3178 FOR THE PERIOD OF OCTOBER 1, 2015 to SEPTEMBER 30, 2016.
Human Resources
ACTION: Item deferred to the June 6, 2018 Commission Meeting Agenda.

May 16, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO RECAPTURE $178,378.09 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, PREVIOUSLY ALLOCATED TO THE MADELEINE APARTMENTS REHABILITATION PROJECT PURSUANT TO RESOLUTION NO. 2018-30135, UNDER THE ACTION PLAN FOR FY 2016-2017 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE THESE RECAPTURED CDBG FUNDS TO THE NEPTUNE APARTMENTS PROJECT; AUTHORIZING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLAN AND CONSOLIDATED PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND, FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS OR AGREEMENTS. Housing and Community Services
ACTION: Resolution 2018-30311 adopted. See related item C6 A-17. Motion made

by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

May 16, 2018

SUPPLEMENTAL MATERIAL 3: ADDITIONAL ATTACHMENTS

R7 K ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ISSUANCE OF REQUEST FOR PROPOSALS (RFP) NO. 2018-238-KB, FOR THE DEVELOPMENT OF A CONVENTION HOTEL ADJACENT TO THE MIAMI BEACH CONVENTION CENTER.~~

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ISSUANCE OF REQUEST FOR PROPOSALS (RFP) NO. 2018-238-KB, FOR THEDEVELOPMENT OF A CONVENTION CENTER HOTEL ADJACENT TO THE MIAMI BEACH CONVENTION CENTER; AND DIRECTING THE ADMINISTRATION TO MODIFY THE RFP TO SEEK PROPOSALS FOR A DEVELOPMENT AND GROUND LEASE AGREEMENT, SOLELY WITH RESPECT TO THE "OPTION A," AS IDENTIFIED IN THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION.

Office of the City Manager/Procurement

ACTION: Resolution 2018-30310 adopted as amended.

MOTION 1:

Motion made by Commissioner Alemán to select Option A; seconded by Commissioner Arriola. Voice vote: 7-0.

MOTION 2:

Motion made by Commissioner Alemán to place the ballot question on the November 2018 Ballot; seconded by Commissioner Arriola; Voice vote: 7-0.

May 16, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF ANA SALGUEIRO AS THE NEW BUILDING DIRECTOR FOR THE BUILDING DEPARTMENT OF THE CITY OF MIAMI BEACH.

Office of the City Manager

ACTION: Resolution 2018-30309 adopted. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Aleman; Voice vote: 7-0.

May 16, 2018

SUPPLEMENTAL MATERIAL 2: REVISED MEMORANDUM & REVISED RESOLUTION

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2014-28857 TO REQUIRE THAT AN ITEM REFERRED BY THE CITY COMMISSION TO A CITY COMMISSION COMMITTEE SHALL BE LISTED ON THE AGENDA OF THE MEETING OF THE

COMMISSION COMMITTEE IN THE MONTH FOLLOWING THE CITY COMMISSION MEETING AT WHICH THE ITEM WAS REFERRED; PROVIDING AN EXCEPTION FOR EARLIER COMMISSION COMMITTEE CONSIDERATION OF AN ITEM THAT SPECIFICALLY REQUESTS EARLIER COMMISSION COMMITTEE CONSIDERATION ON THE BASIS THAT THE ITEM IS TIME-SENSITIVE OR AN EMERGENCY MATTER; AND, FURTHER, REQUIRING THAT NOTICE OF THE ONLINE POSTING OF COMMISSION COMMITTEE AGENDAS BE GIVEN BY THE CITY ADMINISTRATION ONE WEEK PRIOR TO COMMISSION COMMITTEE MEETINGS.
Office of the City Attorney
ACTION: Resolution 2018-30308 adopted. Motion made by Vice-Mayor Steinberg to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

May 16, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING UNITED STATES SENATE BILL 2783 CREATING THE "COASTAL COMMUNITIES ADAPTATION ACT," WHICH WOULD PROVIDE, AMONG OTHER RESILIENCY MEASURES, FEDERAL LOANS TO COASTAL STATES AND TERRITORIES TO UPGRADE THE INFRASTRUCTURES OF THEIR COASTAL COMMUNITIES TO ADDRESS CLIMATE CHANGE; AND, FURTHER, DIRECTING THE CITY CLERK TO PROVIDE A COPY OF THIS RESOLUTION TO THE OFFICIALS SET FORTH HEREIN.
Office of the City Attorney Commissioner Mark Samuelian
ACTION: Resolution 2018-30307 adopted. Item approved by acclamation. Voice vote: 7-0.

May 16, 2018

SUPPLEMENTAL MATERIAL 1: RESOLUTION
R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FINAL DISBURSEMENTS RECOMMENDED BY THE BOARD OF DIRECTORS OF ONE MIAMI BEACH, INC. AT ITS MEETING HELD ON APRIL 3, 2018 AND, FURTHER, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS AS MAY BE REQUIRED TO DISSOLVE ONE MIAMI BEACH, INC.
Office of the City Attorney Mayor Dan Gelber
ACTION: Resolution 2018-30306 adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

May 16, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING A PORTION OF THE REAL PROPERTY LOCATED AT 2300 PINE TREE DRIVE, MIAMI BEACH, FLORIDA 33140-4674, BEARING FOLIO NUMBER 02-3227-000-0100, AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTES SECTION 376.80(2)(A),

FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.
5:08 p.m. First Public Hearing Environment and Sustainability
ACTION: Title of the Resolution read into the record. See discussion with item R7 C. Public Hearing held. **Resolution adopted on First Reading.** Motion by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Alemán. Voice vote 7-0. Second Public Hearing is scheduled for the June 6, 2018 Commission Agenda.

May 16, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 1700 PURDY AVENUE, MIAMI BEACH, FLORIDA 33139-1424, BEARING FOLIO NUMBER 02-3233-012-0390, AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTE SECTION 376.80(2)(A), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.
5:07 p.m. First Public Hearing Environment and Sustainability
ACTION: Title of the Resolution read into the record. See discussion with item R7 C. Public Hearing held. **Resolution adopted on First Reading.** Motion by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Steinberg; Voice vote 7-0. Second Public Hearing is scheduled for the June 6, 2018 Commission Agenda.

May 16, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE REAL PROPERTY LOCATED AT 140 MACARTHUR CAUSEWAY, MIAMI BEACH, FLORIDA 33139-5101, BEARING FOLIO NUMBER 02-4204-000-0010, AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTES SECTION 376.80(2)(A), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.
5:06 p.m. First Public Hearing Environment and Sustainability
ACTION: Title of the Resolution read into the record. See discussion with item R7 C. Public Hearing held. **Resolution adopted on First Reading.** Motion by Vice-Mayor Steinberg to adopt the Resolution; seconded by Commissioner Alemán. Voice vote: 7-0. Second Public Hearing is scheduled for the June 6, 2018 Commission Agenda.

May 16, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MAKING CERTAIN FINDINGS AND DESIGNATING THE

REAL PROPERTY LOCATED AT 1700 CONVENTION CENTER DRIVE, MIAMI BEACH, FLORIDA 33139-1819, INCLUDING FOLIO NUMBERS 02-3227-000-0090, 02-3234-007-0050, 02-3234-007-0010, 02-3234-007-0020, 02-3234-007-0040, 02-3234-007-0110, 02-3234-007-0100, 02-3234-007-0090, 02-3234-007-0080, 02-3234-007-0070, 02-3234-007-0060, 02-3234-007-0480, 02-3234-007-0470, 02-3234-007-0460, 02-3234-007-0450, 02-3234-007-0440, 02- 3234-007-0430, 02-3234-007-0420, 02-3234-206-0001, 02-3234-226-0001, AND 02-3227-000-0093 AS A BROWNFIELD AREA PURSUANT TO FLORIDA STATUTES SECTION 376.80(2)(B), FOR THE PURPOSE OF REHABILITATION, JOB CREATION, AND PROMOTING ECONOMIC REDEVELOPMENT; AUTHORIZING THE CITY MANAGER TO NOTIFY THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OF SAID DESIGNATION; PROVIDING AN EFFECTIVE DATE.

5:05 p.m. First Public Hearing Environment and Sustainability

ACTION: Title of the Resolution read into the record. See comments with Item R7 F. Public Hearing held. **Resolution adopted on First Reading.** Motion by Vice-Mayor Steinberg to adopt the Resolution; seconded by Commissioner Alemán. Voice vote 7-0.

May 16, 2018

SUPPLEMENTAL MATERIAL 3: LATEST NBY SITE PLAN - SEPARATE HANDOUT

R7 B 8108, 8128, & 8140 COLLINS AVENUE - NORTH BEACH YARD WAIVER OF DEVELOPMENT REGULATIONS:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 142-425 OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), THE WAIVER OF CERTAIN REGULATIONS APPLICABLE TO THE CITY OWNED "WEST LOTS," FOR "NORTH BEACH YARD," TO BE LOCATED AT 8108-8140 COLLINS AVENUE, MIAMI BEACH, FLORIDA; WAIVING BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, THE DEVELOPMENT REGULATIONS IN A GU (GOVERNMENT USE) DISTRICT, WHICH REGULATIONS ARE FOUND AT LDR SECTIONS 142-422, 142-423 AND 142-425, ENTITLED "MAIN PERMITTED USES," "PRIVATE USES," AND "DEVELOPMENT REGULATIONS" IN ORDER TO WAIVE THE REQUIREMENTS AND REVIEW CRITERIA RELATING TO PLANNING BOARD REVIEW OF A CONDITIONAL USE PERMIT FOR A NEIGHBORHOOD IMPACT ESTABLISHMENT, AND AN OUTDOOR ENTERTAINMENT ESTABLISHMENT UNDER LDR SECTIONS 118-192 AND 142-1362; TO WAIVE THE SEA LEVEL RISE AND RESILIENCY CRITERIA OF LDR SECTION 133-7; TO WAIVE THE REQUIREMENT THAT THE DESIGN REVIEW BOARD REVIEW THE DESIGN OF THE NORTH BEACH YARD; AND FOR THE CITY COMMISSION TO REVIEW THE WAIVERS CONSISTENT WITH THE CRITERIA OF LDR SECTION 118-251 (DESIGN REVIEW CRITERIA); IN ORDER TO AUTHORIZE THE OPERATION AND CONSTRUCTION OF A CULTURAL AND ENTREPRENEURIAL HUB, FOR AN OUTDOOR VENUE WITH ENTERTAINMENT, TO BE OPERATED BY NORTH BEACH YARD, LLC. **4:00 p.m. Public Hearing** Planning Commissioner Ricky Arriola

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2018-30305 adopted.** Motion made by Commissioner Arriola to approve the

Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

May 16, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18, AS SET FORTH IN ATTACHMENTS A (SOURCE OF FUNDS), ATTACHMENT B (PROGRAMS), AND ATTACHMENT C (PROJECTS).

2:05 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2018-30304 adopted.** Motion by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Alemán. Voice vote: 6-0; Absent: Commissioner Samuelian.

May 16, 2018

SUPPLEMENTAL MATERIAL 2: MEMORANDUM & RESOLUTION

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE FLORIDA LEGISLATURE'S HONORARY DESIGNATION OF BRIDGE NUMBER 870054 ON STATE ROAD 112/WEST 41ST STREET/ARTHUR GODFREY ROAD IN MIAMI BEACH AS THE "SENATOR PAUL B. STEINBERG BRIDGE;" AND, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO TAKE ANY AND ALL ACTIONS, AS REQUIRED, TO EFFECTUATE THE DESIGNATION OF THE BRIDGE AS APPROVED BY AND CONSISTENT WITH FLORIDA SENATE BILL 368.

Office of the City Attorney

ACTION: Resolution 2018-30303 adopted.

May 16, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING A NATIONAL EFFORT FOR THE RESETTLEMENT OF REFUGEES, IRRESPECTIVE OF THEIR RELIGION, RACE, NATIONALITY, OR COUNTRY OF ORIGIN, AND URGING OTHER FLORIDA COMMUNITIES TO SUPPORT A STRONGER NATIONAL EFFORT TO RESETTLE THE MOST VULNERABLE REFUGEES.

Office of the City Attorney

Commissioner Michael Góngora

ACTION: Resolution 2018-30302 adopted.

May 16, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH ACCEPTING THE RECOMMENDATION OF THE COMMITTEE OF THE WHOLE TO APPROVE THE ANNUAL LIST OF CHARITABLE ORGANIZATIONS ELIGIBLE TO RECEIVE COMPLIMENTARY TICKETS PURSUANT TO THE COMPLIMENTARY

TICKET POLICY SET FORTH IN RESOLUTION NO. 2014-28638.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30301 adopted.

May 16, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE VIDEO AND AUDIO SYSTEM AGREEMENT, DATED AS OF NOVEMBER 29, 2007, BETWEEN THE CITY AND NEW WORLD SYMPHONY, INC. (NWS), FOR THE EXPANSION OF THE VIDEO AND AUDIO SYSTEM AT SOUNDSCAPE PARK, WITH THE CITY FUNDING THE EXPANSION OF THE AUDIO SYSTEM, IN AN AMOUNT NOT TO EXCEED $752,000, AND NWS FUNDING THE EXPANSION OF THE VIDEO SYSTEM, AT NWS' SOLE COST AND EXPENSE; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT, IN FINAL FORM, SUBJECT TO REVIEW AND APPROVAL BY THE CITY ATTORNEY.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30300 adopted.

May 16, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS APRIL 20, 2018 MEETING, TO CONTINUE WITH THE APPROVED PHASE-IN FOR THE LIVING WAGE RATE INCREASE FOR 2019, AS PROVIDED IN SECTION 2-408 OF THE CITY OF MIAMI BEACH CODE, WITH A LIVING WAGE RATE OF NO LESS THAN $11.70 PER HOUR (WITH HEALTH CARE BENEFITS OF AT LEAST $2.74 PER HOUR), OR A LIVING WAGE RATE OF NO LESS THAN $14.44 PER HOUR (WITHOUT HEALTH CARE BENEFITS), EFFECTIVE JANUARY 19, 2019.
Procurement

ACTION: See related item C6 A-11. **Resolution 2018-30299 adopted.**

May 16, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AT ITS APRIL 20, 2018 MEETING, AND AUTHORIZING THE PURCHASE OF A TENNIS SOFTWARE SYSTEM, INCLUDING TRAINING SESSIONS, FROM VERMONT SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED $11,360.00, TO STANDARDIZE THE SOFTWARE FOR BOTH TENNIS CENTERS, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE CITY AND MIAMI BEACH TENNIS MANAGEMENT, LLC FOR TENNIS MANAGEMENT AND OPERATIONS SERVICES AT THE CITY'S FLAMINGO TENNIS CENTER; SAID AMENDMENT, IN MATERIAL PART: (1) ACKNOWLEDGING THE RENEWAL OF

THE LAST ONE-YEAR RENEWAL OPTION (JUNE 1, 2018 - MAY 31, 2019) AND CONTRACTOR'S EDUCATION COMPACT FUND CONTRIBUTION, IN THE AMOUNT OF $10,000; (2) PROVIDING THE CITY WITH UTILIZATION OF COURTS FOR CITY PRODUCED TENNIS RELATED SPECIAL EVENTS AND/OR CITY SPONSORED SPECIAL EVENTS; (3) INCREASING THE ANNUAL MEMBERSHIP FEES AND ADDING LANGUAGE ADDRESSING LIGHT FEES; (4) INCLUDING USE OF CLUB BASKETS; (5) UPDATING THE TENNIS SOFTWARE PROVIDER; AND (6) UPDATING VARIOUS OTHER CLAUSES, INCLUDING REMOVING INAPPLICABLE LANGUAGE, SUBJECT TO FINAL NEGOTIATIONS BY THE ADMINISTRATION AND REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT.
Parks and Recreation
ACTION: Resolution 2018-30298 adopted.

May 16, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT A DONATION OF 500-600 YOUTH BICYCLES, WITH AN APPROXIMATE VALUE OF $45,000-$50,000, FROM THE RECON GROUP, INC., A GLOBAL CORPORATION HEADQUARTERED IN SOUTH FLORIDA, WHEREIN SUCH BICYCLES SHALL BE DISTRIBUTED AT COMMUNITY EVENTS AND POLICE INITIATIVES PROMOTING BICYCLE SAFETY AND AWARENESS.
Police
ACTION: Resolution 2018-30297 adopted.

May 16, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE CITY OF HOMESTEAD, 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 HOMESTEAD, FLORIDA.
Police
ACTION: Resolution 2018-30296 adopted.

May 16, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING

THE CITY MANAGER AND THE CITY CLERK TO NEGOTIATE AND EXECUTE AGREEMENTS FOR DELL SECUREWORKS PRODUCTS WITH DELL MARKETING L.P., IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR A ONE (1) YEAR PERIOD, IN AN AMOUNT NOT TO EXCEED $150,000.00.
Information Technology/Procurement
ACTION: Resolution 2018-30295 adopted.

May 16, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 OF THE AGREEMENT BETWEEN JUST PROGRAM LLC D/B/A SOLODEV AND THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO REQUEST FOR PROPOSAL (RFP) NO. 2015-163-LR; FURTHER AUTHORIZE TO AMEND THE NOT TO EXCEED AMOUNT OF THE AGREEMENT FROM $261,250 TO $525,250, PLUS A 10% CONTINGENCY OF $52,525 FOR UNFORESEEN ENHANCEMENTS OR MODIFICATIONS TO CITY WEBSITES, FOR A TOTAL NOT TO EXCEED CONTRACT AMOUNT OF $577,725, TO BE FUNDED THROUGH THE ANNUAL BUDGET PROCESS.
Information Technology/Procurement
ACTION: Resolution not adopted. Item separated by Commissioners Arriola and Góngora. Item deferred to the June 6, 2018 Commission Meeting.

May 16, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN BIG WIRELESS, LLC AND THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO REQUEST FOR PROPOSAL (RFP) NO. 37-07/08, FOR THE CITY'S MICROWAVE RADIO SYSTEM; SAID AMENDMENT NO. 1 MEMORIALIZING PREVIOUSLY AUTHORIZED PURCHASE ORDERS FOR ADDITIONAL GOODS AND SERVICES FROM BIG WIRELESS, LLC, IN THE AMOUNT OF $156,952.25, AND INCREASING THE CONTRACT NOT-TO-EXCEED AMOUNT SET FORTH IN CITY RESOLUTION NO. 2009-27019 TO $1,307,448.00, TO FUND THE MAINTENANCE SCHEDULE FOR THE REMAINING FOUR (4) YEARS OF THE CONTRACT, WITH THE MAINTENANCE AMOUNTS FOR EACH YEAR TO BE FUNDED THROUGH THE ANNUAL BUDGET PROCESS.
Fire/Information Technology/Procurement
ACTION: Resolution 2018-30294 adopted.

May 16, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION ("NOAA") AND THE COOPERATIVE INSTITUTE FOR MARINE AND ATMOSPHERIC STUDIES ("CIMAS") TO TAKE ALL NECESSARY STEPS TO RETAIN THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION

FISHERIES HEADQUARTERS ON VIRGINIA KEY; AND, DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO NOAA, CIMAS, THE UNIVERSITY OF MIAMI'S ROSENSTIEL SCHOOL OF MARINE AND ATMOSPHERIC SCIENCE ("RSMAS"), FLORIDA INTERNATIONAL UNIVERSITY ("FIU"), THE COUNTY CLERKS OF PALM BEACH COUNTY, BROWARD COUNTY, MIAMI-DADE COUNTY, AND MONROE COUNTY, AND TO ALL THE CLERKS OF THE MUNICIPALITIES WITHIN MIAMI-DADE COUNTY. Environment and Sustainability
Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2018-30293 adopted.

May 16, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING A WAIVER OF CERTAIN DUNE PRESERVATION OVERLAY REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER A PUBLIC HEARING, PURSUANT TO SECTION 142-425(D), OF THE CITY'S LAND DEVELOPMENT REGULATIONS (LDR), FOR THE ALTOS DEL MAR PARK PROJECT, LOCATED AT 76TH STREET AND COLLINS AVENUE, WITHIN THE HARDING TOWNSITE/SOUTH ALTOS DEL MAR HISTORIC DISTRICT AND WITHIN THE ALTOS DEL MAR NEIGHBORHOOD, IN ORDER TO WAIVE LDR SECTIONS 142-774, 142-774(4) AND SECTION 142-774(6), IN ORDER TO CONSTRUCT THREE (3) CONCRETE BEACHWALK LINKAGES AND A BEACH SHOWER BETWEEN THE OLD CITY BULKHEAD LINE AND THE EROSION CONTROL LINE (ECL). Capital Improvement Projects
ACTION: Resolution 2018-30292 adopted.

May 16, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND SAVINO & MILLER DESIGN STUDIO, P.A., FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE FUTURE COMMUNITY PARK (FORMER PAR 3) PROJECT, IN AN AMOUNT NOT-TO-EXCEED $35,698; WITH PREVIOUSLY APPROPRIATED FUNDING.
Capital Improvement Projects
ACTION: Resolution 2018-30291 adopted.

May 16, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR

AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) AND WALMART FOUNDATION HEALTHY OUT-OF-SCHOOL TIME GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $25,000; 2) UNITED STATES DEPARTMENT OF AGRICULTURE EMERGENCY WATERSHED PROTECTION PROGRAM, IN THE APPROXIMATE AMOUNT OF $313,088; 3) AARP COMMUNITY CHALLENGE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $14,000; 4) THE MIAMI FOUNDATION, 2018 PUBLIC SPACE CHALLENGE; 5) FLORIDA DEPARTMENT OF TRANSPORTATION, PUBLIC TRANSIT SERVICE DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $1,250,000; 6) FLORIDA DEPARTMENT OF TRANSPORTATION, COUNTY INCENTIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $418,000 FOR THE ALTON ROAD SHARED USE PATH; AND 7) FLORIDA DEPARTMENT OF TRANSPORTATION, COUNTY INCENTIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $2,406,805 FOR THE DEVELOPMENT OF AN INTELLIGENT TRANSPORTATION SYSTEM AND SMART PARKING SYSTEM.
Budget and Performance Improvement
ACTION: Resolution 2018-30290 adopted.

APRIL 25, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING UNITED NATIONS ANTI-BULLYING DAY ON MAY 4TH; DIRECTING THE CITY ADMINISTRATION TO REVIEW AND, IF APPLICABLE, PROPOSE AMENDMENTS TO ANY EXISTING ANTI-BULLYING POLICIES (OR TO PROPOSE NEW ANTI-BULLYING POLICIES) FOR CITY SERVICES, CITY-SUPPORTED SERVICES, AND CITY FACILITIES; ESTABLISHING GUIDELINES FOR SUCH POLICIES; REQUIRING THAT SUCH POLICIES PROTECT INDIVIDUALS ON THE BASIS OF THE PROTECTED CLASSES SET FORTH IN THE CITY'S HUMAN RIGHTS ORDINANCE, AS MAY BE APPLICABLE; AND PROVIDING THAT THE CITY ADMINISTRATION SHALL PRESENT SUCH POLICIES TO THE AD HOC ANTI-BULLYING TASK FORCE PRIOR TO CITY COMMISSION APPROVAL. Office of the City Attorney
Commissioner John Elizabeth Alemán and Co-sponsored by Commissioner Góngora
ACTION: **Resolution 2018-30289 adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Góngora, to adopt the Resolution. Voice vote: 6-0; Absent: Commissioner Rosen Gonzalez.

APRIL 25, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2017-30119, AND APPROVING, IN SUBSTANTIAL FORM, A FOURTH AMENDMENT, BY AND AMONG THE CITY, MIAMI-DADE COUNTY (COUNTY) AND THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), TO THE NOVEMBER 16, 1993 INTERLOCAL COOPERATION AGREEMENT, AS AMENDED (THE “INTERLOCAL AGREEMENT”), RELATED TO THE CITY CENTER/HISTORIC CONVENTION CENTER VILLAGE

REDEVELOPMENT AND REVITALIZATION AREA (CITY CENTER RDA); WITH SAID FOURTH AMENDMENT ATTACHED AS EXHIBIT "A" TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL FOURTH AMENDMENT, IN THE FORM APPROVED BY THE CITY ATTORNEY. JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY
Tourism, Culture and Economic Development
ACTION: **Resolution 2018-30288 adopted.** Item heard in conjunction with RDA 1. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Samuelian. Voice vote: 5-1; Opposed: Commissioner Góngora. Absent: Commissioner Rosen Gonzalez.

APRIL 25, 2018

C7 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA (1) ADOPTING THE OFFICIAL ELECTION CERTIFICATE OF THE CANVASSING BOARD FOR THE SPECIAL MAIL BALLOT ELECTION HELD IN THE CITY OF MIAMI BEACH FROM MARCH 8, 2018 TO APRIL 20, 2018, TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT; AND (2) SETTING A PUBLIC HEARING ON JUNE 6, 2018, AT 2:30 P.M., FOR THE OWNERS OF THE PROPERTY TO BE ASSESSED OR ANY OTHER INTERESTED PERSONS TO BE HEARD BY THE CITY COMMISSION AS TO THE PROPRIETY AND ADVISABILITY OF MAKING SUCH IMPROVEMENTS AND PROVIDING SUCH SERVICES (AND FUNDING THEM WITH SPECIAL ASSESSMENTS ON PROPERTY), AS TO THE COST THEREOF, AS TO THE MANNER OF PAYMENT THEREFOR, AND AS TO THE AMOUNT TO BE ASSESSED AGAINST EACH PROPERTY SO IMPROVED, FOLLOWING WHICH THE CITY COMMISSION SHALL MEET AS AN EQUALIZING BOARD TO HEAR AND CONSIDER ANY AND ALL COMPLAINTS AS TO THE SPECIAL ASSESSMENTS AND TO ADJUST AND EQUALIZE THE ASSESSMENTS ON A BASIS OF JUSTICE AND RIGHT. Office of the City Attorney/Office of the City Clerk
ACTION: **Resolution 2018-30287 adopted.**

April 11, 2018

R9 H DISCUSSION REGARDING A POTENTIAL SETTLEMENT AGREEMENT IN APPEAL FILED BY THE CITY MANAGER JIMMY L. MORALES OF A MIAMI BEACH DESIGN REVIEW BOARD (DRB) ORDER APPROVING THE CONSTRUCTION OF APPROXIMATELY A 3,380 SQUARE FOOT NONCOMMERCIAL ELECTRONIC GRAPHIC AT 1600-1634 ALTON ROAD/1212 LINCOLN ROAD (DESIGN REVIEW BOARD FILE NO. 2017-002; LOWER TRIBUNAL FILE NO: DRB FILE NO. 416-0015).
Office of the City Attorney/Planning
ACTION: Discussion held. **Resolution 2018-30286 adopted.** Motion made by Commissioner Arriola to accept the settlement; seconded by Commissioner Alemán; Voice vote: 7-0.

April 11, 2018

R9 G UPDATE ON THE CULTURAL PROGRAMMING COMPONENT OF MEMORIAL DAY WEEKEND AS PLANNED BY THE MAYOR'S MEMORIAL DAY WEEKEND BLUE RIBBON PANEL.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE MAYOR'S BLUE RIBBON PANEL ON MEMORIAL DAY WEEKEND AT ITS MARCH 30, 2018 MEETING, AND AUTHORIZING THE CITY'S MARKETING AND COMMUNICATIONS DEPARTMENT TO UNDERTAKE A NATIONAL OUTREACH CAMPAIGN, IN THE AMOUNT OF $67,000.

Tourism, Culture, and Economic Development

Commissioner Ricky Arriola

ACTION: Motion made by Commissioner Arriola to approve the Resolution to fund $67,000; seconded by Commissioner Rosen Gonzalez; Voice vote: 3-4; Opposed: Vice-Mayor Steinberg and Commissioners Alemán, Góngora and Samuelian. **Motion failed. 2018-30285 not assigned**

April 11, 2018

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD AND COMMUNITY AFFAIRS COMMITTEE TO ENGAGE THE FLORIDA INTERNATIONAL UNIVERSITY LEHMAN CENTER FOR TRANSPORTATION RESEARCH TO EVALUATE THE PHOTO RED LIGHT CAMERA ENFORCEMENT PROGRAM IN THE CITY OF MIAMI BEACH IN AN AMOUNT NOT TO EXCEED $13,500, AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL NECESSARY AGREEMENTS; AND FURTHER AUTHORIZING THE USE OF PHOTO RED LIGHT CAMERA ENFORCEMENT PROGRAM FUNDS TO FINANCE SUCH EVALUATION.

Police

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution 2018-32084 adopted. Item added to the Commission Agenda. Motion made by Commissioner Rosen Gonzalez to adopt the Resolution; seconded by Commissioner Góngora. Voice vote: 6-0. Absent: Commissioner Arriola.

April 11, 2018

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECT COMMITTEE TO IDENTIFY EXISTING ABOVE GROUND FUNDING BEFORE MOVING FORWARD WITH NEIGHBORHOOD IMPROVEMENT PROJECTS.

Public Works

Sponsored by Commissioner Mark Samuelian

ACTION: Item moved from C7 I. Item not reached. Item deferred to the May 16, 2018 City Commission meeting.

April 11, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FINAL DISBURSEMENTS RECOMMENDED BY THE BOARD OF DIRECTORS OF ONE MIAMI BEACH AT ITS MEETING HELD ON APRIL 3, 2018 AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS AS MAY BE REQUIRED TO DISSOLVE ONE MIAMI BEACH.

Office of the City Attorney

Mayor Dan Gelber

ACTION: Item deferred to the item to the May 16, 2018 Commission Meeting.

April 11, 2018

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE ADMINISTRATION TO PROCEED WITH THE REVISED DESIGN FOR THE EXISTING SURFACE PARKING LOT KNOWN AS THE PREFERRED PARKING LOT OR "P-LOT," LOCATED WEST OF CONVENTION CENTER DRIVE, BETWEEN 18TH STREET AND 19TH STREET, AS APPROVED BY THE DESIGN REVIEW BOARD (DRB) ON FEBRUARY 6, 2018.

Office of the City Manager

ACTION: Resolution 2018-32083 adopted. Motion made by Commissioner Samuelian to approve the Design Review Board rendering, with a referral to the Sustainability and Resiliency Committee; seconded by Commissioner Alemán. Voice vote: 7-0.

April 11, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, PURSUANT TO THE REQUIREMENTS OF SECTION 4.02(B) OF THE CITY CODE, CONSENTING TO THE CITY MANAGER'S APPOINTMENT OF ROY COLEY AS PUBLIC WORKS DIRECTOR.

Public Works

ACTION: Resolution 2018-32082 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Samuelian to adopt the Resolution. Voice vote: 6-0; Absent: Commissioner Arriola.

April 11, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-166-KB,

FOR DESIGN/BUILD SERVICES FOR RIGHT-OF-WAY INFRASTRUCTURE IMPROVEMENT PROGRAM FOR NEIGHBORHOOD NO. 5 LA GORCE, AS FOLLOWS: AWARDING THE GROUP 1 - SOUTH AREA AND GROUP 2 - MIDDLE AREA WORK, TO LANZO CONSTRUCTION CO. OF FL., WITH THE TOTAL CONTRACT PRICE IN THE AGGREGATE AMOUNT OF $49,823,019; AND AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE GROUP 1 AND GROUP 2 WORK IN THE AMOUNT OF $4,982,302; AND AWARDING THE GROUP 3 - NORTH AREA, TO DAVID MANCINI AND SONS INC., WITH THE TOTAL CONTRACT PRICE IN THE AMOUNT OF $20,314,050; AND AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE GROUP 3 - NORTH AREA WORK IN THE AMOUNT OF $2,031,405; FURTHER, PROVIDING THAT THE FOREGOING CONTRACT AWARDS INCLUDE THE "BELOW GROUND" SCOPE OF WORK AND THE BASIC "ABOVE GROUND" SCOPE OF WORK REQUIRED TO CLOSE OUT PERMITS; FURTHER, PROVIDING THAT ADDITIONAL "ABOVE GROUND" WORK, INCLUDING INSTALLATION OF STREET LIGHTING POLES, LANDSCAPING, IRRIGATION AND RELATED WORK, IN THE AGGREGATE AMOUNT OF APPROXIMATELY $13,218,188 FOR THE ENTIRE PROJECT (GROUPS 1 THROUGH 3), SHALL BE CONTRACTED FOR SEPARATELY OR BY CHANGE ORDER AT A LATER DATE, IF FUNDING IS SUBSEQUENTLY IDENTIFIED FOR SUCH ABOVE GROUND WORK; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH EACH OF THE FOREGOING PROPOSERS.
Public Works/Procurement
ACTION: Resolution not adopted. Motion made by Commissioner Rosen Gonzalez to defer the item to the May 16, 2018 City Commission meeting; seconded by Commissioner Góngora. Voice vote: 5-1; Opposed: Commissioner Alemán. Absent: Commissioner Arriola.

April 11, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, RECOGNIZING UNITED NATIONS ANTI-BULLYING DAY ON MAY 4TH; DIRECTING THE CITY ADMINISTRATION TO REVIEW AND, IF APPLICABLE, PROPOSE AMENDMENTS TO ANY EXISTING ANTI-BULLYING POLICIES (OR TO PROPOSE NEW ANTI-BULLYING POLICIES) FOR CITY SERVICES, CITY-SUPPORTED SERVICES, AND CITY FACILITIES; ESTABLISHING GUIDELINES FOR SUCH POLICIES; REQUIRING THAT SUCH POLICIES PROTECT INDIVIDUALS ON THE BASIS OF THE PROTECTED CLASSES SET FORTH IN THE CITY'S HUMAN RIGHTS ORDINANCE, AS MAY BE APPLICABLE; AND PROVIDING THAT THE CITY ADMINISTRATION SHALL PRESENT SUCH POLICIES TO THE AD HOC ANTI-BULLYING TASK FORCE PRIOR TO CITY COMMISSION APPROVAL.
Office of the City Attorney
Commissioner John Elizabeth Alemán
ACTION: Resolution not adopted. Item referred to the Neighborhood/Community Affairs Committee by acclamation; Absent: Commissioner Arriola

April 11, 2018

R7 G2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING THE GOALS OF FAIR AND IMPARTIAL POLICING. (Mayor Gelber Version)
Office of the City Attorney
Commissioner Kristen Rosen Gonzalez & Mayor Dan Gelber
ACTION: Item withdrawn by Mayor Gelber.

April 11, 2018

R7 G1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING THOSE PROTOCOLS TO BE UTILIZED BY THE MIAMI BEACH POLICE DEPARTMENT PERTAINING TO THE ENFORCEMENT OF FEDERAL IMMIGRATION LAWS THROUGHOUT THE CITY. (Commissioner Rosen Gonzalez Version)
ACTION: Item withdrawn by Commissioner Rosen Gonzalez.

April 11, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, SUBJECT TO THE CONDITIONS SET FORTH IN THE RESOLUTION, TO EXECUTE ALL LAND DEVELOPMENT BOARD APPLICATIONS TO THE PLANNING BOARD AND DESIGN REVIEW BOARD, AS TO THE PROPOSED PARKING GARAGE AND MIXED USE DEVELOPMENTS, AS BEING PROPOSED BY NORTH BEACH TOWN CENTER DEVELOPMENT, LLC, FOR THE APPLICATIONS ASSOCIATED WITH THE FOLLOWING ADDRESSES ALONG 71 STREET BETWEEN ABBOTT AVENUE AND HARDING AVENUE: 6995 BYRON AVENUE, 6960 HARDING AVENUE, 6957 - 6965 BYRON AVENUE AND 6948 - 6964 ABBOTT AVENUE, MIAMI BEACH, FLORIDA.
Office of the City Attorney
Commissioner Ricky Arriola
ACTION: Item withdrawn.

April 11, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE ("FINANCE COMMITTEE") TO PROCEED WITH A TERM SHEET, BASED UPON THE DIRECTION PROVIDED AT THE MARCH 26, 2018 FINANCE COMMITTEE MEETING (INCLUDING THE DIRECTION TO FURTHER NEGOTIATE CERTAIN ITEMS), WITH RESPECT TO A

PROPOSED DEVELOPMENT AGREEMENT BETWEEN THE CITY AND NORTH BEACH TOWN CENTER DEVELOPMENT, LLC (THE "DEVELOPER") FOR A MIXED USE PROJECT INVOLVING THE EXCHANGE OF THE CITY-OWNED PROPERTY, CONSISTING OF PARKING LOT NO. 80 (ON THE SOUTHEAST CORNER OF 71ST STREET AND BYRON AVENUE) AND PARKING LOT NO. 84 (LOCATED AT 6964 HARDING AVENUE), WITH CERTAIN PROPERTY OWNED BY THE DEVELOPER (THE "PROJECT"), AND WHICH PROJECT PROVIDES FOR DEVELOPER TO DEVELOP, DESIGN AND CONSTRUCT A CITY- OWNED MUNICIPAL GARAGE AS PART OF THE PROJECT, FOR THE NOT TO EXCEED COST OF $12,206,000; APPROVING THE TERM SHEET ATTACHED AS EXHIBIT "B" TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; FURTHER, PROVIDING THAT THE TERM SHEET, AS APPROVED, SHALL FORM THE BASIS FOR THE PARTIES' SUBSEQUENT NEGOTIATIONS FOR A DEVELOPMENT AGREEMENT FOR THE PROJECT, AND FOR THE PLANNING BOARD'S CONSIDERATION OF THE EXCHANGE OF CITY-OWNED PROPERTY, AS REQUIRED BY SECTION 1.03(b)(4) OF THE CITY CHARTER; AND FURTHER, PROVIDING THAT APPROVAL OF THE DEVELOPMENT AGREEMENT SHALL BE SUBJECT TO AND CONTINGENT UPON DEVELOPER OBTAINING OWNERSHIP OF THE "PRIMA PASTA" SITE INCLUDED AS PART OF DEVELOPER'S CONCEPT PLAN, OR CITY COMMISSION'S PRIOR REVIEW, AND ACCEPTANCE OF, A CONCEPT PLAN THAT DOES NOT INCLUDE THE PRIMA PASTA SITE.
Tourism, Culture, and Economic Development
Commissioner Ricky Arriola
ACTION: Item withdrawn.

April 11, 2018

R7 D2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, AMENDMENT NO. 1 TO LEASE BETWEEN THE CITY AND MIAMI BEACH SENIOR CITIZENS HOUSING DEVELOPMENT CORPORATION, INC. (LESSEE), IN CONNECTION WITH THE CITY'S LEASE OF AIR RIGHTS FOR AFFORDABLE ELDERLY HOUSING AT COUNCIL TOWERS NORTH, LOCATED AT 1040 COLLINS AVENUE, MIAMI BEACH, FLORIDA, FOR A PERIOD OF FIFTY YEARS, COMMENCING JULY 9, 2026 AND ENDING JULY 8, 2076; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING AND APPRAISAL REQUIREMENTS OF SECTION 82-39 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 BETWEEN THE CITY AND LESSEE.
2:20 p.m. Second Reading Public Hearings
Tourism, Culture, and Economic Development
Commissioner Ricky Arriola
ACTION: Resolution 2018-32081 adopted. Public Hearing held. Item heard in conjunction with R7 D1. Motion by Vice Mayor Steinberg to approve the Resolutions (Items R7 D1 and R7 D2). Motion seconded by Commissioner Alemán. Voice vote: 7-

0.

April 11, 2018

R7 D1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, AMENDMENT NO. 1 TO LEASE BETWEEN THE CITY AND MIAMI BEACH SENIOR CITIZENS HOUSING DEVELOPMENT CORPORATION, INC. (LESSEE), IN CONNECTION WITH THE CITY'S LEASE OF AIR RIGHTS FOR AFFORDABLE ELDERLY HOUSING AT COUNCIL TOWERS SOUTH, LOCATED AT 533 COLLINS AVENUE, MIAMI BEACH, FLORIDA, FOR A PERIOD OF FIFTY YEARS, COMMENCING JULY 9, 2026 AND ENDING JULY 8, 2076; FURTHER, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING AND APPRAISAL REQUIREMENTS OF SECTION 82-39 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 BETWEEN THE CITY AND LESSEE.
2:20 p.m. Second Reading Public Hearing
Tourism, Culture, and Economic Development
Commissioner Ricky Arriola
ACTION: Resolution 2018-32080 adopted. Public Hearing held. Item heard in conjunction with R7 D2. Motion by Vice Mayor Steinberg to approve the Resolutions (Items R7 D1 and R7 D2). Motion seconded by Commissioner Alemán. Voice Vote: 7-0

April 11, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE, FOLLOWING A DULY NOTICED PUBLIC HEARING AND A 5/7TH VOTE, APPROVING THE RENAMING OF NORTH SHORE PARK TENNIS CENTER AS MIAMI BEACH TENNIS CENTER.
2:15 p.m. Public Hearing
Parks and Recreation
Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-32079 adopted. Public Hearing held. Motion made by Commissioner Alemán to approve the renaming of the North Shore Park Tennis Center as the Miami Beach Tennis Center; seconded by Vice-Mayor Steinberg. Voice vote: 7-0.
RECOMMENDATION:
Add signs notifying the public that the Center is open to the public.

April 11, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL

REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18.
2:10 p.m. Public Hearing
Budget and Performance Improvement

ACTION: Resolution 2018-32078 adopted. Public Hearing held. Motion by Commissioner Alemán to adopt the Second Amendment to the General Fund, Enterprise Fund, Internal Service Fund, and Special Revenue Fund Budgets for Fiscal Year 2017/18. Motion seconded by Commissioner Rosen Gonzalez. Voice vote: 4-2; Opposed: Vice-Mayor Steinberg and Commissioner Góngora; Absent Commissioner Arriola.

April 11, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18.
2:05 p.m. Public Hearing
Budget and Performance Improvement
ACTION: Resolution 2018-32077 adopted as amended. Public Hearing held. Motion made by Commissioner Rosen Gonzalez to adopt the Fourth Amendment to the Capital Budget for Fiscal Year 2017/18, excluding Item 6 (Parking Garage at 2660 Collins Avenue) and Item 9 (North Beach Town Center Garage), which two items will be referred to the May 18, 2018 Finance and Citywide Projects Committee for further discussion. Motion seconded by Commissioner Alemán. Voice vote: 7-0.

April 11, 2018

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING DESIGN GUIDELINE STANDARDS FOR PUBLIC STREET RAILING WITHIN LOCAL HISTORIC DISTRICTS CONSISTENT WITH THE RECOMMENDATION OF THE HISTORIC PRESERVATION BOARD IN LETTER TO THE COMMISSION (LTC) 168-2018.
Office of the City Attorney
Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-32076 adopted.

April 11, 2018

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE EFFORTS OF THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO) TO DEVELOP A BUS EXPRESS RAPID TRANSIT (BERT) NETWORK THROUGHOUT MIAMI-DADE COUNTY (COUNTY) IN A STRATEGIC MIAMI AREA TRANSIT (SMART) PLAN, AND DIRECTING THE CITY ADMINISTRATION TO IDENTIFY POTENTIAL TURNAROUND/TERMINAL LOCATIONS IN MIAMI BEACH IN COLLABORATION

WITH THE COUNTY.
Office of the City Attorney
Commissioners John Elizabeth Alemán
Co-Sponsored by Commissioner Samuelian
ACTION: Resolution 2018-32075 adopted. Item separated by Commissioner Samuelian. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Rosen Gonzalez. Voice vote: 6-0. Absent: Commissioner Arriola.

April 11, 2018

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING A STATEWIDE BAN ON HYDRAULIC FRACTURING, ACID FRACTURING, AND ANY FORM OF EXTREME WELL STIMULATION FOR THE PURPOSE OF RESOURCE EXTRACTION IN THE STATE OF FLORIDA.
Office of the City Attorney
Commissioner Michael Góngora
ACTION: Resolution 2018-32074 adopted.

April 11, 2018

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING FLORIDA ATTORNEY GENERAL PAM BONDI TO INCREASE THE STATE'S EFFORTS TO IDENTIFY AND HOLD ACCOUNTABLE THOSE WHO VICTIMIZE FLORIDA'S SENIOR CITIZENS THROUGH REVERSE MORTGAGE FRAUD.
Office of the City Attorney
Commissioner Michael Góngora
ACTION: Resolution 2018-32073 adopted.

April 11, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2017-30069 TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A NEW LEASE AGREEMENT, AS MODIFIED, BETWEEN THE CITY (TENANT) AND TOWER FORTY ONE ASSOCIATION, INC. (LANDLORD), FOR THE USE OF AN EQUIPMENT ROOM AND CERTAIN ROOFTOP AREAS, AT A BUILDING LOCATED AT 4101 PINE TREE DRIVE, IN CONNECTION WITH THE CONTINUED USE AND OPERATION OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT, FOR A TERM OF FIFTEEN (15) YEARS, COMMENCING, RETROACTIVELY, ON JANUARY 1, 2018, AND ENDING ON DECEMBER 31, 2032; AND FURTHER APPROVING, RETROACTIVELY, A MONTH TO MONTH EXTENSION OF THE CURRENT LEASE, FROM MARCH 8, 2015 THROUGH DECEMBER 31, 2017.
Fire

ACTION: Resolution 2018-32072 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Steinberg. Voice vote: 5-0. Absent: Commissioner Arriola. Abstained: Góngora.

April 11, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2018-027-WG, FOR GEOTECHNICAL ENGINEERING AND LABORATORY TESTING OF SOIL AND GROUNDWATER FOR THE CITY OF MIAMI BEACH CONVENTION CENTER; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH E SCIENCES, INC., AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH E SCIENCES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC., AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH LANGAN ENGINEERING AND ENVIRONMENTAL SERVICES, INC.; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GLE ASSOCIATES, INC., AS THE THIRD RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Environment and Sustainability/Procurement

ACTION: Resolution 2018-32071 adopted.

April 11, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY TO JOIN THE RENOVATE AMERICA PROGRAM AS PART OF THE PROPERTY ASSESSED CLEAN ENERGY PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A NON-EXCLUSIVE MEMBERSHIP AGREEMENT BETWEEN THE CITY AND THE FLORIDA RESILIENCY AND ENERGY DISTRICT FOR ADMINISTRATION OF THE RENOVATE AMERICA PROGRAM, IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS EXHIBIT “A.”

Environment and Sustainability

ACTION: Resolution 2018-32070 adopted.

April 11, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY

MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-071-KB FOR ENERGY UTILITY BILLING MANAGEMENT SYSTEM; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ENERGYCAP, INC., AS THE TOP RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH ENERGYCAP, INC. UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Environment and Sustainability/Procurement
ACTION: Resolution 2018-32069 adopted.

April 11, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SPONSORSHIP BETWEEN THE CITY OF MIAMI BEACH AND THE ITF LICENSING (UK), LTD, IN SUPPORT OF THE 2018 ITF YOUNG SENIORS WORLD INDIVIDUAL AND TEAM CHAMPIONSHIPS TO BE HELD IN CITY TENNIS FACILITIES FROM OCTOBER 19 - NOVEMBER 3, 2018, AND PROVIDING FUNDING IN THE AMOUNT OF $100,000.
Tourism, Culture, and Economic Development
ACTION: Item withdrawn.

April 11, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF STAGERIGHT EQUIPMENT FROM STAGERIGHT CORPORATION, TO SUPPLEMENT THE EXISTING INVENTORY OF STAGE EQUIPMENT AT THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT TO EXCEED $600,000.00; FURTHER, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH STAGERIGHT CORPORATION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Tourism, Culture, and Economic Development/Procurement
ACTION: Resolution 2018-32068 adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez to approve the Resolution; seconded by Commissioner Alemán. Voice vote: 6-0. Absent: Commissioner Arriola.

April 11, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE

NEIGHBORHOOD AND COMMUNITY AFFAIRS COMMITTEE TO PROVIDE COMPLIMENTARY TICKETS TO THE OFFICE OF THE MAYOR AND CITY COMMISSION FOR EVENTS THAT ARE SPONSORED BY THE CITY, PRESENTED IN PARTNERSHIP WITH THE CITY, OR PRESENTED AND PRODUCED BY ENTITIES WITH WHOM THE CITY HAS A MANAGEMENT OR LICENSE AGREEMENT, PURSUANT TO THE COMPLIMENTARY TICKET POLICY (PUBLIC RESOLUTION NO. 2014-28638).
Tourism, Culture, and Economic Development
ACTION: See action under item C4 W. Item separated by Mayor Gelber, Commissioner Alemán, and Commissioner Arriola. Item heard in conjunction with items C4 W, C7 V, and R5 X. Item referred to the Committee of the Whole. Motion made by Mayor Gelber to refer items C4 W, C7 V, C7 W, and R5 X to the Committee of the Whole to be discussed on April 27, 2018 after the Transportation Workshop; seconded by Commissioner Arriola. Voice vote: 7-0.

April 11, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND APPROVING THE LIST OF CHARITABLE ORGANIZATIONS AND GROUPS ELIGIBLE TO RECEIVE COMPLIMENTARY TICKETS PURSUANT TO THE COMPLIMENTARY TICKET POLICY SET FORTH IN RESOLUTION NO 2014-28638.
Tourism, Culture, and Economic Development
ACTION: See action under item C4 W. Item separated by Mayor Gelber and Commissioner Alemán. Item heard in conjunction with items C4 W, C7 V, and R5 X. Item referred to the Committee of the Whole. Motion made by Mayor Gelber to refer items C4 W, C7 V, C7 W, and R5 X to the Committee of the Whole to be discussed on April 27, 2018 after the Transportation Workshop No. 1; seconded by Commissioner Arriola. Voice vote: 7-0.

April 11, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE ART IN PUBLIC PLACES COMMITTEE WITH RESPECT TO THE DEACCESSIONING OF THE ARTWORK, ENTITLED, "AQ'UA VI'TAE" 1994 (THE "WORK"), BY JUDY PFAFF (THE "ARTIST"), DUE TO THE MONUMENTAL SCALE OF THE WORK AND THE LACK OF ANY CITY FACILITY LARGE ENOUGH TO ACCOMMODATE THE WORK; FURTHER, CONSISTENT WITH THE CITY'S ART IN PUBLIC PLACES DEACCESSIONING CRITERIA, AND THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND THE ARTIST, DATED NOVEMBER 18, 1992, AUTHORIZING THE RETURN OF THE WORK TO THE ARTIST, PROVIDED THAT THE ARTIST SHALL BE SOLELY RESPONSIBLE FOR ALL COSTS RELATING TO THE CRATING AND TRANSPORTATION OF THE WORK FROM THE

CITY STORAGE FACILITY WHERE THE WORK IS CURRENTLY LOCATED.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-32067 adopted.

April 11, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM JARED M. LUSTBADER, IN THE TOTAL AMOUNT OF $500.00, IN SUPPORT OF THE CITY OF MIAMI BEACH SURF CAMP FOR CHILDREN WITH AUTISM HELD MARCH 26-30, 2018; AND, FURTHER, RETROACTIVELY AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT.
Marketing and Communications
ACTION: Resolution 2018-32066 adopted.

April 11, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM GUITAR CENTER, INC., IN THE TOTAL AMOUNT OF $199.00, IN SUPPORT OF THE CITY'S ANNUAL YOUTH MUSIC FESTIVAL HELD ON MARCH 17, 2018; AND, FURTHER, RETROACTIVELY AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT.
Marketing and Communications
Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-32065 adopted.

April 11, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS FROM T- MOBILE USA, INC., IN THE TOTAL AMOUNT OF $4,000, FOR THE 2018 MONTHLY FOOD TRUCK AND MUSIC FEST EVENTS, AND FOR THE PARKS AND RECREATION DEPARTMENT'S SENIOR BINGO NIGHT TO BE HELD ON APRIL 16, 2018; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENTS AND PURPOSES.
Marketing and Communications
ACTION: Resolution 2018-32064 adopted.

April 11, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2017-290-WG, FOR CITY WIDE FRAUD RISK ASSESSMENT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RSM US LLP, AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH RSM US LLP, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH PLANTE AND MORAN, PLLC, AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH PLANTE AND MORAN, PLLC; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BAKER TILLY VIRCHOW KRAUSE, LLP, AS THE THIRD RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Internal Audit/Procurement

ACTION: Resolution 2018-32063 adopted.

April 11, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2018-007-JC, FOR TESTING AND CONSULTING SERVICES TO DETERMINE QUALIFIED APPLICANTS FOR POLICE AND FIRE ENTRY LEVEL POSITIONS AND CLASSIFIED PROMOTIONAL CLASSIFICATIONS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH INDUSTRIAL ORGANIZATIONAL SOLUTIONS, INC., THE TOP RANKED PROPOSER; FURTHER, SHOULD NEGOTIATIONS BE UNSUCCESSFUL WITH THE TOP RANKED PROPOSER, AUTHORIZE THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ERGOMETRICS AND APPLIED PERSONNEL RESEARCH, INC., THE SECOND RANKED PROPOSER; FURTHER, SHOULD NEGOTIATIONS BE UNSUCCESSFUL WITH THE SECOND RANKED PROPOSER, AUTHORIZE THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE DISTRICT BOARD OF TRUSTEES OF MIAMI DADE COLLEGE, FL, THE THIRD RANKED PROPOSER; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE SUCCESSFUL PROPOSER UPON CONCLUSION OF NEGOTIATIONS BY THE ADMINISTRATION; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND APPROVE THE TERMS OF A MONTH-TO-MONTH AGREEMENT WITH INDUSTRIAL ORGANIZATIONAL SOLUTIONS, INC., FOR A TERM NOT TO EXCEED ONE (1) YEAR, FOR THE CONTINUATION OF CURRENT SERVICES, OR UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED

PURSUANT TO THE PROCUREMENT PROCESS, WHICHEVER OCCURS FIRST.
Human Resources/Procurement
ACTION: Resolution 2018-32062 adopted.

April 11, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AS MODIFIED FOR LEGAL SUFFICIENCY, TO ADDRESS AND PROMOTE THE SAFE EVACUATION OF ELDER RESIDENTS DURING SEVERE WEATHER EVENTS SUCH AS HURRICANES, AND AUTHORIZING THE CITY MANAGER TO TAKE ALL APPROPRIATE ACTIONS TO IMPLEMENT THE RECOMMENDATIONS AND MODIFIED RECOMMENDATIONS AS SET FORTH HEREIN.
Housing and Community Services
ACTION: Resolution 2018-32061 adopted.

April 11, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND/OR AUTHORIZING THE FOLLOWING ACTIONS: AUTHORIZING THE CITY MANAGER TO RECAPTURE $178,378.09 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS PREVIOUSLY ALLOCATED TO THE MADELEINE APARTMENTS REHABILITATION PROJECT PURSUANT TO RESOLUTION NO. 2018-30135, UNDER THE ACTION PLAN FOR FY 2016/2017 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND REALLOCATING THESE RECAPTURED CDBG FUNDS TO THE NEPTUNE APARTMENTS PROJECT; AUTHORIZING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLAN AND CONSOLIDATED PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND, FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS OR AGREEMENTS.
Housing and Community Services
ACTION: Resolution not adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez to refer to the Finance and Citywide Projects Committee to review items one by one, and invite the County; Beatriz Cuenca-Barbeiro, Executive Director of Miami Beach Community Development Corporation (MBCDC); and Stephanie Berman-Eisenberg, President & CEO of Carrfour Supportive Housing; seconded by Commissioner Alemán. Voice vote: 7-0.

April 11, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO BID AND PURCHASE, AT THE FORECLOSURE SALE, THE

AFFORDABLE HOUSING PROPERTY LOCATED AT 7734 ABBOTT AVENUE, UNIT NO. 102, MIAMI BEACH, FL 33141, IN AN AMOUNT NOT TO EXCEED $100,000, UTILIZING AVAILABLE HOME INVESTMENT PARTNERSHIP (HOME) FUNDS; FURTHER, SHOULD THE CITY SUCCESSFULLY PURCHASE THE PROPERTY, APPROVING AND AUTHORIZING THE CITY MANAGER TO SELL THE PROPERTY TO AN INCOME-ELIGIBLE BUYER; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS AND MAKE ALL NECESSARY EXPENDITURES IN CONNECTION WITH THE PURCHASE AND SALE OF THE PROPERTY.
Housing and Community Services
ACTION: Resolution 2018-32060 adopted.

April 11, 2018

SUPPLEMENTAL MATERIAL 2: RESOLUTION
C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO IMPLEMENT THE FOLLOWING EDUCATIONAL ENHANCEMENTS IN THE CITY'S PUBLIC SCHOOLS FOR THE 2018-2019 SCHOOL YEAR AND SUBSEQUENT SCHOOL YEARS, SUBJECT TO APPROVAL OF A BUDGET AMENDMENT FOR FY 2017- 2018 AND FUNDING APPROVAL IN EACH SUBSEQUENT FISCAL YEAR DURING THE CITY'S BUDGETARY PROCESS: (I) AFTERSCHOOL ACTIVITIES AT BISCAYNE ELEMENTARY SCHOOL AND FIENBERG/FISHER K-8 CENTER, IN AN AMOUNT NOT TO EXCEED $60,000; (II) READING TUTORS FOR STUDENTS WHO ATTEND SOUTH POINTE ELEMENTARY SCHOOL, NORTH BEACH ELEMENTARY SCHOOL, BISCAYNE ELEMENTARY SCHOOL, FIENBERG/FISHER K-8 CENTER, AND NAUTILUS MIDDLE SCHOOL, IN AN AMOUNT NOT TO EXCEED $50,000; (III) MATH TUTORS FOR STUDENTS WHO ATTEND NAUTILUS MIDDLE SCHOOL AND MIAMI BEACH SENIOR HIGH SCHOOL, IN AN AMOUNT NOT TO EXCEED $20,000; AND (IV) MENTAL HEALTH SERVICE EXPANSION AT SOUTH POINTE ELEMENTARY SCHOOL, NORTH BEACH ELEMENTARY SCHOOL, BISCAYNE ELEMENTARY SCHOOL, FIENBERG/FISHER K-8 CENTER, AND NAUTILUS MIDDLE SCHOOL, IN AN AMOUNT NOT TO EXCEED $60,000; FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL REQUIRED AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE EDUCATIONAL ENHANCEMENTS; FURTHER, AUTHORIZING THE REMOVAL OF THE VOLUNTARY PREKINDERGARTEN (VPK) PROGRAM FROM THE EDUCATIONAL ENHANCEMENT INITIATIVES FOR THE FY 2017-2018 BUDGET; AND FURTHER AUTHORIZING THE CITY MANAGER TO TERMINATE THE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA FOR THE VPK PROGRAM FOR THE 2018-2019 SCHOOL YEAR.
Organizational Development Performance Initiatives
Commissioner John Elizabeth Alemán
Co-Sponsored by Commissioner Rosen Gonzalez
ACTION: Resolution 2018-32059 adopted as amended. Item separated by Commissioner Rosen Gonzalez. See also Items C6 A Item #1 & 8 and C6 B Item 2.

Motion made by Commissioner Alemán to adopt the item as amended, seconded by Commissioner Samuelian; Voice vote: 7-0.

AMENDMENTS:

- Add college preparation option 1 in the amount of $12,500; and
- Add 50% funding for Biscayne Elementary Voluntary Prekindergarten (VPK).

April 11, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FEBRUARY 23, 2018 RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE SEPTEMBER 21, 2001 JOINT USE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY ("SCHOOL BOARD") RELATING TO LAND ADJACENT TO BISCAYNE ELEMENTARY SCHOOL THAT THE CITY JOINTLY OWNS WITH THE SCHOOL BOARD; WITH SUCH AMENDMENT NO. 1 PROVIDING FOR THE CITY TO DESIGN, CONSTRUCT, AND MAINTAIN CERTAIN IMPROVEMENTS TO THE EXISTING PEDESTRIAN RIGHT OF WAY BETWEEN 77TH STREET AND 75TH STREET, TO BE USED AS BOTH A SIDEWALK AND A PEDESTRIAN BICYCLE PATH, WITH THE COST FOR DESIGN AND CONSTRUCTION NOT-TO-EXCEED $200,000, AND PROVIDING FOR THE CITY TO DESIGN, CONSTRUCT AND MAINTAIN A SOCCER FIELD AND RELATED IMPROVEMENTS, WITH THE COST FOR DESIGN AND CONSTRUCTION NOT-TO-EXCEED $146,500; FURTHER, AUTHORIZING THE CITY MANAGER TO FINALIZE NEGOTIATIONS WITH THE SCHOOL BOARD ON SUCH TERMS AS THE CITY MANAGER MAY DEEM TO BE IN THE CITY'S BEST INTEREST, CONSISTENT WITH THE ESSENTIAL TERMS SET FORTH IN AMENDMENT NO. 1; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Organizational Development Performance Initiatives

Commissioner John Elizabeth Alemán

ACTION: Resolution 2018-32058 adopted.

April 11, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE MIAMI BEACH POLICE DEPARTMENT TO DONATE AN OBSOLETE POLICE PRISONER TRANSPORT VAN IN "AS IS" CONDITION TO THE ROYAL TURKS AND CAICOS ISLANDS POLICE FORCE, AND ALL COSTS SURROUNDING THE DONATION SHALL BE THE SOLE RESPONSIBILITY OF THE ROYAL TURKS AND CAICOS ISLANDS POLICE FORCE.

Police

ACTION: Resolution 2018-32057 adopted.

April 11, 2018

~~C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECT COMMITTEE TO IDENTIFY EXISTING ABOVE GROUND FUNDING BEFORE MOVING FORWARD WITH NEIGHBORHOOD IMPROVEMENT PROJECTS.~~

~~Public Works~~

ACTION: Item moved to R7 M.

April 11, 2018

C7 H A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO FUND A SURFRIDER ASHCAN PILOT PROGRAM FOR A ONE YEAR PERIOD, IN THE NOT TO EXCEED AMOUNT OF $10,000.

Public Works

ACTION: Resolution 2018-32056 adopted.

April 11, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH AND WASTE MANAGEMENT, INC. OF FLORIDA (CONTRACTOR), RELATING TO THE FINAL DISPOSITION OF HURRICANE IRMA RELATED DEBRIS; AND FURTHER AUTHORIZING THE PAYMENT OF $66,655.34 ($50,000 OF WHICH IS A RETROACTIVE AUTHORIZATION REQUEST) TO THE CONTRACTOR AS A FINAL PAYMENT RELATING TO FINAL DISPOSITION OF HURRICANE IRMA RELATED DEBRIS THAT OCCURRED AFTER THE COMPLETION OF THE STATE OF EMERGENCY AND AFTER THE PERIOD AUTHORIZED FOR THE CITY MANAGER TO PROCURE EMERGENCY SERVICES PURSUANT TO THE HURRICANE IRMA STATE OF EMERGENCY.

Public Works

ACTION: Resolution 2018-32055 adopted.

April 11, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY, REQUIRING THE CITY TO INSTALL AND MAINTAIN THE NON-STANDARD IMPROVEMENTS OF A BLACK PAINT

FINISH TO THE MAST ARMS OF THE COUNTY TRAFFIC SIGNALS LOCATED AT THE INTERSECTIONS OF 11TH STREET AT MERIDIAN AVENUE, EUCLID AVENUE AT PENNSYLVANIA AVENUE.
Public Works
ACTION: Resolution 2018-32054 adopted.

April 11, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND AUTHORIZING THE CITY MANAGER PROCEED TO IMPLEMENT THE GARAGE RATE INCREASES APPROVED UNDER ORDINANCE NO. 2015-3966.
Parking
ACTION: Resolution 2018-32053 adopted. See also Item C6 B #3. Item separated by Vice-Mayor Steinberg. Motion made by Commissioner Samuelian to adopt Resolution; seconded by Commissioner Alemán. Voice vote: 4-2. Opposed: Commissioner Rosen Gonzalez and Vice-Mayor Steinberg. Absent: Commissioner Arriola.

April 11, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 3 TO THE AGREEMENT BETWEEN THE CITY AND SKIDATA, INC. FOR THE DESIGN, CONSTRUCTION, INSTALLATION AND MAINTENANCE OF A PARKING GARAGE GATED REVENUE CONTROL SYSTEM (ITN 2014-170-SW); SAID AMENDMENT NO. 3 EXPANDING THE SCOPE OF THE AGREEMENT TO INCLUDE THE NEW CONVENTION CENTER PARKING GARAGE (THE "ADDITIONAL GARAGE"), INCLUDING THE PURCHASE AND INSTALLATION OF A GATED REVENUE CONTROL SYSTEM FOR THE ADDITIONAL GARAGE, IN THE TOTAL AMOUNT OF $770,537, WITH MAINTENANCE COSTS FOR THE EQUIPMENT AT THE ADDITIONAL GARAGE IN THE TOTAL AMOUNT OF $815,895 OVER THE TEN YEAR MAINTENANCE PERIOD FOR THE EQUIPMENT; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 3 UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Parking
ACTION: Resolution 2018-32052 adopted.

April 11, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER NO. 1 FOR ADDITIONAL WORK TO THE GENERAL CONSTRUCTION SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND KIEWIT INFRASTRUCTURE SOUTH CO., FOR THE MUSS PARK SEAWALL REHABILITATION PROJECT, IN A NOT-TO-EXCEED

AMOUNT OF $81,960; WITH PREVIOUSLY APPROPRIATED FUNDING.
Capital Improvement Projects
ACTION: Resolution 2018-32051 adopted.

April 11, 2018

C7 B A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING; APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEES, TO APPLY FOR AND ACCEPT FUNDING, AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS OR AGREEMENTS, IN CONNECTION WITH FINANCIAL, DISASTER RELIEF AND RECOVERY ASSISTANCE FUNDS RELATED TO HURRICANE IRMA INCLUDING, BUT NOT LIMITED TO, FUNDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY, THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PUBLIC ASSISTANCE PROGRAM, THROUGH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT; AND INCLUDING, EXECUTING REQUESTS FOR ASSISTANCE, DAMAGE CLAIMS, REQUESTS FOR PAYMENTS AND OTHER SUPPLEMENTAL DOCUMENTATION NECESSARY TO SUPPORT DISASTER FUNDING PROGRAMS REIMBURSEMENTS.
Budget and Performance Improvement
ACTION: Resolution 2018-32050 adopted.

April 11, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO), SMART MOVES PROGRAM, IN THE APPROXIMATE AMOUNT OF $60,000; 2) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, LAND AND WATER CONSERVATION FUND (LWCF), IN THE APPROXIMATE AMOUNT OF $200,000; 3) FLORIDA INLAND NAVIGATION DISTRICT (FIND), WATERWAYS ASSISTANCE PROGRAM, IN THE APPROXIMATE AMOUNT OF $226,363 FOR MAURICE GIBB PARK; 4) FLORIDA INLAND NAVIGATION DISTRICT (FIND), WATERWAYS ASSISTANCE PROGRAM, IN THE APPROXIMATE AMOUNT OF $365,000 FOR BRITTANY BAY PARK; 5) J-PAL ABDUL LATIF POVERTY ACTION LAB NORTH AMERICA, IN THE APPROXIMATE AMOUNT OF $100,000; 6) U.S. CONFERENCE OF MAYORS (USCM), COMMUNITYWINS GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $150,000; 7) THE MIAMI FOUNDATION, 2018 STATE ATTORNEY'S DENISE MOON MEMORIAL FUND, IN THE APPROXIMATE AMOUNT OF $17,000; AND; 8) APPROVAL TO PARTICIPATE IN A GRANT

FUNDED PROJECT BETWEEN THE JOHN S. AND JAMES L. KNIGHT FOUNDATION AND ARTCENTER/SOUTH FLORIDA.
Budget and Performance Improvements
ACTION: Resolution 2018-32049 adopted.

March 21, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A DONATION IN THE AMOUNT OF $10,000.00 FROM THE MIAMI BEACH EDUCATION FOUNDATION, INC., FROM PROCEEDS OF THE MIAMI BEACH CHAMBER OF COMMERCE'S ANNUAL GOLF TOURNAMENT, TO BE UTILIZED BY THE CITY OF MIAMI BEACH'S INTERNATIONAL BACCALAUREATE ("IB") EDUCATIONAL PROGRAM, AND APPROPRIATING THE $10,000.00 DONATION TO THE CITY'S IB PROGRAM.
Organizational Development
ACTION: Resolution 2018-30248 adopted. Motion made by Commissioner Alemán; seconded by Mayor Gelber to adopt the Resolution. Voice vote: 7-0.

March 7, 2018

R9 U DISCUSSION REGARDING THE CITY OF MIAMI BEACH'S POTENTIAL JOINDER IN LITIGATION TO BE FILED BY THE CITY OF WESTON, FLORIDA, SEEKING A DECLARATION THAT THE PROVISIONS PUNISHING ELECTED OFFICIALS, SET FORTH IN SECTION 790.33, FLORIDA STATUTES, FOR VIOLATING STATE PREEMPTION PROVISIONS RELATED TO THE REGULATION OF FIREARMS AND AMMUNITION, ARE INVALID.
Office of the City Attorney
Commissioner Michael Góngora
ACTION: Discussion held. Resolution 2018-30247 adopted. Motion made by Vice-Mayor Steinberg to join in litigation to be filed by the City of Weston; seconded by Commissioner Alemán. Voice vote: 7-0. Office of the City Attorney to prepare an after-the-fact Resolution.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO JOIN IN LITIGATION TO BE FILED BY THE CITY OF WESTON, FLORIDA, SEEKING A DECLARATION THAT THE PROVISIONS PUNISHING ELECTED OFFICIALS, SET FORTH IN SECTION 790.33, FLORIDA STATUTES, FOR VIOLATING STATE PREEMPTION PROVISIONS RELATED TO THE REGULATION OF FIREARMS AND AMMUNITION, ARE INVALID.

March 7, 2018

R9 L DISCUSS WHY THE MIAMI-DADE SCHOOLS POLICE DEPARTMENT IS ON A DIFFERENT RADIO FREQUENCY THAN MUNICIPAL/COUNTY POLICE DEPARTMENTS? Commissioner Kristen Rosen Gonzalez
ACTION: Discussion held. See also action with Items C7 AF, R9 R, and R9 U. See Resolutions and motions as amended and referral below.
FINAL ACTION: Motion by Commissioner Rosen Gonzalez to bifurcate this item into two Resolutions:
• **Resolution 2018-30245** - Motion made by Commissioner Alemán to make a formal request of the School Superintendent that all Miami-Dade County Public School Police

Officers stationed in Miami Beach are to wear City radios starting immediately; seconded by Commissioner Rosen Gonzalez. Voice vote: 7-0.

• **Resolution 2018-30246** -Motion by Commissioner Rosen Gonzalez; seconded by Vice-Mayor Steinberg to 1) support the Miami-Dade County School Board's request for $30 million incremental funding from the State; 2) have the Miami Beach Police Department review the Miami-Dade Schools Police Department's latest plans for security at City schools, and based on that identify potential security enhancements for City schools; 3) have the Miami Beach Police Department reach out to private schools in the City and offer City Police radios, facility security reviews, and security training; 3) reach out to North Bay Village, Surfside, Bay Harbor, and Bal Harbour to jointly work to enhance security in schools in the City's feeder pattern; Voice vote: 7-0.

March 7, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PURSUANT TO INVITATION TO NEGOTIATE (ITN) NO. 2018-003-JC, FOR INSURANCE CERTIFICATE TRACKING SYSTEM AND RELATED SERVICES, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS, WITH EXIGIS, LLC, AS THE TOP RANKED PROPOSER, AND COMPLIANCE HUB, AS THE SECOND HIGHEST RANKED PROPOSER; FURTHER, AUTHORIZE THE CITY MANAGER TO SELECT THE FINAL PROPOSER DEEMED BY THE CITY MANAGER TO OFFER THE BEST OVERALL TERMS AND SERVICE TO THE CITY; AND FURTHER AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH THE FINAL SELECTED PROPOSER, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

Human Resources/Procurement

ACTION: Resolution 2018-30244 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Góngora; Voice vote: 7-0.

March 7, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO ORDINANCE NO. 2018-4176 THE GRANTING OF A WAIVER OF THE HISTORIC PRESERVATION BOARD APPLICATION FEE TO REVIEW A SUPER GRAPHIC ART PIECE, FOR THE MIAMI DESIGN PRESERVATION LEAGUE, A FLORIDA NOT-FOR-PROFIT, BY A 4/7TH VOTE OF THE CITY COMMISSION, WHICH ART PIECE IS TO BE LOCATED AT 1001 OCEAN DRIVE, MIAMI BEACH, FLORIDA.

Office of the Mayor and Commission/Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution 2018-30243 adopted. Item heard in conjunction with R5 D. Item moved from the Consent Agenda, Item C7 X, to the Regular Agenda. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Vice-Mayor Steinberg; Voice vote: 7-0.

March 7, 2018

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING KITEBOARDING IN MIAMI BEACH, AND DIRECTING THE CITY ADMINISTRATION TO DEVELOP KITEBOARDING REGULATIONS, INCLUDING A CERTIFICATION REQUIREMENT, BASED UPON THE INTERNATIONAL KITEBOARDING ORGANIZATION (IKO) LEVEL 3, OR EQUIVALENT, FOR KITEBOARDERS, AND AN ENFORCEMENT PLAN; AND TO DESIGNATE KITEBOARDING LOCATIONS AT 35TH STREET, 76TH STREET, AND 84TH STREET, WITH LESSONS RESTRICTED TO THE 76TH STREET LOCATION; AND, FURTHER, DIRECTING THE CITY ADMINISTRATION TO RESEARCH ADDITIONAL KITEBOARDING LOCATIONS AT 25TH STREET, 53RD STREET, AND 64TH STREET.
Tourism, Culture, and Economic Development
Commissioner Mark Samuelian
ACTION: Resolution 2018-30242 adopted as amended. See Item C6 B No. 3. Motion made by Commissioner Alemán to adopt the Resolution as amended; seconded by Commissioner Arriola. Voice vote: 7-0.

March 7, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S SPONSORSHIP AND HOSTING OF THE MARCH FOR OUR LIVES SPECIAL EVENT, SCHEDULED TO TAKE PLACE IN THE CITY ON MARCH 24, 2018 (THE "EVENT"); FINDING THAT THE EVENT WOULD SERVE A PUBLIC PURPOSE, BY RAISING PUBLIC AWARENESS OF ISSUES RELATING TO GUN VIOLENCE AND CALLING FOR LEGISLATIVE ACTION, CONSISTENT WITH PRIOR RESOLUTIONS OF THE MAYOR AND CITY COMMISSION, URGING FEDERAL AND STATE ELECTED OFFICIALS TO RESTRICT THE AVAILABILITY AND USE OF MILITARY-GRADE AND/OR HIGH CAPACITY MAGAZINE ASSAULT WEAPONS; FURTHER, APPROVING THE FOLLOWING ACTIONS WITH RESPECT TO THE EVENT: (1) AUTHORIZING THE WAIVER OF ALL SPECIAL EVENT PERMIT FEES, INCLUDING USER FEES, SQUARE FOOTAGE FEES, AND ADMINISTRATIVE FEES OF ANY KIND WITH RESPECT TO THE EVENT; (2) AUTHORIZING THE SOLICITATION OF CASH AND IN-KIND DONATIONS TO A TO BE DETERMINED 501(C)(3) CHARITABLE ORGANIZATION, INCLUDING, WITHOUT LIMITATION, SOLICITATIONS BY THE MAYOR AND MEMBERS OF THE CITY COMMISSION, TO OFFSET THE ACTUAL COSTS ASSOCIATED WITH THE PRODUCTION OF THE EVENT; (3) APPROVING, PURSUANT TO RESOLUTION NO. 2016-29506, A TEMPORARY LANE CLOSURE OF DADE BOULEVARD, FROM MERIDIAN AVENUE TO 23RD STREET; 23RD STREET FROM DADE BOULEVARD TO COLLINS AVENUE, AND COLLINS AVENUE FROM 23RD STREET TO 19TH STREET ON SATURDAY, MARCH 24, 2018, FROM 8 A.M. THROUGH 2 P.M., FOR THE EVENT; AND (4) AUTHORIZING THE CITY MANAGER TO TAKE ALL STEPS THAT MAY BE NECESSARY WITH RESPECT TO THE PRODUCTION OF THE EVENT.
Tourism, Culture, and Economic Development
Mayor Dan Gelber

ACTION: Resolution 2018-30241 adopted. Motion made by Mayor Gelber to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

March 7, 2018

~~R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING RESOLUTION NO. 2016-29482, IN LIGHT OF THE RECENT MASS SHOOTING ON FEBRUARY 14, 2018, AT MARJORY STONEMAN DOUGLAS HIGH SCHOOL IN PARKLAND, FLORIDA, AND URGING FEDERAL AND STATE ELECTED OFFICIALS TO RESTRICT THE AVAILABILITY AND USE OF MILITARY-GRADE AND/OR HIGH-CAPACITY MAGAZINE ASSAULT WEAPONS TO LAW ENFORCEMENT AGENCIES.~~

Office of the City Attorney

Vice-Mayor Micky Steinberg & Co-sponsored by Commissioner Michael Góngora

ACTION: Item moved to C7 AB.

March 7, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS FEBRUARY 21, 2018 MEETING AND THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS FEBRUARY 23, 2018 MEETING 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 CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY AND DANNY BERRY'S BASEBALL CAMP, INC., FOR YOUTH BASEBALL PROGRAMMING, FOR A PERIOD OF THREE (3) YEARS, WITH TWO (2) ADDITIONAL ONE-YEAR RENEWAL OPTIONS, IN AN AMOUNT NOT TO EXCEED $70,200.00 ANNUALLY, SUBJECT TO FINAL NEGOTIATION OF THE AGREEMENT BY THE ADMINISTRATION, AND LEGAL REVIEW AND FORM APPROVAL OF THE FINAL NEGOTIATED AGREEMENT BY THE CITY ATTORNEY; DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE AMENDMENTS TO THE AGREEMENT FOR ADDITIONAL PROGRAMMING (BASED ON FUTURE GROWTH OF THE PROGRAM), WITH SUCH AMENDMENTS NOT-TO- EXCEED A TOTAL OF $25,000; AND FURTHER, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS FEBRUARY 21, 2018 MEETING FOR THE ADMINISTRATION TO ENGAGE DOVER, KOHL AND PARTNERS TO INCLUDE A STUDY ANALYZING THE POSSIBLE INCLUSION OF A LITTLE LEAGUE BASEBALL FIELD ON THE WEST LOTS. Parks and Recreation

ACTION: Resolution 2018-30240 adopted. See Item C6 B No. 19. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

March 7, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE URBAN LAND INSTITUTE (ULI)

TECHNICAL ASSISTANCE PANEL (TAP) SCOPE OF SERVICES, ATTACHED AS EXHIBIT A HERETO, FOR THE REVIEW OF THE CITY'S STORMWATER MANAGEMENT STRATEGY, FUNDED BY 100 RESILIENT CITIES.
Office of the City Manager
Commissioner Mark Samuelian
ACTION: Resolution 2018-30239 adopted as amended. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

March 7, 2018

R7 C
2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, ON FIRST READING OF THIS RESOLUTION, AND APPROVING, AN AMENDMENT NO. 1 TO LEASE BETWEEN THE CITY AND MIAMI BEACH SENIOR CITIZENS HOUSING DEVELOPMENT CORPORATION, INC. (LESSEE), IN CONNECTION WITH THE CITY'S LEASE OF AIR RIGHTS FOR AFFORDABLE ELDERLY HOUSING AT COUNCIL TOWERS NORTH, LOCATED AT 1040 COLLINS AVENUE, MIAMI BEACH, FLORIDA, FOR A PERIOD OF FIFTY YEARS, COMMENCING JULY 9, 2026 AND ENDING JULY 8, 2076; FURTHER WAIVING THE COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND SETTING A PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-37(A)(2) OF THE CITY CODE, FOR SECOND (AND FINAL) READING AND PUBLIC HEARING.
First Reading
Tourism, Culture, and Economic Development
Commissioner Ricky Arriola
ACTION: Resolution 2018-30238 adopted on first reading. Motion made by Vice-Mayor Steinberg to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0. Second Reading Public Hearing scheduled for the April 11, 2018 Commission Meeting.

March 7, 2018

R7 C1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, ON FIRST READING OF THIS RESOLUTION, AND APPROVING, AN AMENDMENT NO. 1 TO LEASE BETWEEN THE CITY AND MIAMI BEACH SENIOR CITIZENS HOUSING DEVELOPMENT CORPORATION, INC. (LESSEE), IN CONNECTION WITH THE CITY'S LEASE OF AIR RIGHTS FOR AFFORDABLE ELDERLY HOUSING AT COUNCIL TOWERS SOUTH, LOCATED AT 533 COLLINS AVENUE, MIAMI BEACH, FLORIDA, FOR A PERIOD OF FIFTY YEARS, COMMENCING JULY 9, 2026 AND ENDING JULY 8, 2076; FURTHER WAIVING THE COMPETITIVE BIDDING REQUIREMENT IN SECTION 82-39(A) OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE

BEST INTEREST OF THE CITY; AND SETTING A PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-37(A)(2) OF THE CITY CODE, FOR SECOND (AND FINAL) READING AND PUBLIC HEARING.

First Reading

Tourism, Culture, and Economic Development

Commissioner Ricky Arriola

ACTION: Resolution 2018-30237 adopted on first reading. Motion made by Vice-Mayor Steinberg to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0. Second Reading Public Hearing scheduled for the April 11, 2018 Commission Meeting.

March 7, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18.

2:05 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Item deferred.

March 7, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18.

2:00 p.m. Public Hearing

Budget and Performance Improvement

ACTION: Item deferred.

March 7, 2018

EMERGENCY/TIME SENSITIVE RESOLUTION

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND MIAMI-DADE COUNTY TO ADDRESS THE SEVERE BEACH SAND LOSS CITYWIDE AND TO IMPLEMENT AN EMERGENCY RENOURISHMENT PROJECT TO MITIGATE CRITICAL EROSION CONDITIONS.

Office of the City Attorney Commissioner Kristen Rosen Gonzalez

ACTION: Resolution 2018-30236 adopted.

March 7, 2018

EMERGENCY/TIME SENSITIVE RESOLUTION

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, CITY ATTORNEY, AND THE CITY'S CHIEF OF POLICE TO MEET WITH AND ENTER INTO NEGOTIATIONS WITH REPRESENTATIVES OF THE SCHOOL BOARD OF MIAMI-

DADE COUNTY FOR THE PURPOSE OF ENTERING INTO AN AGREEMENT TO AUTHORIZE THE PRESENCE OF A MIAMI BEACH POLICE OFFICER IN EVERY PUBLIC SCHOOL THROUGHOUT THE CITY OF MIAMI BEACH, AND TO AUTHORIZE MIAMI BEACH POLICE OFFICERS TO TAKE APPROPRIATE LAW ENFORCEMENT ACTIONS WHILE ON PUBLIC SCHOOL PROPERTY, CONSISTENT WITH THE TERMS OF SUCH AGREEMENT.
Office of the City Attorney Mayor Dan Gelber
ACTION: Resolution 2018-30235 adopted.

March 7, 2018

C7 AE DISCUSSION REGARDING THE REQUEST TO WAIVE PARKING FEES FOR GAY PRIDE PARADE 2018.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30234 adopted. Item moved to Consent Item from R9 X.

March 7, 2018

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, OPPOSING A RULE PROPOSED BY THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ENTITLED "PROTECTING STATUTORY CONSCIENCE RIGHTS IN HEALTH CARE; DELEGATIONS OF AUTHORITY" WHICH, AMONG OTHER THINGS, WOULD BROADLY EXPAND OPPORTUNITIES FOR HEALTH CARE WORKERS TO REFUSE TO PARTICIPATE IN CERTAIN MEDICAL PROCEDURES ON THE BASIS OF A MORAL OR RELIGIOUS OBJECTION; AND DIRECTING THE CITY ATTORNEY TO TRANSMIT THIS RESOLUTION AND THE COMMENTS SET FORTH HEREIN TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.
Office of the City Attorney Commissioner Michael Góngora
ACTION: Resolution 2018-30233 adopted.

March 7, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, WELCOMING AND ENCOURAGING AMAZON TO OPEN ITS SECOND HEADQUARTERS IN MIAMI-DADE COUNTY, IN VIEW OF THE COUNTY'S DIVERSE COMMUNITY AND BROAD ANTIDISCRIMINATION LAWS THAT PROMOTE DIVERSITY, EQUALITY, AND INCLUSION AT THE CITY AND COUNTY LEVEL.
Office of the City Attorney
Commissioner Michael Góngora and Co-Sponsored by Commissioner Mark Samuelian
ACTION: Resolution 2018-30232 adopted.

March 7, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING RESOLUTION NO. 2016-29482, IN LIGHT OF THE RECENT MASS SHOOTING ON FEBRUARY 14, 2018, AT MARJORY

STONEMAN DOUGLAS HIGH SCHOOL IN PARKLAND, FLORIDA, AND URGING FEDERAL AND STATE ELECTED OFFICIALS TO RESTRICT THE AVAILABILITY AND USE OF MILITARY-GRADE AND/OR HIGH-CAPACITY MAGAZINE ASSAULT WEAPONS TO LAW ENFORCEMENT AGENCIES.
Office of the City Attorney
Vice-Mayor Micky Steinberg & Co-sponsored by Commissioner Michael Góngora
Clerk's Note: Item moved from R7 F.
ACTION: Resolution 2018-30231 adopted.

March 7, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING FLORIDA POWER & LIGHT COMPANY TO PRIORITIZE AND EXPEDITE THE LIGHTING ENHANCEMENT PROJECT ON COLLINS COURT IN THE INTEREST OF PUBLIC SAFETY.
Office of the City Attorney Commissioner Mark Samuelian
ACTION: Resolution 2018-30230 adopted. Item separated by Commissioner Samuelian. Motion made by Commissioner Alemán; seconded by Vice-Mayor Steinberg to adopt the Resolution; Voice vote: 7-0.

March 7, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO PRIORITIZE AND EXPEDITE THE PERMITTING OF LICENSE PLATE READERS IN THE CITY OF MIAMI BEACH IN THE INTEREST OF PUBLIC SAFETY AND THE CITY'S CRIME SUPPRESSION EFFORTS.
Office of the City Attorney Commissioner Mark Samuelian
ACTION: Resolution 2018-30229 adopted. Item separated by Commissioner Samuelian. Motion made by Commissioner Arriola; seconded by Commissioner Alemán; Voice vote: 7-0.

March 7, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUIRING THE POSTING OF SIGNAGE IN THE FOLLOWING CITY DEPARTMENTS: PROCUREMENT, BUILDING, CODE COMPLIANCE, PLANNING, CITY CLERK, CITY MANAGER, CITY ATTORNEY, AND THE OFFICE OF THE MAYOR AND CITY COMMISSION, WHICH VISIBLY ADVISES POTENTIAL AND CURRENT CITY VENDORS, LOBBYISTS, DEVELOPERS, AND APPLICANTS FOR BUILDING PERMITS AND LAND USE APPROVALS, OF THEIR REQUIRED COMPLIANCE WITH ALL APPLICABLE STATE AND LOCAL ETHICS AND DISCLOSURE LAWS INCLUDING, BUT NOT LIMITED TO, CHAPTERS 112 AND 119 OF THE FLORIDA STATUTES, THE MIAMI-DADE COUNTY CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE, AND THE MIAMI BEACH CITY CODE STANDARDS OF CONDUCT PROVISIONS, AS ALL SUCH LAWS MAY BE AMENDED FROM TIME TO TIME; AND, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO DEVELOP AND PREPARE THE REQUIRED SIGNAGE

FOR APPROVAL BY THE CITY COMMISSION.
Office of the City Attorney
Commissioner Michael Góngora
ACTION: Resolution 2018-30228 adopted.

March 7, 2018

~~C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO ORDINANCE NO. _____, THE GRANTING OF A WAIVER OF THE HISTORIC PRESERVATION BOARD APPLICATION FEE TO REVIEW A SUPER GRAPHIC ART PIECE, FOR THE MIAMI DESIGN PRESERVATION LEAGUE, A FLORIDA NOT-FOR-PROFIT, BY A 4/7TH VOTE OF THE CITY COMMISSION, WHICH ART PIECE IS TO BE LOCATED AT 1001 OCEAN DRIVE, MIAMI BEACH, FLORIDA.~~
~~Office of the Mayor and Commission/Office of the City Attorney~~
~~Commissioner Ricky Arriola~~
ACTION: Item moved to R7 I.

March 7, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS FEBRUARY 23, 2018 MEETING, TO IDENTIFY FUNDING FOR THE FILLMORE MIAMI BEACH AT THE JACKIE GLEASON THEATER, LOCATED AT 1700 WASHINGTON AVENUE, IN AN AMOUNT NOT TO EXCEED $654,734.30; AND FOR THE 17TH STREET PARKING GARAGE, LOCATED AT 640 17TH STREET, IN AN AMOUNT NOT TO EXCEED $833,494.90, TO ADDRESS THE DEFICIENCIES IDENTIFIED THROUGH THE MIAMI-DADE COUNTY FORTY YEAR RECERTIFICATION PROCESS.
Property Management
ACTION: Resolution 2018-30227 adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Arriola. Voice vote: 7-0.

March 7, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, TO APPROPRIATE FUNDS FOR RENOVATIONS AT THE PUBLIC WORKS FACILITY LOCATED AT 451 DADE BOULEVARD, IN AN AMOUNT NOT TO EXCEED $200,000.50; THE CIP DEPARTMENT, LOCATED AT 1701 MERIDIAN AVENUE, THIRD FLOOR, IN AN AMOUNT NOT TO EXCEED $92,121.00; AND MIAMI CITY BALLET, LOCATED AT 2200 LIBERTY AVENUE, IN AN AMOUNT NOT TO EXCEED $40,308.00.
Property Management
ACTION: Resolution 2018-30226 adopted.

March 7, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS FROM T-MOBILE USA INC., IN THE TOTAL AMOUNT OF $5,000, IN SUPPORT OF THE CITY'S PARK AND RECREATION DEPARTMENT'S 2017 SENIORS' HOLIDAY PARTY.
Marketing and Communications
ACTION: Resolution 2018-30225 adopted.

March 7, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS FROM T-MOBILE USA, INC., AND HOTWIRE COMMUNICATIONS LLC., IN THE TOTAL AMOUNT OF $15,000, FOR THE CITY'S ANNUAL MIAMI BEACH YOUTH MUSIC FESTIVAL, TO BE HELD ON MARCH 17, 2018, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.
Marketing and Communications Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-30224 adopted.

March 7, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO INCLUDE A COMPETITION-SIZED POOL (AQUATIC COMPLEX) IN THE FEASIBILITY STUDY FOR THE PROPOSED 72ND STREET MIXED USE PROJECT.
Capital Improvement Projects
ACTION: Resolution 2018-30223 adopted.

March 7, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) TO PROCEED WITH THE DESIGN OF THE COMMUNITY PARK (FKA PAR 3) PROJECT AS PRESENTED. Capital Improvement Projects
Commissioner Mark Samuelian
ACTION: Resolution 2018-30222 adopted. Item separated by Commissioner Samuelian. Motion made by Commissioner Arriola; Seconded by Commissioner Alemán. Voice vote: 7-0.

March 7, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER

TO EXECUTE A SUPPLEMENTAL WORK ORDER WITH SHIFF CONSTRUCTION & DEVELOPMENT, INC., FOR THE BISCAYNE POINT ISLAND ENTRANCE ENHANCEMENT PROJECT, IN THE NOT-TO-EXCEED AMOUNT OF $47,296.87, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF $4,729.00, FOR A TOTAL AMOUNT OF $52,025.87, UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT; TO BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDING IN THE CAPITAL BUDGET.
Capital Improvement Projects
ACTION: Resolution 2018-30221 adopted.

March 7, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND RIC-MAN CONSTRUCTION, INC. FOR THE STORMWATER PUMP STATION ON 19TH STREET BETWEEN CONVENTION CENTER DRIVE AND MERIDIAN AVENUE PROJECT; SAID AMENDMENT NO. 2 PROVIDING FOR THE DESIGN AND CONSTRUCTION OF AN EXTENSION TO THE MIAMI BEACH BOTANICAL GARDEN ALONG THE COLLINS CANAL AS PART OF THE STORMWATER PUMP STATION IMPROVEMENTS, IN AN AMOUNT NOT TO EXCEED $387,124, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF $38,712, FOR A TOTAL AMOUNT OF $425,836; WITH PREVIOUSLY APPROPRIATED FUNDING.
Capital Improvement Projects
ACTION: Resolution 2018-30220 adopted.

March 7, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 20, 2017 MEETING TO RENAME THE NORTH SHORE PARK TENNIS CENTER AS THE MIAMI BEACH TENNIS CENTER AND, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR APRIL 11, 2018 TO CONSIDER THE RENAMING AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Parks and Recreation
Commissioner John Elizabeth Alemán
ACTION: Resolution 2018-30219 adopted. Public Hearing set for the April 11, 2018 Commission Meeting.

March 7, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING THE SOUTH BEACH TROLLEY ROUTE, VEHICLE COMFORT, AND ACCESSIBILITY.
Transportation Commissioner Michael Góngora

ACTION: Resolution 2018-32018 adopted.

March 7, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING THE SELECTION OF BUS SHELTER DESIGN CONCEPT NUMBER FOUR (4), AS A PRIMARY CONCEPT FOR FURTHER DESIGN DEVELOPMENT BY ACAI ASSOCIATES, INC., THE CITY'S DESIGN CONSULTANT WITH RESPECT TO DESIGN OF THE CITY'S BUS SHELTERS.
Transportation Commissioner Ricky Arriola
ACTION: Resolution 2018-30217 adopted as amended. Item separated by Commissioner Alemán. Motion made by Commissioner Alemán to adopt the Resolution as amended; seconded by Commissioner Arriola. Voice vote: 7-0.

March 7, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO PROCEED WITH DESIGNATING FOUR CITY PROPERTIES AS GREEN REUSE AREAS PURSUANT TO FLORIDA'S BROWNFIELDS REDEVELOPMENT ACT, IN ORDER TO NEGOTIATE AND EXECUTE A BROWNFIELD SITE REHABILITATION AGREEMENT AND PREPARE AND FILE A VOLUNTARY CLEANUP TAX CREDIT APPLICATION. Environment and Sustainability
ACTION: Resolution 2018-30216 adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez to approve the item; seconded by Commissioner Alemán. Voice vote: 7-0.

March 7, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, 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 $7,500 (WHICH DONATION SHALL INCLUDE THE COST OF INSTALLATION), TO MONITOR THE VOLUME OF BICYCLISTS AND PEDESTRIANS TRAVELING ALONG THE CITY'S MIDDLE BEACH RECREATIONAL CORRIDOR. Environment and Sustainability
ACTION: Resolution 2018-30215 adopted.

March 7, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE

FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM (TAP), IN THE APPROXIMATE AMOUNT OF $1,000,000; 2) FLORIDA DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM (TAP), IN THE APPROXIMATE AMOUNT OF $310,000; 3) UNITED STATES TENNIS ASSOCIATION (USTA) FLORIDA SECTION FOUNDATION, PROGRAM SUPPORT GRANTS, IN THE APPROXIMATE AMOUNT OF $10,000; 4) UNITED STATES TENNIS ASSOCIATION (USTA) FLORIDA SECTION FOUNDATION, EQUIPMENT GRANTS, IN THE APPROXIMATE AMOUNT OF $2,500; 5) JAMS FOUNDATION, IN THE APPROXIMATE AMOUNT OF $40,000; 6) FLORIDA RESILIENT COASTLINES PROGRAM IN THE APPROXIMATE AMOUNT OF $75,000.
Budget and Performance Improvement
ACTION: Resolution 2018-30214 adopted.

March 7, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FINANCE COMMITTEE) TO INCREASE THE FUNDING FOR THE PARKING ACCESS/REVENUE CONTROL SYSTEM (PARCS) EQUIPMENT FOR THE MIAMI BEACH CONVENTION CENTER GARAGE - PROJECT NUMBER 21618, IN THE AMOUNT OF $121,000.
Parking
ACTION: Resolution 2018-30213 adopted.

March 7, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING FUNDING IN THE AMOUNT OF $100,000 IN SUPPORT OF VARIOUS CULTURAL ACTIVATIONS DURING MEMORIAL DAY WEEKEND, AS FURTHER SPECIFIED AND SET FORTH IN THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; WITH SUCH FUNDING SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION APPROVED BY THE MAYOR AND CITY COMMISSION, AS PART OF AN AMENDMENT TO THE FY 2017/18 OPERATING BUDGET.
Tourism, Culture, and Economic Development
Commissioner Ricky Arriola
ACTION: Resolution 2018-30212 adopted. See related Item C6 C, No. 3. Item heard in conjunction with Item R9 O. Motion made by Commissioner Alemán to adopt Resolution, seconded by Commissioner Arriola. Voice vote: 6-0. Absent: Vice-Mayor Steinberg.

March 7, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND THE CITY'S PRODUCTION INDUSTRY COUNCIL, AND APPROVING THE CITY'S FILM INCENTIVE GUIDELINES AND CRITERIA WITH RESPECT TO THE AWARD OF FILM INCENTIVE GRANTS FOR PRODUCTIONS TAKING PLACE WITHIN THE CITY OF MIAMI BEACH.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30211 adopted.

March 7, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND-APPROVING THE WAIVER OF SPECIAL-EVENT SQUARE FOOTAGE FEES AND POLICE AND FIRE ADMINISTRATIVE FEES ASSOCIATED WITH THE 2019 MIAMI BEACH FITFEST EVENT, TO BE HELD IN NORTH BEACH FROM JANUARY 26-27, 2019, WITH SUCH WAIVER IN AN AMOUNT NOT TO EXCEED $5,290.00.
Tourism, Culture, and Economic Development
Commissioner Ricky Arriola and Commissioner Michael Góngora
ACTION: Resolution 2018-30210 adopted.

March 7, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO DELAY THE GRANT FOR THE PURCHASE OF THE OUTDOOR CAFE FURNISHINGS AT THE BASS MUSEUM OF ART, UNTIL DECEMBER, 2018.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30209 adopted.

March 7, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND CREATING AN AD HOC SMALL BUSINESS TASK FORCE TO PROVIDE RECOMMENDATIONS AND IDEAS TO THE MAYOR AND CITY COMMISSION TO BETTER SUPPORT AND EXPAND SMALL BUSINESS ACTIVITY IN THE CITY; AND, PRESCRIBING THE DUTIES, COMPOSITION, MANNER OF APPOINTMENT, SUPPORTING DEPARTMENT, AND TERM OF OFFICE OF TASK FORCE MEMBERS.
Tourism, Culture, and Economic Development
Commissioner Mark Samuelian
ACTION: Resolution 2018-30208 adopted.

March 7, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S SPONSORSHIP OF THE 2018 FOOTVOLLEY WORLD CLASSIC, TO BE HELD IN THE CITY OF MIAMI BEACH FROM APRIL 6, 2018 TO APRIL 8, 2018 (THE "EVENT); WAIVING SPECIAL EVENT PERMIT FEES RELATED TO THE EVENT; AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT WITH PRO FOOTVOLLEY TOUR, LLC. IN THE AMOUNT NOT TO EXCEED $15,000, TO OFFSET EXPENSES FOR CITY SERVICES RELATED TO THE EVENT.
Tourism, Culture, and Economic Development
Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2018-30207 adopted. Item separated by Commissioner Alemán. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Alemán. Voice vote: 7-0.

March 7, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A CONCESSION AGREEMENT (ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), BETWEEN THE CITY AND THE MARKET COMPANY, INC., FOR THE MANAGEMENT AND OPERATION OF THE ESPANOLA WAY STREET MARKET ON A MONTH-TO-MONTH BASIS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED CONCESSION AGREEMENT.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30206 adopted. Eva Silverstein to handle.

March 7, 2018

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO. _____), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON APRIL 24, 2018 AND ENDING ON OCTOBER 23, 2018. Office of the City Clerk
ACTION: Resolution 2018-30205 adopted. Rafael E. Granado to handle.

March 7, 2018

C7 A REAPPOINTMENT OF CHIEF SPECIAL MASTER:

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON APRIL 24, 2018 AND ENDING ON OCTOBER 23, 2018; PROVIDED FURTHER THAT CHIEF SPECIAL MASTER ZAMORA SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND SHALL ALSO BE AUTHORIZED TO APPOINT SUCH OTHER SPECIAL MASTERS AS MAY REASONABLY BE REQUIRED TO CONDUCT THE SUBJECT HEARINGS; AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MASTER.
Office of the City Clerk
ACTION: Resolution 2018-30204 adopted. Rafael E. Granado to handle.

February 14, 2018

R9 D 2018 G.O. BOND PROGRAM UPDATE.
Finance
Commissioner Ricky Arriola
ACTION: Discussion held. Resolution 2018-30203 adopted. Motion made by Commissioner Arriola to adopt a waiver to allow the City Manager to contract, in an amount not to exceed $50,000, with former Commissioner Malakoff for G.O. Bond outreach; seconded by Vice-Mayor Alemán to waive the ethics requirements necessary to enter into a contract with former Commissioner Joy Malakoff. Voice vote: 5-2; Opposed: Commissioners Góngora and Rosen Gonzalez. John Woodruff and City Manager to handle.

February 14, 2018

R9 L DISCUSSION REGARDING THE SCHOOL TRANSPORTATION PILOT PROGRAM FOR NORTH BEACH ELEMENTARY AND BISCAYNE ELEMENTARY. Transportation
Vice-Mayor John Elizabeth Alemán
ACTION: Discussion held. **Resolution 2018-30202 adopted.** Motion made by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice-vote: 6-0; Absent: Commissioner Arriola.

February 14, 2018

R9 K DISCUSSION REGARDING THE INCREASE IN THE BUDGET AND SALARIES OF EMPLOYEES IN ALL DEPARTMENTS CITYWIDE SINCE 2005, AS WELL AS THE MAYOR & COMMISSION ALLOWANCE. Commissioner Michael Góngora
ACTION: Discussion held. **Resolution 2018-30201 adopted**. Motion made by Commissioner Góngora to increase the stipend received by Commissioners by $750 a month; seconded by Commissioner Arriola; Voice-vote: 6-1; Opposed: Commissioner Steinberg.

February 14, 2018

R9 H DISCUSSION RELATED TO EMPLOYEE SUGGESTION PROGRAM 2017.
1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, APPROVING, IN CONCEPT, THE RECOMMENDATION FROM THE EMPLOYEE SUGGESTION PROGRAM TO INSTALL MOTION SENSORS FOR LIGHTING IN CITY BUILDINGS AND DIRECTING THE CITY MANAGER TO INVESTIGATE THE COSTS AND FEASIBILITY OF IMPLEMENTING SUCH SUGGESTION AND TO REPORT HIS FINDINGS TO THE CITY COMMISSION. Organizational Development Performance Initiatives

MOTION SENSOR FOR LIGHTING IN CITY BUILDINGS

Vice-Mayor Alemán moved to approve the Resolution relating to the installation of sensors for lighting in City Buildings and locate funding sources; seconded by Commissioner Samuelian; approved by acclamation. **Resolution 2018-30200 adopted.**

February 14, 2018

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF ANA SALGUEIRO AS THE NEW BUILDING DIRECTOR FOR THE BUILDING DEPARTMENT OF THE CITY OF MIAMI BEACH. Human Resources

ACTION: Item deferred to the March 7, 2018 Commission Meeting by Jimmy L. Morales via LTC 069-2018 dated February 13, 2018.

February 14, 2018

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S LONGSTANDING POLICY AGAINST CASINO GAMBLING, AND OPPOSING ANY EXPANSION BY THE FLORIDA LEGISLATURE OF CASINO GAMBLING OPERATIONS IN FLORIDA, INCLUDING BUT NOT LIMITED TO ANY ATTEMPT TO (1) SUPERSEDE THE PROHIBITIONS ON GAMBLING AND CASINO OPERATIONS IN THE CITY'S LAND DEVELOPMENT REGULATIONS AND COMPREHENSIVE PLAN, (2) AUTHORIZE THE TRANSFER OF AN EXISTING GAMBLING OR CASINO LICENSE TO A NEW LOCATION, OR (3) ALLOW AN EXISTING GAMBLING OR CASINO LICENSEE TO OPEN A NEW FACILITY AT A NEW LOCATION UNDER THE EXISTING LICENSE. Office of the City Attorney

Mayor Dan Gelber and Co-Sponsored unanimously by the City Commissioners

ACTION: Resolution 2018-30199 adopted. Motion made by Vice-Mayor Alemán; seconded by Commissioner Góngora; Voice vote: 7-0.

February 14, 2018

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AMENDMENT NO. 1 TO THE MANAGEMENT AGREEMENT, DATED SEPTEMBER 30, 2006, BETWEEN THE CITY AND UNIDAD OF MIAMI BEACH, INC., INVOLVING THE NORTH SHORE SENIOR CENTER LOCATED AT 7251 COLLINS AVENUE; SAID AMENDMENT, IN MATERIAL PART, PROVIDING FOR THE CITY TO PERFORM THE MAINTENANCE AND REPAIR RESPONSIBILITIES FOR THE INTERIOR OF THE SENIOR CENTER, SUBJECT TO: (1) UNIDAD MAINTAINING THE LIABILITY FOR DAMAGES ARISING OUT OF THE CITY'S PERFORMANCE OF SAID SERVICES, AND (2) THE CITY COMMISSION APPROVING FUNDING FOR THESE SERVICES THROUGH A BUDGET AMENDMENT FOR FY 17/18, AND THEREAFTER THROUGH A BUDGET APPROVAL IN EACH SUBSEQUENT FISCAL YEAR; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT. Tourism, Culture, and Economic Development

Commissioner Kristen Rosen Gonzalez and Co-Sponsored by Vice-Mayor Alemán
ACTION: Resolution 2018-30198 adopted. See related Item C6 D No. 19. See comments with R7 L. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Steinberg; Voice vote: 7-0.

February 14, 2018

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, TO PROVIDE FUNDING, IN THE AMOUNT OF $131,044.50, TO UNIDAD OF MIAMI BEACH, INC. (UNIDAD) FOR THE CREATION OF A SENIOR MEALS PROGRAM TO SERVE ELDER RESIDENTS AT THE NORTH BEACH SENIOR CENTER, LOCATED AT 7251 COLLINS AVENUE; PROVIDED THAT, IN THE EVENT UNIDAD SECURES PROGRAM FUNDING FROM THE ALLIANCE FOR AGING, ANY REMAINING UNUSED CITY FUNDS WILL BE COMMITTED BY THE CITY FOR USE IN CONNECTION WITH ELDER PROGRAMMING. Office of Housing and Community Services/Sponsored by Commissioner Michael Góngora
ACTION: Resolution 2018-30197 adopted as amended. See related Item C6 D No. 4. Item heard in conjunction with R7 M. Motion made by Commissioner Góngora; seconded by Commissioner Steinberg. Voice vote: 7-0. Agreement

February 14, 2018

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS NO. 2017-074-WG, FOR INTERACTIVE DIGITAL MEDIA KIOSKS, AND APPROVING THE SHORT-LISTING OF SMART CITY MEDIA, LLC AND ORANGE BARREL MEDIA, LLC FOR FURTHER CONSIDERATION BY THE MAYOR AND CITY COMMISSION; FURTHER, REQUIRING EACH OF THE SHORT-LISTED PROPOSERS TO RE-INSTALL THE SAMPLE KIOSK UNITS FOR A PERIOD OF AT LEAST THIRTY (30) DAYS, TO PROVIDE THE MAYOR AND CITY COMMISSION, AND THE GENERAL PUBLIC, WITH AN ADDITIONAL OPPORTUNITY TO INTERACT WITH AND UNDERSTAND THE FUNCTIONALITY AND SIZE OF THE KIOSKS, PRIOR TO FINAL SELECTION BY THE MAYOR AND CITY COMMISSION. Public Works/Procurement
ACTION: Resolution 2018-30196 adopted as amended. See Motion No. 3. Motion made by Vice-Mayor Alemán; seconded by Mayor Gelber; Voice vote: 4-3; Opposed: Commissioners Góngora, Samuelian and Steinberg.

February 14, 2018

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. RFQ 2017-300-KB FOR A BUSINESS CASE ANALYSIS OF THE CITY OF MIAMI BEACH STORMWATER RESILIENCY PROGRAM; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ICF INCORPORATED, LLC, AS THE TOP RANKED PROPOSER, TO SERVE AS THE CITY'S PRIME/LEAD CONSULTANT; FURTHER, ESTABLISHING A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO THE CITY'S STORMWATER RESILIENCY PROGRAM BUSINESS CASE ANALYSIS PROJECTS, ON AN AS-NEEDED BASIS, AND WITH RESPECT TO THE PRE-QUALIFIED CONSULTANT POOL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH AMEC FOSTER WHEELER ENVIRONMENT AND INFRASTRUCTURE, INC., AS THE SECOND

RANKED PROPOSER; AECOM TECHNICAL SERVICES, INC., AS THE THIRD RANKED PROPOSER; THE BALMORAL GROUP, AS THE FOURTH RANKED PROPOSER; HAZEN AND SAWYER, AS THE FIFTH RANKED PROPOSER; CH2M HILL ENGINEERS, INC., AS THE SIXTH RANKED PROPOSER; AND ARUP USA, INC., AS THE SEVENTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Office of the City Manager/Procurement
ACTION: Resolution 2018-30195 adopted. Motion made by Vice-Mayor Alemán; seconded by Commissioner Arriola; Voice vote: 6-0: Absent: Commissioner Góngora.

February 14, 2018

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING THE CITY MANAGER TO EXPLORE COST SAVING MEASURES FOR WATER TAXI SERVICES, SUCH AS ADVERTISING AND/OR COLLABORATING WITH THE CITY OF MIAMI'S CURRENT WATER TAXI SERVICES, AND TO PURSUE A COMPETITIVE BID PROCESS FOR WATER TAXI SERVICES. Transportation
ACTION: Resolution 2018-30194 adopted as amended. Motion made by Commissioner Rosen Gonzalez to terminate the program; seconded by Commissioner Góngora; Voice vote: 7-0.

February 14, 2018

R7 H 2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND URGING MIAMI-DADE COUNTY TO REINSTATE THE ROUTE AND SERVICE PLAN FOR COUNTY BUS ROUTE "A" THAT WAS IN EFFECT PRIOR TO WHEN THE VENETIAN CAUSEWAY BRIDGE RESTRICTIONS WENT INTO EFFECT; AND, FURTHER, TO EXPLORE THE USE OF CITY CENTER REDEVELOPMENT AGENCY FUNDS TO FUND THE COST OF THE ENHANCED ROUTE "A" SERVICE. Transportation/Commissioner Kristen Rosen-Gonzalez
ACTION: Resolution 2018-30193 adopted.

February 14, 2018

R7 H 1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND URGING THE CITY OF MIAMI TO SUPPORT THE CITY'S EFFORTS TO SECURE SERVICES FROM MIAMI-DADE COUNTY FOR THE REINSTATEMENT OF THE ROUTE AND SERVICE PLAN FOR COUNTY BUS ROUTE "A" THAT WAS IN EFFECT PRIOR TO WHEN THE VENETIAN CAUSEWAY BRIDGE RESTRICTIONS WENT INTO EFFECT. Transportation
Commissioner Kristen Rosen-Gonzalez
ACTION: Resolution 2018-30192 adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Góngora; Voice vote: 7-0.

February 14, 2018

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2016-152-WG FOR REAL ESTATE BROKERAGE SERVICES; APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, KONIVER STERN GROUP'S REQUEST FOR A WAIVER OF THE VENDOR CAMPAIGN CONTRIBUTION REQUIREMENTS OF SECTION 2-487 OF THE CITY OF MIAMI BEACH CODE, FOR THE PURPOSE OF PERMITTING KONIVER STERN TO PROVIDE LANDLORD REPRESENTATION/LEASING SERVICES FOR A TERM OF THREE (3) YEARS, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, IN ACCORDANCE WITH THE RFQ; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH KONIVER STERN GROUP. **2:30 p.m. Public Hearing**
Office of the City Attorney/Tourism Culture and Economic Development/Procurement
ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2018-30191 adopted**. Motion by Vice-Mayor Alemán to adopt the Resolution; seconded by Commissioner Arriola. Voice vote 6-0; Abstained: Commissioner Steinberg.

February 14, 2018

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-504 OF THE CITY CODE, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING BY 5/7TH VOTE OF THE CITY COMMISSION, THE ADOPT-A-BENCH PROGRAM APPLICATION FROM MAXIMILIAN CAMINO. **2:25 p.m. Public Hearing** Parks and Recreation/Commissioner Kristen Rosen Gonzalez
ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2018-30190 adopted**. Motion by Commissioner Rosen Gonzalez to adopt the Resolution; seconded by acclamation. Voice vote 6-0; Absent: Mayor Gelber. (Item approved by acclamation.)

February 14, 2018

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-504 OF THE CITY CODE, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING BY 5/7TH VOTE OF THE CITY COMMISSION, THE ADOPT-A-BENCH PROGRAM APPLICATION FROM JANE GOODMAN. **2:20 p.m. Public Hearing/**Parks and Recreation/Commissioner Kristen Rosen Gonzalez
ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2018-30189 adopted**. Motion by Commissioner Rosen Gonzalez to adopt the Resolution; seconded by Commissioner Arriola. Voice vote 6-0; Absent: Mayor Gelber.

February 14, 2018

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE, FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING THE RENAMING OF NORTH SHORE OPEN SPACE PARK AS NORTH BEACH OCEANSIDE PARK. **2:15 p.m. Public Hearing**
Parks and Recreation/Vice-Mayor John Elizabeth Alemán
ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2018-30188 adopted**. Motion by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Arriola. Voice vote 6-0; Absent: Mayor Gelber.

February 14, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18.**2:10 p.m. Public Hearing** Budget and Performance Improvement
ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2018-30187 adopted**. Motion by Commissioner Arriola to adopt the Resolution; seconded by Vice-Mayor Alemán. Voice vote 6-0; Absent: Mayor Gelber.

February 14, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ("CITY"), AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL COOPERATION AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED HERETO, BY AND AMONG THE MIAMI-DADE COUNTY OFFICE OF THE PROPERTY APPRAISER ("PROPERTY APPRAISER"), MIAMI-DADE COUNTY, FLORIDA, ON BEHALF OF THE MIAMI-DADE COUNTY TAX COLLECTOR ("TAX COLLECTOR"), AND THE CITY REGARDING NON-AD VALOREM ASSESSMENTS FOR THE CONTINUED OPERATION OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT; AND, PROVIDING FOR AN EFFECTIVE DATE. Office of the City Attorney
ACTION: Item heard in conjunction with Item R7 A. **Resolution 2018-30186 adopted**. Motion by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Góngora. Voice vote 6-0; Absent: Mayor Gelber. (Item approved by acclamation.)

February 14, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING THE CITY'S INTENT TO USE THE UNIFORM METHOD FOR COLLECTING THE NON-AD VALOREM ASSESSMENTS TO BE LEVIED WITHIN THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT OF THE CITY; STATING A NEED FOR SUCH LEVY; PROVIDING FOR THE MAILING OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF REVENUE, THE MIAMI-DADE COUNTY TAX COLLECTOR, AND THE MIAMI-DADE COUNTY PROPERTY APPRAISER; AND, PROVIDING FOR AN EFFECTIVE DATE. **2:00 p.m. Public Hearing**
Budget and Performance Improvement
ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2018-30185 adopted**. Motion by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Samuelian. Voice vote 6-0; Absent: Mayor Gelber. (Item approved by acclamation.)

February 14, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING SENATE BILL 1304 (SB 1304) AND HOUSE BILL 1033 (HB 1033) AND URGING THE FLORIDA HOUSE OF REPRESENTATIVES AND SENATE NOT TO ADOPT SB 1304, AND HB 1033, OR ANY COMMITTEE SUBSTITUTE BILLS OR OTHER SIMILAR LEGISLATION THAT WOULD PREEMPT LOCAL GOVERNMENTS FROM REGULATING AND ENTERING INTO AGREEMENTS WITH DOCKLESS BICYCLE SHARING COMPANIES, AND FURTHER DIRECTING THE CITY'S STATE LOBBYISTS TO OPPOSE ANY SUCH LEGISLATION. Office of the City Attorney/Mayor Dan Gelber
ACTION: Resolution 2018-30184 adopted.

February 14, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE REGARDING THE DESIGN AND CONSTRUCTION OF TWO (2) NEIGHBORHOOD IDENTIFICATION SIGNS REQUESTED BY THE SOUTH OF FIFTH NEIGHBORHOOD ASSOCIATION; AND AUTHORIZING THE ADMINISTRATION TO DEVELOP THE DESIGN FOR THE PROPOSED SIGNAGE, WITH THE FINAL DESIGN SUBJECT TO REVIEW AND APPROVAL BY THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE. Capital Improvement Projects
ACTION: Resolution 2018-30183 adopted.

February 14, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING RESOLUTION NO. 2017-30041 AND AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS AS MAY BE REQUIRED TO UTILIZE ONE MIAMI BEACH, INC., A NOT-FOR-PROFIT 501(C)(3) ORGANIZATION, FOR THE PUBLIC PURPOSE OF ACCEPTING CHARITABLE DONATIONS TO BE USED FOR PROVIDING EDUCATIONAL ENHANCEMENTS TO MIAMI BEACH PUBLIC SCHOOLS. Office of the City Attorney/Mayor Dan Gelber
ACTION: Resolution 2018-30182 adopted as amended. Item separated by Commissioner Samuelian. Motion made by Commissioner Alemán to adopt the Resolution as amended by Commissioner Góngora; seconded by Commissioner Samuelian. Voice vote: 7-0.

February 14, 2018

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING THE SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF $3,127.50, FOR THE AIDS WALK MIAMI EVENT TO BE HELD APRIL 22, 2018 IN THE CITY OF MIAMI BEACH. Office of the City Attorney/Commissioner Michael Góngora
ACTION: Resolution 2018-30181 adopted.

February 14, 2018

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE EFFORTS OF THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO) TO DEVELOP A TRANSIT NETWORK THROUGHOUT THE COUNTY IN A STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLAN, AND URGING THE TPO TO RECONSIDER THE JULIA TUTTLE CAUSEWAY AS THE BEACH CORRIDOR CONNECTING DOWNTOWN MIAMI AND THE CITY OF MIAMI BEACH. Office of the City Attorney/Vice-Mayor John Elizabeth Alemán
ACTION: Resolution 2018-30180 adopted as amended. Item separated by Commissioners Góngora, Rosen Gonzalez, and Samuelian. Motion made by Vice-Mayor Alemán to adopt the item as amended to include the Julia Tuttle's proximity to the Miami International Airport as a reason to develop the Rapid Transit Plan there, change the wording of "reconsider" to "additionally consider" the Julia Tuttle Causeway, and use real-world data on bus rapid-transit; seconded by Commissioner Samuelian. Voice vote: 7-0.

February 14, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, GENERALLY SUPPORTING THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S ("TPO'S") TRANSIT EXPANSION THROUGH THE STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLANS; SUPPORTING A TRANSIT

PLAN AND EXPANSION OF SMART TRANSIT BETWEEN DOWNTOWN MIAMI AND THE CITY OF MIAMI BEACH; AND URGING THE TPO AND MIAMI-DADE COUNTY TO PURSUE CREATIVE FUNDING SOLUTIONS TO IMPLEMENT RAPID TRANSIT EFFORTS.
Office of the Mayor and Commission/Office of the City Attorney/Mayor Dan Gelber
ACTION: Resolution 2018-30179 adopted. Item separated by Commissioner Samuelian. Motion made by Mayor Gelber; seconded by Vice-Mayor Alemán. Voice vote: 7-0.

February 14, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING, IN CONCEPT, SOLAR PURCHASING CO-OPS. Office of the City Attorney/Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2018-30178 adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez; seconded by Vice-Mayor Alemán to adopt the Resolution. Voice vote: 7-0.

February 14, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND DIRECTING THE CITY ADMINISTRATION TO ISSUE AN INVITATION TO BID ("ITB") FOR TELECOMMUNICATIONS SERVICES, AND TO ISSUE A REQUEST FOR PROPOSALS ("RFP") FOR WIDE AREA NETWORK ("WAN") SERVICES; AND FURTHER AUTHORIZING THE CITY ADMINISTRATION TO CONTINUE PURCHASING EXISTING AND NEW TELECOMMUNICATIONS AND WAN SERVICES ON A MONTH-TO-MONTH BASIS, AS MAY BE NECESSARY, UNTIL SUCH TIME AS NEW AGREEMENTS FOR THE SERVICES ARE AWARDED. Information Technology
ACTION: Resolution 2018-30177 adopted.

February 14, 2018

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 3 TO THE CONTRACT BETWEEN THE CITY AND AZULEJO, INC., RELATING TO THE REHABILITATION OF THE CITY'S AFFORDABLE HOUSING PROJECT KNOWN AS THE LOTTIE APARTMENTS, LOCATED AT 530 75TH STREET; SAID AMENDMENT MODIFYING THE SCOPE OF WORK FOR THE PROJECT TO: (1) PRIORITIZE THE REMEDIATION OF THE FLOORING FOR THE MOST NEEDED UNITS IN THE PROJECT, AS DETERMINED BY THE ADMINISTRATION, INCLUDING POTENTIALLY EXCHANGING THE REHABILITATION OF UNIT 108 FOR UNIT 106, AND (2) INSTALL A PERIMETER FENCE AND EXTENSION OF THE SIDEWALK CONCRETE SLAB; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED AMENDMENT. Housing and Community Services
ACTION: Resolution 2018-30176 adopted.

February 14, 2018

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2018-008-JC, FOR ELEVATOR MAINTENANCE, REPAIRS, PARTS, AND NEW EQUIPMENT. Property Management/Procurement

ACTION: Resolution 2018-30175 adopted.

February 14, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT, AND ART BASEL U.S. CORP., FOR USE OF THE MIAMI BEACH CONVENTION CENTER FOR THE 2017 ART BASEL SHOW. Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30174 adopted.

February 14, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING, IN SUBSTANTIAL FORM, THE LICENSE AGREEMENT BETWEEN THE CITY AND SOUTH FLORIDA SENIORS IN ACTION, INC. (LICENSEE), FOR THE USE OF THE AUDITORIUM AT THE SOUTH SHORE COMMUNITY CENTER, LOCATED AT 833 6TH STREET (THE "CENTER"), FOR A PERIOD TO RUN COTERMINOUS WITH LICENSEE'S EXISTING LEASE AGREEMENT WITH RESPECT TO OFFICE SPACE AT THE CENTER, COMMENCING MARCH 1, 2018 AND ENDING SEPTEMBER 30, 2019; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LICENSE AGREEMENT, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY. Tourism, Culture, and Economic Development/ Vice-Mayor John Elizabeth Alemán
ACTION: Resolution 2018-30173 adopted.

February 14, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE LETTER AGREEMENT WITH THE FRIENDS OF THE BASS MUSEUM OF ART, INC., (THE FRIENDS) SUBSTANTIALLY IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, TO MEMORIALIZE THE PARTIES' RESPECTIVE OBLIGATIONS WITH REGARD TO CERTAIN MANAGEMENT AND OPERATION RESPONSIBILITIES OF THE MUSEUM THROUGH SEPTEMBER 30, 2018; AND FURTHER, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL LETTER AGREEMENT WITH THE FRIENDS, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY. Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30172 adopted.

February 14, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE WITH RESPECT TO ENHANCING NORTH BEACH THROUGH CREATIVE FUNDING OPTIONS, AND DIRECTING THE ADMINISTRATION TO DEVELOP A QUALITY OF LIFE PLAN THAT INCLUDES OPTIONS WITH RESPECT TO TRAFFIC, PARKING AND NEIGHBORHOOD PROJECTS, CONSISTENT WITH THE NORTH BEACH MASTER PLAN, WITH SUCH PROJECTS TO POTENTIALLY BE FUNDED BY A DEDICATED FUNDING STREAM FOR THE BENEFIT OF

THE NORTH BEACH AREA. Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30171 adopted. Item separated by Vice-Mayor Alemán and Commissioner Samuelian. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Samuelian. Voice vote: 7-0.

February 14, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND AUTHORIZING THE ADMINISTRATION TO INITIATE DISCUSSIONS WITH MIAMI-DADE COUNTY TO DETERMINE THE FEASIBILITY OF CREATING A COMMUNITY REDEVELOPMENT AGENCY FOR THE NORTH BEACH AREA OR PORTIONS THEREOF; FURTHER, AUTHORIZING THE ADMINISTRATION TO ENGAGE A CONSULTANT TO ASSIST THE CITY WITH RESPECT TO THE COMMUNITY REDEVELOPMENT PROCESS; AND FURTHER, DIRECTING THE ADMINISTRATION TO DEVELOP A PRESENTATION AT THE CITY COMMISSION BUDGET RETREAT, WITH REGARD TO OTHER FUNDING OPTIONS TO SUPPORT PROJECTS IN NORTH BEACH, INCLUDING OPTIONS FOR EITHER A DEDICATED CITY TAX INCREMENT FINANCING DISTRICT, OR A DEDICATED MILLAGE OR OTHER REVENUE SOURCE IDENTIFIED THROUGH THE ANNUAL BUDGET PROCESS. Tourism, Culture, and Economic Development/Commissioner Ricky Arriola and Co-Sponsored by Commissioner Samuelian
ACTION: Resolution 2018-30170 adopted.

February 14, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, APPROVING THE INSTALLATION OF LANDSCAPING BY THE MURANO AT PORTOFINO CONDOMINIUM ASSOCIATION, INC. (“MURANO AT PORTOFINO”), ALONG THE PUBLIC BAYWALK ADJACENT TO THE MIAMI BEACH MARINA, PURSUANT TO THE AMENDED AND RESTATED GRANT OF BAYWALK EASEMENT DATED MAY 24, 1999 (“BAYWALK EASEMENT”); FURTHER, APPROVING THE MODIFICATION OF THE GRANT OF EASEMENT FOR SSDI SOUTH DROP-OFF PARKING AND ACCESS EASEMENT AGREEMENT DATED MAY 24, 1999 (“SSDI SOUTH EASEMENT”), AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO SAID SSDI SOUTH EASEMENT, TO PROVIDE FOR THE REVISED LEGAL DESCRIPTION FOR THE SSDI SOUTH EASEMENT AREA, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY DOCUMENTS AS MAY BE NECESSARY TO ACCOMPLISH THE PURPOSES OUTLINED IN THIS RESOLUTION, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.
Tourism, Culture, and Economic Development
ACTION: Resolution 2018-30169 adopted.

February 14, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS AND SPONSORSHIPS FROM MIAMI DADE COUNTY BIKE 305, VIBE CLASS FITNESS SOUTH BEACH, LLC., AND MIA MULTISPORT, LLC., IN THE TOTAL AMOUNT OF $4,750, IN SUPPORT OF THE CITY'S JANUARY 2018 CICLOVÍA EVENT. Marketing and Communications

ACTION: Resolution 2018-30168 adopted.

February 14, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS AND SPONSORSHIPS FROM SYSCO CORPORATION, SOUTH BEACH GROUP HOTELS, AND THE HOTEL CHELSEA, IN THE TOTAL AMOUNT OF $4,800, FOR THE CITY'S ANNUAL VETERANS DAY PARADE HELD ON NOVEMBER 11, 2017; AND AUTHORIZING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications

ACTION: Resolution 2018-30167 adopted.

February 14, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND BERGERON LAND DEVELOPMENT INC. FOR DESIGN BUILD SERVICES FOR THE WEST AVENUE BRIDGE AND PEDESTRIAN BRIDGE OVER COLLINS CANAL (RFP NO. 2016-062-KB) (THE "AGREEMENT"), WITH SUCH CHANGE ORDER NO. 1 IN THE AMOUNT OF $350,000, TO PROVIDE FOR ADDITIONAL ENHANCEMENTS TO THE AESTHETICS OF THE PEDESTRIAN BRIDGE, INCLUDING ARCHITECTURAL PANELS AND DECORATIVE LIGHTING. Public Works

ACTION: Resolution not adopted. Item separated by Vice-Mayor Alemán and Commissioners Góngora, Samuelian, and Steinberg. Motion made by Vice-Mayor Alemán to not approve the Resolution, not authorize change order No. 1 in the amount of $350,000, build a simple pedestrian bridge, and engage the neighborhood for input; seconded by Commissioner Rosen Gonzalez. Voice vote: 7-0.

February 14, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE WITH RESPECT TO ENGAGEMENT OF A COST REDUCTION CONSULTANT, AND AUTHORIZING THE ADMINISTRATION TO ISSUE REQUEST FOR PROPOSALS (RFP) NO. 2018-081-JC, FOR COST CONTROL AND RECOVERY AUDIT SERVICES. Budget and Performance Improvement/Procurement

ACTION: Resolution 2018-30166 adopted.

February 14, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) PEOPLEFORBIKES, IN THE APPROXIMATE AMOUNT OF $10,000; 2) THE CHILDREN'S TRUST, PARENTING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $500,000; 3) NATIONAL TRUST FOR HISTORIC PRESERVATION, JOHANNA

FAVROT FUND, IN THE APPROXIMATE AMOUNT OF $15,000; 4) FLORIDA DEPARTMENT OF TRANSPORTATION (FOOT), IN THE APPROXIMATE AMOUNT OF $50,000 FOR THE IMPAIRED DRIVING PROGRAM; 5) FLORIDA DEPARTMENT OF TRANSPORTATION (FOOT), IN THE APPROXIMATE AMOUNT OF $75,000 FOR THE MOTORCYCLE SAFETY PROGRAM; 6) FLORIDA DEPARTMENT OF TRANSPORTATION (FOOT), IN THE APPROXIMATE AMOUNT OF $60,000 FOR THE CHILD PASSENGER SAFETY PROGRAM; 7) FLORIDA OFFICE OF THE ATTORNEY GENERAL, VICTIMS OF CRIME ACT (VOCA) FISCAL YEAR 2018/19 PROGRAM, IN THE APPROXIMATE AMOUNT OF $617,000; AND, 8) THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM (AFG), IN THE APPROXIMATE AMOUNT OF $71,000.Budget and Performance Improvement
ACTION: Resolution 2018-30165 adopted.

February 14, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAPPOINTING JOHN C. DELLAGLORIA, ESQ. TO SERVE AS A SPECIAL MASTER FOR APPEALS OF DECISIONS OF THE CITY'S HISTORIC PRESERVATION BOARD FOR A ONE YEAR PERIOD, ENDING MARCH 10, 2019 WITH RENEWAL OPTIONS, AND SETTING THE COMPENSATION AT $150.00, PER HOUR, WITH A MAXIMUM PAYMENT OF $750.00, PER CASE. Office of the City Clerk
ACTION: Resolution 2018-30164 adopted.

February 14, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER MICKY STEINBERG, GROUP I, AS VICE-MAYOR, FOR A TERM COMMENCING ON MARCH 1, 2018 AND TERMINATING ON JUNE 30, 2018. Office of the City Clerk
ACTION: Resolution 2018-30163 adopted.

February 14, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AMENDMENT NO. 1 TO THE AGREEMENT, DATED JUNE 3, 2016, BETWEEN THE CITY AND LAZ FLORIDA PARKING LLC, TO PROVIDE PARKING METER COLLECTION SERVICES FOR THE CITY OF MIAMI BEACH PARKING SYSTEM; SAID AMENDMENT CHANGING THE RECIPIENT OF THE ANNUAL PUBLIC BENEFIT FUND CONTRIBUTED BY LAZ UNDER THE AGREEMENT, IN THE AMOUNT OF $2,500, TO REFLECT THE CITY'S EDUCATION COMPACT FUND (INSTEAD OF THE CURRENT ANNUAL SCHOLARSHIP FOR THE BENEFIT OF ONE (1) GRADUATING MIAMI BEACH SENIOR HIGH SCHOOL STUDENT), IN ORDER TO PROVIDE GREATER EDUCATIONAL OPPORTUNITIES; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT. Organizational Development Performance Initiatives/Parking
ACTION: Resolution 2018-30162 adopted.

February 14, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND APPROVING THE RENEWAL OF THE POLICE AND PARKING

DEPARTMENT TOWING PERMITS TO BEACH TOWING SERVICES, INC. AND TREMONT TOWING, INC., WITH SAID PERMITS HAVING A THREE (3) YEAR TERM, COMMENCING ON MARCH 1, 2018 AND EXPIRING ON FEBRUARY 28, 2021. Deferred from January 17, 2018 - C7 E/Parking/Vice-Mayor John Elizabeth Alemán

ACTION: Resolution 2018-30161 adopted as amended. Item separated by Mayor Gelber. Motion made by Mayor Gelber to approve the item as amended; seconded by Commissioner Samuelian. Ballot vote: 5-2. Opposed Vice-Mayor Alemán and Commissioner Rosen Gonzalez.

January 17, 2018

R9 R UPDATE ON THE TWO-WAY CONVERSION OF 42ND STREET, BETWEEN SHERIDAN AND PINE TREE DRIVE. Commissioner Micky Steinberg

After-the-Fact Resolution:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO EXPEDITE APPROVAL OF THE FINAL PLANS FOR THE 42ND STREET RECONFIGURATION PROJECT BETWEEN SHERIDAN AVENUE AND PINE TREE DRIVE.

ACTION: Discussion held. Resolution 2018-30160 adopted. Motion by Commissioner Steinberg to urge Miami-Dade County to expedite approval of the plans; seconded by Commissioner Rosen Gonzalez. Approved by acclamation. Jose Gonzalez to handle.

January 17, 2018

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CREDIT CARD PROCESSING AGREEMENT FOR THE MIAMI BEACH GOLF CLUB AND NORMANDY SHORES GOLF CLUB, WITH ETS CORPORATION, IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR A THREE (3) YEAR TERM, WITH TWO (2) ADDITIONAL ONE (1) YEAR RENEWALS, IN AN AMOUNT NOT TO EXCEED $115,000.00 EACH YEAR. Parks and Recreation

ACTION: Resolution 2018-30159 adopted. Motion made by Vice-Mayor Alemán to adopt the Resolution; seconded by Commissioner Góngora. Voice vote: 7-0.

January 17, 2018

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18.

2:10 p.m. Public Hearing Budget and Performance Improvement

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2018-30158 adopted.** Items 3, 4, 5, and 9 approved by acclamation. Motion by Commissioner Arriola to adopt Item 2; seconded by Vice-Mayor Alemán. Voice vote 6-1, opposed by Commissioner Steinberg. Motion by Vice-Mayor Alemán to refer Items 6, 7, and 8 to Finance and Citywide Projects Committee. Seconded by Commissioner Arriola. Voice vote 7-0.

January 17, 2018

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18.**2:05 p.m. Public Hearing**
Budget and Performance Improvement
ACTION: Item deferred to the **February 14, 2018** Commission Meeting.

January 17, 2018

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO BAN THE USE OF MOBILE PHONES BY STUDENTS IN ELEMENTARY AND MIDDLE SCHOOLS.
Office of the City Attorney/Commissioner Kristen Rosen Gonzalez
ACTION: Resolution not adopted. Item referred to Committee for Quality Education in Miami Beach and the Youth Commission by acclamation.

January 17, 2018

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING THE TRUMP ADMINISTRATION'S DECISION TO END TEMPORARY PROTECTED STATUS FOR SALVADORAN IMMIGRANTS IN THE UNITED STATES. Office of the City Attorney/Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2018-30157 adopted.

January 17, 2018

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING A PROPOSAL RELEASED BY THE TRUMP ADMINISTRATION TO DRAMATICALLY EXPAND DOMESTIC OIL AND GAS PRODUCTION BY INCREASING OFFSHORE DRILLING LEASES OFF FLORIDA'S ATLANTIC AND GULF COASTS, AS WELL AS ALONG BOTH THE EAST AND WEST COASTS OF THE CONTINENTAL UNITED STATES. Office of the City Attorney/Commissioner Michael Góngora
ACTION: Resolution 2018-30156 adopted.

January 17, 2018

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING AND AUTHORIZING THE CITY ADMINISTRATION TO ENTER INTO PRELIMINARY NEGOTIATIONS WITH MIAMI DADE COLLEGE, RELATING TO A FUTURE SATELLITE MIAMI DADE COLLEGE CAMPUS AT THE SITE OF THE BYRON CARLYLE THEATER, OR AT SUCH OTHER SITE IN NORTH BEACH TO WHICH THE PARTIES MAY OTHERWISE AGREE.
Office of the City Attorney/Vice-Mayor John Elizabeth Alemán

ACTION: Resolution 2018-30155 adopted. Item approved in conjunction with item C7 P. See discussion with item C7 P.

January 17, 2018

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF

$11,984.00, FOR THE GROUNDUP MUSIC FESTIVAL TO BE HELD FEBRUARY 9-11, 2018, AT THE NORTH BEACH BANDSHELL AND THE ADJACENT PALM GROVE PARK.
Office of the City Attorney/Commissioner Ricky Arriola
ACTION: Resolution 2018-30154 adopted. Eva Silverstein to handle.

January 17, 2018

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING THE SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF $30,560.65, FOR THE MIAMI BEACH GAY PRIDE EVENT TO BE HELD APRIL 2-8, 2018.
Office of the City Attorney/Commissioner Michael Góngora
ACTION: Resolution 2018-30153 adopted. Eva Silverstein to handle.

January 17, 2018

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND APPROVING THE SELECTION OF BUS SHELTER DESIGN CONCEPTS THREE (3) AND FOUR (4) DEVELOPED BY ACAI ASSOCIATES, INC., FOR FURTHER DESIGN DEVELOPMENT AND COST ESTIMATION. Transportation
ACTION: Resolution 2018-30152 adopted.

January 17, 2018

SUPPLEMENTAL MATERIAL 1: RESOLUTION; SUPPLEMENT MATERIAL 2 (HANDOUT): ADDITIONAL INFORMATION
C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE EXTENDING THE SOUTH BEACH TROLLEY ROUTE TO COLLINS PARK; AND FURTHER ELIMINATING THE "VIA 10 STREET LOOP" TO ENABLE FOR APPROXIMATELY 15 MINUTE FREQUENCY OF SERVICE ALONG THE NEW ROUTE ALIGNMENT. Transportation/Commissioner Michael Góngora
ACTION: Resolution not adopted. Item referred back to the Neighborhood/ Community Affairs Committee. Item separated by Vice-Mayor Alemán and Commissioner Rosen Gonzalez. Motion made by Vice-Mayor Alemán to refer item back to Neighborhood/Community Affairs Committee; seconded by Commissioner Arriola. Voice vote: 7-0.

January 17, 2018

C7 U2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH AND WASHINGTON AVE BID INC. (THE "BID"), TO CONDUCT A SPECIAL MAIL BALLOT ELECTION TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT, WHICH ELECTION SHALL BE CONDUCTED BY THE OFFICE OF THE CITY CLERK AND OFFICE OF THE CITY ATTORNEY, AND TO PROVIDE THAT THE BID SHALL COVER THE COSTS OF CONDUCTING SUCH ELECTION. Office of the City Attorney
Vice-Mayor John Elizabeth Alemán

ACTION: Resolution 2018-30151 adopted.

January 17, 2018

C7 U1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A SPECIAL MAIL BALLOT ELECTION TO BE HELD FROM MARCH 8, 2018 TO APRIL 20, 2018, TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT (THE "DISTRICT"); PROVIDING THAT THE OFFICE OF THE CITY CLERK AND OFFICE OF THE CITY ATTORNEY SHALL CONDUCT SUCH ELECTION; PROVIDING FOR THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO GIVE NOTICE OF SUCH ELECTION AS REQUIRED BY THE CITY CODE AND STATE LAW.
Office of the City Attorney
Vice-Mayor John Elizabeth Alemán
ACTION: Resolution 2018-30150 adopted.

January 17, 2018

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPOINTING MAYOR DAN GELBER TO PARTICIPATE AS A VOTING MEMBER OF THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION AND TO REPRESENT THE CITY OF MIAMI BEACH AND SERVE IN THIS APPOINTED CAPACITY.
Office of the Mayor and Commission/Office of the City Attorney
ACTION: Resolution 2018-30149 adopted. Motion to appointing Mayor Dan Gelber to participate as a voting member of the Miami-Dade Transportation Planning Organization (TPO) representing Miami Beach by Commissioner Steinberg. Seconded by Vice-Mayor Alemán. Voice vote: 7-0.

January 17, 2018

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF $18,846.12, FOR THE FOLLOWING WINTER PARTY EVENTS: THE BEACH PARTY TO BE HELD ON MARCH 4, 2018 ON LUMMUS PARK BEACHFRONT AT 12TH STREET, AND THE POOL PARTY TO BE HELD MARCH 2-3, 2018 AT THE SURFCOMBER HOTEL.
Tourism, Culture, and Economic Development/Commissioner Micky Steinberg
ACTION: Resolution 2018-30148 adopted.

January 17, 2018

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND DIRECTING THE CITY ADMINISTRATION TO CREATE A CROWDFUNDING CAMPAIGN TO FUND THE RESTORATION OF THE NORTH BEACH LOG CABIN, IN ADDITION TO PURSUING GRANT FUNDING AND PURSUING POSSIBLE CITY FUNDING THROUGH THE FY 2018/19 BUDGET DEVELOPMENT PROCESS; AND FURTHER AUTHORIZING THE CITY MANAGER TO SELECT THE APPROPRIATE CROWDFUNDING PLATFORM.
Tourism, Culture, and Economic Development/Property Management
Vice-Mayor John Elizabeth Alemán
ACTION: Resolution 2018-30147 adopted.

January 17, 2018

C7 Q ~~A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO CONDUCT COMMUNITY AND BUSINESS OUTREACH REGARDING THE POTENTIAL MIAMI POP MUSIC FESTIVAL.~~

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND AUTHORIZING THE CITY ADMINISTRATION TO CONDUCT COMMUNITY AND BUSINESS OUTREACH REGARDING THE POTENTIAL MIAMI BEACH POP MUSIC FESTIVAL Tourism, Culture, and Economic Development

ACTION: Resolution 2018-30146 adopted.

January 17, 2018

C7 P ~~A RESOLUTION TO ACCEPT THE NEIGHBORHOODS/COMMUNITY AFFAIRS COMMITTEE RECOMMENDATION TO CONDUCT A COMMUNITY CHARRETTE AROUND THE FUTURE USE OF THE BYRON CARLYLE.~~

Tourism, Culture, and Economic Development

AMENDED TITLE:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, AUTHORIZING THE ADMINISTRATION TO CONDUCT A COMMUNITY CHARRETTE TO OBTAIN PUBLIC INPUT REGARDING THE FUTURE USE OR DEVELOPMENT OF THE BYRON CARLYLE THEATER LOCATED AT 500 71ST STREET; FURTHER, AUTHORIZING THE ADMINISTRATION TO ISSUE A REQUEST FOR LETTERS OF INTEREST TO OBTAIN MARKET FEEDBACK WITH RESPECT TO THE POTENTIAL USE OR DEVELOPMENT OF THE BYRON CARLYLE THEATER; AND FURTHER AUTHORIZING THE ADMINISTRATION TO CONTINUE TO WORK WITH MIAMI-DADE COLLEGE TO DEVELOP THE CONCEPT FOR A MIAMI-DADE COLLEGE SATELLITE CAMPUS TO BE LOCATED IN NORTH BEACH.

ACTION: Resolution 2018-30145 adopted as amended. Motion made by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice vote: 7-0.

January 17, 2018

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 20, 2017 MEETING AND DIRECTING THE CITY OFFICE OF COMMUNICATIONS TO CREATE A MARKETING CAMPAIGN FOR THE FREE SWIMMING AND WATER SAFETY PROGRAMS OFFERED FOR INFANTS AND CHILDREN BY THE CITY OF MIAMI BEACH PARKS AND RECREATION DEPARTMENT. Parks and Recreation/Marketing and Communications

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution 2018-30144 adopted.

January 17, 2018

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 20, 2017

MEETING TO INCREASE THE DONATION PRICE OF THE ADOPT-A-BENCH PROGRAM FROM $10,000.00 TO $20,000.00 PER BENCH. Parks and Recreation/Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2018-30143 adopted.

January 17, 2018

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS DECEMBER 15, 2017 MEETING; AND APPROVING THE ACCELERATED REPLACEMENT OF THE LIGHTING SYSTEM AT THE NORTH SHORE TENNIS CENTER WITH A NEW LED LIGHTING SYSTEM, IN PREPARATION FOR THE INTERNATIONAL TENNIS FEDERATION'S YOUNG SENIORS WORLD TEAM AND INDIVIDUAL TOURNAMENT, IN AN AMOUNT NOT TO EXCEED $294,360.00, AND SUBJECT TO APPROVAL OF THIS APPROPRIATION FROM THE FY 2017-2018 CITY BUDGET. Parks and Recreation/Vice-Mayor John Elizabeth Alemán
ACTION: Resolution 2018-30142 adopted.

January 17, 2018

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 20, 2017 MEETING TO APPROVE THE ADOPT-A-BENCH PROGRAM APPLICATION FROM MAXIMILIAN CAMINO AND, PURSUANT TO SECTION 82-504 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR FEBRUARY 14, 2018 TO CONSIDER THE APPLICATION AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Parks and Recreation/Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2018-30141 adopted.

January 17, 2018

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 20, 2017 MEETING TO APPROVE THE ADOPT-A-BENCH PROGRAM APPLICATION FROM JANE GOODMAN AND, PURSUANT TO SECTION 82-504 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR FEBRUARY 14, 2018 TO CONSIDER THE APPLICATION AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.
Parks and Recreation/Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2018-30140 adopted.

January 17, 2018

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 20, 2017 MEETING TO RENAME NORTH SHORE OPEN SPACE PARK AS NORTH BEACH OCEANSIDE PARK AND, PURSUANT TO SECTION 82-503(A) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR FEBRUARY 14, 2018 TO CONSIDER THE RENAMING AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.
Parks and Recreation/ Vice-Mayor John Elizabeth Alemán

ACTION: Resolution 2018-30139 adopted.

January 17, 2018

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH THE MIAMI HERALD FOR THE PURPOSE OF ADVERTISING CITY MEETINGS, EVENTS, PROGRAMS, AND FACILITIES.

Marketing and Communications

ACTION: Resolution 2018-30138 adopted.

January 17, 2018

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2017-163-WG, FOR UNDERWRITER SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MORGAN STANLEY & CO. LLC; MERRILL LYNCH, PIERCE, FENNER & SMITH INC.; J.P. MORGAN SECURITIES LLC; CITIGROUP GLOBAL MARKETS INC.; WELLS FARGO BANK, N.A.; RAYMOND JAMES & ASSOCIATES, INC.; JEFFERIES LLC; GOLDMAN SACHS & CO. LLC; PNC CAPITAL MARKETS LLC; ESTRADA HINOJOSA & COMPANY, INC.; STIFEL, NICOLAUS & COMPANY, INC.; LOOP CAPITAL MARKETS LLC; HILLTOP SECURITIES INC.; SIEBERT, CISNEROS, SHANK & CO., L.L.C.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE FOREGOING PROPOSERS, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Finance/Procurement

ACTION: Resolution 2018-30137 adopted.

January 17, 2018

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING A POLICY GOVERNING THE SELECTION OF CONTRACTORS FOR CONSTRUCTION PROJECTS AWARDED BY THE CITY PURSUANT TO THE STATEWIDE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM; APPROVING AND AUTHORIZING THE ADMINISTRATION TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ), AT A MINIMUM, ONCE A YEAR, IN ORDER TO ESTABLISH AND MAINTAIN A POOL OF QUALIFIED CONTRACTORS; AND AUTHORIZING THE CITY MANAGER TO APPROVE BIDS AND EXECUTE AGREEMENTS WITH THE PRE-QUALIFIED CONTRACTORS FOR PROJECT SUMS EXCEEDING $50,000, BUT NOT TO EXCEED THE TOTAL PROJECT AWARD LIMIT AUTHORIZED BY THE CITY'S LOCAL HOUSING ASSISTANCE PLAN (LHAP); AND FURTHER REQUIRING THE CITY MANAGER TO ISSUE A LETTER TO COMMISSION EACH FISCAL QUARTER, DELINEATING ANY APPROVED BIDS/AGREEMENTS THAT EXCEED THE $50,000 THRESHOLD.

Housing and Community Services

ACTION: Resolution 2018-30136 adopted.

January 17, 2018

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND/OR AUTHORIZING THE FOLLOWING ACTIONS: (1) AUTHORIZING THE CITY MANAGER TO RECAPTURE $234,715.97 OF HOME INVESTMENT PARTNERSHIP (HOME) FUNDS PREVIOUSLY ALLOCATED TO LONDON

HOUSE APARTMENTS REHABILITATION PROJECT (LONDON HOUSE) PURSUANT TO THE ACTION PLAN FOR FY 13/14 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (2) AUTHORIZING THE CITY MANAGER TO RECAPTURE $110,980.85 OF HOME FUNDS PREVIOUSLY ALLOCATED TO CARRFOUR SUPPORTIVE HOUSING FOR HARDING VILLAGE APARTMENTS REHABILITATION, PURSUANT TO THE ACTION PLAN FOR FY 11/12 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (3) AUTHORIZING THE CITY MANAGER TO RECAPTURE $421,702.31 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS PREVIOUSLY ALLOCATED TO THE LOTTIE APARTMENTS REHABILITATION PROJECT (LOTTIE) PURSUANT TO THE ACTION PLAN FOR FY 16/17 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (4) AUTHORIZING THE CITY MANAGER TO RECAPTURE $29,572.03 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO ADMINISTRATIVE COSTS PURSUANT TO THE ACTION PLAN FOR FY 16/17 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (5) AUTHORIZING THE CITY MANAGER TO RECAPTURE $52,983.01 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO VARIOUS PUBLIC SERVICES PURSUANT TO THE ACTION PLAN FOR FY 16/17 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (6) AUTHORIZING THE CITY MANAGER TO RECAPTURE $8,686.76 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO THE NORTH BEACH FAÇADE IMPROVEMENT PROJECT PURSUANT TO THE ACTION PLAN FOR FY 11/12 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2008-2012, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (7) AUTHORIZING THE CITY MANAGER TO RECAPTURE $300.00 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO ADMINISTRATIVE COSTS PURSUANT TO THE ACTION PLAN FOR FY 11/12 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2008-2012, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; (8) AUTHORIZING THE CITY MANAGER TO RECAPTURE $245.00 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO ADMINISTRATIVE COSTS PURSUANT TO THE ACTION PLAN FOR FY 15/16 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE APARTMENTS REHABILITATION PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLAN TO HUD. Housing and Community Services

ACTION: Resolution 2018-30135 adopted.

January 17, 2018

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND APPROVING THE RENEWAL OF THE POLICE AND PARKING DEPARTMENT TOWING PERMITS TO BEACH TOWING SERVICES, INC. AND TREMONT TOWING, INC., WITH SAID PERMITS HAVING A THREE (3) YEAR TERM, COMMENCING ON MARCH 1, 2018 AND EXPIRING ON FEBRUARY 28, 2021. Parking Deferred from December 13, 2017 - C7 AD

ACTION: Resolution not adopted. Item deferred to the February 14, 2018 Commission

Meeting.

January 17, 2018

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO DEVELOP REGULATIONS FOR A DOCKLESS BIKE SHARING PILOT PROGRAM.

Parking Vice-Mayor John Elizabeth Alemán

ACTION: Resolution 2018-30134 adopted as amended. Motion made by Vice-Mayor Alemán to move the Resolution as amended; seconded by Commissioner Arriola: Voice-vote 7-0.

January 17, 2018

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY, TO ENTER INTO CERTAIN INDEPENDENT CONTRACTOR AGREEMENTS FOR PROFESSIONAL AND OTHER SERVICES, AS REQUIRED, AND AS THE CITY MANAGER DEEMS IN THE BEST INTEREST OF THE CITY, SUBJECT TO AND CONTINGENT UPON THE FOLLOWING PARAMETERS: 1) THE CITY MANAGER SHALL ONLY ENTER INTO CONTRACTS TO PROVIDE SERVICES OR WORK RELATED TO VACANT BUDGETED POSITIONS, AS IDENTIFIED IN THE CITY'S APPROVED FISCAL YEAR (FY) 2017/2018 BUDGET; 2) THE AMOUNT OF THE FEE OR OTHER COMPENSATION UNDER SUCH CONTRACT(S) SHALL NOT EXCEED THE AUTHORIZED AMOUNT FOR THE RESPECTIVE CLASSIFICATION, AS SET FORTH IN THE CITY'S CLASSIFIED OR UNCLASSIFIED SALARY ORDINANCE (AS THE CASE MAY BE); 3) THE TERM OF ANY INDEPENDENT CONTRACTOR AGREEMENT AUTHORIZED HEREIN SHALL NOT EXTEND BEYOND THE END OF FY 2017/2018 (SEPTEMBER 30, 2018); 4) AT A MINIMUM, THE CITY MANAGER SHALL REQUIRE THAT ANY INDEPENDENT CONTRACTOR AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION SHALL UTILIZE THE CITY'S STANDARD FORM FOR INDEPENDENT CONTRACTORS (AS ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), PROVIDED THAT THE CITY MANAGER MAY INCORPORATE ADDITIONAL TERMS, WHICH MAY BE MORE STRINGENT, BUT NOT MORE LENIENT; 5) REQUIRING THE CITY MANAGER TO ISSUE A LETTER TO COMMISSION EACH FISCAL QUARTER COMMENCING ON JANUARY 1, 2018, WHICH DELINEATES THOSE INDEPENDENT CONTRACTOR AGREEMENTS THAT EXCEED $50,000 AND 6) PROVIDING THAT THE AUTHORITY GRANTED TO THE CITY MANAGER PURSUANT TO THIS RESOLUTION SHALL BE BROUGHT TO THE CITY COMMISSION FOR RENEWAL AS PART OF THE ANNUAL OPERATING BUDGET APPROVAL. Human Resources

ACTION: Resolution 2018-30133 adopted.

January 17, 2018

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY, TO ENTER INTO CERTAIN INDEPENDENT CONTRACTOR AGREEMENTS FOR THE FOLLOWING SERVICES, AS REQUIRED, AND AS THE CITY MANAGER DEEMS IN THE BEST INTEREST OF THE CITY: ATHLETICS INSTRUCTION/ COACHING/REFEREEING INCLUDING, BUT NOT LIMITED TO THE FOLLOWING CATEGORIES: BASEBALL, SOFTBALL, SOCCER, GYMNASTICS, CHEERLEADING,

VOLLEYBALL; ICE SKATING, HOCKEY, BASKETBALL, TENNIS, BOXING, FENCING, ARCHERY, AND SWIMMING; AEROBICS INSTRUCTION; FITNESS INSTRUCTION; ARTS/MUSIC/CULTURAL/DRAMA INSTRUCTION AND OR INSTRUMENT REPAIR; COMPUTER/MEDIA SERVICES INCLUDING, BUT NOT LIMITED TO, INSTRUCTION AND REPAIR; RECREATIONAL PROGRAMMING AND INSTRUCTION; INSTRUCTION AND THERAPY FOR PARTICIPANTS WITH SPECIAL NEEDS INCLUDING, BUT NOT LIMITED TO, EDUCATION, HEALTH AND WELLNESS; INSTRUCTION/TUTORING INCLUDING, BUT NOT LIMITED TO, EDUCATION; COTILLION; SPEECH, DEBATE, SOCIAL SKILLS, LITERACY, MATH AND SAT; FITNESS CLASSES INCLUDING, BUT NOT LIMITED TO, AEROBICS, ZUMBA, WEIGHT ROOM, WEIGHT LOSS, GENERAL FITNESS INSTRUCTION, ADULT, YOUTH, AND BABY BOOT CAMP; CARE COORDINATION SERVICES; MENTAL HEALTH SERVICES; INTAKE (ASSESSMENT) SERVICES; FAMILY GROUP CONFERENCING; MENTORING SERVICES; BEHAVIOR MODIFICATION SERVICES; EMPLOYMENT SESSIONS; FAMILY FUNCTIONAL THERAPY; FAMILY HOME VISITATION SERVICES; PARENTING GROUP SERVICES; ALTERNATIVE SUSPENSION SERVICES; RESTORATIVE JUSTICE TECHNIQUES; ONE-ON-ONE SHADOWS TO WORK WITH YOUTH WITH SPECIAL NEEDS; STEM (SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS) ACTIVITIES; SCHOOL LIAISONS FOR REFERRAL OF CARE COORDINATION SERVICES; RESIDENT PROJECT REPRESENTATIVES (RPR); REPORTING REQUIREMENTS ASSOCIATED WITH THE PATIENT PROTECTION AND AFFORDABLE CARE ACT; ACTUARIAL SERVICES; COMMUNITY/PUBLIC INFORMATION SERVICES; CONSTRUCTION COST ESTIMATING/CONSULTING SERVICES; VIDEO PRODUCTION SERVICES; PHOTOGRAPHY/VIDEOGRAPHY SERVICES; GRAPHIC DESIGNER SERVICES; PROGRAM MONITOR SERVICES; COST ALLOCATION SERVICES; JOB AUDITS; STEP III DISCIPLINARY GRIEVANCE HEARING OFFICER; AUDITORS; HISTORICAL RESEARCHER; LATENT EXAMINER SERVICES; MEDICAL DIRECTOR AND ACCREDITATION SERVICES/SUPPORT; PSYCHOLOGICAL AND TESTING SERVICES; ORGANIZATIONAL DEVELOPMENT MEETING FACILITATION SERVICES; PROFESSIONAL TRAINING SERVICES INCLUDING, BUT NOT LIMITED TO, APPLICATION SYSTEMS INSTRUCTION, METHODOLOGIES FOR APPLICATION SYSTEMS DEVELOPMENT, SEXUAL HARASSMENT, DIVERSITY AND TEAM BUILDING; HOME VISITORS FOR THE PARENT-CHILD HOME PROGRAM; INSTRUCTORS FOR THE MORNINGS ALL-STAR PROGRAMS AND HUD COMPLIANCE; APPLICATION SYSTEMS CONSULTING SERVICES INCLUDING, BUT NOT LIMITED TO, APPLICATION SYSTEMS, ARCHITECTURE, APPLICATION DEVELOPMENT BEST PRACTICES, APPLICATION SECURITY, APPLICATIONS QUALITY ASSURANCE, APPLICATION MONITORING, MOBILE APPLICATION DEVELOPMENT; CONSULTING SERVICES FOR WEBSITE AND DIGITAL MEDIA STRATEGY; WEB DESIGN; GRAPHIC DESIGN; AFTER-ACTION SERVICES; PROVIDED, FURTHER, THAT THE CITY MANAGER SHALL BE AUTHORIZED TO NEGOTIATE, ENTER INTO, AND EXECUTE THE AFORESTATED AGREEMENTS SUBJECT TO THE FOLLOWING PARAMETERS: 1) THE AMOUNT OF THE FEE OR OTHER COMPENSATION UNDER SUCH AGREEMENT(S) SHALL NOT EXCEED THE AUTHORIZED AMOUNT FOR THE RESPECTIVE SERVICES, AS SET FORTH IN THE CITY'S APPROVED FISCAL YEAR (FY) 2017/2018 ANNUAL BUDGET; 2) THE TERM OF ANY SERVICE AGREEMENT AUTHORIZED HEREIN SHALL NOT EXTEND BEYOND THE END OF FY 2017/2018 (SEPTEMBER 30, 2018); 3) AT A MINIMUM, THE CITY MANAGER SHALL REQUIRE THAT ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION SHALL UTILIZE THE CITY'S STANDARD FORM INDEPENDENT CONTRACTOR AGREEMENT (AS ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), PROVIDED THAT THE CITY MANAGER MAY INCORPORATE ADDITIONAL TERMS, WHICH MAY BE MORE

STRINGENT BUT NOT MORE LENIENT; AND 4) PROVIDING THAT THE AUTHORITY GRANTED TO THE CITY MANAGER PURSUANT TO THIS RESOLUTION SHALL BE BROUGHT TO THE CITY COMMISSION FOR RENEWAL AS PART OF THE ANNUAL OPERATING BUDGET APPROVAL. Human Resources

ACTION: Resolution 2018-30132 adopted. Motion to approve the Resolution by Commissioner Alemán. Resolution adopted by acclamation.

January 17, 2018

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA OFFICE OF THE ATTORNEY GENERAL, VICTIMS OF CRIME ACT (VOCA) GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $230,000; 2) THE CHILDREN'S TRUST GRADE 6-12 YOUTH DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $500,000; 3) THE CHILDREN'S TRUST GRADE K-5 YOUTH DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $500,000; 4) PEREZ ART MUSEUM MIAMI FOR THE INSIDE|OUT ART INSTALLATION PROGRAM; 5) U.S. DEPARTMENT OF HOMELAND SECURITY, EMERGENCY FOOD AND SHELTER GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF $40,000; 6) FLORIDA DEPARTMENT OF HEALTH, EMERGENCY MEDICAL SERVICES (EMS) GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $133,000; AND 7) CITIES OF SERVICE ENGAGED CITIES AWARD IN THE APPROXIMATE AMOUNT OF $100,000. Budget and Performance Improvement

ACTION: Resolution 2018-30131 adopted.

December 13, 2017

C7 L ~~A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE CITY'S COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A MASTER SERVICES AGREEMENT WITH AT&T., INC., IN AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS ($2,000,000), AND WITH A TERM EXPIRING ON MAY 2, 2023; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE MASTER SERVICES AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE SERVICE ORDERS FOR VOICE AND DATA TELECOMMUNICATION SERVICES UNDER THE MASTER SERVICES AGREEMENT, ON AN AS NEEDED BASIS, UP TO THE $2 MILLION NOT TO EXCEED AMOUNT APPROVED HEREIN.~~

~~Information Technology~~

A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S PURCHASE OF TELECOMMUNICATIONS SERVICES FROM AT&T, INC., AS NECESSARY TO OPERATE 911 SERVICES, ON AN AS NEEDED BASIS, FOR A TERM EXPIRING ON MAY 1, 2023; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY AGREEMENT WITH AT&T, INC, FOR THE 911

TELECOMMUNICATION SERVICES.
ACTION: Amended Resolution Adopted. Resolution 2017-30130 adopted. Item separated by Commissioners Arriola and Rosen Gonzalez. Direction given. Item to come back to the January 17, 2018 City Commission Meeting. Lilia Cardillo to place on the Commission Agenda, if received. Mark Taxis, Ariel Sosa, Frank Quintana, and Alex Denis to handle.

December 13, 2017

R9 R DISCUSSION REGARDING THE CURRENT STATUS AND THE FUTURE OF THE LOG CABIN.
Commissioner Michael Góngora
ACTION: Resolution 2017-30129 adopted. Discussion held. Motion made by Commissioner Góngora to refer the item to the Finance and Citywide Projects Committee, and to draft a Resolution affirming the City's commitment to restoring the Log Cabin; seconded by Commissioner Samuelian. Voice vote: 7-0. John Woodruff to place on Committee Agenda. Adrian Morales to handle. Office of the City Attorney to draft after the fact Resolution.
After the Fact Resolution Title:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REASSERTING THE CITY'S COMMITMENT TO FUNDING EFFORTS TO PRESERVE, RESTORE, AND DETERMINE THE BEST USE AND LOCATION FOR THE LOG CABIN.

December 13, 2017

R9 M DISCUSSION REGARDING PERMITTING NEW YEAR'S EVE ACTIVITIES ON OCEAN DRIVE IN PARTNERSHIP WITH THE OCEAN DRIVE ASSOCIATION, INCLUDING CLOSURE OF OCEAN DRIVE, EXPANSION OF APPROVED CAFÉ'S AND LIQUOR SALES HOURS, AND SHARING COSTS WITH THE OCEAN DRIVE ASSOCIATION, IN SUPPORT OF THE 2017-2018 NEW YEAR'S CELEBRATION.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING NEW YEAR'S EVE ACTIVITIES ON OCEAN DRIVE IN PARTNERSHIP WITH THE OCEAN DRIVE ASSOCIATION, AND AUTHORIZING (1) THE CLOSURE OF OCEAN DRIVE, BETWEEN 5TH STREET AND 14TH STREET, FROM SATURDAY, DECEMBER 30, 2017 AT 7:00 AM UNTIL MONDAY, JANUARY 1, 2018 AT 7:00 AM; (2) THE EXPANSION OF PARTICIPATING SIDEWALK CAFES TO THE CENTER LINE ON OCEAN DRIVE, BETWEEN 5TH STREET AND 14TH STREET, FOR FOOD AND/OR BAR SERVICE WITHIN THE EXPANDED SIDEWALK CAFÉ AREAS, SUBJECT TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF PLANS; AND (3) THE EXTENSION OF HOURS UNTIL 7:00 AM ON JANUARY 1, 2018 FOR ON-PREMISES CONSUMPTION OF ALCOHOLIC BEVERAGES FOR PARTICIPATING SIDEWALK CAFES AND CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE, SUBJECT TO THE CONDITIONS SPECIFIED IN SECTION 6-3(6) OF THE CITY CODE; AND FURTHER ACCEPTING A CONTRIBUTION FROM THE OCEAN DRIVE ASSOCIATION IN SUPPORT OF THE 2017-2018 NEW YEAR'S CELEBRATION ON OCEAN DRIVE, IN AN AMOUNT NOT TO EXCEED $50,000.
Tourism, Culture, and Economic Development
ACTION: Resolution 2017-30128 adopted. Motion made by Vice-Mayor Alemán to approve the requests; seconded by Commission Góngora. Voice vote: 7-0. After the fact Resolution drafted. Eva Silverstein to handle.

December 13, 2017

R9 H POST HURRICANE IRMA BEACH RESTORATION EFFORTS PRESENTATION.
Deferred from October 31, 2017 - R9 G
Office of the City Manager
ACTION: Resolution 2017-30127 adopted. Motion by Commissioner Rosen Gonzalez to send a Resolution to both Miami-Dade County and the Federal government expressing the City's stance on the importance of beach nourishment projects in the City of Miami Beach; seconded by Commissioner Steinberg. Voice vote: 7-0. Debora Turner and Elizabeth Wheaton to handle.
After the Fact Resolution Title:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXPRESSING THE IMPORTANCE OF BEACH RENOURISHMENT PROJECTS IN MIAMI BEACH, ESPECIALLY AFTER THE SAND LOSS FOLLOWING HURRICANE IRMA, AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO MIAMI-DADE COUNTY AND THE U.S. ARMY CORPS OF ENGINEERS.

December 13, 2017

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE, IN A FORM ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, ADDENDUM NO. 2 TO THE AGREEMENT, DATED OCTOBER 5, 2015, BETWEEN THE CITY AND THE IMAGE NETWORK, INC., D/B/A DOVER, KOHL AND PARTNERS, FOR A MASTER PLANNER FOR THE NORTH BEACH DISTRICT, FOR THE CREATION OF A CONCEPT PLAN FOR THE WEST LOTS IN NORTH BEACH, ADDING NEW SITES AND SERVICES AND INCREASING THE CONTRACT AMOUNT, BY AN AMOUNT NOT TO EXCEED $75,000, SUBJECT TO THE IDENTIFICATION OF A FUNDING SOURCE BY THE CITY ADMINISTRATION. Tourism, Cultural and Economic Development
ACTION: Resolution 2017-30126 adopted as amended. Motion made by Commissioner Arriola; seconded by Vice-Mayor Alemán. Voice vote: 7-0.

December 13, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO, AT A MINIMUM, MAINTAIN THE CURRENT SERVICE PLAN, WHICH BECAME EFFECTIVE AS OF AUGUST 27, 2017, FOR ROUTE 115. Transportation
ACTION: Resolution 2017-30125 adopted. Motion made by Commissioner Steinberg; seconded by Vice-Mayor Alemán. Voice vote: 7-0.

December 13, 2017

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING THE CITY'S 2005 PUBLIC RECORDS POLICY AND ADOPTING IN ITS PLACE THE CITY OF MIAMI BEACH'S 2017 PUBLIC RECORDS PROCESSING POLICY, APPLICABLE TO CITY ELECTED AND APPOINTED OFFICIALS AND CITY EMPLOYEES. Office of the City Attorney/Office of the City Clerk
ACTION: Resolution 2017-30124 adopted. Motion made by Vice-Mayor Alemán; seconded by Commissioner Arriola. Voice vote: 7-0.

December 13, 2017

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, RATIFYING AND ACCEPTING RESOLUTIONS PASSED BY MIAMI-DADE COUNTY APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT AND CALLING FOR A SPECIAL ELECTION NECESSARY FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF MIAMI BEACH OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT LOCATED ENTIRELY WITHIN THE CITY, AND AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION. Budget and Performance Improvement
ACTION: Resolution 2017-30123 adopted. See motions below.

December 13, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 8 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND SCHWEBKE-SHISKIN & ASSOCIATES, INC., FOR THE VENETIAN ISLANDS BID PACKAGE 13C RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENT PROJECT; WITH SAID AMENDMENT NO. 8 PROVIDING FOR EXTENDED RESIDENT PROJECT REPRESENTATIVE AND CONSTRUCTION ADMINISTRATION SERVICES, IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF $115,576, TO BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDING IN THE FY 2017/18 CAPITAL BUDGET.
ACTION: Resolution 2017-30122 adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Steinberg. Voice vote: 6-0; Absent: Mayor Gelber.
Amendment No. 8 to PSA with Schwebke-Shiskin & Associates

December 13, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SOUNDSCAPE PARK PUBLIC ART COMMISSION BY ARTIST BILL FONTANA; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BILL FONTANA FOR THE DESIGN, FABRICATION, AND INSTALLATION OF THE WORK, IN AN AMOUNT NOT-TO-EXCEED $246,509, TO BE FUNDED THROUGH FUND 147-ART IN PUBLIC PLACES, PREVIOUSLY APPROPRIATED AS PART OF THE FY 15/16 CAPITAL BUDGET. Tourism, Culture, and Economic Development.
ACTION: Resolution 2017-30121 adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Arriola. Voice vote: 7-0.

December 13, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2017-232-WG, FOR FEDERAL GOVERNMENTAL CONSULTING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BALLARD PARTNERS, INC.; AND IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH BALLARD PARTNERS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE FERGUSON GROUP, LLC; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Deferred from October 18, 2017 - R7 G
Office of the Mayor and Commission/Procurement
ACTION: Resolution 2017-30120 adopted. Motion made by Commissioner Arriola; seconded

by Commissioner Góngora; Voice vote: 6-0; Absent: Mayor Gelber.

December 13, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A FOURTH AMENDMENT, BY AND AMONG THE CITY, MIAMI-DADE COUNTY (COUNTY) AND THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), TO THE NOVEMBER 16, 1993 INTERLOCAL COOPERATION AGREEMENT, AS AMENDED (THE "INTERLOCAL AGREEMENT"), RELATED TO THE CITY CENTER/HISTORIC CONVENTION CENTER VILLAGE REDEVELOPMENT AND REVITALIZATION AREA (CITY CENTER RDA); WITH SAID FOURTH AMENDMENT ATTACHED AS EXHIBIT "A" TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL FOURTH AMENDMENT, IN THE FORM APPROVED BY THE CITY ATTORNEY. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY**. Tourism, Culture, and Economic Development
ACTION: Resolution 2017-30119 adopted. Item heard in conjunction with RDA 2. Motion made by Vice-Mayor Alemán; seconded by Commissioner Arriola. Voice vote: 7-0.

December 13, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, SETTING THE DATES FOR THE YEAR 2018 CITY COMMISSION MEETINGS. **JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY** Office of the City Clerk
ACTION: Resolution 2017-30118 adopted. Item heard in conjunction with RDA 1. Motion made by Commissioner Steinberg; seconded by Commissioner Arriola. Voice vote: 7-0.

December 13, 2017

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE AND GOVERNOR RICK SCOTT TO PROVIDE STATEWIDE FUNDING FOR THE OFFICES OF THE CLERKS OF THE CIRCUIT AND COUNTY COURTS AT A LEVEL SUFFICIENT TO FULLY FUND THEIR COURT-RELATED FUNCTIONS IN ACCORDANCE WITH THEIR BUDGET SUBMISSIONS TO THE CLERKS OF COURT OPERATIONS CORPORATION. Grants Management. Commissioner Micky Steinberg
ACTION: **Resolution 2017-30117 adopted.**

December 13, 2017

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A GRANT AWARD, IN AN AMOUNT NOT TO EXCEED ~~$10,000~~ $15,000, TO POWER ACCESS, INC., A FLORIDA NON-PROFIT CORPORATION, TO PROVIDE FUNDING FOR A DISABILITY AWARENESS EVENT; AND FURTHER APPROVING AND AUTHORIZING THE CITY MANAGER, OR THE CITY MANAGER'S DESIGNEE, TO APPROPRIATE FUNDS AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE GRANT.
Budget and Performance Improvement
ACTION: **Resolution 2017-30116 adopted as amended.**

December 13, 2017

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, REPEALING RESOLUTION NO. 2017-29861 AND ACKNOWLEDGING AND SUPPORTING THE EFFORTS OF AL ESKANAZY AND BARRY SKOLNICK IN FORMING THE POLICE FOUNDATION OF GREATER MIAMI AND MIAMI BEACH, A NOT-FOR-PROFIT 501 (C)(3) ORGANIZATION, FOR THE PURPOSE OF ESTABLISHING A POLICE REWARD FUND TO PROVIDE ASSISTANCE TO THE CRIME-FIGHTING EFFORTS OF THE MIAMI BEACH POLICE DEPARTMENT. Commissioner Ricky Arriola
ACTION: **Resolution 2017-30115 adopted by acclamation.**

December 13, 2017

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A DONATION OF THIRTY (30) TREES FROM DESIGN MIAMI II, LLC, WITH THE INTENT FOR THE DONATED TREES TO BE PLANTED AT CITY PARKS OR OTHER SUITABLE LOCATIONS WITHIN THE CITY OF MIAMI BEACH THAT MAY BE IDENTIFIED BY THE ADMINISTRATION.
Office of the City Manager
ACTION: **Resolution 2017-30114 adopted.**

December 13, 2017

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING FLORIDA GOVERNOR RICK SCOTT AND THE FLORIDA LEGISLATURE TO INCREASE PER PUPIL EDUCATION FUNDING IN FLORIDA PUBLIC SCHOOLS TO EQUAL OR EXCEED THE NATIONAL AVERAGE OF APPROXIMATELY $11,392 PER PUPIL AND SUPPORTING MIAMI-DADE COUNTY PUBLIC SCHOOLS' 2018 STATE LEGISLATIVE PRIORITY POSITION. Office of the City Attorney Commissioner Micky Steinberg
ACTION: **Resolution 2017-30113 adopted.**

December 13, 2017

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A GOAL FOR ALL CITY TROLLEYS AND BUSES TO BE ZERO-EMISSION AND POWERED BY CLEAN ENERGY BY 2025, AND URGING MIAMI-DADE COUNTY, AND ALL MUNICIPALITIES IN THE COUNTY, TO ADOPT THE SAME GOAL. Office of the City Attorney. Commissioner Ricky Arriola
ACTION: **Resolution 2017-30112 adopted.**

December 13, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LGBTQ ADVISORY COMMITTEE AT ITS NOVEMBER 15, 2017 MEETING AND SUPPORTING SENATE BILL 66 (SB 66) CREATING THE "FLORIDA COMPETITIVE WORKFORCE ACT," WHICH, AMONG OTHER THINGS, ADDS SEXUAL ORIENTATION AND GENDER IDENTITY AS IMPERMISSIBLE GROUNDS FOR DISCRIMINATION IN PUBLIC LODGING AND PUBLIC FOOD SERVICE ESTABLISHMENTS, IN CERTAIN EMPLOYMENT PRACTICES, AND IN HOUSING, RESIDENTIAL TRANSACTIONS, AND LAND USE DECISIONS AND PERMITTING; AND, ENCOURAGING THE FLORIDA LEGISLATURE TO AMEND SB 66 TO ALSO INCLUDE PROTECTIONS AGAINST DISCRIMINATION FOR THOSE RIDING ANY FORM OF TRANSPORTATION. Office of the City Attorney. Sponsored by Commissioner Michael Góngora and Co-Sponsored by Commissioner Mark Samuelian
ACTION: **Resolution 2017-30111 adopted.**

December 13, 2017

C7 U A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE TASK ORDER NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND TIDAL BASIN GOVERNMENT CONSULTING, LLC, FOR CONTINUED EMERGENCY MANAGEMENT AND ADMINISTRATIVE SUPPORT SERVICES RELATED TO THE CITY'S HURRICANE IRMA RECOVERY EFFORTS THROUGH MARCH 1, 2018, IN AN AMOUNT NOT TO EXCEED $500,000. Emergency Management

ACTION: **Resolution 2017-30110 adopted.**

December 13, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE LGBTQ ADVISORY COMMITTEE AND CREATING AN AD HOC ANTI-BULLYING TASK FORCE TO PROVIDE RECOMMENDATIONS TO THE MAYOR AND CITY COMMISSION FOR THE DEVELOPMENT OF ANTI-BULLYING POLICIES AND LAWS TO PROTECT YOUTH FROM BULLYING IN ALL CITY SERVICES, CITY-SUPPORTED SERVICES, AND CITY FACILITIES; AND, PRESCRIBING THE DUTIES, COMPOSITION, MANNER OF APPOINTMENT, AND TERM OF OFFICE OF TASK FORCE MEMBERS. Office of the City Attorney Commissioner Michael Góngora and Co-sponsored by Commissioner Micky Steinberg

ACTION: **Resolution 2017-30109 adopted.**

December 13, 2017

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING THOSE PROTOCOLS TO BE CONSIDERED BY THE MIAMI BEACH POLICE DEPARTMENT FOR THOSE INVESTIGATIONS SURROUNDING POTENTIAL ANTI-SEMITIC MOTIVATIONS FOR CRIMINAL OFFENSES. Office of the City Attorney. Commissioner Michael Góngora and Co-Sponsored by the Mayor and all the Commissioners

ACTION: **Resolution 2017-30108 adopted.** Item separated by Mayor Gelber. Item moved by Commissioner Góngora; seconded by Commissioner Steinberg. Voice vote: 7-0.

December 13, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NORTH BEACH MASTER PLAN STEERING COMMITTEE AND AMENDING RESOLUTION NO. 2017-29776 TO EXTEND THE SOFT CLOSURE OF RUE VENDOME, BETWEEN 71ST STREET AND NORMANDY DRIVE, FROM 90 TO 120 DAYS IN ACCORDANCE WITH THE NORTH BEACH MASTER PLAN, SUBJECT TO FINAL FUNDING APPROVAL OF THE RUE VENDOME PUBLIC PLAZA CAPITAL PROJECT IN THE CITY'S FY 2017/18 BUDGET; AND, DIRECTING THE CITY ADMINISTRATION TO REPORT BACK TO THE CITY COMMISSION FOLLOWING THE 120 DAY SOFT CLOSURE. Office of the City Attorney. Vice-Mayor John Elizabeth Alemán

ACTION: **Resolution 2017-30107 adopted as amended.** Item separated by Commissioner Arriola. Motion made by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice vote: 7-0.

December 13, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO REJECT THE PROPOSED ELIMINATION OF THE 20 PERCENT INVESTMENT TAX CREDIT PROVIDED UNDER THE UNITED STATES TAX CODE FOR PROJECTS THAT REHABILITATE, RESTORE, OR PRESERVE HISTORIC STRUCTURES. Office of the City Attorney. Commissioner Micky Steinberg & Co-sponsored by Commissioners Kristen Rosen Gonzalez, Michael Góngora and Mark Samuelian

ACTION: **Resolution 2017-30106 adopted.** Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez; seconded by Vice-Mayor Alemán. Voice vote: 7-0.

December 13, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING STATE SENATE BILL 574 AND HOUSE BILL 521, AND ANY AND ALL SIMILAR OR SUBSTITUTE LEGISLATION, WHICH WOULD PREEMPT LOCAL TREE REGULATIONS; AND, IN THE ALTERNATIVE, RESPECTFULLY REQUESTING THE FLORIDA LEGISLATURE TO GRANDFATHER ALL EXISTING LOCAL TREE REGULATIONS. Environment and Sustainability Vice-Mayor John Elizabeth Alemán

ACTION: **Resolution 2017-30105 adopted.**

December 13, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING AN AD HOC RESILIENCY COMMUNICATIONS COMMITTEE, TO SERVE AS A PROGRAM FOR PUBLIC INFORMATION (PPI) COMMITTEE, IN ACCORDANCE WITH NATIONAL FLOOD INSURANCE PROGRAM REQUIREMENTS FOR CREDIT UNDER THE COMMUNITY RATING SYSTEM, TO IMPLEMENT, MONITOR, AND EVALUATE THE PPI, AND PRESCRIBING THE PURPOSE, DUTIES, APPOINTMENTS, AND TERMS OF THE COMMITTEE'S MEMBERS WHICH SHALL COMMENCE ON JANUARY 1, 2018 AND EXPIRE ON DECEMBER 31, 2018. Office of the City Manager. Vice-Mayor John Elizabeth Alemán.

ACTION: **Resolution 2017-30104 adopted.** Item separated by Commissioner Góngora. Moved by Commissioner Góngora; seconded by Vice-Mayor Alemán. Voice vote: 7-0.

December 13, 2017

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO SUPPORT A SUSTAINABILITY DEMONSTRATION PROJECT AT THE NORTH BEACH YARD, AND TO EARMARK $75,000 IN CAPITAL FUNDS FOR SUSTAINABLE CAPITAL PROJECTS AT THE NORTH BEACH YARD, WHICH FUNDS MAY BE AWARDED IN THE FUTURE AS A CITY GRANT; PROVIDED, HOWEVER, THAT ANY SUCH GRANT AWARD SHALL BE SUBJECT TO THE APPROVAL BY THE CITY COMMISSION OF A CORRESPONDING AMENDMENT TO THE FISCAL YEAR 2017-18 CAPITAL BUDGET. Environment and Sustainability.

ACTION: **Resolution 2017-30103 adopted.** Item separated by Commissioner Steinberg. Motion made by Vice-Mayor Alemán; seconded by Commissioner Góngora to approve the Resolution; Voice vote: 6-1. Opposed: Commissioner Steinberg.

December 13, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY ACCEPTING AN IN-KIND SPONSORSHIP FROM THE SETAI HOTEL, WITH A VALUE OF APPROXIMATELY $3,375, TO OFFSET THE COSTS OF THE ART BASEL MIAMI BEACH ANNUAL OFFICIAL LUNCH. Tourism, Culture and Economic Development

ACTION: **Resolution 2017-30102 adopted.**

December 13, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 10 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND JONES LANG LASALLE AMERICAS, INC., (AS ASSIGNEE OF STRATEGIC ADVISORY GROUP), FOR EXTENDED ASSET MANAGEMENT SERVICES FOR THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT-TO-EXCEED $60,000, FOR THE PERIOD OF SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2018. Tourism, Culture, and Economic Development

ACTION: **Resolution 2017-30101 adopted.**

December 13, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE ATTACHED COVENANTS WITH MIAMI-DADE COUNTY RELATING TO CONSTRUCTION ALONG DADE BOULEVARD, FROM ALTON ROAD TO VENETIAN WAY, FOR THE CITY TO: (1) INSTALL AND, THEREAFTER, MAINTAIN CERTAIN LIGHT FIXTURES WITHIN THE COUNTY OWNED RIGHT-OF-WAY; AND (2) INSTALL AND MAINTAIN CERTAIN ENHANCED LANDSCAPING WITHIN THE COUNTY OWNED RIGHT-OF-WAY. Public Works.

ACTION: **Resolution 2017-30100 adopted.**

December 13, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC) TO PROCURE WATERLESS CAR WASH SERVICES AT MUNICIPAL PARKING GARAGES AND DIRECTING THE ADMINISTRATION TO ISSUE A REQUEST FOR LETTERS OF INTEREST (RFLI).

ACTION: **Resolution 2017-30099 adopted.**

December 13, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS OCTOBER 13, 2017 MEETING AND DIRECTING THE CITY MANAGER, OR HIS DESIGNEE, TO CREATE KINDNESS TOKENS FOR THE EMPLOYEE CITY OF KINDNESS INITIATIVE AND AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF $5,000 FROM THE FY 2017-18 CITY BUDGET FOR THIS PURPOSE. Marketing and Communications. Commissioner Micky Steinberg

ACTION: **Resolution 2017-30098 adopted.**

December 13, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT CASH AND IN-KIND DONATIONS FROM THE PROCTOR AND GAMBLE COMPANY, GENERAL MILLS INC., PARTICIPANT MEDIA LLC., AND PENGUIN RANDOM HOUSE LLC., IN THE TOTAL AMOUNT OF $16,667, FOR THE WONDER #CHOOSEKIND INITIATIVE; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENTS AND PURPOSES. Marketing and Communications. Commissioner Micky Steinberg

ACTION: **Resolution 2017-30097 adopted.**

December 13, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO RETROACTIVELY ACCEPT A DONATION FROM THE BETSY SOUTH BEACH, IN THE AMOUNT OF $2,800, FOR HOTEL ROOM NIGHTS FOR THE CITY MANAGER AND ESSENTIAL CITY STAFF WHO REPORTED TO WORK DURING HURRICANE IRMA. Marketing and Communications.

ACTION: **Resolution 2017-30096 adopted.**

December 13, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM LLORENTE & HECKLER, P.A. AND LSN PARTNERS, LLC., IN THE TOTAL AMOUNT OF $10,000, FOR THE CITY'S ANNUAL MIAMI BEACH YOUTH MUSIC FESTIVAL, TO BE HELD ON MARCH 17, 2018, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE. Marketing and Communications. Vice-Mayor John Elizabeth Alemán

ACTION: **Resolution 2017-30095 adopted.**

December 13, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-238-ND, FOR COMPUTER VISUALIZATION SERVICES FOR TRANSPORTATION AND ENGINEERING PROJECTS; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO COMPUTER VISUALIZATION SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HOYT ARCHITECTURE LAB, INC., AS THE FIRST RANKED PROPOSER; AND PENNONI ASSOCIATES, INC., AS THE SECOND RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Transportation/Procurement

ACTION: **Resolution 2017-30094 adopted.**

December 13, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN THE FORM ATTACHED TO THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, A MORTGAGE SUBORDINATION AGREEMENT FOR CARRFOUR SUPPORTIVE HOUSING INC., A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO), IN CONNECTION WITH THE CHDO'S REQUEST FOR ADDITIONAL FUNDING FROM MIAMI-DADE COUNTY, FLORIDA FOR THE HARDING VILLAGE APARTMENTS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBORDINATION AGREEMENT. Housing and Community Services
ACTION: **Resolution 2017-30093 adopted.**

December 13, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) U.S. DEPARTMENT OF TRANSPORTATION, TRANSPORTATION INCOME GENERATING ECONOMIC RECOVERY PROGRAM (TIGER), IN THE APPROXIMATE AMOUNT OF $4 MILLION; 2) BLOOMBERG PHILANTHROPIES, 2017 MAYORS CHALLENGE, IN THE APPROXIMATE AMOUNT OF $1 MILLION; 3) MIAMI-DADE COUNTY'S NEAT STREETS PROGRAM IN THE APPROXIMATE AMOUNT OF $25,000; 4) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, COASTAL PARTNERSHIP INITIATIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $30,000; 5) TARGET'S CORPORATE RESPONSIBILITY PROGRAM IN THE APPROXIMATE AMOUNT OF $10,000; 6) FLORIDA JUNIOR GOLF COUNCIL IN THE APPROXIMATE AMOUNT OF $5,000; AND, 7) APPROVAL TO EXECUTE THE ANNUAL AFFIDAVIT WITH MIAMI-DADE COUNTY FOR THE FY 2017/18 MUNICIPAL PARKING FINES REIMBURSEMENT PROGRAM.
Budget and Performance Improvement
ACTION: **Resolution 2017-30092 adopted.**

November 13, 2017

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING JOHN ELIZABETH ALEMÁN, GROUP VI, AS VICE-MAYOR, FOR A TERM COMMENCING ON NOVEMBER 13, 2017 AND TERMINATING ON FEBRUARY 28, 2018. Office of the City Clerk
ACTION: Resolution 2017-30091 adopted. Motion made by acclamation; Voice vote: 7-0.

November 13, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 7, 2017 GENERAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING CANDIDATES ELECTED.
ACTION: Resolution 2017-30090 adopted. Motion made by Vice-Mayor Alemán to adopt the Resolution; seconded by Commissioner Steinberg; Voice vote: 5-0; Absent: Commissioner

Arriola.

November 13, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 7, 2017 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING THE RESULTS THEREOF. Office of the City Clerk

ACTION: Resolution 2017-30089 adopted. Motion made by Vice-Mayor Alemán to adopt the Resolution; seconded by Commissioner Steinberg; Voice vote: 5-0; Absent: Commissioner Arriola.

November 13, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2017/18. **9:06 a.m. Public Hearing** Continued from October 31, 2017 - R7 C Budget and Performance Improvement

ACTION: Resolution 2017-30088 adopted. Public Hearing held. Motion made by Commissioner Malakoff to adopt the Resolution; seconded by Vice-Mayor Alemán; 5-0; Absent: Commissioner Arriola.

November 13, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2016/17. **9:05 a.m. Public Hearing** Continued from October 31, 2017- R7 A Budget and Performance Improvement

ACTION: Resolution 2017-30087 adopted. Public Hearing held. Motion made by Commissioner Malakoff to adopt the Resolution; seconded by Vice-Mayor Alemán; Voice vote: 5-0; Absent: Commissioner Arriola.

October 31, 2017

R9 D DISCUSSION ON THE REQUEST FOR LETTERS OF INTEREST (RFLI) RESULTS FOR THE TEMPORARY SKATE PARK. Parks and Recreation Commissioner Ricky Arriola

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE FORMAL 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 AN AGREEMENT WITH VELOSOLUTIONS USA LLC, IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, IN AN AMOUNT NOT TO EXCEED $75,000.00, FOR THE INSTALLATION OF A TEMPORARY TRADITIONAL SKATE PARK AT THE CITY-OWNED LOT LOCATED ON THE WEST SIDE OF COLLINS AVENUE, BETWEEN 82ND STREET AND 83RD STREET (THE "82ND STREET WEST LOT").

ACTION: **Resolution 2017-30086 adopted.** Discussion held. Motion by Commissioner Malakoff to approve Option 2; seconded by Vice-Mayor Arriola; Voice vote: 6-0.

October 31, 2017

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, (1) APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND SUNTRUST BANK, WITH RESPECT TO THE 2016 THEFT OF FUNDS THAT OCCURRED FROM ONE OF THE CITY'S SUNTRUST ACCOUNTS, INCLUDING, AMONG OTHER TERMS, A PAYMENT BY SUNTRUST BANK TO THE CITY IN THE AMOUNT OF $536,258.00; (2) APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE TREASURY MANAGEMENT MASTER AGREEMENT BETWEEN THE CITY AND SUNTRUST BANK, DATED FEBRUARY 1, 2013, FOR THE PROVISION OF VARIOUS BANKING SERVICES, INCORPORATING THE TERMS OF THE SETTLEMENT AGREEMENT; (3) APPROVING A TERM SHEET FOR A GLOBAL SETTLEMENT AGREEMENT AMONG THE CITY, SUNTRUST BANK, STR MARKETPLACE, LLC., AND BANK OF AMERICA, N.A., WITH RESPECT TO THE 2016 THEFT OF FUNDS, INCLUDING, AMONG OTHER TERMS, A PAYMENT BY STR MARKETPLACE, LLC TO THE CITY IN THE AMOUNT OF $900,000.00; (4) AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE GLOBAL SETTLEMENT AGREEMENT (CONSISTENT WITH THE TERM SHEET APPROVED HEREIN), IN A FORM ACCEPTABLE TO THE CITY ATTORNEY; AND (5) RATIFYING ALL ACTIONS UNDERTAKEN BY THE CITY MANAGER WITH RESPECT TO THE RECOVERY OF THE CITY'S FUNDS STOLEN FROM THE CITY'S SUNTRUST ACCOUNT. Finance

ACTION: Resolution 2017-30085 adopted. Motion made by Vice-Mayor Arriola to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0.

October 31, 2017

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S 2018 STATE LEGISLATIVE AGENDA.

ACTION: Resolution 2017-30084 adopted as amended. Motion made by Vice-Mayor Arriola to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0.

October 31, 2017

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO RESOLUTION NO. 2016-29506, A TEMPORARY LANE CLOSURE FOR PACIFIC 2.1 ENTERTAINMENT GROUP, INC., TO CLOSE THE SOUTHBOUND LANES ON COLLINS AVENUE, A MAJOR ROADWAY, BETWEEN 52ND STREET AND 53RD STREET, AND REROUTE SOUTHBOUND TRAFFIC TO A SINGLE LANE ON THE WESTERN PORTION OF THE NORTHBOUND LANES ON COLLINS AVENUE, CONTINUOUSLY FROM WEDNESDAY, NOVEMBER 15, 2017, AT 10:00 A.M., THROUGH FRIDAY, NOVEMBER 17, 2017, AT 7:00 A.M. (WITH ALTERNATIVE WEATHER DATES FROM FRIDAY, NOVEMBER 17, 2017, AT 10:00 A.M., THROUGH SATURDAY, NOVEMBER 18, 2017, AT 7:00 A.M.), EXCLUDING RESTRICTED RUSH HOUR PERIODS FROM 7:00 A.M. TO 10:00 A.M. AND FROM 3:30 P.M. TO 7:00 P.M., TO ALLOW THE FILMING OF "AMERICAN CRIME STORY: VERSACE," BY RECREATING THE TRUE LOCATION OF THE HOUSEBOAT CONCLUSION SCENE AND SUBSEQUENT POLICE INVESTIGATION OF THE 1997 ANDREW CUNANAN CASE.

ACTION: Resolution 2017-30083 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Arriola; Voice vote: 5-0; Absent: Commissioner Steinberg.

October 31, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE PROPOSAL FROM THE SABRINA COHEN FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("FOUNDATION"), FOR THE FOUNDATION, A PUBLIC CHARITY, TO FUND-RAISE AND CONTRIBUTE ALL OF THE EXPENSES RELATED TO THE CITY'S DESIGN, DEVELOPMENT AND CONSTRUCTION OF A CITY-OWNED PARKS AND RECREATION FACILITY (THE "FACILITY" OR "CENTER"), TO BE LOCATED AT A PORTION OF THE CITY'S "P72" SURFACE PARKING LOT AT 53RD STREET AND COLLINS AVENUE (THE "P72 LOT"), AND WHICH FACILITY, ONCE COMPLETED, WILL BE USED AS AN ADAPTIVE RECREATION CENTER SERVING PERSONS WITH PHYSICAL AND COGNITIVE DISABILITIES, INCLUDING SENIORS LIVING WITH DISABILITIES AND ABLE-BODIED INDIVIDUALS WITH TEMPORARY INJURIES, WITH THE INTENT OF EXPANDING THE CITY'S ACCESSIBLE BEACH PROGRAMMING FOR THE BENEFIT OF THE GENERAL PUBLIC; PROVIDING THAT THE FOOTPRINT FOR THE FACILITY SHALL BE APPROXIMATELY, BUT NOT MORE THAN, 5,000 SQUARE FEET, WITH A MAXIMUM HEIGHT OF TWENTY FOUR (24) FEET, AND CONTAINING A BUILDING HAVING NO MORE THAN 10,000 SQUARE FEET, WITH THE FINAL LOCATION FOR THE FACILITY AT THE P72 LOT TO BE DETERMINED BY THE CITY COMMISSION; PROVIDING THAT ALL PLANS AND SPECIFICATIONS FOR THE FACILITY SHALL BE SUBJECT TO APPROVAL BY THE CITY; AND FURTHER, PROVIDING FOR THE FOUNDATION TO MANAGE, OPERATE AND MAINTAIN THE ADAPTIVE RECREATION CENTER ON THE CITY'S BEHALF, FOR A TERM OF NINE (9) YEARS, COMMENCING UPON THE CITY'S COMPLETION OF THE CONSTRUCTION OF THE FACILITY; FURTHER ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A FUNDING, COLLABORATION AND MANAGEMENT AGREEMENT WITH THE FOUNDATION; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION.

9:55 a.m. Public Hearing Parks and Recreation Commissioner Joy Malakoff

ACTION: Resolution 2017-30082 adopted. Public Hearing held. Motion made by Commissioner Malakoff to adopt the Resolution; seconded by Vice-Mayor Arriola; Voice vote: 6-0.

October 31, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-37(a)(2) OF THE CITY CODE, APPROVING THE VACATION OF 25 FEET OF A 50 FOOT RIGHT-OF-WAY (CITY'S ROW), LOCATED AT THE WESTERLY END OF WEST 59TH STREET, AS SHOWN ON THE LA GORCE-GOLF SUBDIVISION, DATED APRIL 8, 1925, AT PLAT BOOK 14, PAGE 43, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, CONSISTING OF 5,036 SQUARE FEET ("VACATED AREA"), WHICH VACATED AREA IS DELINEATED IN THE ATTACHED COMPOSITE EXHIBIT "A", IN FAVOR OF THE ADJACENT PROPERTY OWNER AMBASSA HOLDINGS, INC., (THE APPLICANT); AND FURTHER CONDITIONING THE VACATION ON: (1) THE GRANT OF A QUIT CLAIM DEED TO THE APPLICANT BY THE CITY FOR THE VACATED AREA, ATTACHED HERETO AS EXHIBIT B; (2) THE GRANT OF A QUIT CLAIM DEED BY THE APPLICANT TO THE CITY FOR THE NORTHERN HALF OF APPLICANT'S

UNENCUMBERED PARCEL LOCATED ON LOT 25, BETWEEN THE CITY'S ROW AND BISCAYNE BAY (UNENCUMBERED PARCEL), ATTACHED HERETO AS EXHIBIT C; (3) THE GRANT OF AN EASEMENT FROM APPLICANT TO THE CITY ACROSS THE VACATED AREA FOR PUBLIC PURPOSE USE; AND ALONG THE SOUTHERN PORTION OF THE APPLICANT'S UNENCUMBERED PARCEL TO ALLOW THE CITY TO PROVIDE A PUBLIC UTILITY EASEMENT TO BISCAYNE BAY, ATTACHED HERETO AS EXHIBIT D; AND (4) APPLICANT'S PAYMENT OF A VOLUNTARY MONETARY CONTRIBUTION, IN THE AMOUNT OF $300,000; WHICH VACATION IS SUPPORTED BY THE ANALYSIS PREPARED PURSUANT TO SECTION 82-38, OF THE CITY CODE, BY THE CITY'S PLANNING DEPARTMENT; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE QUIT CLAIM DEED.**9:51 a.m. Public Hearing** Public Works
ACTION: Resolution 2017-30081 adopted. Public Hearing held. Motion made by Commissioner Malakoff to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0.

October 31, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2017/18. **9:45 a.m. Public Hearing** Budget and Performance Improvement
ACTION: Resolution 2017-30080 adopted as amended. Public Hearing held. Motion made by Commissioner Steinberg to adopt the Resolution as amended to include additional lighting and security cameras at Fire Station 4; seconded by Vice-Mayor Arriola; Voice vote: 6-0.

October 31, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE MAYOR'S NORTH BEACH MASTER PLAN STEERING COMMITTEE AND DIRECTING THE CITY MANAGER, OR HIS DESIGNEE, TO COMMENCE DISCUSSIONS WITH MIAMI-DADE COLLEGE TO EXPLORE A POTENTIAL LOCATION FOR A NORTH BEACH SATELLITE CAMPUS, INCLUDING BUT NOT LIMITED TO, THE BYRON CARLYLE SITE. Office of the City Attorney Commissioner John Elizabeth Alemán
ACTION: Resolution 2017-30079 adopted.

October 31, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY PUBLIC SCHOOLS; SAID AGREEMENT, IN MATERIAL PART, PROVIDING FOR A CITY CONTRIBUTION TOWARD THE MAINTENANCE OF THE ATHLETIC FIELD AT MIAMI BEACH SENIOR HIGH SCHOOL, THROUGH MATCHING FUNDS, IN AN AMOUNT NOT TO EXCEED $22,000 ANNUALLY, TO ENSURE THAT ONE-HUNDRED PERCENT (100%) OF THE HIGH SCHOOL'S ATHLETIC FIELD IS USABLE DURING THE REMAINDER OF THE 2017-2018 SCHOOL YEAR; AUTHORIZING THE RENEWAL OF THE AGREEMENT FOR UP TO TWO (2) ADDITIONAL ONE-YEAR TERMS THEREAFTER (SUBJECT TO ANNUAL BUDGETARY APPROVAL BY THE CITY COMMISSION); AND ADDRESSING POSSIBLE USAGE, BY THE CITY, OF THE ATHLETIC FIELD AFTER-SCHOOL HOURS AND DURING WEEKENDS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. nOrganizational Development/Parks and Recreation Commissioner John Elizabeth Alemán

ACTION: Resolution 2017-30078 adopted.

October 31, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. RFQ 2017-119-KB, SMART CITY STREET LIGHTING SYSTEM - DESIGN, BUILD, OPERATE, AND MAINTAIN; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH JOHNSON CONTROLS, INC., AS THE TOP RANKED PROPOSER; AND, SHOULD THE NEGOTIATIONS WITH JOHNSON CONTROLS, INC., FAIL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CITELUM US, INC.„ AS THE SECOND HIGHEST RANKED PROPOSER; AND, SHOULD NEGOTIATIONS WITH CITELUM US, INC., FAIL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MIAMI BEACH STREET LIGHTING PARTNERS, 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. Public Works/Procurement

ACTION: Resolution 2017-30077 adopted.

October 31, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO RESOLUTION NO. 2016-29506, A TEMPORARY LANE CLOSURE FOR ART BASEL U.S. CORP., TO CLOSE THE SOUTHBOUND LANES ON WASHINGTON AVENUE, A MAJOR ROADWAY, BETWEEN 17TH STREET AND DADE BOULEVARD, CONTINUOUSLY FROM MONDAY, NOVEMBER 20, 2017, AT 6:00 A.M., THROUGH FRIDAY, DECEMBER 15, 2017, AT 6:00 A.M., INCLUDING DURING RESTRICTED RUSH HOUR PERIODS, TO PROVIDE A MAIN ENTRANCE ON THE EAST SIDE OF THE MIAMI BEACH CONVENTION CENTER FOR THE 2017 EDITION OF ART BASEL IN MIAMI BEACH. Tourism, Culture, and Economic Development

ACTION: Resolution 2017-30076 adopted.

October 31, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2017-242-WG, FOR STATE LEGISLATIVE CONSULTING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SOUTHERN STRATEGY GROUP OF MIAMI, LLC; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH SOUTHERN STRATEGY GROUP OF MIAMI, LLC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RUTLEDGE ECENIA, P.A.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.

ACTION: Resolution 2017-30075 adopted.

October 31, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO

EXECUTE A CONCILIATION AGREEMENT/VOLUNTARY COMPLIANCE AGREEMENT BETWEEN THE CITY AND NORMANDY LIVING, LLC, IN THE MATTERS ENTITLED: (1) NORMANDY LIVING, LLC V. CITY OF MIAMI BEACH UNDER UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER CASE NUMBERS: 04-17-7816-8; 04-17-7816-4 AND 04-17-7816-9; AND (2) *NORMANDY LIVING, LLC, V. THE CITY OF MIAMI BEACH, ET AL.*, UNDER CASE NO.: 17-2060-CA-10; CURRENTLY PENDING IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA. Office of the City Attorney
ACTION: Resolution 2017-30074 adopted.

October 31, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND STANLEY CONSULTANTS, INC., FOR EXTENDED EMERGENCY DISASTER DEBRIS MONITORING SERVICES, IN AN AMOUNT NOT-TO-EXCEED $500,000.00, FOR A TOTAL CONTRACT PRICE IN AN AMOUNT NOT-TO-EXCEED $1,000,000.00.
ACTION: Resolution 2017-30073 adopted.

October 18, 2017

R9 E AN APPEAL FILED BY FRANCESCO SENIS, INGA ROZA SENIS, ANNE BURDICK BERMAN AND JEFFREY BRANDON (COLLECTIVELY, "APPELLANTS"), OF A MIAMI BEACH DESIGN REVIEW BOARD (DRB) ORDER APPROVING THE CONSTRUCTION OF A TWO-STORY SINGLE-FAMILY HOUSE TO REPLACE AN EXISTING PRE-1942 ONE-STORY HOUSE AT 2120 LUCERNE AVENUE (DRB FILE NO.: 16-0082/CITY COMMISSION APPEAL FILE NO.: 2017-001). **3:00 p.m.**
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RELATING TO THE APPEAL OF DESIGN REVIEW BOARD FILE NO. 2017-001; LOWER TRIBUNAL FILE NO: DRB FILE NO. 16-0082; FOR THE RESIDENTIAL ADDRESS OF 2120 LUCERNE AVENUE, DENYING THE APPEAL OF FRANCESCO SENIS, INGA ROZA SENIS, ANNE BURDICK BERMAN AND JEFFERY BRANDON. Office of the City Attorney
ACTION: **Resolution 2017-30072 adopted.** Appeal Heard. Motion made by Vice-Mayor Arriola not to overturn the Design Review Board (DRB) decision; seconded by Commissioner Malakoff; Voice vote: 5-1. Absent: Commissioner Grieco; Opposed: Commissioner Rosen Gonzalez.

October 18, 2017

R9 D DISCUSSION REGARDING THE DATE AND TIME OF THE NOVEMBER COMMISSION MEETING, IN ORDER TO ACCEPT THE RETURNS OF THE GENERAL AND SPECIAL ELECTIONS. Office of the City Clerk
ACTION: **Resolution 2017-30071 adopted.** The first Election related Commission Meeting in November would be held on November 13, 2017 to begin at 9:00 a.m., approved by acclamation.

October 18, 2017

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, ACCEPTING THE FINDINGS AND WRITTEN RECOMMENDATION OF THE CITY MANAGER WITH RESPECT TO THE INDIAN CREEK DRIVE/STATE ROAD (SR) A1A, 26 STREET TO 41 STREET - FLOODING MITIGATION PROJECT (THE "PROJECT"), AND CERTIFYING A VALID PUBLIC EMERGENCY PURSUANT TO SUBSECTIONS 287.055(3)(a)(1) AND (9)(c)(6), FLORIDA STATUTES; AND, AS PERMITTED PURSUANT TO SUBSECTION 2-367(e) OF THE CITY CODE, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING FURTHER THAT THE BEST INTEREST OF THE CITY WOULD BE SERVED BY SUCH WAIVER; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND FINALIZE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RIBBECK ENGINEERING, APPROVED PURSUANT TO RESOLUTION NO. 2016-29456, FOR THE PROJECT; SAID AMENDMENT IN THE AMOUNT OF $1,056,347.77 PLUS A $158,452.17 OWNER'S CONTINGENCY, FOR A TOTAL AMOUNT OF $1,214,799.94, TO PROVIDE FOR THE PREPARATION OF THE FINAL SET OF THE "ULTIMATE PHASE" CONSTRUCTION PLANS FROM 25TH TO 26TH STREET, AND 26TH TO 41ST STREET, INCLUDING SIDE STREETS ALONG THE ENTIRE PROJECT LIMITS, WITH THE CONSTRUCTION PLANS TO INCLUDE ROADWAY, TRAFFIC CONTROL PLANS, SEAWALL, DRAINAGE, SIGNING AND PAVEMENT MARKINGS, LIGHTING AND SIGNALIZATION COMPONENTS, AND RELATED IMPROVEMENTS. Public Works

ACTION: Resolution 2017-30070 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Malakoff; Voice vote: 7-0.

October 18, 2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, IN THE FORM ATTACHED TO THIS RESOLUTION, A LEASE AGREEMENT BETWEEN THE CITY (TENANT) AND TOWER FORTY ONE ASSOCIATION, INC. (LANDLORD), FOR A TERM OF SEVEN (7) YEARS, COMMENCING RETROACTIVELY ON JANUARY 1, 2017, FOR THE USE OF AN EQUIPMENT ROOM AND CERTAIN ROOFTOP AREAS AT A BUILDING LOCATED AT 4101 PINE TREE DRIVE, IN CONNECTION WITH THE CONTINUED USE AND OPERATION OF PUBLIC SAFETY COMMUNICATIONS EQUIPMENT. Emergency Management Vice-Mayor Ricky Arriola

ACTION: Resolution 2017-30069 adopted. Motion made by Commissioner Malakoff to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

October 18, 2017

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS SEPTEMBER 27, 2017 MEETING AND APPROVING, IN CONCEPT, THE CREATION OF A TEMPORARY SKATE PARK AT THE WEST LOT LOCATED NORTH OF 82ND STREET, SUBJECT TO FURTHER CITY COMMISSION APPROVAL(S).

Parks and Recreation Vice-Mayor Ricky Arriola

ACTION: Resolution 2017-30068 adopted. Motion made by Commissioner Malakoff to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

October 18, 2017

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE

NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS SEPTEMBER 27, 2017 MEETING APPROVING THE PLACEMENT OF VARIOUS FARAH SERVICE URBAN SPORTS EQUIPMENT (USE) AT SOUTH POINTE PARK, BRITTANY BAY PARK, BANDSHELL PARK (SAND BOWL) AND THE VENETIAN CAUSEWAY FOR A ONE-YEAR PILOT PERIOD, CONTINGENT UPON CITY COMMISSION APPROVAL OF THE LOCATIONS WITHIN THESE SITES.
Parks and Recreation Vice-Mayor Ricky Arriola
ACTION: Resolution 2017-30067 adopted. See Item C6 D (10). Motion made by Vice-Mayor Arriola to adopt the Resolution; seconded by Commissioner Alemán; Voice vote: 7-0.

October 18, 2017

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A SUPPLEMENTAL WORK ORDER, UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT, WITH METRO EXPRESS INC., FOR THE CONSTRUCTION OF SECURITY BOLLARDS, TO BE LOCATED ON ESPAÑOLA WAY, AT THE CORNERS OF WASHINGTON AVENUE AND DREXEL AVENUE, IN THE NOT-TO-EXCEED AMOUNT OF $479,000; FURTHER, AUTHORIZING AN OWNER'S CONTINGENCY IN THE AMOUNT OF $48,000, FOR A TOTAL PROJECT AMOUNT OF $527,000.
ACTION: Resolution 2017-30066 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Vice-Mayor Arriola; Voice vote: 6-0; Absent: Commissioner Grieco.

October 18, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING, SUBJECT TO THE APPROVAL OF A MAJORITY OF THE AFFECTED PROPERTY OWNERS, A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE WASHINGTON AVENUE BUSINESS IMPROVEMENT DISTRICT, FOR A TERM OF TEN (10) YEARS, TO STABILIZE AND IMPROVE THE WASHINGTON AVENUE RETAIL BUSINESS DISTRICT, WHICH IS LOCATED WITHIN A NATIONALLY RECOGNIZED HISTORIC DISTRICT, THROUGH PROMOTION, MANAGEMENT, MARKETING, AND OTHER SIMILAR SERVICES (THE "SERVICES"); PROVIDING FOR THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS IN THE AMOUNT OF $511,331 PER YEAR; INDICATING THE LOCATION, NATURE, AND ESTIMATED COST OF THOSE SERVICES WHOSE COSTS ARE TO BE DEFRAYED BY THE SPECIAL ASSESSMENTS; 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 Commissioner Michael Grieco
ACTION: Resolution 2017-30065 adopted. Motion made by Commissioner Grieco to adopt the Resolution; seconded by Commissioner Malakoff; Voice vote: 7-0.

October 18, 2017

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-199-KB FOR DESIGN, BUILD, OPERATION, AND MAINTENANCE SERVICES FOR AN

INTELLIGENT TRANSPORTATION AND SMART PARKING SYSTEM (THE "PROJECT"), TO TRANSCORE ITS, LLC ("TRANSCORE"), AS THE TOP-RANKED PROPOSER, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TRANSCORE; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH TRANSCORE, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ITERIS, INC., AS THE SECOND HIGHEST RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH ITERIS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SICE, INC., AS THE THIRD HIGHEST RANKED PROPOSER; AND FURTHER, SUBJECT TO NEGOTIATION OF A CONTRACT PRICE THAT IS WITHIN THE CITY'S BUDGETED APPROPRIATION FOR PHASE I AND PHASE II OF THE PROJECT, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Transportation/Procurement

ACTION: Resolution 2017-30064 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Steinberg; Voice vote: 6-0; Absent: Commissioner Grieco.

October 18, 2017

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-201-WG FOR MANAGEMENT AND OPERATION OF ARTISANAL MARKET AT LUMMUS PARK; AND, IN THE ALTERNATIVE, ACCEPTING THE CITY MANAGER'S RECOMMENDATION TO WAIVE, BY A 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ATLANTIC STUDIOS, INC., FOR MANAGEMENT AND OPERATION OF ARTISANAL MARKET AT LUMMUS PARK; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A FINAL AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Tourism, Culture, and Economic Development/Procurement

ACTION: Resolution 2017-30063 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Malakoff; Voice vote: 7-0.

October 18, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE AWARD OF BIDS, PURSUANT TO INVITATION TO BID (ITB) NO. 2017-254-ZD FOR FLAMINGO PARK EXISTING HAND BALL COURTS RENOVATIONS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HG CONSTRUCTION DEVELOPMENT & INVESTMENT, INC., THE LOWEST RESPONSIVE RESPONSIBLE BIDDER; AND IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH HG CONSTRUCTION DEVELOPMENT & INVESTMENT, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH OAC ACTION CONSTRUCTION, CORP., AS THE SECOND LOWEST RESPONSIVE RESPONSIBLE BIDDER; AND IF UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH OAC ACTION CONSTRUCTION, CORP.; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WEST CONSTRUCTION, INC., THE THIRD LOWEST

RESPONSIVE RESPONSIBLE BIDDER; AND SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT, AUTHORIZING THE CITY TO ISSUE A NEW INVITATION TO BID; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Capital Improvements Projects/Procurement
ACTION: Resolution 2017-30062 adopted. Motion made by Commissioner Alemán to adopt the Resolution and not exceed budget; seconded by Commissioner Malakoff; Voice vote: 6-0; Absent: Commissioner Grieco.

October 18, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FINANCIAL TERMS OF THE AGREEMENT WITH HARRIS CORPORATION, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-006-AK, FOR A PUBLIC SAFETY RADIO NETWORK, AS SET FORTH IN EXHIBIT "A" TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION; AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO FINALIZE THE AGREEMENT WITH HARRIS CORPORATION, INCORPORATING THE TERMS APPROVED HEREIN; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENT WITH HARRIS CORPORATION, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.
Police/Fire/Emergency Management/Procurement
ACTION: Resolution 2017-30061 adopted. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Malakoff; Voice vote: 7-0.

October 18, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $130,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH, FLORIDA WATER AND SEWER REVENUE AND REVENUE REFUNDING BONDS, SERIES 2017, FOR THE PRINCIPAL PURPOSES OF PAYING A PART OF THE COST OF CERTAIN IMPROVEMENTS TO THE WATER AND SEWER UTILITY AND REFUNDING ALL OR A PORTION OF THE CITY'S OUTSTANDING WATER AND SEWER REVENUE BONDS, SERIES 2000, TAXABLE SERIES 2006B-2 AND TAXABLE SERIES 2006E, PURSUANT TO SECTIONS 209 AND 210 OF RESOLUTION NO. 95-21585 ADOPTED BY THE CITY ON MAY 17, 1995; PROVIDING THAT SAID SERIES 2017 BONDS AND INTEREST THEREON SHALL BE PAYABLE SOLELY AS PROVIDED IN SAID RESOLUTION NO. 95-21585 AND THIS RESOLUTION; PROVIDING CERTAIN DETAILS OF THE SERIES 2017 BONDS; DELEGATING OTHER DETAILS AND MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2017 BONDS AND THE REFUNDING OF THE BONDS TO BE REFUNDED, INCLUDING WHETHER TO SECURE A CREDIT FACILITY, TO THE CITY MANAGER, WITHIN THE LIMITATIONS AND RESTRICTIONS STATED HEREIN; PERMITTING CONDITIONAL OPTIONAL REDEMPTION OF THE SERIES 2017 BONDS; APPOINTING UNDERWRITERS, A BOND REGISTRAR, AN ESCROW AGENT AND A DISCLOSURE DISSEMINATION AGENT; AUTHORIZING THE NEGOTIATED SALE OF THE SERIES 2017 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 2017 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 2017 BONDS AND CREATING CERTAIN FUNDS AND ACCOUNTS; AUTHORIZING THE REFUNDING, DEFEASANCE, REDEMPTION AND PREPAYMENT, AS APPLICABLE, OF THE BONDS TO BE REFUNDED AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF GULF BREEZE LOAN AMENDMENTS; AUTHORIZING A BOOK-ENTRY REGISTRATION SYSTEM WITH RESPECT TO THE SERIES 2017 BONDS; COVENANTING TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE SERIES 2017 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.

2:05 p.m. Second Reading Public Hearing Finance

ACTION: Resolution 2017-30060 adopted. See Item C6 C(6). Public Hearing held. Motion made by Commissioner Malakoff to adopt the Resolution on Second Reading; seconded by Commissioner Grieco; Voice vote: 7-0.

October 18, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $175,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF CITY OF MIAMI BEACH, FLORIDA STORMWATER REVENUE AND REVENUE REFUNDING BONDS, SERIES 2018, FOR THE PRINCIPAL PURPOSES OF PAYING A PART OF THE COST OF CERTAIN IMPROVEMENTS TO THE STORMWATER UTILITY AND REFUNDING ALL OR A PORTION OF THE CITY'S OUTSTANDING STORMWATER REVENUE BONDS, SERIES 2011A, AND STORMWATER REVENUE REFUNDING BONDS, SERIES 2011B, PURSUANT TO SECTIONS 209 AND 210 OF RESOLUTION NO. 2000-24127 ADOPTED BY THE CITY ON OCTOBER 18, 2000; PROVIDING THAT SAID SERIES 2018 BONDS AND INTEREST THEREON SHALL BE PAYABLE SOLELY AS PROVIDED IN SAID RESOLUTION NO. 2000-24127 AND THIS RESOLUTION; PROVIDING CERTAIN DETAILS OF THE SERIES 2018 BONDS; DELEGATING OTHER DETAILS AND MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2018 BONDS AND THE REFUNDING OF THE BONDS TO BE REFUNDED, INCLUDING WHETHER TO SECURE A CREDIT FACILITY, TO THE CITY MANAGER, WITHIN THE LIMITATIONS AND RESTRICTIONS STATED HEREIN; PERMITTING CONDITIONAL OPTIONAL REDEMPTION OF THE SERIES 2018 BONDS; APPOINTING UNDERWRITERS, A BOND REGISTRAR, AN ESCROW AGENT AND A DISCLOSURE DISSEMINATION AGENT; AUTHORIZING THE NEGOTIATED SALE OF THE SERIES 2018 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 2018 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 2018 BONDS AND CREATING CERTAIN FUNDS AND ACCOUNTS; AUTHORIZING THE REFUNDING, DEFEASANCE AND, AS APPLICABLE, REDEMPTION OF THE BONDS TO BE REFUNDED AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; AUTHORIZING A BOOK-ENTRY REGISTRATION SYSTEM WITH RESPECT TO THE SERIES 2018 BONDS; COVENANTING

TO PROVIDE CONTINUING DISCLOSURE IN CONNECTION WITH THE SERIES 2018 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.
2:00 p.m. Second Reading Public Hearing Finance
ACTION: Resolution 2017-30059 adopted. See Item C6 C(6). Public Hearing held. Motion made by Commissioner Malakoff to adopt the Resolution on Second Reading; seconded by Commissioner Alemán; Voice vote: 7-0.

October 18, 2017

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND (1) APPROVING THE ATTACHED NON-BINDING QUESTIONNAIRE REGARDING THE POTENTIAL CREATION OF SPECIAL ASSESSMENT DISTRICTS TO FUND THE UNDERGROUNDING OF UTILITIES ALONG ALTON ROAD BETWEEN MICHIGAN AVENUE AND 41ST STREET; ALTON ROAD BETWEEN 41ST STREET AND 63RD STREET; AND NORTH BAY ROAD BETWEEN 44TH STREET AND 64TH STREET/PINE TREE DRIVE CIRCLE; AND (2) APPROPRIATING ALL NECESSARY FUNDS TO MAIL THE QUESTIONNAIRE TO RESIDENTS AND BUSINESS OWNERS IN THE SUBJECT NEIGHBORHOODS, AND TO TABULATE THE RESULTS. Office of the City Attorney
ACTION: **Resolution 2017-30058 adopted.**

October 18, 2017

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE SOUTH FLORIDA COLLEGE FOOTBALL CHAMPIONSHIP GAME TASK FORCE (“TASK FORCE”), IN CONNECTION WITH THE TASK FORCE’S BID TO SECURE THE COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME, TO BE HELD IN SOUTH FLORIDA IN JANUARY OF 2021, 2023, OR 2024, BY AUTHORIZING THE FOLLOWING IN CONNECTION WITH ANY AWARDED COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME: A) THE WAIVER OF RENTAL FEES FOR THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT TO EXCEED $857,540.80; B) THE WAIVER OF SPECIAL EVENT PERMIT FEES, INCLUDING APPLICATION FEE, PERMIT FEE, VEHICLE ACCESS PASS FEE, SQUARE FOOTAGE FEE, USER FEE, AND POLICE AND FIRE ADMINISTRATIVE FEES, IN AN AMOUNT NOT TO EXCEED $150,000.00; C) ALL DEFINED FEE WAIVER AMOUNTS TO BE DETERMINED AND RETURNED TO THE CITY COMMISSION FOR APPROVAL; D) A SPONSORSHIP AGREEMENT BETWEEN THE TASK FORCE AND THE CITY OF MIAMI BEACH IN A FORM ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY; AND, E) ALL SPONSORSHIPS AND WAIVED FEES SHALL BE SUBJECT TO APPROVAL AND APPROPRIATION VIA THE CITY’S FISCAL YEAR 2017/2018 BUDGET PROCESS. Tourism, Culture, and Economic Development
ACTION: **Resolution 2017-30057 adopted.**

October 18, 2017

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CHILDREN’S CANCER CARING CENTER’S REQUEST FOR A WAIVER OF RENTAL FEES FOR THE MIAMI BEACH CONVENTION

CENTER IN AN AMOUNT NOT TO EXCEED $3,750.00 FOR THE CHILDREN'S CANCER CARING CENTER ANNUAL HOLIDAY EXTRAVAGANZA BENEFITTING CHILDREN WITH CANCER. Tourism, Culture, and Economic Development
ACTION: **Resolution 2017-30056 adopted.**

October 18, 2017

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING PARQUES REUNIDOS SERVICIOS CENTRALES S.A., THE OWNER AND OPERATOR OF THE MIAMI SEAQUARIUM, TO RETIRE LOLITA, THE ENDANGERED ORCA WHALE, FROM HER SMALL TANK IN THE MIAMI SEAQUARIUM, AND MOVE HER TO A PEN IN THE PACIFIC NORTHWEST AS SOON AS POSSIBLE; AND, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO ALL COUNTY MAYORS IN THE STATE OF FLORIDA AND TO THE FLORIDA LEAGUE OF CITIES. Office of the City Attorney. Mayor Philip Levine
ACTION: **Resolution 2017-30055 adopted.**

October 18, 2017

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING MAYOR PHILIP LEVINE'S DECISION TO VOLUNTARILY FOREGO THE FULL ANNUAL SALARY AND OTHER COMPENSATION AND BENEFITS AFFORDED TO THE OFFICE OF MAYOR, AS HEREINAFTER SET FORTH IN THIS RESOLUTION (THE "MAYOR'S COMPENSATION"), THROUGH THE END OF HIS TERM OF OFFICE AS MAYOR IN NOVEMBER 2017 IN FISCAL YEAR 2017-2018, AND APPROVING THE TRANSFER OF FUNDS EQUIVALENT TO THE MAYOR'S COMPENSATION FROM THE CITY OF MIAMI BEACH TO ONE MIAMI BEACH, INC. SO THAT' SUCH FUNDS MAY BE EXPENDED BY ONE MIAMI BEACH, INC. TO FUND QUALIFIED NEEDS AND PROJECTS, AS DETERMINED BY ONE MIAMI BEACH, INC., THAT BENEFIT ANIMAL WELFARE. Office of the City Attorney Mayor Philip Levine
ACTION: **Resolution 2017-30054 adopted.**

October 18, 2017

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT A DONATION FROM THE TRUST FOR PUBLIC LAND, IN THE TOTAL AMOUNT OF $120,000, FOR THE CONSTRUCTION AND INSTALLATION OF OUTDOOR FITNESS EQUIPMENT WHICH WILL BE LOCATED IN THE AREA APPROVED THROUGH THE FLAMINGO PARK MASTER PLAN, SUBJECT TO ALL REQUIRED CITY APPROVALS; AND, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED PURPOSE. Parks and Recreation
ACTION: **Resolution 2017-30053 adopted.**

October 18, 2017

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) 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 LICENSE AGREEMENT BETWEEN THE CITY AND DESIGN MIAMI II, LLC FOR USE OF PORTIONS OF THE PREFERRED PARKING LOT, LOCATED TO THE WEST OF THE MIAMI BEACH CONVENTION CENTER, FOR APPROXIMATELY TWO MONTHS EACH YEAR FOR A PERIOD OF SIX (6) YEARS, TO HOLD THE 2018-2023 DESIGN MIAMI SHOWS, WITH ONE RENEWAL OPTION TO HOLD THE 2024-2028 DESIGN MIAMI SHOWS. Tourism, Culture, and Economic Development
ACTION: **Resolution 2017-30052 adopted.** Item separated by Jimmy L. Morales, City Manager. Motion made by Vice-Mayor Arriola; seconded by Commissioner Alemán; Voice vote: 6-0. Absent: Commissioner Grieco.

October 18, 2017

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING, DATED FEBRUARY 9, 2017, BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC., (THE "MOU") TO EXTEND THE TERM OF THE MOU BY ONE YEAR UNTIL SEPTEMBER 30, 2018, WITH THE OPTION TO EXTEND THE TERM FOR ONE ADDITIONAL YEAR UNTIL SEPTEMBER 30, 2019, IN ORDER TO CONTINUE PROVIDING CITY FUNDING FOR ENVIRONMENTAL MAINTENANCE AND SUPPLEMENTAL SAFETY SERVICES FOR THE AREA LOCATED WITHIN THE DISTRICT. Property Management
ACTION: **Resolution 2017-30051 adopted.**

October 18, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AFFIRMING THE CITY MANAGER'S CONSENT TO A CHANGE OF OPERATOR OF THE MIAMI BEACH MARINA FROM RCI MARINE, INC. AND ROBERT CHRISTOPH ("CURRENT OPERATORS") TO MBM MARINA MANAGER, LLC AND SMI CONCIERGE SERVICES, LTD. ("PROPOSED OPERATORS"), AS REQUIRED UNDER SECTION 2.27 OF THE LEASE AGREEMENT, DATED JUNE 24, 1983, BETWEEN THE CITY AND MIAMI BEACH MARINA ASSOCIATES, LTD. ("LESSEE"). Tourism, Culture, and Economic Development
ACTION: **Resolution 2017-30050 adopted.**

October 18, 2017

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS AND SPONSORSHIPS FROM BAPTIST HEALTH SOUTH FLORIDA, INC., AND T-MOBILE USA, INC., IN THE TOTAL AMOUNT OF $26,000, FOR THE 2017 HISPANIC HERITAGE FESTIVAL, THE 2017 WINTER WONDERLAND EVENT, AND THE UNIFORMS FOR THE CITY'S PARKS AND RECREATION DEPARTMENT'S YOUTH BASKETBALL LEAGUE, YOUTH TRAVEL SOCCER LEAGUE, AND THE SILVER SLUGGERS SENIOR SOFTBALL LEAGUE; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENTS AND PURPOSES. Marketing and Communications
ACTION: **Resolution 2017-30049 adopted.**

October 18, 2017

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE FOR TESLA MOTORS, INC., TO INSTALL, OPERATE, AND MAINTAIN SUPERCHARGER STATIONS AT CERTAIN CITY MUNICIPAL PARKING FACILITIES AT THE SOLE EXPENSE OF TESLA MOTORS, INC.; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH TESLA MOTORS, INC. FOR SUCH PURPOSE; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH TESLA MOTORS, INC., ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY. Parking

ACTION: **Resolution 2017-30048 adopted.**

October 18, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY OF MIAMI BEACH TO ACCEPT DONATIONS AND SPONSORSHIPS FROM MIAMI BEACH MEDICAL GROUP, LLC, T-MOBILE USA, INC., AND APZ INVESTMENTS, LLC, IN THE TOTAL AMOUNT OF $9,500, FOR THE CITY'S ANNUAL VETERANS DAY PARADE TO BE HELD ON NOVEMBER 11, 2017, AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENT AND PURPOSE.

Marketing and Communications

ACTION: **Resolution 2017-30047 adopted.**

October 18, 2017

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND THE MIAMI BEACH WATERSPORTS CENTER INC., IN THE TOTAL AMOUNT NOT TO EXCEED $85,000.00, TO SUPPORT THE PARA-ROWING PROGRAM AT RONALD W. SHANE CENTER. Parks and Recreation

ACTION: **Resolution 2017-30046 adopted.**

October 18, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (THE "FINANCE COMMITTEE"), FOR THE POTENTIAL DEVELOPMENT OF PARKING AND WORKFORCE HOUSING ALTERNATIVES AT THE PROPERTIES LOCATED AT 1234 WASHINGTON AVENUE AND 1260 WASHINGTON AVENUE. Capital Improvement Projects

ACTION: **Resolution 2017-30045 adopted.**

October 18, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A SPONSORSHIP MADE BY DAVID MARTIN AND TERRA GROUP FOR A CITY-HOSTED COCKTAIL RECEPTION DURING THE 2017 INTERNATIONAL TENNIS FEDERATION (ITF) TOURNAMENT TO BE HELD IN MIAMI BEACH. Tourism, Culture, and Economic Development

ACTION: **Resolution 2017-30044 adopted.**

October 18, 2017

C7 P A RESOLUTION OF THE MAYOR AND COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENCOURAGING OTHER MUNICIPALITIES TO SUPPORT BEHAVIORAL HEALTH/MENTAL HEALTH SERVICES IN PUBLIC SCHOOLS THROUGHOUT THE COUNTRY AND TO PROVIDE ON-SITE SCHOOL SERVICES INCLUDING, BUT NOT LIMITED TO, SOCIAL EMOTIONAL SCREENINGS, BEHAVIORAL HEALTH ASSESSMENTS, CRISIS INTERVENTIONS, AND MENTAL HEALTH COUNSELING TO FACILITATE THE EARLY IDENTIFICATION AND TREATMENT OF BEHAVIORAL ISSUES. Organizational Development Performance Initiatives Commissioner Micky Steinberg
ACTION: **Resolution 2017-30043 adopted.**

October 18, 2017

C7 OA RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA), ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), WHICH WOULD CONVEY FULL LANDSCAPE MAINTENANCE RESPONSIBILITIES TO THE CITY, FOR THE ENHANCED LANDSCAPING ON THE EAST SIDE OF ALTON ROAD, BETWEEN 7TH STREET AND 8TH STREETS; AND REQUIRE ALTON ROAD DEVELOPMENT, LLC (THE “PROPERTY OWNER”) OF 709 ALTON ROAD, TO EXECUTE A DECLARATION OF RESTRICTIONS, ATTACHED HERETO AS EXHIBIT 2, WHICH RESTRICTIONS WOULD ENSURE REIMBURSEMENT TO THE CITY OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMOA. Public Works
ACTION: **Resolution 2017-30042 adopted.**

October 18, 2017

C7 NA RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND PURSUANT TO RESOLUTION NO. 2017-29826, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS AS MAY BE REQUIRED TO CREATE AND ESTABLISH AN INDEPENDENT NOT-FOR-PROFIT 501(C)(3) ORGANIZATION, TO BE KNOWN AS "MIAMI BEACH FOR BETTER PUBLIC EDUCATION," FOR THE PUBLIC PURPOSE OF PROVIDING SUPPORT FOR EDUCATIONAL ENHANCEMENTS IN THE CITY'S EDUCATION COMPACT FOR YOUTH IN MIAMI BEACH AND WHOSE MEMBERSHIP WILL BE COMPOSED OF THE MAYOR, TWO CITY COMMISSIONERS SELECTED BY THE MAYOR, THE CITY'S COMMITTEE FOR QUALITY EDUCATION CHAIR, AND THE CITY MANAGER'S LIAISON TO THE COMMITTEE FOR QUALITY EDUCATION, AND WHICH WILL BE SUBJECT TO THE FLORIDA SUNSHINE LAW. Organizational Development Performance Initiatives/Office of the City Attorney Commissioners Joy Malakoff, John Elizabeth Alemán, and Vice-Mayor Ricky Arriola
ACTION: **Resolution 2017-30041 adopted.**

October 18, 2017

C7 MA RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO

EXECUTE A RELEASE, TERMINATION AND ABANDONMENT OF EASEMENT, ATTACHED HERETO AS EXHIBIT A, ON BEHALF OF THE CITY AND IN FAVOR OF COLLINS AND 72ND DEVELOPERS, LLC, CASA GRANDE SHOPPING CENTER, LLC AND AHM ADVISORS, LLC AS THE OWNERS OF THE PROPERTIES LOCATED AT 7118, 7124, 7134 AND 7140 COLLINS AVENUE, 7121 HARDING AVENUE, AND THREE VACANT LOTS ON HARDING AVENUE WITHOUT ADDRESSES, ADJACENT TO THE OTHER PROPERTIES LISTED HEREIN, IN MIAMI BEACH, FLORIDA. Public Works
ACTION: **Resolution 2017-30040 adopted.**

October 18, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION AMENDING BOTH THE CITY'S PUBLIC WORKS MANUAL, AND THE CITY'S 2011 STORMWATER MANAGEMENT MASTER PLAN (PLAN) TO INCORPORATE MODIFICATIONS TO THE STANDARDS FOR THE CONSTRUCTION OF NEW ROADS, STORMWATER SYSTEMS, AND DEVELOPMENTS IN ORDER TO INCREASE THE LEVEL OF PROTECTION TO PROTECT FROM A 10 YEAR/24 HOUR STORM EVENT; AND WHICH MODIFICATIONS ARE ATTACHED HERETO AS COMPOSITE EXHIBIT A.
Public Works Commissioner Joy Malakoff & Co-Sponsored by Commissioner John Elizabeth Alemán
ACTION: **Resolution 2017-30039 adopted.**

October 18, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVE, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) SOFTWARE, MAINTENANCE, AND SERVICES, WHICH SOFTWARE WOULD STANDARDIZE THE CITY'S GEOGRAPHIC INFORMATION SYSTEMS (GIS) SOFTWARE FOR ALL DEPARTMENTS. Public Works/Procurement Commissioner Joy Malakoff
ACTION: **Resolution 2017-30038 adopted.**

October 18, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A $25,000 DONATION FROM FRIENDS OF MIAMI ANIMAL FOUNDATION, INC. TO BE UTILIZED BY THE CITY OF MIAMI BEACH FOR THE PURPOSE OF DEFRAYING THE LEASING COSTS OF A TRAILER FROM NEW ACTION MOBILE INDUSTRIES, LLC FOR USE BY SOBE CATS SPAY & NEUTER, INC. TO TRAP, SPAY/NEUTER, AND RELEASE COMMUNITY CATS. Public Works Commissioner John Elizabeth Alemán
ACTION: **Resolution 2017-30037 adopted.**

October 18, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE EXTENSION OF HOURS FOR CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE TO 7:00 A.M., UNDER CERTAIN SPECIFIED CONDITIONS PURSUANT TO SECTION 6-3 OF THE CITY CODE, FOR WHITE PARTY 2017 (NOVEMBER 24TH AND 25TH, 2017), WINTER PARTY

FESTIVAL 2018 (MARCH 2ND AND 3RD, 2018), AND MIAMI BEACH GAY PRIDE 2018 (APRIL 6TH AND 7TH, 2018), AND FURTHER PROVIDING THAT THE EXTENSION OF ALCOHOLIC BEVERAGE SERVICE HOURS SHALL BE APPLIED ONLY TO ALCOHOLIC BEVERAGE ESTABLISHMENTS HOLDING EVENTS THAT ARE (1) SPONSORED BY THE PRODUCERS OF WHITE PARTY 2017, WINTER PARTY FESTIVAL 2018, AND MIAMI BEACH GAY PRIDE 2018, AND (2) LOCATED IN THE CITY OF MIAMI BEACH ON THE ABOVE-STATED DATES. Office of the City Attorney. Commissioner Micky Steinberg
ACTION: **Resolution 2017-30036 adopted.**

October 18, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN THE CITY, 1500 OCEAN DRIVE CONDOMINIUM ASSOCIATION, INC., ("1500"), IL VILLAGGIO CONDOMINIUM ASSOCIATION, INC. ("IL VILLAGGIO"), OCEAN COURT, LLC, ("OCEAN COURT"), JONATHAN PLUTZIK, ("PLUTZIK"), BETSY ROSS OWNER, LLC, ALFRED BERG ("BERG"), (COLLECTIVELY, "NEIGHBORS"), AND BOOS DEVELOPMENT GROUP, INC., ("BOOS"), CVS 10346 FL, LLC ("CVS"), AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS REQUIRED, TO EFFECTUATE THE TERMS OF THE SETTLEMENT. Office of the City Attorney
ACTION: **Resolution 2017-30035 adopted.**

October 18, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND WAIVING, BY 5/7THS VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST; AND, WITH RESPECT TO THE PROCUREMENT OF EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTIONS SERVICES, AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH ADVANCED DATA PROCESSING, INC., A SUBSIDIARY OF INTERMEDIX CORPORATION, AND PST SERVICES, INC., A SUBSIDIARY OF MCKESSON CORPORATION, RESPECTIVELY; AND FURTHER PROVIDING THAT FOLLOWING THE CONCLUSION OF NEGOTIATIONS BY THE ADMINISTRATION, THE FINAL SELECTION OF THE VENDOR AND AWARD OF THE CONTRACT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Fire/Procurement
ACTION: **Resolution 2017-30034 adopted.** Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez to approve the item, seconded by Commissioner Alemán. Voice vote: 7-0.

October 18, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE CONTRACT BETWEEN THE CITY AND AZULEJO, INC., ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, RELATING TO THE REHABILITATION OF THE CITY'S AFFORDABLE HOUSING PROJECT KNOWN AS THE LOTTIE APARTMENTS, LOCATED AT 530 75th STREET; SAID AMENDMENT MODIFYING

THE SCOPE OF WORK FOR THE PROJECT BY ADDING THE REPAIR OF UNIT 106, EXCHANGING THE REHABILITATION OF UNIT 109 FOR UNIT 107, AND INCREASING THE PROJECT BUDGET FROM $669,926 TO $680,926; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT.
Housing and Community Services
ACTION: **Resolution 2017-30033 adopted.**

October 18, 2017

C7 E A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO FIND FUNDING OPTIONS, ESTIMATED AT BETWEEN $15,000 TO $50,000, TO FENCE IN A DOG USE AREA, TO PROVIDE A DOGGIE BAG DISPENSER, AN AUTOMATIC IRRIGATION SYSTEM, TWO ST. AUGUSTINE SOD INSTALLATIONS PER YEAR TO REPLACE WORN TURF GRASS, AND THE ASSOCIATED DOG AREA AMENITIES, FOR FISCAL YEAR 2018-19, FOR THE PROPOSED DESIGNATED DOG AREA IN NORTH BEACH PROPOSED FOR THE INTERSECTION OF RUE VENDOME, BIARRITZ DR., AND BREST ESPLANADE. Public Works
ACTION: **Resolution 2017-30032 adopted.**

October 18, 2017

C7 D 2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A ONE YEAR RENEWAL TERM TO THE JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE TURF AND LANDSCAPE MAINTENANCE SERVICES ON 1-195 (JULIA TUTTLE CAUSEWAY), FROM THE EAST SIDE OF THE INTRACOASTAL WATERWAY, TO THE EASTERNMOST EDGE OF ALTON ROAD, AT AN ANNUAL COST OF UP TO $260,000, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING ONE (1) ADDITIONAL RENEWAL OPTION REMAINING UNDER THE JPA. Public Works
ACTION: **Resolution 2017-30031 adopted.**

October 18, 2017

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A ONE YEAR RENEWAL TERM TO THE JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE TURF AND LANDSCAPE MAINTENANCE SERVICES ON 1-395 (MACARTHUR CAUSEWAY), FROM THE EAST SIDE OF WATSON ISLAND, TO THE WEST SIDE OF EAST CHANNEL BRIDGE, AT AN ANNUAL COST OF UP TO $22,776, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING ONE (1) ADDITIONAL RENEWAL OPTION REMAINING UNDER THE JPA.
ACTION: **Resolution 2017-30030 adopted.**

October 18, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER,

PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-126-KB, FOR GENERAL TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING CONSULTANT SERVICES ON AN "AS NEEDED BASIS"; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO GENERAL TRANSPORTATION PLANNING AND TRAFFIC ENGINEERING SERVICES, ON AN "AS NEEDED" BASIS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HNTB CORPORATION, AS THE FIRST RANKED PROPOSER; NELSON/NYGAARD CONSULTING ASSOCIATES, INC., AS THE SECOND RANKED PROPOSER; H.W. LOCHNER, INC., AS THE THIRD RANKED PROPOSER; GANNETT FLEMING, INC., AS THE FOURTH RANKED PROPOSER; CALVIN, GIORDANO & ASSOCIATES, INC., AS THE FIFTH RANKED PROPOSER; KITTELSON & ASSOCIATES, INC., AS THE SIXTH RANKED PROPOSER; MARLIN ENGINEERING, INC., AS THE SEVENTH RANKED PROPOSER; ALTA PLANNING + DESIGN, INC., AS THE EIGHTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Transportation/Procurement
ACTION: **Resolution 2017-30029 adopted.**

October 18, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER JOHN ELIZABETH ALEMÁN, GROUP VI, AS VICE-MAYOR, FOR A TERM COMMENCING ON NOVEMBER 1, 2017 AND TERMINATING ON NOVEMBER 13, 2017, OR IF A RUNOFF ELECTION IS HELD, TERMINATING ON NOVEMBER 28, 2017. Office of the City Clerk
ACTION: **Resolution 2017-30028 adopted.**

October 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, WITH ANY AND ALL NECESSARY PARTIES, TO ENHANCE THE SUBSTANCE ABUSE PREVENTION PARENT WORKSHOP SESSIONS, TO BE CONDUCTED BY THE SCHOOL BOARD'S PARENT ACADEMY IN SUPPORT OF THE MIAMI BEACH PARENT ACADEMY, WHICH ENHANCED WORKSHOP SESSIONS SHALL COMMENCE AT THE START OF THE 2017-18 SCHOOL YEAR AT A SEPARATE TIME AND LOCATION FROM THE SCHOOL BOARD WORKSHOPS, AND AUTHORIZING THE RENEWAL OF SUCH AGREEMENT FOR UP TO 4 ADDITIONAL ONE-YEAR TERMS THEREAFTER (SUBJECT TO ANNUAL BUDGETARY APPROVAL BY THE CITY COMMISSION), AT A COST TO THE CITY NOT TO EXCEED $3,000 ANNUALLY. Organizational Development Performance Initiatives Commissioners Kristen Rosen Gonzalez & John Elizabeth Alemán
ACTION: Resolution 2017-30027 adopted.

September 25, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FINAL CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2017/18 - 2021/22 AND ADOPTING THE CITY OF MIAMI BEACH FINAL CAPITAL BUDGET FOR FY 2017/18.

5:03 p.m. Second Reading Public Hearing Budget and Performance Improvement

ACTION: Resolution 2017-30026 adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion to approve the Resolution made by Commissioner Alemán; seconded by Vice-Mayor Arriola to adopt the Resolution. Voice vote: 7-0.

September 25, 2017

R7 D A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR 2017/18.

5:02 p.m. Second Reading Public Hearing Budget and Performance Improvement

ACTION: Resolution 2017-30025 adopted. Title of the Resolution read into the record. Public Hearing held. Motion to approve the Resolution made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice vote: 7-0.

September 25, 2017

R7 C A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL AD VALOREM MILLAGE RATE OF 0.9564 MILLS FOR FISCAL YEAR (FY) 2017/18 FOR THE NORMANDY SHORES LOCAL GOVERNMENT DISTRICT, WHICH IS SIX AND THREE TENTHS PERCENT (6.3%) MORE THAN THE "ROLLED-BACK" RATE OF 0.8993 MILLS.

5:02 p.m. Second Reading Public Hearing Budget and Performance Improvement

ACTION: Resolution 2017-30024 adopted. Title of the Resolution read into the record. Public Hearing held. Motion to approve the Resolution made by Commissioner Steinberg; seconded by Commissioner Alemán. Voice vote: 7-0.

September 25, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING FINAL BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND

5:01 p.m. Second Reading Public Hearing Budget and Performance Improvement

ACTION: Resolution 2017-30023 adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion to approve the Resolution made by Commissioner Alemán; seconded by Commissioner Malakoff to adopt the Resolution. Voice vote: 7-0.

September 25, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE FINAL AD VALOREM MILLAGE OF 5.7224 MILLS FOR FISCAL YEAR (FY) 2017/18 FOR GENERAL OPERATING PURPOSES, WHICH IS SEVEN AND SIX-TENTHS PERCENT (7.6%) MORE THAN THE "ROLLED-BACK" RATE OF 5.3174 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.1664 MILLS.

5:01 p.m. Second Reading Public Hearing Budget and Performance Improvement

ACTION: Resolution 2017-30022 adopted. Title of the Resolution read into the record. Public Hearing held. Motion to approve the Resolution made by Commissioner Alemán; seconded by Vice-Mayor Arriola. Voice vote: 7-0.

September 25, 2017

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-204-KB, FOR DESIGN/BUILD SERVICES FOR A NEW PARKING GARAGE FACILITY AND RELATED INFRASTRUCTURE FOR THE COLLINS PARK PARKING GARAGE, TO KVC CONSTRUCTORS, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF $22,465,009.00; AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF $2,246,500.90; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH KVC CONSTRUCTORS, INC.
ACTION: Resolution 2017-30021 adopted. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Arriola. Voice vote: 6-0; Absent: Commissioner Grieco.

September 25, 2017

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 1 TO THE DESIGN/BUILD AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND RIC-MAN CONSTRUCTION, INC., FOR THE PURCHASE AND INSTALLATION OF A PERMANENT EMERGENCY GENERATOR FOR THE STORMWATER PUMP STATION ON 19TH STREET BETWEEN CONVENTION CENTER DRIVE AND MERIDIAN AVENUE PROJECT; FOR A NOT-TO-EXCEED AMOUNT OF $720,000, PLUS OWNER'S CONTINGENCY IN THE AMOUNT OF $40,000 FOR A TOTAL OF $760,000; AND AUTHORIZATION OF THIS AMENDMENT NO. 1 BEING SUBJECT TO FINAL FUNDING APPROPRIATION PURSUANT TO THE CITY COMMISSION'S ADOPTION OF THE FY17/18 CAPITAL BUDGET. Capital Improvement Projects
ACTION: Resolution 2017-30020 adopted.

September 25, 2017

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE OCEAN DRIVE SIDEWALK CAFE DESIGN GUIDELINES TO REQUIRE THAT ALL FURNITURE AND OTHER ELEMENTS ASSOCIATED WITH SIDEWALK CAFES LOCATED ON OCEAN DRIVE BETWEEN 5TH AND 15TH STREETS BE MOVED TO THE WEST PART OF THE SIDEWALK. Office of the City Manager Commissioner Ricky Arriola
ACTION: Resolution 2017-30019 adopted. Motion made by Vice-Mayor Arriola; seconded by Commissioner Malakoff. Voice vote: 5-1; Opposed: Commissioner Rosen Gonzalez. Absent: Commissioner Grieco.

September 25, 2017

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-155-KB, FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR HISTORIC DISTRICT RESILIENCY AND ADAPTATION GUIDELINES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ALLAN T. SHULMAN ARCHITECT, P.A., AS THE TOP RANKED PROPOSER, TO SERVE AS THE CITY'S PRIME/LEAD CONSULTANT; FURTHER, ESTABLISHING A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO ARCHITECTURAL AND ENGINEERING SERVICES, AND WITH RESPECT

TO THE PRE-QUALIFIED CONSULTANT POOL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BENDER & ASSOCIATES ARCHITECTS, P.A., AS THE SECOND RANKED PROPOSER; URBAN ROBOT, LLC, AS THE THIRD RANKED PROPOSER; AND R.J. HEISENBOTTLE ARCHITECTS, PA, AS THE FOURTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Planning/Procurement

ACTION: Resolution 2017-30018 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 6-0; Absent: Commissioner Grieco.

September 25, 2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF TAMEKA OTTO-STEWART AS DIRECTOR OF THE OFFICE OF BUDGET AND PERFORMANCE IMPROVEMENT FOR THE CITY OF MIAMI BEACH.

ACTION: Resolution 2017-30017 adopted. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Arriola. Voice vote: 6-0; Absent: Commissioner Grieco.

September 25, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF THE WAIVER OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(d), OF THE LAND DEVELOPMENT REGULATIONS (LDR), FOR THE NEW INTERCEPTOR PARKING GARAGE TO BE CONSTRUCTED AT THE P-23 SURFACE PARKING LOT, LOCATED AT 1623 WEST AVENUE, WHICH WAIVERS CONSIST OF: 1) A WAIVER OF SECTION 142-156(a), OF THE LDR, IN ORDER TO REDUCE THE MINIMUM FRONT SETBACK (WEST SIDE) ALONG WEST AVENUE; TO REDUCE THE SIDE SETBACK ALONG THE NORTH SIDE OF THE PARKING LOT; AND TO REDUCE THE REAR SETBACK ALONG THE EAST SIDE OF THE PARKING LOT ALONG ALTON COURT; 2) A WAIVER OF SECTION 142-155(b) OF THE LDR, IN ORDER TO INCREASE THE MAXIMUM BUILDING HEIGHT FROM 50 FEET TO 75 FEET; AND 3) A WAIVER OF SECTION 142-156(b)(1), OF THE LDR, IN ORDER TO ALLOW RETAIL USES ON THE FIRST LEVEL OF THE GARAGE, FRONTING WEST AVENUE. Deferred from July 26, 2017 - R7 E

2:10 p.m. Public Hearing. Capital Improvement Projects

ACTION: Resolution 2017-30016 adopted. Public hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán; 6-0; Absent: Commissioner Grieco**.**

September 25, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE GRANTING OF THE WAIVER OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142-425(d), OF THE LAND DEVELOPMENT REGULATIONS (LDR), FOR THE NEW PARKING GARAGE TO BE CONSTRUCTED AT THE P16 SURFACE PARKING LOT, LOCATED AT 13TH STREET AND COLLINS AVENUE, WITHIN THE OCEAN DRIVE/COLLINS AVENUE HISTORIC DISTRICT; WHICH WAIVER REQUESTS CONSIST OF: (1) A WAIVER OF SECTION 142-547(a), OF THE LDR, IN ORDER TO REDUCE THE MINIMUM FRONT SETBACK (EAST SIDE) FROM

10 FEET TO 8'9" INCHES; AND REDUCING THE SIDE SETBACK (NORTH SIDE), FACING A STREET, FROM FIVE (5) FEET TO ZERO (0) FEET; AND (2) A WAIVER OF SECTION 142-545, OF THE LDR TO INCREASE THE MAXIMUM BUILDING HEIGHT FROM 50 FEET TO 75 FEET FOR THE PURPOSES OF PROVIDING AT LEAST TWO FLOORS OF WORKFORCE HOUSING.
2:05 p.m. Public Hearing Capital Improvement Projects
ACTION: Resolution 2017-30015 adopted. Public hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán; 6-0; Absent: Commissioner Grieco**.**

September 25, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 142-425(d), OF THE LAND DEVELOPMENT REGULATIONS (LDR); FOLLOWING A DULY NOTICED PUBLIC HEARING, APPROVING BY 5/7TH VOTE OF THE CITY COMMISSION, THE WAIVER OF THE REQUIREMENTS OF SECTION 138-5, OF THE LDR, IN ORDER TO APPROVE THE PLACEMENT OF A GENERAL ADVERTISING SIGN FOR THE SMALL AND LARGE DOG PARKS AT THE NORTH SHORE OPEN SPACE PARK LOCATED AT 8051 COLLINS AVENUE, MIAMI BEACH, FLORIDA.
2:00 p.m. Public Hearing Parks and Recreation
ACTION: Resolution 2017-30014 adopted. Public hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff; 6-0; Absent: Commissioner Grieco**.**

September 25, 2017

C7 AN A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING RESOLUTION NO. 2016-29608, WHICH ADOPTED THE NORTH BEACH MASTER PLAN AS DRAFTED BY DOVER, KOHL & PARTNERS AND COMMITTING TO THE IMPLEMENTATION OF THE ENTIRETY OF THE PLAN. Vice-Mayor Ricky Arriola
ACTION: Resolution 2017-30013 adopted. Item separated by Vice-Mayor Arriola. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Vice-Mayor Arriola. Voice-vote: 7-0.

September 25, 2017

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RESPECTFULLY URGING THE UNITED STATES CONGRESS TO REINSTATE THE DEFERRED ACTION FOR CHILDHOOD ARRIVALS (DACA) PROGRAM.
Office of the City Attorney Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2017-30012 adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez to approve the Resolution; seconded by Vice-Mayor Arriola. Voice-vote: 7-0.

September 25, 2017

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO ADOPT LEGISLATION TO REAUTHORIZE THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP) AND TO REFORM THE NFIP TO PROVIDE FOR GREATER AFFORDABILITY AND COVERAGE;

REWARDS FOR MITIGATION EFFORTS; GREATER TRANSPARENCY, ACCOUNTABILITY, AND OVERSIGHT; IMPROVED RISK MODELING AND PRIVATE INSURANCE OPTIONS, AND GREATER CONSUMER PROTECTION. Office of the City Attorney. Mayor Philip Levine
ACTION: Resolution 2017-30011 adopted.

September 25, 2017

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC), APPROVING THE EXTENSION OF THE MIAMI BEACH BOTANICAL GARDEN TO COLLINS CANAL. Capital Improvement Projects
ACTION: Resolution 2017-30010 adopted.

September 25, 2017

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY'S OFFICE TO PROCEED WITH, AND TAKE ANY AND ALL REQUIRED ACTIONS RELATIVE TO THE CONDOMINIUMIZATION OF THE CITY-OWNED PROPERTY LOCATED AT 1040 LINCOLN ROAD, MIAMI BEACH, FLORIDA, A/K/A THE COLONY THEATRE BUILDING.
Tourism, Culture and Economic Development
ACTION: Resolution 2017-30009 adopted.

September 25, 2017

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD /COMMUNITY AFFAIRS COMMITTEE TO CONTINUE WORKING WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION IN SUPPORT OF A TEXAS U-TURN IN THE VICINITY OF NW 12 AVENUE AND SR 112 IN ORDER TO PROVIDE INTERIM ACCESS FROM THE SOUTHBOUND 1-95 EXPRESS LANES TO THE JULIA TUTTLE CAUSEWAY. Transportation Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2017-30008 adopted.

September 25, 2017

C7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, IN THE FORM ATTACHED TO THIS RESOLUTION, AN AGREEMENT BETWEEN THE CITY AND ALCHEMY MIAMI BEACH LLC, FOR CITY MUNICIPAL PARKING GARAGE ADVERTISING SERVICES, PURSUANT TO REQUEST FOR PROPOSALS NO. 2017-081-WG. Marketing and Communications/Procurement
ACTION: Resolution 2017-30007 adopted. Item separated by Commissioner Malakoff. Motion to approve the Resolution made by Vice-Mayor Arriola; seconded by Commissioner Alemán. Voice-vote: 5-2; Opposed: Commissioners Malakoff and Steinberg.

September 25, 2017

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, A WAIVER OF COMPETITIVE BIDDING, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A NEW MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE MIAMI BEACH GARDEN CONSERVANCY,

INC., SUBSTANTIALLY IN THE FORM ATTACHED HERETO, FOR THE MANAGEMENT AND OPERATION OF THE MIAMI BEACH BOTANICAL GARDEN; SAID AGREEMENT HAVING AN INITIAL TERM OF FIVE (5) YEARS, COMMENCING RETROACTIVELY ON JULY 1, 2017, AND ENDING ON JUNE 30, 2022, WITH AN OPTION TO RENEW, AT THE CITY'S SOLE DISCRETION, FOR AN ADDITIONAL FOUR (4) YEARS, SUBJECT AND PURSUANT TO THE TERMS AND CONDITIONS SET FORTH IN THE AGREEMENT. Tourism, Culture, and Economic Development
ACTION: Resolution 2017-30006 adopted.

September 25, 2017

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO UTILIZE CONTRACT NO. 14-080 WITH ENTERPRISE ELECTRICAL CONTRACTING, INC., DATED FEBRUARY 24, 2014, FOR THE INSTALLATION OF ELECTRICAL CONNECTIONS IN CITYWIDE PARKING FACILITIES, IN AN AMOUNT NOT TO EXCEED $69,473, IN ORDER TO SATISFY THE CITY'S OBLIGATIONS IN CONNECTION WITH THE INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS UNDER THE CITY'S AGREEMENT WITH BLINK NETWORK, LLC.
ACTION: Resolution 2017-30005 adopted.

September 25, 2017

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL WORK ORDER WITH SHIFF CONSTRUCTION AND DEVELOPMENT, INC., FOR ADDITIONAL WORK RELATED TO THE NORTH BEACH SENIOR CENTER FACILITY PROJECT IN THE AMOUNT OF $23,276.31, UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT. Capital Improvement Projects
ACTION: Resolution 2017-30004 adopted.

September 25, 2017

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JULY 28, 2017 MEETING TO PROVIDE $10,000 IN FUNDING FOR THE SOBE ARTS PRODUCTION OF TESLA, A MULTIDISCIPLINARY OPERA SEPTEMBER 28 THROUGH OCTOBER 1, 2017 AT THE COLONY THEATRE MIAMI BEACH.
Tourism, Culture and Economic Development. Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2017-30003 adopted by acclamation.

September 25, 2017

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING BET PRODUCTIONS IV, TO CLOSE WASHINGTON AVENUE, A MAJOR ROADWAY, FROM DADE BOULEVARD TO 17TH STREET, FROM FRIDAY, OCTOBER 6, 2017, AT 5:00 PM THROUGH SATURDAY, OCTOBER 7, 2017 AT 12:00 AM (MIDNIGHT), INCLUDING DURING RESTRICTED RUSH HOUR PERIODS, TO ALLOW LIMOUSINE DROP OFF AND RED CARPET ARRIVALS FOR THE BET HIP HOP

AWARDS, TAKING PLACE THAT EVENING AT THE FILLMORE MIAMI BEACH AT THE JACKIE GLEASON THEATER.
Tourism, Culture and Economic Development
ACTION: Resolution 2017-30002 adopted.

September 25, 2017

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 TO THE CITY'S STANDARD SOFTWARE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES INC., TO PURCHASE CITIZEN REPORTING INTERFACE SOFTWARE FOR THE POLICE DEPARTMENT, IN AN AMOUNT NOT TO EXCEED $35,440. Police
ACTION: Resolution 2017-30001 adopted.

September 25, 2017

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-293-KB FOR EMERGENCY SHELTER BEDS TO SERVE HOMELESS POPULATION; TO AWARD CONTRACTS TO CAMILLUS HOUSE INC., AS THE TOP RANKED PROPOSER, AND THE SALVATION ARMY, AS THE SECOND RANKED PROPOSER; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENTS PENDING SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION AND THE CITY ATTORNEY'S OFFICE; FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENTS WITH CAMILLUS HOUSE INC., AND THE SALVATION ARMY, FOR EMERGENCY SHELTER BEDS TO SERVE HOMELESS POPULATION, ON A MONTH-TO-MONTH BASIS, TERMINABLE BY THE CITY FOR CONVENIENCE AND WITHOUT CAUSE, UPON THIRTY (30) DAYS WRITTEN NOTICE, UNTIL SUCH TIME AS THE NEW AGREEMENTS CAN BE EXECUTED.
Housing and Community Services/Procurement
ACTION: Resolution 2017-30000 adopted.

September 25, 2017

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE, IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT A, THE SOVEREIGNTY SUBMERGED LANDS FEE WAIVED LEASE RENEWAL (BOT FILE NO. 130037916), FOR A FOUR (4) SLIP DOCKING FACILITY AT THE NORTH SHORE POLICE SUBSTATION, LOCATED AT 6860 INDIAN CREEK DRIVE, BY AND BETWEEN THE CITY (LESSEE) AND THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA (LESSOR); SAID LEASE RENEWAL HAVING A TERM OF FIVE (5) YEARS, COMMENCING RETROACTIVELY ON MAY 17, 2017 AND ENDING ON MAY 17, 2022.
Tourism, Culture, and Economic Development
ACTION: Resolution 2017-29999 adopted.

September 25, 2017

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO

EXECUTE A COLLABORATION AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, FOR THE JOINT DEVELOPMENT OF AN ASSESSMENT OF FAIR HOUSING PLAN TO ENSURE COMPLIANCE WITH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) RULES AND REGULATIONS; AND FURTHER AUTHORIZING THE ALLOCATION OF UP TO $25,000 FROM FY 17/18 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR COSTS ASSOCIATED WITH THE DEVELOPMENT OF SAID PLAN. Housing and Community Services
ACTION: Resolution 2017-29998 adopted.

September 25, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, COMMENDING THE UNITED STATES DEPARTMENT OF THE TREASURY'S SANCTIONING OF VENEZUELAN PRESIDENT NICOLAS MADURO; CONDEMNING THE RESULTS OF THE RECENT ELECTION TO INSTITUTE A NATIONAL CONSTITUENT ASSEMBLY; DENOUNCING THE VENEZUELAN GOVERNMENT'S FAILURE TO COOPERATE WITH INTERNATIONAL COUNTERTERRORISM EFFORTS; DEMANDING THE RELEASE OF ALL POLITICAL PRISONERS IN VENEZUELA; URGING THE MADURO REGIME TO RECOGNIZE THE DEMOCRATICALLY ELECTED NATIONAL ASSEMBLY; SUPPORTING A DEMOCRATIC TRANSITION IN VENEZUELA; URGING THE UNITED STATES SECRETARY OF HOMELAND SECURITY TO GRANT TEMPORARY PROTECTED STATUS TO VENEZUELAN NATIONALS LIVING I N THE UNITED STATES; AND APPROVING AND DIRECTING TRANSMITTAL OF THE ATTACHED CORRESPONDENCE TO PRESIDENT DONALD J. TRUMP.
Office of the City Attorney. Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2017-29997 adopted. Item separated by Commissioner Rosen Gonzalez Motion to approve the Resolution made by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán. Voice-vote: 7-0.

September 25, 2017

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE FORMAL 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 SOFTWARE LICENSE, MAINTENANCE AND SUPPORT AGREEMENT WITH VERMONT SYSTEMS, INC., IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR A THREE (3) YEAR TERM, WITH TWO (2) ADDITIONAL ONE (1) YEAR RENEWALS, IN AN AMOUNT NOT TO EXCEED $104,035.00 FOR THE INITIAL YEAR 1 PURCHASE PRICE, AND $10,284.00 EACH YEAR THEREAFTER FOR ANNUAL MAINTENANCE SERVICES, FOR A PARKS AND RECREATION DEPARTMENT SOFTWARE FOR ACTIVITY REGISTRATION, FACILITY RESERVATIONS, INVENTORY CONTROL, TICKETING, PAYMENT PROCESSING, AND RELATED SERVICES. Parks and Recreation
ACTION: Resolution 2017-29996 adopted.

September 25, 2017

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING GOVERNOR RICK SCOTT AND THE MEMBERS OF THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD MAKE TEXTING WHILE

DRIVING A PRIMARY OFFENSE; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO GOVERNOR RICK SCOTT AND THE MEMBERS OF THE FLORIDA LEGISLATURE. Office of the City Attorney. Mayor Philip Levine
ACTION: Resolution 2017-29995 adopted.

September 25, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ASSIGNMENT AND ASSUMPTION OF SHOWTURF, LLC'S INTEREST IN THREE (3) AGREEMENTS BETWEEN THE CITY AND SHOWTURF, LLC. (ASSIGNOR), FOR THE LEASE OF GOLF COURSE TURF MAINTENANCE EQUIPMENT FOR THE MIAMI BEACH GOLF COURSE, PURSUANT TO INVITATION TO BID (ITB) NO. 38-10/11; FOR THE LEASE OF GOLF COURSE TURF MAINTENANCE EQUIPMENT FOR THE NORMANDY SHORES GOLF COURSE, PURSUANT TO INVITATION TO BID (ITB) NO. 45-11/12; AND FOR THE LEASE OF GOLF COURSE TURF MAINTENANCE EQUIPMENT FOR BOTH, THE MIAMI BEACH GOLF COURSE AND NORMANDY SHORES GOLF COURSE, PURSUANT TO INVITATION TO BID (ITB) NO. 2016-149-ND, TO EFE, INC. (ASSIGNEE), AS THE SUCCESSOR-IN-INTEREST BY ACQUISITION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENTS IN THE FORM ATTACHED TO THIS RESOLUTION. Procurement
ACTION: Resolution 2017-29994 adopted.

September 25, 2017

C7 S A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD /COMMUNITY AFFAIRS COMMITTEE AT ITS MAY 19TH AND JULY 28, 2017 MEETINGS, TO FIND AN ALTERNATE, SUITABLE AND PROPER LOCATION TO CONDUCT CAT SURGERIES; AND TO CONSIDER ALLOWING A PILOT PROGRAM TO INSTALL ENVIRONMENTALLY FRIENDLY FEEDING STATIONS; TO PROVIDE FORMAL REGISTRATION AND CREDENTIALING FOR REGISTERED VOLUNTEERS, AND TO INSTALL EDUCATIONAL SIGNAGE BY FEEDING STATIONS. Public Works. Commissioner John Alemán
ACTION: Resolution 2017-29993 adopted.

September 25, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT IN-KIND SPONSORSHIP IN THE AMOUNT OF $2,700 FROM WHOLE FOODS MARKET IP. L.P., FOR SIX (6) OF THE CITY'S SUSTAINABILITY EMPLOYEE WORKSHOPS ORGANIZED BY THE ENVIRONMENT AND SUSTAINABILITY DEPARTMENT. Marketing and Communications
ACTION: Resolution 2017-29992 adopted.

September 25, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING AND APPROVING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO AUTHORIZE THE CITY ADMINISTRATION TO UTILIZE THE ATTACHED LOGO FOR MUNICIPAL PURPOSES ONLY.

Marketing and Communications
ACTION: Resolution 2017-29991 adopted.

September 25, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A SPONSORSHIP FROM CITIBANK, N.A., IN THE AMOUNT OF $150,000.00, IN SUPPORT OF THE CITI CINEMA SERIES AT SOUNDSCAPE FOR FISCAL YEAR 2017/2018; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT, SUBJECT TO REVIEW AND FORM APPROVED BY THE CITY ATTORNEY. Marketing and Communications
ACTION: Resolution 2017-29990 adopted.

September 25, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED AND AS ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, THE AGREEMENT FOR TRANSFER OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT CURRENTLY MAINTAINED BY MIAMI-DADE COUNTY, WHICH PROVIDES FOR THE TRANSFER OF CONTROL OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT FROM THE COUNTY TO THE CITY AND THE DESIGNATION OF THE MAYOR AND CITY COMMISSION AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT, SUBJECT TO A MAJORITY VOTE OF THE QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT. Finance
ACTION: Resolution 2017-29989 adopted.

September 25, 2017

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FINAL NEGOTIATED AGREEMENTS BETWEEN THE CITY AND CBRE, INC. AND THE KONIVER STERN GROUP, RESPECTIVELY, PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2016-152-WG (THE "RFQ") FOR REAL ESTATE BROKERAGE SERVICES; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENTS BETWEEN THE CITY AND CRBE, INC. AND KONIVER STERN GROUP, RESPECTIVELY, IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION. Tourism, Culture and Economic Development/Procurement
ACTION: Resolution 2017-29988 adopted.

September 25, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS JUNE 30, 2017 MEETING AND APPROVING THE CREATION OF A MIAMI BEACH HALL OF FAME, TO BE LOCATED ON THE SOUTH CONCOURSE WALL OF THE MIAMI BEACH CONVENTION CENTER, AND THE CREATION OF A SELECTION COMMITTEE AND SELECTION PROCESS. Deferred from July 26, 2017 - R7 V Tourism, Culture and Economic Development

ACTION: Resolution 2017-29987 adopted. Item separated by Commissioner Alemán. Motion to approve the Resolution made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 7-0.

September 25, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, EXEMPTING SIDEWALK CAFES LOCATED NORTH OF 63RD STREET WITH AN APPLICATION DATE BETWEEN SEPTEMBER 14, 2017 AND SEPTEMBER 30, 2019 FROM THE CONCURRENCY REQUIREMENTS OF CHAPTER 122 OF THE CITY CODE. Planning

ACTION: Resolution 2017-29986 adopted.

September 25, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) US DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE (UASI), FISCAL YEAR 2017/18 PROGRAM, IN THE APPROXIMATE AMOUNT OF $100,000; 2) PETSMART CHARITIES® IN THE APPROXIMATE AMOUNT OF $60,000; 3) MIAMI-DADE COUNTY HOMELESS TRUST, HOMELESS OUTREACH PROGRAM, IN THE APPROXIMATE AMOUNT OF $66,000; 4) MIAMI-DADE COUNTY HOMELESS TRUST IN THE APPROXIMATE AMOUNT OF $275,000 FOR EMERGENCY SOLUTIONS GRANT PROGRAM FUNDING; 5) FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, 2017 NATIONAL URBAN AND COMMUNITY FORESTRY GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $25,000; 6) US DEPARTMENT OF HOMELAND SECURITY, PRE-DISASTER MITIGATION GRANT PROGRAM, AND THE FLOOD MITIGATION ASSISTANCE PROGRAM IN THE APPROXIMATE AMOUNT OF $4,000,000; 7) SOUTHEAST SUSTAINABLE COMMUNITIES FUNDS IN THE APPROXIMATE AMOUNT OF $75,000; 8) MIAMI-DADE COUNTY FISCAL YEAR 2017/18 EMERGENCY MEDICAL SERVICES GRANT IN THE APPROXIMATE AMOUNT OF $10,000; 9) NATIONAL ENDOWMENT OF THE ARTS, OUR TOWN FISCAL YEAR 2017/18 GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $60,000; AND, 10) APPROVAL TO PARTNER WITH THE MIAMI BEACH CHAMBER OF COMMERCE EDUCATION FOUNDATION, BORINQUEN HEALTH CARE CENTER, AND MIAMI-DADE COUNTY PUBLIC SCHOOLS ON A GRANT PROPOSAL TO THE MIAMI FOUNDATION, 2017 STATE ATTORNEY'S FUND FOR A SAFER AND HEALTHIER COMMUNITY, IN THE APPROXIMATE AMOUNT OF $50,000.

Budget and Performance Improvement

ACTION: Resolution 2017-29985 adopted.

September 25, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH A GRANT TO THE U.S. DEPARTMENT OF JUSTICE FOR THE FISCAL YEAR 2017 EDWARD BYRNE MEMORIAL JUSTICE

ASSISTANCE GRANT (JAG) PROGRAM, IN THE APPROXIMATE AMOUNT OF $68,114 FOR POLICE DEPARTMENT PRIORITIES.
Budget and Performance Improvement
ACTION: Resolution 2017-29984 adopted.

September 25, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGENCY AGREEMENT ("AGREEMENT") BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY, IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR THE INSTALLATION AND MAINTENANCE OF CERTAIN IMPROVEMENTS ON LOCAL ROADWAYS FOR ENHANCED INTERNALLY ILLUMINATED CROSSWALKS (IN-ROADWAY LIGHT ASSEMBLIES), WHICH AGREEMENT IS ATTACHED HERETO AS EXHIBIT A. Transportation. Commissioner Michael Grieco
ACTION: Resolution 2017-29983 adopted.

September 25, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AN AMENDMENT TO THE APPROVAL GRANTED TO THE CITY MANAGER, PURSUANT TO RESOLUTIONS 2016-29584 AND 2017-29749 (AND AS FURTHER AUTHORIZED BY ACTION OF THE CITY COMMISSION ON MAY 17, 2017), SO THAT THE MANAGER CAN ACCEPT THE TRANSFER TO THE CITY, VIA QUIT CLAIM DEED, EASEMENT AGREEMENT, OR CROSS-EASEMENT AGREEMENT, OF THE LAND ADJACENT TO THE SEAWALL ALONG INDIAN CREEK DRIVE BETWEEN 23RD STREET AND 26TH STREET, SO THAT THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) MAY EXTEND THE CONSTRUCTION OF A 5.7 NAVD ELEVATION SEAWALL BARRIER WALL, WHICH WOULD IMPROVE STREET DRAINAGE, AND RAISE THE ROAD ELEVATION FOR INDIAN CREEK DRIVE FROM 41ST STREET THROUGH 23RD STREET (EXTENDING THE ORIGINAL AUTHORIZATION BY ADDING THREE ADDITIONAL BLOCKS BETWEEN 26 STREET AND 23RD STREET). Public Works
ACTION: Resolution 2017-29982 adopted.

September 25, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A GRANT OF EASEMENT FOR PUBLIC SIDEWALK ACCESS, ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND CG TIDES VILLAGE LLC, CG TIDES VILLAGE I LLC, AND CG TIDES VILLAGE II LLC, ("GRANTORS") WHICH WOULD ENSURE THAT THE GRANTOR, WHOSE PROPERTY IS LOCATED AT 1201-1225 COLLINS AVENUE, WILL MAINTAIN, OR CAUSE TO BE MAINTAINED, THE SIDEWALK IN A SATISFACTORY MANNER, WITHOUT LIABILITY OR COST TO THE CITY; AND, GRANTOR SHALL BEAR ANY AND ALL COSTS OF CONSTRUCTION, INSTALLATION, OPERATION, MAINTENANCE, AND REPAIRS ASSOCIATED WITH THE OPERATION AND USE OF THE SIDEWALK. Public Works
ACTION: Resolution 2017-29981 adopted.

SEPTEMBER 25, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA), ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), WHICH WOULD CONVEY FULL LANDSCAPE MAINTENANCE RESPONSIBILITIES TO THE CITY, FOR THE LANDSCAPING ON NORTHBOUND SR-A1A (COLLINS AVENUE), BETWEEN 12TH STREET AND 13TH STREET; AND CG TIDES VILLAGE LLC, CG TIDES VILLAGE I LLC, AND CG TIDES VILLAGE II LLC (COLLECTIVELY THE "OWNERS") OF 1201-1225 COLLINS AVENUE (THE "PROPERTY"), WHO HAVE ALREADY EXECUTED A DECLARATION OF RESTRICTIVE COVENANTS, ATTACHED HERETO AS EXHIBIT 2, WHICH COVENANT TRANSFERS RESPONSIBILITY TO THE PROPERTY OWNERS OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMOA FOR THE PORTION OF THE EAST SIDE RIGHT-OF-WAY OF COLLINS AVENUE ABUTTING THE PROPERTY, AS WELL AS THE PORTION OF THE NORTH SIDE RIGHT-OF-WAY OF 12TH STREET ABUTTING THE PROPERTY. Public Works
ACTION: Resolution 2017-29980 adopted.

SEPTEMBER 25, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A GRANT OF EASEMENT FOR PUBLIC SIDEWALK ACCESS, ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND 1155 COLLINS LLC, ("GRANTOR") WHICH WOULD ENSURE THAT THE GRANTOR, WHOSE PROPERTY IS LOCATED AT 1155 COLLINS AVENUE, WILL MAINTAIN, OR CAUSE TO BE MAINTAINED, THE SIDEWALK IN A SATISFACTORY MANNER, WITHOUT LIABILITY OR COST TO THE CITY; AND, GRANTOR SHALL BEAR ANY AND ALL COSTS OF CONSTRUCTION, INSTALLATION, OPERATION, MAINTENANCE, AND REPAIRS ASSOCIATED WITH THE OPERATION AND USE OF THE SIDEWALK. Public Works
ACTION: Resolution 2017-29979 adopted.

SEPTEMBER 25, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA), ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), WHICH WOULD CONVEY FULL LANDSCAPE MAINTENANCE RESPONSIBILITIES TO THE CITY, FOR THE LANDSCAPING ON NORTHBOUND SR-AIA (COLLINS AVENUE), BETWEEN 11TH STREET AND 12TH STREET; AND 1155 COLLINS, LLC. (THE "OWNER") OF 1155 COLLINS AVENUE (THE "PROPERTY"), WHO HAS ALREADY EXECUTED A DECLARATION OF RESTRICTIVE COVENANTS, ATTACHED HERETO AS EXHIBIT 2, WHICH COVENANT TRANSFERS RESPONSIBILITY TO THE PROPERTY OWNER OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMOA FOR THE PORTION OF THE EAST SIDE RIGHT-OF-WAY OF COLLINS AVENUE ABUTTING THE PROPERTY, AS WELL AS THE PORTION OF THE SOUTH SIDE RIGHT- OF-WAY OF 12TH STREET ABUTTING THE PROPERTY. Public Works
ACTION: Resolution 2017-29978 adopted.

SEPTEMBER 25, 2017

C7 C A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK, SUBJECT TO FINAL REVIEW BY THE CITY ATTORNEY'S OFFICE AND PUBLIC WORKS DEPARTMENT, TO EXECUTE AN AMENDMENT TO THE GRANT OF EASEMENT FOR AIR RIGHTS, ATTACHED AS EXHIBIT 1, PROVIDED TO CG TIDES, LLC, CG TIDES VILLAGE, LLC, CG TIDES VILLAGE I, LLC AND CG TIDES VILLAGE II, LLC (COLLECTIVELY THE "APPLICANTS"), LOCATED AT 1201-1225 COLLINS AVENUE, UNDER CITY RESOLUTION 2012-28003, IN ORDER TO MODIFY THE SITE PLAN IN ORDER TO AUTHORIZE AN ENCLOSED ELEVATED PEDESTRIAN BRIDGE SPANNING THE 20-FOOT PUBLIC RIGHT-OF-WAY OF OCEAN COURT. Public Works

ACTION: Resolution 2017-29977 adopted.

SEPTEMBER 25, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2016-29388 FOR THE SOLE PURPOSE OF INCREASING THE ANNUAL NOT-TO-EXCEED AMOUNT WITH RESPECT TO THE CITY'S PURCHASES FROM SPECIFIED VENDORS OF FOOD AND SNACKS, RIDES, INFLATABLES AND OTHER PROGRAM EXPENSES FOR THE BENEFIT OF PARTICIPANTS IN THE PARKS AND RECREATION DEPARTMENT'S AFTER-SCHOOL PROGRAMS, SUMMER CAMPS, SPECIAL EVENTS AND OTHER PROGRAMMED ACTIVITIES FOR A PERIOD OF THREE (3) YEARS; AND APPROVING AN INCREASE OF THE ANNUAL NOT-TO-EXCEED AMOUNT FOR PROGRAM EXPENSES FROM $270,000 TO $435,000, WITH THE FINAL AMOUNTS ALLOCATED FOR EACH YEAR SUBJECT TO CITY COMMISSION APPROVAL OF THE PARKS DEPARTMENT'S BUDGET, AS PART OF THE CITY'S ANNUAL BUDGET PROCESS.

ACTION: Resolution 2017-29976 adopted.

SEPTEMBER 25, 2017

REAPPOINTMENT OF CHIEF SPECIAL MASTER:

2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO.), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON OCTOBER 24, 2017 AND ENDING ON APRIL 23, 2018.

ACTION: Resolution 2017-29975 adopted.

SEPTEMBER 18, 2017

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON OCTOBER 24, 2017 AND ENDING ON APRIL 23, 2018; PROVIDED FURTHER THAT CHIEF SPECIAL MASTER ZAMORA SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS AND

OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND SHALL ALSO BE AUTHORIZED TO APPOINT SUCH OTHER SPECIAL MASTERS AS MAY REASONABLY BE REQUIRED TO CONDUCT THE SUBJECT HEARINGS; AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MASTER.
ACTION: Resolution 2017-29974 adopted.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXERCISE HIS STATE OF LOCAL EMERGENCY POWERS, THAT WERE DECLARED ON SEPTEMBER 4, 2017 IN RESPONSE TO HURRICANE IRMA, THROUGH AND INCLUDING WEDNESDAY, OCTOBER 18, 2017.
ACTION: Resolution 2017-29973 adopted. State of Emergency Authorization granted through October 18, 2017. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Arriola; Voice vote: 7-0.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS WITH THE CITY'S CURRENT DISASTER RECOVERY SERVICES CONTRACTORS: ASHBRITT, INC., CERES ENVIRONMENTAL SERVICES, INC., D & J ENTERPRISES, INC., PHILIPS AND JORDAN, INC., AND TAG GRINDING SERVICES, INC. FOR DEBRIS REMOVAL RESULTING FROM HURRICANE IRMA; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS, PENDING SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION AND THE CITY ATTORNEY'S OFFICE.
ACTION: **Resolution 2017-29972 adopted.** Motion made by Commissioner Malakoff to authorize the City Manager to negotiate with hauler vendors matching the County's fees; seconded by Commissioner Alemán. Voice vote: 5-0; Absent: Mayor Levine and Commissioner Grieco.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXERCISE HIS STATE OF LOCAL EMERGENCY POWERS, THAT WERE DECLARED ON SEPTEMBER 4, 2017 IN RESPONSE TO HURRICANE IRMA, THROUGH AND INCLUDING MONDAY, SEPTEMBER 25, 2017.
ACTION: Resolution 2017-29971 adopted. State of Emergency Authorization granted through September 25, 2017. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff; Voice vote: 6-0; Absent: Mayor Levine.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING THE DECLARATION OF A STATE OF LOCAL EMERGENCY BY THE CITY MANAGER ON SEPTEMBER 4, 2017 IN RESPONSE TO HURRICANE IRMA; RATIFYING ANY EMERGENCY ACTIONS TAKEN BY THE CITY MANAGER 72 HOURS AFTER THE DECLARATION OF THE STATE OF LOCAL EMERGENCY; AND, AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXERCISE HIS STATE OF LOCAL EMERGENCY POWERS THROUGH AND INCLUDING MONDAY, SEPTEMBER 18, 2017.

ACTION: Resolution 2017-29970 adopted. Motion made by Commissioner Malakoff to ratify any emergency actions the City Manager has taken up to this point; and continue to delegate authority to the City Manager regarding emergency powers, including the right to keep curfew in effect until the September 18, 2017 City Commission meeting; seconded by Commissioner Alemán. Voice-vote: 5-0. Absent: Commissioners Steinberg and Rosen Gonzalez.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2017/18 - 2021/22 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR FY 2017/18, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 25, 2017 AT 5:03 P.M. **5:03 p.m. First Reading Public Hearing**

ACTION: Resolution 2017-29969 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Grieco; Voice vote: 6-0; Absent: Mayor Levine. Second Reading Public Hearing scheduled for September 25, 2017 at 5:03 p.m.

SEPTEMBER 18, 2017

R7 K A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2017/18, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 25, 2017 AT 5:02 P.M. **5:02 p.m. First Reading Public Hearing** Budget and Performance Improvement

ACTION: Resolution 2017-29968 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Levine. Second Reading Public Hearing scheduled for September 25, 2017 at 5:02 p.m.

SEPTEMBER 18, 2017

R7 J A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 0.9564 MILLS FOR FISCAL YEAR 2017/18 FOR THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT, WHICH IS SIX AND THREE TENTHS PERCENT (6.3%) MORE THAN THE "ROLLED-BACK" RATE OF 0.8993 MILLS, SUBJECT TO A SECOND PUBLIC

HEARING SCHEDULED ON MONDAY, SEPTEMBER 25, 2017 AT 5:02 P.M. **5:02 p.m. First Reading Public Hearing**
ACTION: Resolution 2017-29967 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Grieco; Voice vote: 6-0; Absent: Mayor Levine.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING TENTATIVE BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2017/18, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON MONDAY, SEPTEMBER 25, 2017 AT 5:01 P.M.
5:01 p.m. First Reading Public Hearing Budget and Performance Improvement
ACTION: Resolution 2017-29966 adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán; Voice vote: 4-0; Opposed: Commissioners Grieco and Rosen Gonzalez. Absent: Mayor Levine.

SEPTEMBER 18, 2017

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE TENTATIVE AD VALOREM MILLAGE OF 5.7224 MILLS FOR FISCAL YEAR (FY) 2017/18 FOR GENERAL OPERATING PURPOSES, WHICH IS SEVEN AND SIX-TENTHS PERCENT (7.6%) MORE THAN THE "ROLLED-BACK " RATE OF 5.3174 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.1664 MILLS, SUBJECT TO A SECOND PUBLIC HEARING TO CONSIDER THE MILLAGE RATE FOR FISCAL YEAR 2017/18, ON MONDAY, SEPTEMBER 25, 2017 AT 5:01 P.M. **5:01 p.m. First Reading Public Hearing**
ACTION: Resolution 2017-29965 adopted. Title of the Resolution read into the record. Public Hearing held. Motion by Commissioner Alemán to approved the item; seconded by Commissioner Malakoff. Voice vote: 4-0. Absent: Mayor Levine; Opposed: Commissioners Grieco and Rosen Gonzalez.

JULY 26, 2017

DISCUSSION REGARDING P-LOT PARK DESIGN REVISION.
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE REVISED CONCEPT DESIGN FOR THE URBAN PARK TO REPLACE THE EXISTING SURFACE PARKING LOT KNOWN AS THE PREFERRED PARKING LOT OR "P-LOT" LOCATED WEST OF CONVENTION CENTER DRIVE, BETWEEN 18TH STREET AND 19TH STREET, WITH SUCH DESIGN TO INCLUDE AN OPEN AREA LARGE ENOUGH TO ACCOMMODATE STAGING FOR EVENTS, SUCH AS THE ANNUAL DESIGN MIAMI SHOW; AND APPROVING ADDITIONAL DESIGN AND PERMIT FEES IN THE AMOUNT NOT-TO-EXCEED $355,000, TO BE FUNDED FROM THE ALLOWANCE CURRENTLY ALLOCATED FOR THE PARK AS PART OF THE MIAMI BEACH CONVENTION CENTER RENOVATION AND EXPANSION PROJECT.
ACTION: Resolution 2017-29964 adopted. Discussion held. See also comments with R7 T. Motion made by Commissioner Grieco to approve the item; seconded by Vice-Mayor Arriola. Voice vote: 7-0.

JULY 26, 2017

R9 AK DISCUSSION ITEM IN REGARDS TO A LONG-TERM AGREEMENT WITH ART BASEL MIAMI BEACH FOR USE OF THE MIAMI BEACH CONVENTION CENTER.
Tourism, Culture and Economic Development
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE TERM SHEET BETWEEN THE CITY AND ART BASEL U.S. CORP., ATTACHED AS EXHIBIT "A" TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, FOR A MULTI-YEAR LICENSE AGREEMENT FOR USE OF THE MIAMI BEACH CONVENTION CENTER FOR THE 2019-2023 ART BASEL SHOWS; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND FINALIZE THE LICENSE AGREEMENT WITH ART BASEL U.S. CORP. AND GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT FOLLOWING THE CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION AND FORM APPROVAL BY THE CITY ATTORNEY. Tourism, Culture and Economic Development
ACTION: Resolution 2017-29963 adopted. Direction given to move forward. Commissioner Alemán moved approval of the term sheet, Commissioner Malakoff seconded. 7-0.

JULY 26, 2017

ADDENDUM MATERIAL 2
R7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TO URGE THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE PRELIMINARY APPROVAL FOR THE "ART IN MOTION" TEMPORARY PROJECT PROPOSED BY JIM MORRISON PRODUCTIONS, INC., TO BE PLACED ON THE MACARTHUR CAUSEWAY DURING THE MONTH OF DECEMBER, 2017.
Tourism, Culture and Economic Development
ACTION: Resolution 2017-29962 adopted. Motion made by acclamation to adopt the Resolution. Voice vote: 6-0; Absent: Mayor Levine.

JULY 26, 2017

R7 AH A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A NOVEMBER 7, 2017 SPECIAL ELECTION, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA, A QUESTION ASKING WHETHER THE CITY COMMISSION SHOULD ADOPT AN ORDINANCE INCREASING FAR IN THE TOWN CENTER (TC) ZONING DISTRICTS (COLLINS AND DICKENS AVENUES TO INDIAN CREEK DRIVE BETWEEN 69 AND 72 STREETS) TO 3.5 FAR FROM CURRENT FAR OF 2.25 TO 2.75 FOR THE TC-1 DISTRICT; FROM 2.0 FOR THE TC-2 DISTRICT; AND FROM 1.25 FOR THE TC-3 DISTRICT.
Office of the City Attorney Vice-Mayor Ricky Arriola
ACTION: Resolution 2017-29961 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff, to adopt the Resolution. Voice vote: 5-1; Opposed: Commissioner Steinberg; Absent: Mayor Levine.

JULY 26, 2017

R7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE RELATING TO THE ANNUAL PERFORMANCE

EVALUATION OF THE CITY CLERK; AND, IN CONSIDERATION OF THE CITY CLERK'S EXEMPLARY PERFORMANCE DURING CONTRACT YEAR MAY 1, 2016 THROUGH APRIL 30, 2017, AMENDING THE CITY CLERK'S EMPLOYMENT AGREEMENT OF APRIL 22, 2015, BY GRANTING A SALARY INCREASE OF THREE PERCENT (3%), EFFECTIVE AS OF AND RETROACTIVE TO MAY 1, 2017; INCREASING THE CITY'S CURRENT CONTRIBUTION TO THE CITY CLERK'S 457(b) DEFERRED COMPENSATION PLAN BY $18,000 A YEAR; ISSUING THE CITY CLERK A DESIGNATED PARKING SPOT AT THE CITY HALL GARAGE; AND EXTENDING THE CITY CLERK'S EMPLOYMENT AGREEMENT FOR AN ADDITIONAL ONE (1) YEAR, WITH A NEW EXPIRATION DATE OF APRIL 30, 2020. Office of the City Clerk. Vice-Mayor Ricky Arriola

ACTION: Resolution 2017-29960 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff, to adopt the Resolution. Voice vote: 7-0.

JULY 26, 2017

R7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE RELATING TO THE ANNUAL PERFORMANCE EVALUATION OF THE CITY ATTORNEY; AND, IN CONSIDERATION AND RECOGNITION OF THE CITY ATTORNEY'S PERFORMANCE DURING CONTRACT YEAR MAY 16, 2016 THROUGH MAY 15, 2017, AMENDING THE CITY ATTORNEY'S EMPLOYMENT AGREEMENT, BY: 1.) APPROVING A SALARY MERIT INCREASE OF TWO PERCENT (2%), EFFECTIVE AS OF AND RETROACTIVE TO MAY 16, 2017; 2.) A CONTRIBUTION OF $6,700 A YEAR BY THE CITY TO THE CITY ATTORNEY'S INDIVIDUAL RETIREMENT ACCOUNT (IRA); AND 3.) PROVIDING THE CITY ATTORNEY, FOR THE TERM OF THE EMPLOYMENT AGREEMENT, COST-OF-LIVING ADJUSTMENT(S) (COLA) EQUIVALENT TO THAT RECEIVED BY UNCLASSIFIED EMPLOYEES. Office of the City Attorney
Vice-Mayor Ricky Arriola

ACTION: Resolution 2017-29959 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff, to adopt the Resolution. Voice vote: 7-0.

JULY 26, 2017

SUPPLEMENTAL 4: MEMORANDUM, LICENSE AGREEMENT, APPENDIX A, MBCC 2017 ART BASEL EVENT PLAN & RESOLUTION (HANDOUT)

R7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT, AND ART BASEL U.S. CORP., FOR USE OF THE MIAMI BEACH CONVENTION CENTER FOR THE 2017 ART BASEL SHOW. Tourism, Culture, and Economic Development

ACTION: Resolution 2017-29958 adopted. Motion made by Vice-Mayor Arriola; seconded by Commissioner Alemán, to adopt the Resolution. Voice vote: 7-0.

JULY 26, 2017

SUPPLEMENTAL MATERIAL 3: SCF ADAPTIVE RECREATION CENTER

R7 AC ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE PROPOSAL FROM THE SABRINA COHEN FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("FOUNDATION"), FOR THE FOUNDATION, A PUBLIC CHARITY, TO FUND-RAISE AND CONTRIBUTE ALL OF THE EXPENSES RELATED TO THE CITY'S DESIGN AND CONSTRUCTION OF A CITY-~~

~~OWNED PARKS AND RECREATION FACILITY, TO BE LOCATED AT A PORTION OF THE CITY'S "P72" SURFACE PARKING LOT AT 53RD STREET AND COLLINS AVENUE (THE "P72 LOT"), AND WHICH FACILITY, ONCE COMPLETED, WILL BE USED AS AN ADAPTIVE RECREATION CENTER SERVING PERSONS WITH PHYSICAL AND COGNITIVE DISABILITIES, SENIORS, AND ABLE-BODIED INDIVIDUALS WITH TEMPORARY INJURIES, WITH THE INTENT OF EXPANDING THE CITY'S ACCESSIBLE BEACH PROGRAMMING FOR THE BENEFIT OF THE GENERAL PUBLIC (THE "FACILITY"); PROVIDING THAT THE FOOTPRINT FOR THE FACILITY SHALL BE APPROXIMATELY, BUT NOT MORE THAN, 5,000 SQUARE FEET, WITH A MAXIMUM HEIGHT OF TWENTY FOUR (24) FEET, AND CONTAINING A BUILDING HAVING NO MORE THAN 10,000 SQUARE FEET, WITH THE FINAL LOCATION FOR THE FACILITY AT THE P72 LOT TO BE DETERMINED BY THE CITY COMMISSION; PROVIDING THAT ALL PLANS AND SPECIFICATIONS FOR THE FACILITY SHALL BE SUBJECT TO APPROVAL BY THE CITY; AND FURTHER, PROVIDING FOR THE FOUNDATION TO MANAGE, OPERATE AND MAINTAIN THE ADAPTIVE RECREATION CENTER ON THE CITY'S BEHALF, FOR A TERM OF NINE (9) YEARS AND THREE HUNDRED SIXTY FOUR DAYS, COMMENCING UPON THE CITY'S COMPLETION OF THE CONSTRUCTION OF THE FACILITY; FURTHER ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, A FUNDING, COLLABORATION AND MANAGEMENT AGREEMENT WITH THE FOUNDATION; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION.~~
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING AND APPROVING, IN CONCEPT, THE PROPOSAL FROM THE SABRINA COHEN FOUNDATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION ("FOUNDATION"), FOR THE FOUNDATION, A PUBLIC CHARITY, TO FUND-RAISE AND CONTRIBUTE ALL OF THE EXPENSES RELATED TO THE CITY'S DESIGN AND CONSTRUCTION OF A CITY-OWNED PARKS AND RECREATION FACILITY, TO BE LOCATED AT A PORTION OF THE CITY'S "P72" SURFACE PARKING LOT AT 53RD STREET AND COLLINS AVENUE (THE "P72 LOT"), AND WHICH FACILITY, ONCE COMPLETED, WILL BE USED AS AN ADAPTIVE RECREATION CENTER SERVING PERSONS WITH PHYSICAL AND COGNITIVE DISABILITIES, SENIORS, AND ABLE-BODIED INDIVIDUALS WITH TEMPORARY INJURIES, WITH THE INTENT OF EXPANDING THE CITY'S ACCESSIBLE BEACH PROGRAMMING FOR THE BENEFIT OF THE GENERAL PUBLIC (THE "FACILITY"); AUTHORIZING THE FOUNDATION TO COMMENCE FUND-RAISING FOR THE DESIGN AND CONSTRUCTION OF THE FACILITY; AND REFERRING TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE THE PROPOSED MANAGEMENT AGREEMENT BETWEEN THE CITY AND THE FOUNDATION FOR THE MANAGEMENT AND OPERATION OF THE FACILITY.

Parks and Recreation Commissioner Joy Malakoff

ACTION: Resolution 2017-29957 adopted as amended. Motion made by Commissioner Alemán to endorse and conceptually approve the design and construction of an adaptive recreation center serving persons with physical and cognitive disabilities, seniors, and able bodies individuals with temporary injures to be located at portion at the City P72 parking lot at 53rd Street and Collins Avenue, and authorizing the Sabrina Cohen Foundation, a Non-for Profit Corporation to commence fundraising efforts for the design and construction of the facility, and further referring the Management Agreement to the Finance and Citywide Projects Committee for consideration by the Committee. The Management Agreement will be heard at

the Finance and Citywide Projects Committee on July 28, 2017, and it will come back to the **September 13, 2017** Commission meeting. Seconded by Vice-Mayor Arriola; Voice vote: 6-1; Opposed: Commissioner Grieco.

JULY 26, 2017

R7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-077-JC, TO DESIGN, FURNISH, INSTALL, MAINTAIN, REMOVE, AND STORE HOLIDAY LIGHTING AND DECORATIONS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ARTISTIC HOLIDAY DESIGNS, AS THE CITY MANAGER'S FIRST RECOMMENDED PROPOSER; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH ARTISTIC HOLIDAY DESIGNS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Property Management/Procurement

ACTION: Resolution 2017-29956 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Rosen Gonzalez, to adopt the Resolution. Voice vote: 4-0. Absent: Mayor Levine, Vice-Mayor Arriola and Commissioner Steinberg.

JULY 26, 2017

R7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS THAT MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, FROM THE LAST COMMISSION MEETING ON JULY 26, 2017, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 13, 2017, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 13, 2017.

JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY

Procurement/Office of the City Manager

ACTION: Resolution 2017-29955 adopted. Item heard in conjunction with RDA 1. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg, to adopt the Resolution by acclamation. Voice vote: 5-0; Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AND SPONSORSHIP AGREEMENT WITH H2OS FOUNDATION, INC., IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND THE CITY MANAGER, IN AN AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS ($10,000), IN SUPPORT OF THE 2017 THIRD ANNUAL MIAMI BEACH FITFEST EVENT, TO BE HELD IN AND AROUND THE 73RD STREET BEACH BOWL AREA FROM AUGUST 12, 2017 THROUGH AUGUST 13, 2017; WHICH AGREEMENT SHALL (1) FUND, IN PART, REQUIRED OFF-DUTY POLICE AND FIRE SERVICES AND ADDITIONAL CITY EXPENSES ASSOCIATED WITH THE CITY'S SPECIAL EVENT PERMIT REQUIREMENTS, AND (2) REQUIRE, AS A CONDITION OF SUCH FUNDS, THAT H2OS FOUNDATION, INC., PROVIDE SWIM LESSONS FOR CITY RESIDENTS AT THE NORMANDY ISLE PARK AND POOL; WAIVING SPECIAL EVENT SQUARE FOOTAGE FEES AND POLICE AND FIRE

ADMINISTRATIVE FEES ASSOCIATED WITH THE SPECIAL EVENT PERMIT; AND PROVIDING THAT THE VALUE OF SUCH WAIVER SHALL NOT EXCEED THREE THOUSAND FIVE HUNDRED DOLLARS ($3,500.00).
Tourism, Culture and Economic Development Vice-Mayor Ricky Arriola
ACTION: Resolution 2017-29954 adopted. Motion made by Commissioner Alemán; seconded by Vice-Mayor Arriola, to adopt the Resolution. Voice vote: 7-0.

JULY 26, 2017

R7 TA RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) 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 LICENSE AGREEMENT WITH DESIGN MIAMI II, LLC, SUBSTANTIALLY IN THE FORM ATTACHED TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, FOR USE OF PORTIONS OF THE PREFERRED PARKING LOT, LOCATED TO THE WEST OF THE MIAMI BEACH CONVENTION CENTER, FOR A PERIOD OF APPROXIMATELY TWO (2) MONTHS, TO HOLD THE DESIGN MIAMI SHOW FROM DECEMBER 5, 2017 THROUGH DECEMBER 10, 2017. Tourism, Culture and Economic Development
ACTION: Resolution 2017-29953 adopted. See comments with Item R9 Q. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Arriola, to adopt the Resolution. Voice vote: 7-0.

JULY 26, 2017

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AN UNDERGROUND EASEMENT AGREEMENT WITH FLORIDA POWER & LIGHT COMPANY (FPL), ATTACHED HERETO AS COMPOSITE EXHIBIT A, ALONG THE PROPOSED TEN (10) FOOT WIDE EASEMENT AREA BETWEEN 75TH STREET AND 76TH STREET, ALONG THE WESTERN PORTION OF ATLANTIC (AIROSO) WAY, IN ORDER TO UNDERGROUND EXISTING ABOVE GROUND UTILITIES AND UTILITY LINES, AND TO GRANT FPL A NON-EXCLUSIVE UNDERGROUND UTILITY EASEMENT AT THE MUNICIPAL PARKING LOT, P106, AND AT THE NORTH SHORE BRANCH LIBRARY, LOCATED AT 7515 AND 7505 COLLINS AVENUE, AND ALONG LOTS 2 AND 3, OF BLOCK 8 OF THE "CORRECTED PLAT ALTOS DEL MAR NO. 1," CONSISTING OF APPROXIMATELY 3,552 SQUARE FEET FOR THE OPERATION AND MAINTENANCE OF UNDERGROUND CABLES, CONDUITS, AND APPURTENANT EQUIPMENT. Capital Improvement Projects
ACTION: Resolution 2017-29952 adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán, to adopt the Resolution. Voice vote: 5-0; Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AMENDMENT NO. 1 TO THE INDIAN CREEK STORM WATER IMPROVEMENTS FROM 25TH TO 41ST STREET PROJECT UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWER ALLIANCE (NJPA) COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES WITH THE GORDIAN GROUP, APPROVED

PURSUANT TO RESOLUTION NO. 2016-29521, FOR THE PROJECT; SAID AMENDMENT IN THE AMOUNT OF $9,000,000 TO CONTINUE DRAINAGE IMPROVEMENTS ALONG INDIAN CREEK DRIVE. Public Works

ACTION: Resolution 2017-29951 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff, to adopt the Resolution. Voice vote: 7-0.

JULY 26, 2017

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTIONS 2016-29642 AND 2016-29694, SETTING THE DATES FOR THE YEAR 2017 CITY COMMISSION MEETINGS, BY RESCHEDULING THE MONDAY, NOVEMBER 13, 2017 (ELECTION-RELATED) CITY COMMISSION MEETING TO TUESDAY, NOVEMBER 14, 2017 AND RESCHEDULING THE MONDAY, NOVEMBER 27, 2017 (ELECTION-RELATED) CITY COMMISSION MEETING, IF REQUIRED DUE TO A RUN-OFF ELECTION, TO TUESDAY, NOVEMBER 28, 2017, TO ACCOMMODATE THE COUNTY ELECTIONS DEPARTMENT FOLLOWING THE CITY'S GENERAL ELECTION, SPECIAL ELECTION AND, IF REQUIRED, A RUN-OFF ELECTION.

Office of the City Clerk

ACTION: Resolution 2017-29950 adopted. City Attorney Raul J. Aguila explained that items R7 L, R7 M, R7 N, R7 O and R7 P could be adopted with one motion. Motion made to approve the Resolution by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán; Voice vote: 5-0. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN EXPENDITURE OF BUDGETED FUNDS IN REASONABLE AND NECESSARY AMOUNTS FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING THE VOTERS OF THE CITY OF MIAMI BEACH REGARDING BALLOT QUESTION(S) ON THE CITY'S NOVEMBER 7, 2017 SPECIAL ELECTION IN ORDER TO ACHIEVE A MORE INFORMED ELECTORATE VOTE.

Office of the City Attorney/Office of the City Clerk/Marketing and Communications

ACTION: Resolution 2017-29949 adopted. Raul J. Aguila explained items R7 L, R7 M, R7 N, R7 O and R7 P could be adopted with one motion. Motion to approve by Commissioner Rosen Gonzalez; Seconded by Commissioner Alemán; Voice Vote: 5-0. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO VIDEO-RECORD AND AIR ON MBTV THE MAYOR AND GROUPS I, II, AND III COMMISSION CANDIDATE VIDEO PRESENTATIONS FOR THE NOVEMBER 7, 2017 GENERAL ELECTION.

Office of the City Clerk/Marketing and Communications

ACTION: Resolution 2017-29948 adopted. Raul J. Aguila, City Attorney, explained items R7 L, R7 M, R7 N, R7 O and R7 P could be adopted with one motion. Motion to approve made by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán; Voice vote: 5-0. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, AUTHORIZING EARLY VOTING FOR THE NOVEMBER 7, 2017 CITY OF MIAMI BEACH GENERAL ELECTION, SPECIAL ELECTION, AND, IF REQUIRED, A NOVEMBER 21, 2017 RUN-OFF ELECTION. Office of the City Clerk

ACTION: Resolution 2017-29947 adopted. Raul J. Aguila, City Attorney, explained items R7 L, R7 M, R7 N, R7 O and R7 P could be adopted with one motion. Motion to approve by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán; Voice vote: 5-0. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING FOR A GENERAL ELECTION TO BE HELD ON NOVEMBER 7, 2017 IN THE CITY OF MIAMI BEACH FOR THE PURPOSE OF ELECTING A MAYOR AND THREE CITY COMMISSIONERS (GROUPS I, II, and III); FURTHER PROVIDING FOR A RUN-OFF ELECTION, IF REQUIRED, TO BE HELD ON NOVEMBER 21, 2017; PROVIDING FOR CONDUCT OF SAID ELECTIONS BY THE MIAMI-DADE COUNTY ELECTIONS DEPARTMENT; PROVIDING THAT VOTING PRECINCTS FOR SAID ELECTIONS SHALL BE THOSE AS ESTABLISHED BY MIAMI-DADE COUNTY; PROVIDING FOR NOTICE OF SAID ELECTIONS; PROVIDING FOR THE FORMS OF BALLOT AND REGISTRATION OF VOTERS IN ACCORDANCE WITH STATE LAW; AND PROVIDING FOR PAYMENT FOR CONDUCTING ELECTIONS TO MIAMI-DADE COUNTY.

Office of the City Clerk/Office of the City Attorney

ACTION: Resolution 2017-29946 adopted. City Attorney Raul J. Aguila explained that items R7 L, R7 M, R7 N, R7 O and R7 P could be adopted with one motion. Motion to approve by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán; Voice vote: 5-0. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 K A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT SETTING 1) THE PROPOSED GENERAL OPERATING MILLAGE RATE FOR THE NORMANDY SHORES NEIGHBORHOOD IMPROVEMENT DISTRICT; 2) THE CALCULATED ROLLED-BACK RATE; AND, 3) THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE OPERATING MILLAGE RATE AND BUDGET FOR FISCAL YEAR (FY) 2017/18; FURTHER AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES. Budget and Performance Improvement

ACTION: Resolution 2017-29945 adopted. First public hearing set for September 13, 2017 at 5:01 p.m. Motion made by Commissioner Alemán to adopt the Resolution; seconded by Commissioner Malakoff. Voice vote: 7-0. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

JULY 26, 2017

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA SETTING 1) THE PROPOSED OPERATING MILLAGE RATE; 2) THE REQUIRED DEBT SERVICE MILLAGE RATE; 3) THE CALCULATED "ROLLED-BACK" RATE; AND, 4) THE DATE, TIME, AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE MILLAGE RATES AND BUDGETS FOR FISCAL YEAR (FY) 2017/18; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO TRANSMIT THIS INFORMATION TO

THE MIAMI-DADE COUNTY PROPERTY APPRAISER IN THE FORM REQUIRED BY SECTION 200.065, FLORIDA STATUTES. Budget and Performance Improvement
ACTION: Resolution 2017-29944 adopted as-is. First public hearing set for September 13, 2017 at 5:01 p.m. Motion made by Commissioner Grieco to adopt resolution as-is; seconded by Commissioner Alemán. Voice vote: 7-0.

JULY 26, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AND APPROVING, IN SUBSTANTIAL FORM, THE LEASE AGREEMENT AND CONCESSION AGREEMENT (THE AGREEMENTS) ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND TASTE BAKERY CAFE, LLC ("TENANT"), INVOLVING THE USE OF APPROXIMATELY 734 SQUARE FEET OF CITY-OWNED GROUND FLOOR RETAIL SPACE, LOCATED AT 773 17TH STREET, INCLUDING AN ADJOINING OUTDOOR SEATING AREA, HAVING APPROXIMATELY 507 SQUARE FEET, FOR USE AS A CAFE; SAID AGREEMENTS HAVING AN INITIAL TERM OF THREE (3) YEARS, COMMENCING ON SEPTEMBER 1, 2017, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, AT THE CITY MANAGER'S SOLE DISCRETION; AND PROVIDING, IN MATERIAL PART, THAT TENANT WILL PROVIDE CITY EMPLOYEES WITH HEALTHY FOOD CHOICES AT A FORTY PERCENT (40%) DISCOUNT, WITH THE CITY REIMBURSING TASTE BAKERY FOR EMPLOYEE DISCOUNTS, IN AN AMOUNT NOT TO EXCEED $200,000 PER CONTRACT YEAR; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AGREEMENTS, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.
2:35 p.m. Public Hearing Tourism Culture and Economic Development/Procurement
ACTION: Resolution 2017-29943 adopted. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Rosen Gonzalez, to adopt the Resolution. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

SUPPLEMENTAL MATERIAL 1: MEMORANDUM, RESOLUTION, LEASE AGREEMENT, ATTACHMENTS & AD

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; APPROVING, IN SUBSTANTIAL FORM, THE LEASE AGREEMENT ATTACHED TO THIS RESOLUTION ("LEASE"), BETWEEN THE CITY AND NORTH BEACH YARD, LLC (TENANT), INVOLVING THE USE OF THE CITY-OWNED PROPERTY, LOCATED AT 8100-8140 COLLINS AVENUE, MIAMI BEACH, FLORIDA, WITH THE LEASED PREMISES CONSISTING OF UP TO 52,500 SQUARE FEET, FOR USE AS A FOOD, BEVERAGE AND ENTERTAINMENT PAVILION, INCLUDING RETAIL AND OTHER VENDORS, AND FOR CULTURAL/COMMUNITY PROGRAMMING AND ENTERTAINMENT OFFERINGS; PROVIDING FOR CITY TO DESIGN AND CONSTRUCT CERTAIN LANDLORD IMPROVEMENTS IDENTIFIED IN THE LEASE (THE "LANDLORD IMPROVEMENTS"); PROVIDING AN INITIAL TERM OF FIVE (5) YEARS, COMMENCING FOLLOWING THE CITY'S COMPLETION OF THE LANDLORD IMPROVEMENTS, WITH TWO (2) RENEWAL TERMS OF TWO (2) YEARS EACH, TO BE

EXERCISED UPON MUTUAL AGREEMENT OF CITY AND TENANT; PROVIDING FOR THE LEASE TO BE SUBJECT TO AND CONTINGENT UPON (1) AN APPROPRIATION OF FUNDING FOR THE LANDLORD IMPROVEMENTS; (2) ANY AMENDMENTS, AS MAY BE REQUIRED TO THE CITY OF MIAMI BEACH CODE OF ORDINANCES, THE CITY'S LAND DEVELOPMENT REGULATIONS AND COMPREHENSIVE PLAN, AND (3) ANY FINAL NON-APPEALABLE APPROVALS FROM THE APPLICABLE CITY LAND USE BOARDS; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY. **2:30 p.m. Public Hearing** Tourism, Culture and Economic Development
Vice-Mayor Ricky Arriola
ACTION: Resolution 2017-29942 adopted as amended. Public Hearing held. Motion made by Vice-Mayor Arriola to adopt the Resolution as amended; seconded by Commissioner Alemán. Voice vote: 7-0.

JULY 26, 2017

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION), AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND APPROVING, IN SUBSTANTIAL FORM, THE LEASE AGREEMENT ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND SOBE TOSCANA LLC (TENANT), INVOLVING THE USE OF APPROXIMATELY 2,216 SQUARE FEET OF CITY-OWNED UNIMPROVED LAND, LOCATED AT 22 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA, CURRENTLY USED AS AN OUTDOOR SEATING AREA; SAID LEASE HAVING AN INITIAL TERM OF FIVE (5) YEARS, COMMENCING ON AUGUST 1, 2017, WITH ONE (1) RENEWAL TERM OF FOUR (4) YEARS AND NINE (9) MONTHS, AT THE CITY'S SOLE DISCRETION, AND TO RUN CONCURRENT WITH THE TENANT'S LEASE/USE OF AN ADJACENT EXISTING RESTAURANT LOCATED AT 816 COMMERCE STREET; FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED LEASE AGREEMENT, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.
2:25 p.m. Public Hearing Tourism, Culture and Economic Development
ACTION: Resolution 2017-29941 adopted. Public Hearing held. Motion made by Commissioner Grieco to adopt the Resolution as proposed; seconded by Commissioner Alemán. Voice vote: 5-0; Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(b), OF THE CITY CODE, APPROVING A REVOCABLE PERMIT REQUEST BY 901 ALTON ROAD, INC., TO ALLOW THE REMOVAL AND REPLACEMENT OF THE EXISTING STAIRCASE (25'-6" x 5'-10") WITH A NEW STAIRCASE (28'-6" x 5'-6") FOR THE SERVICE WINDOW AT THE SAME LOCATION ON 9TH STREET FOR THE 901 ALTON ROAD PROPERTY; AND RELOCATION OF THE EXISTING ADA ACCESS RAMP (23'-9" x 7'-11") EAST OF THE STAIRCASE, WITH A NEW ACCESS RAMP OF THE SAME DIMENSIONS, ALL WITHIN THE PUBLIC RIGHT-OF-WAY, TO IMPROVE

PUBLIC ACCESSIBILITY TO THE CAFE; WHICH PERMIT IS CONSISTENT WITH THE CRITERIA OF SECTION 82-94, OF THE CITY CODE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT.

2:20 p.m. Public Hearing Public Works

ACTION: Resolution 2017-29940 adopted. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg to adopt the Resolution by acclamation. Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

R7 D ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING SEVENTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17; AND PROVIDING THAT THE $36 MILLION PREVIOUSLY ALLOCATED FROM VARIOUS FUNDING SOURCES FOR THE CITY'S LIGHT RAIL/MODERN STREETCAR PROJECT SHALL BE RE-PRIORITIZED AND USED SOLELY TO SUPPORT TRANSPORTATION-RELATED INITIATIVES AND PROJECTS INTENDED TO REDUCE TRAFFIC CONGESTION, INCLUDING BUT NOT LIMITED TO TRANSIT PROJECTS THAT MAY BE DEVELOPED IN PARTNERSHIP WITH MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION OR THE FEDERAL GOVERNMENT, SUBJECT TO ANY SUCH PROJECTS SATISFYING THE AUTHORIZED USES FOR EACH INDIVIDUAL FUND.~~

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING SEVENTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17; AND PROVIDING THAT THE $36 MILLION PREVIOUSLY ALLOCATED FROM VARIOUS FUNDING SOURCES FOR THE CITY'S LIGHT RAIL/MODERN STREETCAR PROJECT SHALL BE USED SOLELY TO SUPPORT TRANSPORTATION-RELATED INITIATIVES AND PROJECTS INTENDED TO REDUCE TRAFFIC CONGESTION, INCLUDING BUT NOT LIMITED TO TRANSIT PROJECTS THAT MAY BE DEVELOPED IN PARTNERSHIP WITH MIAMI-DADE COUNTY, THE FLORIDA DEPARTMENT OF TRANSPORTATION OR THE FEDERAL GOVERNMENT, SUBJECT TO ANY SUCH PROJECTS SATISFYING THE AUTHORIZED USES FOR EACH INDIVIDUAL FUND; FURTHER, PROVIDING THAT OF THE $36 MILLION ALLOCATED HEREIN, FUNDS OTHER THAN RESORT TAX FUNDS SHALL BE EXPENDED FIRST, AND THE PORTION CONSISTING OF $10 MILLION IN RESORT TAX FUNDS SHALL BE EXPENDED LAST; AND FURTHER, PROVIDING THAT IN THE EVENT THE CITY'S RESORT TAX RESERVE FALLS BELOW THE TWO MONTHS REQUIRED RESERVE POLICY, THE CITY COMMISSION MAY RE-ALLOCATE THE FOREGOING $10 MILLION IN RESORT TAX FUNDS, AS NEEDED TO REPLENISH THE RESERVE IN THE RESORT TAX FUND.

2:10 p.m. Public Hearing Continued from April 26, 2017 - R7 B

Office of the City Attorney/Budget and Performance Improvement Mayor Philip Levine

ACTION: Resolution 2017-29939 adopted as amended. Public Hearing held. Motion made by acclamation to adopt the Resolution as amended. Voice vote: 7-0.

JULY 26, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17. **2:05 p.m. Public Hearing** Budget and Performance Improvement

ACTION: Resolution 2017-29938 adopted as Amended. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán, to adopt the Resolution as amended. Voice vote: 7-0.

JULY 26, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93(b), OF THE CITY CODE, APPROVING A REVOCABLE PERMIT REQUEST BY PPF 723 LINCOLN LANE NORTH, LLC, IN ORDER TO ALLOW THE INSTALLATION OF (1) A 15 SQUARE FOOT TENANT SIGN ON THE WEST FACADE OF THE BUILDING LOCATED AT 723 LINCOLN LANE NORTH, TO EXTEND APPROXIMATELY TWO (2) FEET INTO MERIDIAN AVENUE, (2) A 48 SQUARE FOOT TENANT SIGN ON THE WEST FACADE OF THE BUILDING TO EXTEND APPROXIMATELY THREE (3) FEET INTO MERIDIAN AVENUE; AND (3) A PEDESTRIAN CANOPY ON THE SOUTH FACADE OF THE BUILDING TO EXTEND APPROXIMATELY 8'11" OVER LINCOLN LANE NORTH, WHICH PERMIT IS CONSISTENT WITH THE CRITERIA OF SECTION 82-94, OF THE CITY CODE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT. **2:00 p.m. Public Hearing** Continued from June 7, 2017 - R7 A Public Works

ACTION: Resolution 2017-29937 adopted. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Rosen Gonzalez, to adopt the Resolution. Voice vote: 5-0; Absent: Mayor Levine and Vice-Mayor Arriola.

JULY 26, 2017

SUPPLEMENTAL MATERIAL 2: REPLACEMENT MEMORANDUM, RESOLUTIONS & AGREEMENT MOVED FROM R7 Y

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; AND APPROVING, IN SUBSTANTIAL FORM, THE ATTACHED ONE (1) YEAR PILOT AGREEMENT BETWEEN THE CITY AND VAN DAALEN TENNIS, LLC FOR PROGRAMMING AT THE CITY'S NORTH SHORE TENNIS CENTER, SUBJECT TO FINAL NEGOTIATION OF THE AGREEMENT BY THE CITY ADMINISTRATION, AND SUBJECT TO LEGAL REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT.

Parks and Recreation Commissioner John Elizabeth Alemán

ACTION: Resolution 2017-29936 adopted. Item Moved From R7 Y.

JULY 26, 2017

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND MIAMI BEACH TENNIS MANAGEMENT, LLC FOR TENNIS MANAGEMENT AND OPERATIONS SERVICES AT THE CITY'S FLAMINGO AND NORTH SHORE TENNIS CENTERS; SAID AMENDMENT, IN MATERIAL PART, REMOVING THE NORTH SHORE PARK TENNIS CENTER FROM THE SCOPE OF SERVICES, INCLUDING A REDUCTION IN THE MINIMUM GUARANTY PAYMENTS DUE TO THE CITY, SUBJECT TO FINAL NEGOTIATION BY THE ADMINISTRATION AND REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT. Parks and Recreation

Commissioner John Elizabeth Alemán

ACTION: Resolution 2017-29935 adopted.

JULY 26, 2017

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND GEC ASSOCIATES, INC., FOR CONSTRUCTION SERVICES AT ALLISON PARK, WHICH CHANGE ORDER INCLUDES: 1) ADDITIONAL CONSTRUCTION SERVICES ASSOCIATED WITH CHANGING THE PLAYGROUND SURFACE FROM ENGINEERED WOOD FIBER TO A POURED-IN-PLACE RUBBERIZED SURFACE; 2) PROVIDING ADDITIONAL LANDSCAPING TO INCLUDE LARGER SHADE TREES; AT A COST NOT-TO-EXCEED $354,982; 3) INCREASING THE OWNER'S CONTINGENCY BY THE AMOUNT OF $17,749; RESULTING IN A TOTAL CHANGE ORDER AMOUNT OF $372,731; AND 4) PROVIDING THE CONTRACTOR A TIME EXTENSION OF 137 CALENDAR DAYS TO ACCOMMODATE THE CHANGE IN SCOPE; AND FUNDING THE CHANGE ORDER THROUGH PREVIOUSLY APPROPRIATED FUNDS IN THE CURRENT FISCAL YEAR BUDGET. Capital Improvement Projects
ACTION: Resolution 2017-29934 adopted.

JULY 26, 2017

SUPPLEMENTAL MATERIAL 3: MEMORANDUM
C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH A GRANT APPLICATION TO ENTERPRISE FLORIDA, INC. AND THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR FUNDING UNDER THE FLORIDA JOB GROWTH GRANT FUND
Office of Budget and Performance Improvement
ACTION: Resolution 2017-29933 adopted.

JULY 26, 2017

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN THE CITY AND MAGNUM CONSTRUCTION MANAGEMENT CORPORATION D/B/A MCM CORP. OR MCM, AND TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA, AND AUTHORIZING THE CITY MANGER AND CITY ATTORNEY TO TAKE THE NECESSARY AND APPROPRIATE STEPS FOR THE IMPLEMENTATION THEREOF; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS AND/OR AGREEMENTS, AS REQUIRED, TO EFFECTUATE THE TERMS OF THE SETTLEMENT. Office of the City Attorney
ACTION: Resolution 2017-29932 adopted.

JULY 26, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MEMORIALIZING THE CONSENSUS DEVELOPED DURING THE JULY 12, 2017 JOINT WORKSHOP OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND THE MAYOR'S BLUE RIBBON PANEL ON SEA LEVEL RISE, TO

EXTEND THE COMPLETION OF THE STORMWATER FLOODING MITIGATION AND NEIGHBORHOOD IMPROVEMENT PROGRAM FROM SEVEN YEARS TO TEN YEARS.
Public Works
ACTION: Resolution 2017-29931 adopted.

JULY 26, 2017

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE CONTRACT BETWEEN THE CITY AND AZULEJO, INC., RELATING TO THE REHABILITATION OF THE CITY'S AFFORDABLE HOUSING PROJECT KNOWN AS THE LOTTIE APARTMENTS, LOCATED AT 530 75TH STREET; SAID AMENDMENT MODIFYING THE SCOPE OF WORK FOR THE PROJECT, BY ELIMINATING FIVE (5) OUT OF THE TOTAL NINE (9) APARTMENT UNITS FROM THE SCOPE AND ADDING THE REPLACEMENT OF THE HVAC UNITS FOR ALL OF THE APARTMENT UNITS TO THE SCOPE; REDUCING THE PROJECT BUDGET FROM $819,585 TO $669,926, MAKING THE EXCESS FUNDS, IN THE AMOUNT OF $149,659, AVAILABLE FOR A FUTURE PROJECT OR FUTURE PHASES OF THIS PROJECT; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.
Housing and Community Services
ACTION: Resolution 2017-29930 adopted. Maria Ruiz to handle.

JULY 26, 2017

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ADOPTING THE TECHNICAL REVISIONS TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM LOCAL HOUSING ASSISTANCE PLAN (LHAP); SAID REVISIONS INCREASING THE AMOUNT OF ASSISTANCE PROVIDED TO ELIGIBLE PARTICIPANTS FOR THE FISCAL YEARS 2013/2014 THROUGH 2015/2016 SHIP PROGRAM FUNDS, AS REQUIRED BY THE SHIP PROGRAM ACT, PURSUANT TO SECTIONS 420.907 - 420.9079, FLORIDA STATUTES; AUTHORIZING EXECUTION OF ANY NECESSARY CERTIFICATIONS BY THE MAYOR AND THE CITY CLERK; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SUBMIT THE AMENDED LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION (FHFC) FOR ITS REVIEW AND APPROVAL. Housing and Community Services
ACTION: Resolution 2017-29929 adopted.

JULY 26, 2017

C7 TA RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGENCY AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY, ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR THE INSTALLATION AND MAINTENANCE OF CERTAIN IMPROVEMENTS ON LOCAL ROADWAYS FOR DELINEATORS AND GREEN PAINT ON BIKE LANES. Transportation
ACTION: Resolution 2017-29928 adopted.

JULY 26, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO JOIN MIAMI-DADE COUNTY'S PROGRAM FOR SELF-DRIVING VEHICLES. Transportation Sponsored by Commissioner Rosen Gonzalez
ACTION: Resolution 2017-29927 adopted.

JULY 26, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOMMEND THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WORK WITH THE CITY'S URBAN FORESTER TO DETERMINE WHICH TREES BETWEEN ALTON ROAD FROM MICHIGAN AVENUE TO 63RD STREET ARE HEALTHY AND NOT INTERFERING WITH UTILITIES; TO REMOVE UNHEALTHY OR MATURE TREES THAT INTERFERE WITH INFRASTRUCTURE; AND TO INCREASE THE HEIGHT OF ALTON ROAD TO 3.7 NAVD, WHILE MITIGATING THE EFFECTS TO EXISTING TREES. Public Works
ACTION: Resolution 2017-29926 adopted.

JULY 26, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS MEETINGS ON MARCH 31, 2017 AND JUNE 16, 2017 THAT CERTAIN PARAMETERS, REGARDING THE NUMBER AND CONFIGURATION OF REHABILITATED/DEVELOPED UNITS, THE AMOUNT OF RENT TO BE CHARGED, ON-SITE AMENITIES, AND THE AMOUNT OF REVENUE OFFERED TO THE CITY FOR DEVELOPMENT/MANAGEMENT RIGHTS, BE INCLUDED IN THE ISSUANCE OF A PUBLIC/PRIVATE PARTNERSHIP REQUEST FOR PROPOSALS (RFP) TO DEVELOP THE BARCLAY PLAZA APARTMENTS AS WORKFORCE HOUSING.
Housing and Community Services
ACTION: Resolution 2017-29925 adopted. See C6 F Item 4.

JULY 26, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY ADMINISTRATION TO UTILIZE THE ATTACHED LOGO FOR LICENSING AND MERCHANDISING PURPOSES ONLY; AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE LICENSING AND MERCHANDISING AGREEMENTS WITH POTENTIAL LICENSEES TO GENERATE REVENUE FOR THE CITY AND FURTHER PROMOTE AND SOLIDIFY THE MIAMI BEACH BRAND; AND PROVIDING THAT, ONCE FINALIZED, ANY SUCH LICENSING OR MERCHANDISING AGREEMENTS MUST BE IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Marketing and Communications
Commissioner Joy Malakoff and Co-sponsored by Commissioner John Elizabeth Alemán
ACTION: Resolution 2017-29924 adopted.

JULY 26, 2017

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE

CONCESSION AGREEMENT, DATED FEBRUARY 12, 2016, BETWEEN THE CITY AND WOOSH MIAMI BEACH LLC, FOR THE IMPLEMENTATION, MANAGEMENT AND OPERATION OF A PILOT PROGRAM OF SMART WATER STATIONS; SAID AMENDMENT INCREASING THE CAP FOR THE CITY'S UPFRONT, REIMBURSABLE CAPITAL COSTS RELATING TO THE UTILITY CONNECTIONS FOR THE TWENTY-FIVE (25) WATER STATIONS FROM $140,000 TO $250,000; PROVIDING FOR THE REIMBURSEMENT PAYMENT TO THE CITY WITHIN THIRTY (30) DAYS FROM COMPLETION OF EACH UTILITY CONNECTION INSTALLATION; PROVIDING THE OPTION, AT THE CITY'S DISCRETION, TO TRANSFER THE RESPONSIBILITY FOR THE INSTALLATION OF THE UTILITY CONNECTIONS TO CONCESSIONAIRE, WITH CONCESSIONAIRE DIRECTLY PAYING FOR SAID COSTS; AND EXTENDING THE PERFORMANCE WINDOW FOR THE ROLLOUT OF THE WATER STATIONS (AFTER WHICH THE CITY MAY TERMINATE THE AGREEMENT) FROM ONE (1) YEAR TO TWO (2) YEARS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED AMENDMENT, SUBJECT TO REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY. Public Works
ACTION: Resolution 2017-29923 adopted.

JULY 26, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY COMPLETE STREETS DESIGN GUIDELINES AS A POSITIVE STEP FORWARD FOR THE IMPLEMENTATION OF SAFE DESIGN STANDARDS FOR ALL TRAVEL MODES, INCLUDING BICYCLES AND PEDESTRIANS, AND ACKNOWLEDGING THAT THE COUNTY'S GUIDELINES ARE CONSISTENT WITH THE CITY OF MIAMI BEACH STREET DESIGN GUIDELINES, MODE PRIORITY, AND TRANSPORTATION MASTER PLAN ADOPTED IN APRIL 2016.
Transportation
ACTION: Resolution 2017-29922 adopted.

JULY 26, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT SPONSORSHIPS FROM COCA-COLA, T-MOBILE, HUBERT'S LEMONADE, ZICO COCONUT WATER, ATLANTIC BROADBAND, DISHES FOR DOGS, MB SUNCARE, AND GREEN MONKEY YOGA, IN THE TOTAL AMOUNT OF $8,500 FOR THE CITY'S 2017 "FIRE ON THE FOURTH" EVENT ("EVENT"), AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPROPRIATE SUCH SPONSORSHIP FUNDS TO MAKE ANY NECESSARY REIMBURSEMENTS AND/OR EXPENDITURES IN FURTHERANCE OF AND CONSISTENT WITH THE EVENT. Marketing and Communications
ACTION: Resolution 2017-29921 adopted.

JULY 26, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY CLERK AND CITY MANAGER TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND 4701 NORTH MERIDIAN, LLC, (DEVELOPER), ATTACHED HERETO AS EXHIBIT 1, IN WHICH THE PARTIES AGREE TO CERTAIN IMPROVEMENTS FOR W 48TH STREET, WHICH INCLUDES BUT IS NOT LIMITED TO: (1) DEVELOPER PROVIDING THE CITY A TWENTY (20) FOOT WIDE PUBLIC UTILITY ACCESS AND USE EASEMENT ACROSS DEVELOPER'S PROPERTY LOCATED AT 4701 NORTH MERIDIAN AVENUE; (2) THE

DEVELOPER TO PAY A VOLUNTARY CONTRIBUTION TO THE CITY OF $209,000.00, (3) THE CITY TO REMOVE CERTAIN PARKING METERS THAT ARE NOW OBSOLETE; (4) FOR THE CITY TO RAISE WEST 48TH STREET; (5) FOR THE CITY TO COMPLETE CERTAIN DRAINABLE IMPROVEMENTS; AND (6) FOR THE DEVELOPER TO PROVIDE CERTAIN GREEN SPACE IMPROVEMENTS WITHIN THE RIGHT-OF-WAY. Public Works
ACTION: Resolution 2017-29920 adopted.

JULY 26, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT A UTILITY EASEMENT AGREEMENT FROM BERKELEY SHORE, LLC, THE OWNER OF 1610 COLLINS AVENUE, SO THAT THE CITY MAY PROVIDE WATER AND SEWER UTILITY SERVICES BOTH THAT PROPERTY AND 230 LINCOLN ROAD; AND TO ACCEPT A UTILITY LINE MAINTENANCE AGREEMENT FROM BERKLEY SHORE, LCC, CAMFORD CORPORATION AND CARIB MALL ASSOCIATES, LLC, AS THE CITY'S WATER AND SEWER LINE SHALL BE MAINTAINED ON PRIVATE PROPERTY AND WHICH UTILITY LINE SHALL BE USED TO ACCESS BOTH 230 LINCOLN ROAD (OWNED BY CAMFORD CORPORATION AND CARIB MALL ASSOCIATES, LLC) AND 1610 COLLINS AVENUE (OWNED BY BERKELEY SHORE, LLC). Public Works
ACTION: Resolution 2017-29919 adopted.

JULY 26, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ATTORNEY TO SEEK LEAVE OF COURT TO APPEAR AS AMICUS CURIAE AND FILE A BRIEF IN SUPPORT OF THE CITY OF CORAL GABLES IN THE CASE OF *FLORIDA RETAIL FEDERATION, INC. v. CITY OF CORAL GABLES* (FLA. 3D DCA, CASE NO. 3D17-562), WHICH CASE CHALLENGES THE CORAL GABLES POLYSTYRENE ORDINANCE, AND IN ANY SUBSEQUENT APPEALS THERE FROM.
Office of the City Attorney
ACTION: Resolution 2017-29918 adopted. Item separated for Discussion by Commissioner Grieco. Motion made by Commissioner Grieco to approve the item; seconded by Commissioner Steinberg; Voice-vote: 7-0.

JULY 26, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE ("FINANCE COMMITTEE") WITH RESPECT TO THE DEVELOPMENT OF A PARKING GARAGE FACILITY AT THE P16 PARKING LOT LOCATED AT THE SOUTHWEST CORNER OF 13TH STREET AND COLLINS AVENUE (THE "PROJECT"), AND DIRECTING THE ADMINISTRATION TO INCLUDE, AS PART OF THE PROJECT, GROUND FLOOR RETAIL AND WORKFORCE HOUSING ON THE TOP FLOOR OF THE PARKING GARAGE FACILITY. Capital Improvement Projects
ACTION: Resolution 2017-29917 adopted. Item heard in conjunction with C7 B. Motion made by Commissioner Malakoff to approve the item; seconded by Commissioner Alemán. Voice-vote: 6-1. Opposed Commissioner Rosen Gonzalez.

JULY 26, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CHIEF OF POLICE TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, AND THE INTERNAL REVENUE SERVICE, CRIMINAL INVESTIGATION MIAMI FIELD OFFICE, TO PARTICIPATE IN THE SOUTH FLORIDA HIDTA FINANCIAL CRIMES STRIKE FORCE, FOR THE PURPOSE OF DEVELOPING AND ASSISTING WITH CRIMINAL INVESTIGATIONS AND ASSET FORFEITURES RELATED TO ILLEGAL ACTIVITIES WITHIN THE UNITED STATES JUDICIAL DISTRICT OF SOUTHERN FLORIDA. Police
ACTION: Resolution 2017-29916 adopted.

JULY 26, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) AN ANNUAL AFFIDAVIT WITH MIAMI-DADE COUNTY FOR THE FY 2016/17 MUNICIPAL PARKING FINES REIMBURSEMENT PROGRAM TO IMPROVE ACCESSIBILITY AND EQUAL OPPORTUNITY TO QUALIFIED PERSONS WHO HAVE DISABILITIES; 2) US DEPARTMENT OF HOMELAND SECURITY EMERGENCY FOOD AND SHELTER GRANT PROGRAM FOR FUNDING IN THE APPROXIMATE AMOUNT OF $40,000 FOR PHASE 34 EMERGENCY ASSISTANCE FUNDING; 3) US DEPARTMENT OF HOMELAND SECURITY, FISCAL YEAR 2017 PORT SECURITY GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $315,297 FOR SECURITY EQUIPMENT TO THE MIAMI BEACH POLICE DEPARTMENT'S MARINE UNIT; 4) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), HIGH VISIBILITY ENFORCEMENT, PEDESTRIAN AND BICYCLE SAFETY PROGRAM, IN THE APPROXIMATE AMOUNT OF $117,000; AND, IN ADDITION, 5) APPROVAL TO NEGOTIATE AND SUBMIT A THIRD AND FINAL CONTRACT RENEWAL WITH THE CHILDREN'S TRUST PARENTING AND HOME VISITATION PROGRAM IN THE APPROXIMATE AMOUNT OF $250,000.
Budget and Performance Improvement
ACTION: Resolution 2017-29915 adopted.

JULY 26, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-002-JC, FOR EMERGENCY MEDICAL TRANSPORT BILLING AND COLLECTION SERVICES; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND APPROVE THE TERMS OF A MONTH-TO-MONTH AGREEMENT WITH ADVANCED DATA PROCESSING, INC., A SUBSIDIARY OF INTERMEDIX CORPORATION, FOR A TERM NOT TO EXCEED ONE (1) YEAR, FOR THE CONTINUATION OF CURRENT SERVICES, OR UNTIL SUCH TIME AS A NEW AGREEMENT IS EXECUTED PURSUANT TO THE PROCUREMENT PROCESS, WHICHEVER OCCURS FIRST.
Deferred from June 7, 2017 - C7 H Fire/Procurement
ACTION: Resolution 2017-29914 adopted.

JULY 26, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE AWARD OF BIDS, PURSUANT TO INVITATION TO BID (ITB) NO. 2017-143-ZD FOR LOWER NORTH BAY ROAD LIGHTING; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HORSEPOWER ELECTRIC, INC., AS THE SOLE RESPONSIVE AND RESPONSIBLE BIDDER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH HORSEPOWER ELECTRIC, INC. UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Deferred from June 7, 2017 - C7 C Capital Improvement Projects/Procurement
ACTION: Resolution 2017-29913 adopted.

JULY 26, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER APPROVING, ON SECOND READING (PURSUANT TO SECTION 82-37 (a)(2) OF THE CITY CODE), THE VACATION OF 25 FEET OF A 50 FOOT RIGHT-OF-WAY (CITY'S ROW), LOCATED AT THE WESTERLY END OF WEST 59TH STREET, AS SHOWN ON THE LA GORCE-GOLF SUBDIVISION, DATED APRIL 8, 1925, AT PLAT BOOK 14, PAGE 43, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, CONSISTING OF 5036 SQUARE FEET ("VACATED AREA"), WHICH VACATED AREA IS DELINEATED IN THE ATTACHED COMPOSITE EXHIBIT "A", IN FAVOR OF THE ADJACENT PROPERTY OWNER AMBASSA HOLDINGS, INC., (THE APPLICANT); AND FURTHER CONDITIONING THE VACATION ON: (1) THE GRANT OF A QUIT CLAIM DEED TO THE APPLICANT BY THE CITY FOR THE VACATED AREA; (2) THE GRANT OF A QUIT CLAIM DEED BY THE APPLICANT TO THE CITY FOR THE NORTHERN HALF OF APPLICANT'S UNENCUMBERED PARCEL LOCATED ON LOT 25, BETWEEN THE CITY'S ROW AND BISCAYNE BAY (UNENCUMBERED PARCEL); (3) THE GRANT OF AN EASEMENT FROM APPLICANT TO THE CITY ACROSS THE VACATED AREA FOR PUBLIC PURPOSE USE; (4) THE GRANT OF AN EASEMENT ALONG THE SOUTHERN PORTION OF THE APPLICANT'S UNENCUMBERED PARCEL TO ALLOW THE CITY TO PROVIDE A PUBLIC UTILITY EASEMENT TO BISCAYNE BAY; AND (5) APPLICANT'S PAYMENT OF A VOLUNTARY MONETARY CONTRIBUTION, IN THE AMOUNT OF $300,000; AND FURTHER WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENTS (PURSUANT TO SECTION 82-39(a) OF THE CITY CODE), FINDING THAT THE PUBLIC INTEREST WOULD BE SERVED BY WAVING SUCH REQUIREMENT; AND DIRECTING THE CITY'S PLANNING DEPARTMENT TO PREPARE A PLANNING ANALYSIS (PURSUANT TO SECTION 82-38 OF THE CITY CODE) RELATED TO THE PROPOSED VACATION. Public Works
ACTION: Resolution 2017-29912 adopted. Public Hearing scheduled for **September 13, 2017**. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

JULY 26, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING, TO CONSIDER GRANTING TWO (2) WAIVERS OF CERTAIN DEVELOPMENT REGULATIONS BY A 5/7TH VOTE OF THE CITY COMMISSION, PURSUANT TO SECTION 142- 425(d), OF THE CITY'S LAND DEVELOPMENT CODE (LDR), FOR THE PARKING GARAGE TO BE CONSTRUCTED AT THE P16 SURFACE PARKING LOT, LOCATED AT 13TH STREET AND COLLINS AVENUE,

WITHIN THE OCEAN DRIVE/COLLINS AVENUE HISTORIC DISTRICT; WHICH WAIVER REQUESTS CONSIST OF: (1) A WAIVER OF SECTION 142-547(a), OF THE LDR, IN ORDER TO REDUCE THE MINIMUM FRONT SETBACK (EAST SIDE) FROM 10 FEET TO 8'9" INCHES; AND REDUCING THE SIDE SETBACK (NORTH SIDE), FACING A STREET, FROM FIVE (5) FEET TO ZERO (0) FEET; AND (2) A WAIVER OF SECTION 142-545, OF THE LDR TO INCREASE THE MAXIMUM BUILDING HEIGHT FROM 50 FEET TO 75 FEET.
Capital Improvement Projects
ACTION: Resolution 2017-29911 adopted. Item heard in conjunction with C7 H. Motion made by Vice-Mayor Arriola to approve the item; seconded by Commissioner Alemán. Voice-vote: 5-2. Opposed: Commissioners Grieco and Rosen Gonzalez. Public Hearing scheduled for **September 13, 2017**. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda if received.

JULY 26, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 142-425(d), OF THE LAND DEVELOPMENT REGULATIONS (LDR); SETTING A PUBLIC HEARING FOR SEPTEMBER 13, 2017, IN ORDER TO WAIVE, BY 5/7TH VOTE OF THE CITY COMMISSION, THE REQUIREMENTS OF SECTION 138-5, OF THE LDR, IN ORDER TO APPROVE THE PLACEMENT OF A GENERAL ADVERTISING SIGN FOR THE SMALL AND LARGE DOG PARKS AT THE NORTH SHORE OPEN SPACE PARK LOCATED AT 8051 COLLINS AVENUE, MIAMI BEACH, FLORIDA. Parks and Recreation
ACTION: Resolution 2017-29910 adopted. Public Hearing scheduled for **September 13, 2017**. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

JUNE 28, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, IN ACCORDANCE WITH SECTION 18-3.1 OF THE MIAMI-DADE COUNTY CODE, REQUESTING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS TO TRANSFER CONTROL OF THE BISCAYNE POINT SECURITY GUARD SPECIAL TAXING DISTRICT FROM THE COUNTY TO THE CITY, AND TO DESIGNATE THE MAYOR AND CITY COMMISSION AS THE GOVERNING BODY OF THE SPECIAL TAXING DISTRICT, SUBJECT TO A MAJORITY VOTE OF THE QUALIFIED ELECTORS RESIDING IN THE SPECIAL TAXING DISTRICT.
Office of the City Attorney
Commissioner Michael Grieco
ACTION: Resolution 2017-29909 adopted by acclamation. 6-0; Absent: Commissioner Alemán.

JUNE 28, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING RESOLUTION NO. 2017-29907 AND CALLING FOR A SPECIAL ELECTION ON NOVEMBER 7, 2017, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT AN ORDINANCE CHANGING THE CURRENT 5:00 A.M. TERMINATION TIME TO 2:00 A.M. FOR THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES ON PRIVATE PROPERTY AT ALCOHOLIC BEVERAGE ESTABLISHMENTS LOCATED ON OCEAN DRIVE FROM 5TH TO 15TH

STREETS, EXEMPTING FROM THIS TIME CHANGE THOSE INDOOR PORTIONS OF ALCOHOLIC BEVERAGE ESTABLISHMENTS THAT ARE COMPLETELY ENCLOSED AND LOCATED ENTIRELY WITHIN HOTELS.
Office of the City Attorney
Mayor Philip Levine
Supplemental updated on 6/23/2017
ACTION: Resolution 2017-29908 adopted as is. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff. Voice-vote: 6-0. Absent: Commissioner Alemán.

JUNE 7, 2017

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR A SPECIAL ELECTION ON NOVEMBER 7, 2017, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA A BALLOT QUESTION ASKING WHETHER THE CITY COMMISSION SHALL ADOPT AN ORDINANCE TERMINATING AT 2:00 A.M. (INSTEAD OF 5:00 A.M.) THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ALCOHOLIC BEVERAGE ESTABLISHMENTS LOCATED ON OCEAN DRIVE BETWEEN 5TH AND 15TH STREETS, EXEMPTING INDOOR PORTIONS OF ALCOHOLIC BEVERAGE ESTABLISHMENTS THAT ARE COMPLETELY ENCLOSED AND LOCATED ENTIRELY WITHIN HOTELS, AND REQUIRING A ~~6/7TH~~ 5/7TH VOTE OF THE CITY COMMISSION TO AMEND OR REPEAL THE ORDINANCE. Office of the City Attorney Mayor Philip Levine
ACTION: Resolution 2017-29907 adopted as amended. Motion made by Commissioner Arriola as amended, with the 5/7 vote and the withdrawal of C4 M; seconded by Commissioner Malakoff. Roll Call vote: 7-0.

JUNE 7, 2017

R7 O ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ("CITY"), OPPOSING PRESIDENT DONALD J. TRUMP'S WITHDRAWAL OF THE UNITED STATES FROM THE PARIS CLIMATE AGREEMENT; HONORING AND UPHOLDING THE CITY'S COMMITMENT TO THE POLICIES, GOALS, AND STANDARDS SET FORTH IN THE PARIS CLIMATE AGREEMENT; AND REAFFIRMING THE CITY'S ROLE AS A GLOBAL URBAN LEADER IN EFFORTS TO REDUCE GREENHOUSE GAS EMISSIONS, MITIGATE THE IMPACTS OF HUMAN ACTIVITIES THAT CONTRIBUTE TO CLIMATE CHANGE, AND ENHANCE RESILIENCY.~~
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ("CITY"), OPPOSING PRESIDENT DONALD J. TRUMP'S WITHDRAWAL OF THE UNITED STATES FROM THE PARIS CLIMATE AGREEMENT; HONORING AND UPHOLDING THE CITY'S COMMITMENT TO THE POLICIES, GOALS, AND STANDARDS SET FORTH IN THE PARIS CLIMATE AGREEMENT; REAFFIRMING THE CITY'S ROLE AS A GLOBAL URBAN LEADER IN EFFORTS TO REDUCE GREENHOUSE GAS EMISSIONS, MITIGATE THE IMPACTS OF HUMAN ACTIVITIES THAT CONTRIBUTE TO CLIMATE CHANGE, AND ENHANCE RESILIENCY; AND RESPECTFULLY URGING GOVERNOR RICK SCOTT AND THE FLORIDA LEGISLATURE TO JOIN THE GROWING LIST OF STATES SEEKING TO MEET OR EXCEED THE GOALS OF THE PARIS CLIMATE AGREEMENT. Office of the City Attorney_Mayor Philip Levine and Commissioner Micky Steinberg Co-Sponsored by Commissioner John Elizabeth Alemán and Vice-Mayor Rosen Gonzalez
ACTION: Resolution 2017-29906 adopted. Item heard in conjunction with R7 P. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

JUNE 7, 2017

R7 N RESOLUTION SUPPORTING UNITED STATES CONGRESSIONAL BILLS TO FACILITATE THE USE OF FOREIGN OFFSHORE SAND IN BEACH NOURISHMENT PROJECTS. Commissioner Micky Steinberg

ACTION: Resolution 2017-29905 adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0.

JUNE 7, 2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT A SPONSORSHIP FROM BOUCHER BROTHERS MIAMI BEACH, LLC, FOR TABLES, CHAIRS, AND UMBRELLAS (BRANDED WITH THE BOUCHER BROTHERS LOGO), INCLUDING DAILY SET UP AND TAKE DOWN SERVICE, TO BE USED EXCLUSIVELY IN CONNECTION WITH THE CITY'S PLANNED RUE VENDOME "SOFT" STREET CLOSURE BETWEEN 71ST STREET AND NORMANDY DRIVE; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT. Transportation

ACTION: Resolution 2017-29904 adopted. Motion made by Commissioner Alemán to approve the Resolution provided that the Administration approves the visual of the logo in the street furniture; seconded by Commissioner Malakoff; Voice-vote: 7-0.

JUNE 7, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MEETING ON MAY 19, 2017, AND AUTHORIZING ENHANCEMENTS TO THE UNSIGNALIZED PEDESTRIAN CROSSINGS ALONG VENETIAN WAY, FROM RIVO ALTO DRIVE TO SAN MARINO DRIVE, WITH INTERNALLY ILLUMINATED (LED) CROSSWALKS, SUBJECT TO FUNDING APPROVAL IN THE CITY'S FISCAL YEAR 2017/18 BUDGET. Transportation Commissioner Micky Steinberg

ACTION: Resolution 2017-29903 adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0.

JUNE 7, 2017

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING A CHANGE ORDER IN THE AMOUNT OF $169,618.25, UNDER THE NJPA CONTRACT AWARDED TO LANZO CONSTRUCTION CO, FLORIDA (LANZO), PURSUANT TO CONTRACT FLO4UG4-051716-LCC, FOR THE CONSTRUCTION OF A STORM SEWER ALONG WASHINGTON AVENUE FROM 17TH STREET TO 18TH STREET AND ALONG 17TH STREET FROM PENNSYLVANIA AVENUE TO WASHINGTON AVENUE; WHICH FUNDS SHALL PROVIDE FOR STREET RESTORATION OF WASHINGTON AVENUE AND 17TH STREET. Public Works

ACTION: Resolution 2017-29902 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0. **Eric Carpenter to handle.** Motion made by Commissioner Steinberg to refer to the Finance and Citywide Projects Committee to discuss contingencies when City bids the first time; seconded by Commissioner Arriola. Voice vote: 7-0.

JUNE 7, 2017

R7I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING A SPONSORSHIP TO PRO FOOTVOLLEY TOUR, LLC, IN AN AMOUNT NOT TO EXCEED $10,000.00, FOR THE 2017 SOUTH BEACH FOOTVOLLEY OPEN, TO BE HELD IN LUMMUS PARK, FROM JUL Y 27, 2017 THROUGH JUL Y 30, 2017, SUBJECT TO FUNDING APPROVAL IN THE FY 2016/2017 OPERATING BUDGET. Tourism, Culture, and Economic Development. Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution 2017-29901 adopted. Motion made by Vice-Mayor Rosen Gonzalez to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

JUNE 7, 2017

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-006-AK, FOR PUBLIC SAFETY RADIO NETWORK. Fire/EOC/Police

ACTION: Resolution 2017-29900 adopted. Commissioner Malakoff made a motion to accept the City Manager's recommendation; seconded by Vice-Mayor Rosen Gonzalez; Voice vote: 5-1; Opposed; Commissioner Alemán; Absent: Commissioner Grieco.

JUNE 7, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO ORDINANCE NO. 2017-4092, THE FORBES HOSPITALITY TRAINING PROGRAM AS AN APPROVED PROGRAM FOR THE CITY'S OCEAN DRIVE SIDEWALK CAFE HOSPITALITY TRAINING REQUIREMENT. Office of the City Manager

ACTION: Resolution 2017-29899 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Arriola; Voice-vote: 7-0.

JUNE 7, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIFTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17. **2:05 p.m. Public Hearing** Budget and Performance Improvement

ACTION: Resolution 2017-29898 adopted. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0.

JUNE 7, 2017

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS JUNE 5, 2017 SPECIAL MEETING, APPROVING THE INSOURCING OF THE NORTH SHORE PARK TENNIS CENTER, PURSUANT TO OPTION 1, AS PRESENTED BY THE ADMINISTRATION; DIRECTING THE OFFICE OF BUDGET AND PERFORMANCE IMPROVEMENT TO MAKE THE NECESSARY ALLOCATIONS FOR THE OPERATIONAL COSTS ASSOCIATED WITH OPTION 1 FOR THE REMAINING MONTHS OF FY 2016/2017 AND IN THE CURRENT SERVICE LEVEL BUDGET FOR FY 2017/2018; AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE

AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND MIAMI BEACH TENNIS MANAGEMENT, LLC FOR TENNIS MANAGEMENT AND OPERATIONS SERVICES AT THE CITY'S FLAMINGO AND NORTH SHORE TENNIS CENTERS; SAID AMENDMENT, IN MATERIAL PART, REMOVING THE NORTH SHORE PARK TENNIS CENTER FROM THE SCOPE OF SERVICES, IDENTIFYING A TURN-OVER DATE, AND PROVIDING FOR THE EQUITABLE DISBURSEMENTS AND/OR REIMBURSEMENTS TO EACH PARTY, AS APPLICABLE; AND FURTHER DIRECTING THE ADMINISTRATION TO SUBMIT THE FINAL NEGOTIATED AMENDMENT FOR APPROVAL BY THE CITY COMMISSION. Parks and Recreation Commissioner John Elizabeth Alemán
ACTION: Resolution 2017-29897 adopted.

JUNE 7, 2017

C7 X ~~RESOLUTION TO CHANGE THE PLAYGROUND SURFACE AT ALLISON PARK FROM ENGINEERED WOOD FIBER TO A POURED-IN-PLACE RUBBERIZED SURFACE.~~

RESOLUTION TO CHANGE THE PLAYGROUND SURFACE AT ALLISON PARK FROM ENGINEERED WOOD FIBER TO A POURED-IN-PLACE RUBBERIZED SURFACE; ADD MORE LANDSCAPING TO THE PARK; AND NOT TO OPEN THE PARK TO THE PUBLIC UNTIL THESE CHANGES HAVE BEEN MADE.

Commissioner John Elizabeth Alemán and Co-Sponsored by Commissioner Ricky Arriola
ACTION: Resolution 2017-29896 adopted as amended. Item separated by Commissioner Alemán. Motion made by Commissioner Grieco to replace the mulch with a poured-in-place rubberized surface, add more landscaping, and only open the park once these changes have taken place; seconded by Commissioner Arriola. Voice vote: 7-0.

JUNE 7, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD A CONTRACT, TO THE LOWEST RESPONSIVE, RESPONSIBLE BIDDER, PURSUANT TO INVITATION TO BID (ITB) 2017-259-ND, FOR A LIGHTING SYSTEM REPLACEMENT AT LUMMUS PARK. Public Works/Procurement. Commissioner Ricky Arriola
ACTION: Resolution 2017-29895 adopted.

JUNE 7, 2017

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RESPECTFULLY REQUESTING MIAMI-DADE COUNTY MAYOR CARLOS GIMENEZ TO PROVIDE A TOWN HALL WORKSHOP IN THE CITY OF MIAMI BEACH OR IN EAST MIAMI-DADE COUNTY, IN ADDITION TO THE TOWN HALL WORKSHOPS TO BE HELD IN OTHER AREAS OF THE COUNTY, FOR COMMUNITY INPUT ON THE EVALUATION AND APPRAISAL REPORT ON THE COUNTY'S COMPREHENSIVE DEVELOPMENT MASTER PLAN, A GROWTH BLUEPRINT THAT INCLUDES THE URBAN DEVELOPMENT BOUNDARY. Office of the City Attorney Vice-Mayor Kristen Rosen Gonzalez
ACTION: Resolution 2017-29894 adopted.

JUNE 7, 2017

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, APPROVING AND AUTHORIZING THE CITY

MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT WITH MIAMI DESIGN PRESERVATION LEAGUE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND THE CITY MANAGER, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS ($100,000), IN CONNECTION WITH THE 2018 ART DECO WEEKEND, AND SUBJECT TO BUDGETARY APPROVAL FOR FY 2017/2018. Tourism, Culture and Economic Development. Vice-Mayor Kristen Rosen Gonzalez
ACTION: Resolution 2017-29893 adopted.

JUNE 7, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE, AN INTERLOCAL AGREEMENT BETWEEN ALL CO-PERMITTEES NAMED IN NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT NO. FLS000003 AND MIAMI-DADE COUNTY PROVIDING FOR PERFORMANCE OF PROFESSIONAL SERVICES BY MIAMI-DADE COUNTY; AND ALSO, AS BETWEEN ALL CO-PERMITTEES, PROVIDING FOR IDENTIFICATION AND CONTROL OF POLLUTANT DISCHARGES IN SHARED MUNICIPAL STORM SEWER SYSTEMS; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE CHANGES TO THE SELECTION OF ACTIVITY PARTICIPATION BY CO- PERMITTEES. Environment and Sustainability
ACTION: Resolution 2017-29892 adopted.

JUNE 7, 2017

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO NOT PROCEED WITH THE PROJECT INVOLVING THE INSTALLATION OF A PEDESTRIAN BRIDGE CONNECTION FROM THE APPROVED INTERCEPTOR CITY PARKING GARAGE, LOCATED AT 1623 WEST AVENUE, TO THE PARKING GARAGE DEVELOPED BY CRESCENT HEIGHTS, LOCATED AT 1600 ALTON ROAD. Parking
ACTION: Resolution 2017-29891 adopted.

JUNE 7, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS MAY 19, 2017 MEETING APPROVING THE CONTRIBUTION OF FUNDS FOR UP TO $50,000; AND ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MAY 19, 2017 MEETING APPROVING THE CONTRIBUTION OF FUNDS TO THE REGIONAL HYBRID SKATEPARK/PUMPTRACK INITIATIVE AT HAULOVER IN CONJUNCTION WITH SUNNY ISLES BEACH, TOWN OF SURFSIDE, AND POSSIBLY BAL HARBOUR AND BAY HARBOR ISLANDS. Parks and Recreation
ACTION: Resolution 2017-29890 adopted.

JUNE 7, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECT COMMITTEE AT ITS MEETING ON MAY 19, 2017 AND

AUTHORIZING THE FOLLOWING IN CONNECTION WITH THE 2020 SUPER BOWL LIV, TO BE HELD IN SOUTH FLORIDA FROM JANUARY 18 THROUGH FEBRUARY 6, 2020 ("THE EVENT"): THE WAIVER OF RENTAL FEES FOR HALLS A, B, C, D, AND ADJACENT MEETING ROOMS AT THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT TO EXCEED $857,540.80; CITY SPONSORSHIP OF THE 2020 SUPER BOWL LIV, IN AN AMOUNT NOT TO EXCEED $150,000, WITH A SPONSORSHIP AGREEMENT IN A FORM ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY; AND, ALL FUNDS SHALL BE SUBJECT TO APPROVAL AND APPROPRIATION VIA THE FY 2017/18 BUDGET PROCESS. Tourism, Culture and Economic Development
ACTION: Resolution 2017-29889 adopted.

JUNE 7, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN ADDENDUM TO THE JANUARY 30, 2015 CONSENT AGREEMENT WITH MIAMI-DADE COUNTY'S DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES, DIVISION OF ENVIRONMENTAL RESOURCES MANAGEMENT, IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, TO POSTPONE THE REMEDIATION OF AN EXISTING HYDROCARBON DISCHARGE AT THE FLEET MAINTENANCE FACILITY LOCATED IN THE VICINITY OF 140 MACARTHUR CAUSEWAY FOR AN ADDITIONAL TWENTY-FOUR (24) MONTHS, FOR A TOTAL OF FIFTY-FOUR (54) MONTHS FROM THE CONSENT AGREEMENT'S EFFECTIVE DATE. Environment and Sustainability
ACTION: Resolution 2017-29888 adopted.

JUNE 7, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE SERVICE AGREEMENT WITH PRO SOUND, INC., IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR A THREE (3) YEAR TERM, IN AN AMOUNT NOT TO EXCEED $130,740, TO MAINTAIN THE SOUND SYSTEM AT SOUNDSCAPE PARK. Parks and Recreation
ACTION: Resolution 2017-29887 adopted.

JUNE 7, 2017

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, SPECIAL CATEGORY GRANTS PROGRAM, IN THE APPROXIMATE AMOUNT OF $150,000 FOR THE RESTORATION OF THE 28TH STREET OBELISK, PHASE 2; 2) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TRANSIT SERVICE DEVELOPMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $500,000 FOR THE MIDDLE BEACH TROLLEY AND, 3) APPROVAL TO PARTNER WITH THE UNIVERSITY OF FLORIDA ON A GRANT PROPOSAL TO FLORIDA SEA GRANT FOR FUNDING IN THE APPROXIMATE AMOUNT OF $200,000 FOR A STORM SURGE VULNERABILITY

ASSESSMENT AND INFRASTRUCTURE ADAPTATION PROJECT OF MIAMI BEACH AND BISCAYNE BAY; 4) US DEPARTMENT OF TRANSPORTATION, FEDERAL HIGHWAY ADMINISTRATION, ADVANCED TRANSPORTATION AND CONGESTION MANAGEMENT TECHNOLOGIES DEPLOYMENT INITIATIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $4.8 MILLION FOR THE INTELLIGENT TRANSPORTATION SYSTEM AND PARKING MANAGEMENT SYSTEM. Budget and Performance Improvement
ACTION: Resolution 2017-29886 adopted.

JUNE 7, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT IT'S MAY 19, 2017 MEETING TO PURSUE THE GOAL OF FOCUSING ON FUNDING ONE-TIME ENHANCEMENTS AND SETTING ASIDE A RESERVE IN THE FY 2017/18 GENERAL FUND OPERATING BUDGET IN ORDER TO PREPARE FOR THE POTENTIAL IMPACT OF HIGHER HOMESTEAD EXEMPTIONS ON THE PROPERTY TAX REVENUES FOR THE CITY OF MIAMI BEACH. Budget and Performance Improvement
ACTION: Resolution 2017-29885 adopted.

JUNE 7, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS MAY 19, 2017 MEETING AND DIRECTING THE CITY ADMINISTRATION TO CONDUCT FURTHER RESEARCH REGARDING PUBLISHING SOFTWARE OPTIONS FOR CONSIDERATION BY THE CITY COMMISSION DURING THE FY 2017/18 BUDGET PROCESS, AND AUTHORIZING THE ADDITION OF TWO NEW POSITIONS IN THE FINANCE DEPARTMENT, SUBJECT TO BUDGET APPROVAL. Budget and Performance Improvement
ACTION: Resolution 2017-29884 adopted.

JUNE 7, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AMENDMENTS TO THE FILM & PRINT REQUIREMENTS AND GUIDELINES IN SECTION V, PARAGRAPH F, ENTITLED "STREET/ LANE CLOSURES," TO MODIFY THE REQUIREMENTS FOR THE SIGNED LETTER OF NO OBJECTION FOR FILM & PRINT PRODUCTIONS TO CLOSE A LANE OR STREET; IN SECTION V, PARAGRAPH I, ENTITLED "PARKING," TO MODIFY THE REQUIREMENTS FOR METERED PARKING RENTAL(S) FOR FILM & PRINT PRODUCTIONS; IN SECTION VI, PARAGRAPHS C AND D, ENTITLED "NOTIFICATION FORMS/REQUIREMENTS," AND "SIGNATURE LETTERS OF NO OBJECTION; REQUIREMENTS," TO REDUCE THE REQUIRED RADIUS FOR SIGNED CONSENT; AND, IN SECTION XV, ENTITLED "MIAMI BEACH PRODUCTION INCENTIVES PROGRAM" TO AMEND "BEACH ACCESS" AND "PRODUCTION COMPANY MOBILE UNIT (PCRV) PERMIT" REQUIREMENTS AND TO ESTABLISH PROVISIONS FOR "DISCOUNTED PRODUCTION CREW PARKING AT MUNICIPAL LOTS AND GARAGES." Deferred from May 17, 2017 - C7 J Tourism, Culture and Economic Development Mayor Philip Levine and Commissioner Michael Grieco
ACTION: Resolution 2017-29883 adopted.

JUNE 7, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING THREE (3) WAIVERS OF CERTAIN DEVELOPMENT REGULATIONS, BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, PURSUANT TO SECTION 142-425(d), OF THE LAND DEVELOPMENT REGULATIONS (LDR), FOR THE NEW PARKING GARAGE TO BE CONSTRUCTED AT THE P-23 SURFACE PARKING LOT, LOCATED AT 1623 WEST AVENUE, WHICH REQUEST CONSISTS OF: 1) A WAIVER OF SECTION 142-156(a), OF THE LDR, IN ORDER TO REDUCE THE MINIMUM FRONT SETBACK (WEST SIDE) ALONG WEST AVENUE; TO REDUCE THE SIDE SETBACK ALONG THE NORTH SIDE OF THE PARKING LOT; AND TO REDUCE THE REAR SETBACK ALONG THE EAST SIDE OF THE PARKING LOT, ALONG ALTON COURT; 2) A WAIVER OF SECTION 142-155(b) OF THE LDR, IN ORDER TO INCREASE THE MAXIMUM BUILDING HEIGHT FROM 50 FEET TO 75 FEET; AND 3) WAIVER OF SECTION 142156(b)(1), OF THE LDR, IN ORDER TO PROVIDE RETAIL USES AT THE FIRST LEVEL OF THE GARAGE, FRONTING WEST AVENUE. Capital Improvement Projects

ACTION: Resolution 2017-29882 adopted. Public Hearing schedule for **July 26, 2017**. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

JUNE 7, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-028-KB, FOR PROFESSIONAL CONSTRUCTION ENGINEERING AND INSPECTION (CEI) FIRMS TO PROVIDE VARIOUS CEI SERVICES ON AN "AS NEEDED" BASIS; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO CONSTRUCTION ENGINEERING AND INSPECTION SERVICES, ON AN "AS NEEDED" BASIS; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH EAC CONSULTING, INC., AS THE FIRST RANKED PROPOSER; STANTEC CONSULTING SERVICES, INC., AS THE SECOND RANKED PROPOSER; A&P CONSULTING TRANSPORTATION ENGINEERS CORP., AS THE THIRD RANKED PROPOSER; PARSONS BRINCKERHOFF, INC., AS THE FOURTH RANKED PROPOSER; AND CALVIN, GIORDANO & ASSOCIATES, INC., AS THE FIFTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Public Works/Capital Improvement Projects/Procurement

ACTION: Resolution 2017-29881 adopted.

JUNE 7, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA), ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), WHICH WOULD CONVEY FULL LANDSCAPE MAINTENANCE RESPONSIBILITIES TO THE CITY, FOR THE ENHANCED LANDSCAPING ON SOUTHBOUND AND NORTHBOUND SR-A1A (COLLINS AVENUE & INDIAN CREEK DRIVE), BETWEEN 32ND STREET AND 35TH STREET WITHIN THE FAENA DISTRICT; AND THE OWNERS OF 3201, 3315, 3400, 3420, 3425 AND 3500 COLLINS AVENUE AND

3301 INDIAN CREEK DRIVE (THE "PROPERTY OWNERS"), AND HAVE ALREADY EXECUTED AN AMENDED DECLARATION OF RESTRICTIVE COVENANTS, ATTACHED HERETO AS EXHIBIT 2, WHICH COVENANT TRANSFERS RESPONSIBILITY TO THE ADJACENT PROPERTY OWNER OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMOA. Public Works
ACTION: Resolution 2017-29880 adopted.

JUNE 7, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93(a), OF THE CITY CODE, SETTING A PUBLIC HEARING FOR JULY 26, 2017, TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY 901 ALTON ROAD, INC., TO ALLOW THE REMOVAL AND REPLACEMENT OF THE EXISTING STAIRCASE (25'-6" x 5'-10") WITH A NEW STAIRCASE (28'-6" x 5'-6") FOR THE SERVICE WINDOW AT THE SAME LOCATION ON 9TH STREET; AND RELOCATION OF THE EXISTING ADA ACCESS RAMP (23'-9" x 7'111 EAST OF THE STAIRCASE, WITH A NEW ACCESS RAMP OF THE SAME DIMENSIONS, ALL WITHIN THE PUBLIC RIGHT-OF-WAY, TO IMPROVE PUBLIC ACCESSIBILITY TO THE CAFE. Public Works.
ACTION: Resolution 2017-29879 adopted. Public Hearing schedule for **July 26, 2017**. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

JUNE 7, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO DONATE TO HABITAT FOR HUMANITY, A NON-PROFIT AFFORDABLE HOUSING DEVELOPER, NINE (9) HVAC UNITS AND NINE (9) ROOFTOP COMPRESSORS THAT HAVE BEEN DECLARED SURPLUS FROM THE LOTTIE APARTMENTS, A PROJECT ASSISTED WITH U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FUNDS. Housing and Community Services
ACTION: Resolution 2017-29878 adopted.

JUNE 7, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ("CITY"), ADOPTING AND TRANSMITTING TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, PURSUANT TO MIAMI-DADE COUNTY ORDINANCE NO. 16-138, THE CITY'S LEGISLATIVE FINDINGS REGARDING THE PRACTICALITY OF PROVIDING WORKFORCE HOUSING WITHIN THE CITY'S TERRITORIAL JURISDICTION, AND TRANSMITTING TO THE COUNTY THE CITY'S INTENT TO DEVELOP ITS OWN VOLUNTARY WORKFORCE HOUSING DEVELOPMENT PROGRAM RELIANT ON THE CITY'S LEGISLATIVE FINDINGS. Housing and Community Services
ACTION: Resolution 2017-29877 adopted.

JUNE 7, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CITY'S ONE-YEAR ACTION PLAN FOR FEDERAL FUNDS FOR FY 2017/2018, WHICH INCLUDES THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE HOME INVESTMENT

PARTNERSHIPS (HOME) PROGRAM; AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS; (2) SUBMIT THE ONE-YEAR ACTION PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); (3) MAKE MINOR NON-SUBSTANTIAL CHANGES TO THE ONE-YEAR ACTION PLAN OR THE CONSOLIDATED FIVE-YEAR PLAN, OR THE RESULTING AGREEMENTS (WHICH DO NOT AFFECT THE PURPOSE, SCOPE, APPROVED BUDGET AND/OR INTENT OF THE PLANS); AND (4) EXTEND THE EXPIRATION DATES OF SAID AGREEMENTS WHEN NECESSARY; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS FOR SUB-RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS FOR RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS. Housing and Community Services
ACTION: Resolution 2017-29876 adopted.

JUNE 7, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER RICKY ARRIOLA, GROUP V, AS VICE-MAYOR, FOR A TERM COMMENCING ON JULY 1, 2017 AND TERMINATING ON OCTOBER 31, 2017. Office of the City Clerk
ACTION: Resolution 2017-29875 adopted.

JUNE 7, 2017

C2 G ~~REQUEST FOR APPROVAL AND AUTHORIZATION TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS MEMORANDUM, AMENDMENT NO. 1 TO THE AGREEMENT, DATED FEBRUARY 24, 2014, BETWEEN THE CITY AND UNITED SERVICES, INC. FOR JANITORIAL SERVICES, CITY-WIDE; SAID AMENDMENT, IN MATERIAL PART, RETROACTIVELY APPROVING THE ADDITION OF CERTAIN SITES AND SERVICES, INCLUDING THE PAYMENT OF OUTSTANDING INVOICES, IN THE AMOUNT OF $37,325.62, AND ADDING NEW SITES AND SERVICES, COLLECTIVELY FOR A TOTAL ADDITIONAL CONTRACT AMOUNT NOT TO EXCEED $544,16320; AND FURTHER CLARIFYING THAT THE CITY MANAGER MAY AMEND THE AGREEMENT, INCLUDING THE REDUCTION OR ADDITION OF SITES OR SERVICES COVERED BY THE AGREEMENT.~~
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 1 TO THE AGREEMENT, DATED FEBRUARY 24, 2014, BETWEEN THE CITY AND UNITED SERVICES, INC. FOR JANITORIAL SERVICES, CITY-WIDE; SAID AMENDMENT, IN MATERIAL PART, RETROACTIVELY APPROVING THE ADDITION OF CERTAIN SITES AND SERVICES, INCLUDING THE PAYMENT OF OUTSTANDING INVOICES, IN THE AMOUNT OF $37,325.62; ADDING NEW SITES AND SERVICES; CLARIFYING THAT THE CITY MANAGER MAY AMEND THE AGREEMENT, INCLUDING THE REDUCTION OR ADDITION OF SITES OR SERVICES COVERED BY THE AGREEMENT; AND INCREASING THE CONTRACT AMOUNT, BY AN AMOUNT NOT TO EXCEED $544,163.20.-Property Management
ACTION: Resolution 2017-29874 adopted. Request approved.

MAY 17, 2017

R9 K ~~DISCUSSION REGARDING IMPLEMENTATION OF EXPRESS TROLLEY SERVICE ALONG COLLINS AVENUE CONNECTING NORTH, MID AND SOUTH BEACH.~~
Deferred from April 26, 2017 - R9 P
Transportation
A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 5 TO THE AGREEMENT, DATED MAY 8, 2014, BETWEEN THE CITY AND LIMOUSINES OF SOUTH FLORIDA (LSF) FOR TURNKEY TROLLEY OPERATIONS AND MAINTENANCE SERVICES; SAID AMENDMENT PROVIDING FOR THE REPLACEMENT OF THE COLLINS LINK ROUTE ALIGNMENT WITH THE COLLINS EXPRESS ROUTE, AT NO ADDITIONAL COST TO THE CITY, TO PROVIDE MORE DIRECT INTRACITY CONNECTIVITY BETWEEN WASHINGTON AVENUE/LINCOLN ROAD AND 88 STREET, WITH A DECREASE IN THE CURRENT LEVEL OF SERVICE FREQUENCY, FROM EVERY 10-15 MINUTES ALONG THE EXISTING COLLINS LINK ROUTE TO APPROXIMATELY EVERY 20 MINUTES ALONG THE PROPOSED COLLINS EXPRESS ROUTE; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY, AUTHORIZING THE OPERATION OF THE NEW COLLINS EXPRESS ROUTE, AS A CONDITION PRECEDENT TO THE EXECUTION OF AMENDMENT NO. 5.
ACTION: Discussion held. Resolution 2017-29873 adopted. Motion made by Commissioner Alemán to go forward with Option 2; seconded by Commissioner Steinberg; Voice vote: 7-0.

MAY 17, 2017

R9 AJ DISCUSS SUPPORTING THE SIERRA CLUB'S #READYFOR100 CAMPAIGN, WHICH CHALLENGES 100 CITIES ACROSS THE UNITED STATES TO SET A TARGET OF 100% CLEAN ENERGY, AND URGING THE 2017 U.S. CONFERENCE OF MAYORS PARTICIPANTS TO COMMIT TO 100% RENEWABLE ENERGY.
Mayor Philip Levine
ACTION: Discussion held. Resolution 2017-29872 adopted. Item heard in conjunction with PA 11. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 7-0. Margarita Wells to handle.
Resolution passed out on the dais. Resolution title reads:
A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE SIERRA CLUB'S "READY FOR 100%" CAMPAIGN, WHICH CHALLENGES CITIES ACROSS THE UNITED STATES TO SET A TARGET OF 100% CLEAN, RENEWABLE ENERGY, AND SUPPORTING THE SIERRA CLUB'S "MAYORS FOR 100% CLEAN ENERGY" CAMPAIGN BY URGING THE 2017 U.S. CONFERENCE OF MAYORS PARTICIPANTS TO COMMIT TO 100% CLEAN, RENEWABLE ENERGY IN THEIR COMMUNITIES.

MAY 17, 2017

R9 X DISCUSSION PERTAINING TO A REQUEST MADE BY THE INTERNATIONAL WATCH AND JEWELRY GUILD, WHICH IS HOSTING A HOTEL BOOKING AND SPECIAL EVENT AT THE DEAUVILLE HOTEL JUNE 25 AND 26, 2017, TO CLOSE A LANE OF COLLINS AVENUE, A MAJOR ROADWAY, IN FRONT OF THE HOTEL, FOR LOAD IN AND LOAD OUT PURPOSES DURING NON-RUSH HOUR TIME PERIODS ON JUNE 25 AND 28, 2017. Tourism, Culture and Economic Development
ACTION: Discussion held. Resolution 2017-29871 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Grieco; Voice vote: 7-0. Eva Silverstein to handle.

MAY 17, 2017

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING UNITED STATES SENATE BILL 928 (S. 928), AND RELATED HOUSE BILL 2119 (H.R. 2119), CREATING THE THERAPEUTIC FRAUD PREVENTION ACT OF 2017, WHICH WOULD IMPOSE A NATIONWIDE PROHIBITION ON COMMERCIAL SEXUAL ORIENTATION CONVERSION THERAPY AS AN UNFAIR OR DECEPTIVE ACT OR PRACTICE; AND, FURTHER, ADDING S. 928 AND H.R. 2119 TO THE CITY'S LIST OF FEDERAL LEGISLATIVE PRIORITIES. Office of the City Attorney
Commissioner John Elizabeth Alemán and the entire City Commission
ACTION: Resolution 2017-29870 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg to adopt the Resolution. Voice vote: 7-0.

MAY 17, 2017

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING EXECUTION OF A COVENANT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY, ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, FOR THE MAINTENANCE OF CERTAIN IMPROVEMENTS WITHIN MIAMI-DADE COUNTY RIGHTS-OF-WAY FOR GREEN BICYCLE LANES ON THE VENETIAN CAUSEWAY BETWEEN DADE BOULEVARD AND THE MIAMI BEACH CITY LIMITS. Transportation
ACTION: Resolution 2017-29869 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff to adopt the Resolution. Voice vote: 6-0; Absent: Commissioner Grieco.

MAY 17, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 7, TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND SCHWEBKE-SHISKIN & ASSOCIATES, INC., FOR THE VENETIAN ISLANDS BID PACKAGE 13C RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENT PROJECT; WITH SAID AMENDMENT NO. 7 PROVIDING FOR ADDITIONAL RESIDENT PROJECT REPRESENTATIVE AND CONSTRUCTION ADMINISTRATION SERVICES, FOR A PERIOD OF FOUR (4) ADDITIONAL MONTHS, IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF $86,326, TO BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDING (432 STORMWATER BONDS) IN THE CAPITAL BUDGET. Capital Improvement Projects
ACTION: Resolution 2017-29868 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Arriola to adopt the Resolution. Voice vote: 7-0.

MAY 17, 2017

R7 F A RESOLUTION ACCEPTING THE RECOMMENDATIONS OF THE SUSTAINABILITY & RESILIENCY COMMITTEE AND THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO TRANSITION TO NON-GAS POWERED LEAF BLOWERS FOR CITY OPERATIONS AND CONTRACTORS.
Deferred from April 26, 2017 - R7 V Public Works Commissioner Michael Grieco

ACTION: Resolution 2017-29867 adopted. Motion made by Commissioner Grieco; seconded by Commissioner Alemán to adopt the Resolution. Voice vote: 7-0.

MAY 17, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO NEGOTIATE (ITN) 2017-097-WG FOR CITY EMPLOYEE HEALTHY CAFE; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TASTE BAKERY CAFE, LLC., THE TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING WITH TASTE BAKERY CAFE, LLC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH SANDEL BEACH, LLC., THE SECOND RANKED PROPOSER; AND FURTHER, PROVIDING THAT THE FINAL AGREEMENT SHALL BE SUBJECT TO THE ADVANCE APPROVAL OF THE MAYOR AND CITY COMMISSION.
Deferred from April 26, 2017 - R7 N
Tourism, Culture & Economic Development/Procurement Mayor Philip Levine
ACTION: Resolution 2017-29866 adopted. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff to adopt the Resolution. Voice vote: 6-0. Absent: Commissioner Grieco.

MAY 17, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND DIRECTING CITY STAFF TO IDENTIFY FUNDING FOR THE RECOMMENDED "PRIORITY 1" TRAFFIC CALMING IMPROVEMENTS IN THE CENTRAL BAYSHORE NEIGHBORHOOD, IN THE APPROXIMATE AMOUNT OF $500,000, AND APPROVING THE "PRIORITY 1" TRAFFIC CALMING IMPROVEMENTS SUBJECT TO CITY BUDGET APPROVAL. Deferred from April 26, 2017 - R7 K Transportation
ACTION: Resolution 2017-29865 adopted as amended. Motion made by Commissioner Alemán to adopt the resolution as amended; seconded by Commissioner Steinberg. Voice vote: 7-0.

MAY 17, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FOURTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17.
2:05 p.m. Public Hearing Office of Budget and Performance Improvement
ACTION: Resolution 2017-29864 adopted. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán to adopt the Resolution. Voice vote: 7-0.

MAY 17, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE PLACEMENT OF A PLAQUE AT THE NORMANDY ISLE POOL COMMEMORATING THE CONTRIBUTIONS OF THE LATE MR. WARREN GREEN, A LONGTIME CITY POOL MANAGER AND, PURSUANT TO SECTION 82-504 OF THE CITY CODE. **2:00 p.m. Public Hearing** Parks and Recreation
Commissioner Michael Grieco

ACTION: Resolution 2017-29863 adopted. Public Hearing held. Motion made by Commissioner Grieco; seconded by Commissioner Steinberg to adopt the Resolution. Voice vote: 7-0.

MAY 17, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 142-425 OF THE CITY'S CODE, THE WAIVER OF CERTAIN REGULATIONS APPLICABLE TO THE RONALD W. SHANE WATERSPORTS CENTER, LOCATED AT 6550 INDIAN CREEK DR, MIAMI BEACH, FLORIDA; WAIVING BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, THE DEVELOPMENT REGULATIONS IN A GU (GOVERNMENT USE) DISTRICT, WHICH REGULATIONS ARE FOUND AT SECTION 142-422 AND 142423, ENTITLED "MAIN PERMITTED USES," AND "PRIVATE USES," IN ORDER TO WAIVE THE REQUIREMENTS RELATING TO A NEIGHBORHOOD IMPACT ESTABLISHMENT FOR THE CURRENT OPERATION OF A HALL FOR HIRE LOCATED AT THE CITY-OWNED RONALD W. SHANE WATERPORTS CENTER OWNED (LAND LEASE), AND OPERATED BY MIAMI BEACH WATERSPORTS INC.

1:30 p.m. Public Hearing Planning

Continued from April 26, 2017 Commissioner Michael Grieco

ACTION: Resolution 2017-29862 adopted as amended. Public Hearing held. Resolution adopted as amended by acclamation; Abstained: Vice-Mayor Rosen Gonzalez.

MAY 17, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS AS MAY BE REQUIRED TO ESTABLISH A REWARD FUND FOR DONATIONS TO ONE MIAMI BEACH, INC., A NOT-FOR-PROFIT 501(C)(3) ORGANIZATION, FOR THE PURPOSE OF ESTABLISHING A POLICE REWARD FUND TO PROVIDE ASSISTANCE TO THE CRIME-FIGHTING EFFORTS OF THE MIAMI BEACH POLICE DEPARTMENT. Office of the City Attorney/Police

ACTION: Resolution 2017-29861 adopted. Item separated by Commissioner Grieco. Motion made by Commissioner Grieco; seconded by Commissioner Alemán. Voice-vote: 7-0.

MAY 17, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND NEGOTIATE, SUBMIT, AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, FUNDING REQUESTS AND AGREEMENTS: 1) APPROVAL TO NEGOTIATE, SUBMIT, AND EXECUTE A THIRD AND FINAL CONTRACT RENEWAL IN THE AMOUNT OF $333,258 WITH THE CHILDREN'S TRUST FOR THE CITY'S AFTER-SCHOOL AND SUMMER CAMP PROGRAM; 2) APPROVAL TO NEGOTIATE, SUBMIT, AND EXECUTE A THIRD AND FINAL CONTRACT RENEWAL IN THE AMOUNT OF $312,550 WITH THE CHILDREN'S TRUST FOR THE CITY'S YOUTH ENRICHMENT, EMPLOYMENT AND SUPPORTS PROGRAM (MIAMI BEACH ALL STARS); 3) APPROVAL TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING IN THE APPROXIMATE AMOUNT OF $200 FROM THE ADVOCACY NETWORK ON DISABILITIES.

Office of Budget and Performance Improvement

ACTION: Resolution 2017-29860 adopted.

MAY 17, 2017

C7 L A RESOLUTION TO APPROVE A REQUEST MADE BY EMERGE AMERICAS, TO CLOSE THE WESTERNMOST LANE OF WASHINGTON AVENUE, A MAJOR ROADWAY, FROM DADE BOULEVARD TO JACKIE GLEASON DRIVE, FROM JUNE 12, 2017 AT 6:00 AM THROUGH JUNE 13, 2017 AT 8:00 PM, INCLUDING DURING RESTRICTED RUSH HOUR PERIODS, TO ALLOW VALET OPERATION AND SHUTTLE DROP-OFF AND PICK-UP DURING THE CONFERENCE, TAKING PLACE IN THE MIAMI BEACH CONVENTION CENTER, HALLS A AND B.Tourism, Culture and Economic Development
ACTION: Resolution 2017-29859 adopted.

MAY 17, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE MANAGEMENT AGREEMENT BETWEEN THE CITY AND MIAMI THEATER HUB, INC. D/BA/ MIAMI NEW DRAMA, FOR THE MANAGEMENT AND OPERATION OF THE COLONY THEATRE, DATED OCTOBER 4, 2016; SAID AMENDMENT NO. 1 PROVIDING FOR THE CITY TO FUND THE COST OF SIX PARKING SPACES AT MUNICIPAL PARKING LOT NO. P25, FOR USE BY EMPLOYEES OF MIAMI NEW DRAMA, IN THE AMOUNT OF $5,393 ANNUALLY.
Tourism, Culture and Economic Development
ACTION: Resolution 2017-29858 adopted.

MAY 17, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS APRIL 21, 2017 MEETING TO INCLUDE AN ENHANCEMENT IN THE CITY'S FY 2018 BUDGET OF $75,000 FOR A REQUEST FOR PROPOSALS (RFP) FOR THE CREATION OF ECONOMIC DEVELOPMENT GOALS AND OBJECTIVES AND A CITYWIDE ECONOMIC DEVELOPMENT STRATEGY PLAN, WITH THE INCLUSION OF THE RESULTS OF THE CITY'S HOUSING AND TRANSPORTATION STUDIES. Tourism, Culture and Economic Development
ACTION: Resolution 2017-29857 adopted.

MAY 17, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY, TO ENTER INTO CERTAIN INDEPENDENT CONTRACTOR AGREEMENTS FOR THE FOLLOWING SERVICES, AS REQUIRED, AND AS THE CITY MANAGER DEEMS IN THE BEST INTEREST OF THE CITY: ATHLETICS INSTRUCTION/ COACHING/REFEREEING, INCLUDING BUT NOT LIMITED TO THE FOLLOWING CATEGORIES: BASEBALL, SOFTBALL, SOCCER, GYMNASTICS, CHEERLEADING, VOLLEYBALL; ICE SKATING, HOCKEY, BASKETBALL, TENNIS, BOXING, FENCING, ARCHERY, SWIMMING; AEROBICS INSTRUCTION; FITNESS INSTRUCTION; ARTS/MUSIC/CULTURAL/DRAMA INSTRUCTION AND/OR INSTRUMENT REPAIR; COMPUTER/MEDIA SERVICES, INCLUDING BUT NOT LIMITED TO INSTRUCTION AND REPAIR; RECREATIONAL PROGRAMMING AND INSTRUCTION; INSTRUCTION AND

THERAPY FOR PARTICIPANTS WITH SPECIAL NEEDS, INCLUDING BUT NOT LIMITED TO EDUCATION, HEALTH AND WELLNESS; INSTRUCTION/TUTORING, INCLUDING BUT NOT LIMITED, TO EDUCATION; COTILLION; SPEECH, DEBATE, SOCIAL SKILLS, LITERACY, MATH AND SAT; FITNESS CLASSES, INCLUDING BUT NOT LIMITED TO AEROBICS, ZUMBA, WEIGHT ROOM, WEIGHT LOSS, GENERAL FITNESS INSTRUCTION, PERSONAL TRAINING, YOGA, ADULT, YOUTH, AND BABY BOOT CAMP; CARE COORDINATION SERVICES; MENTAL HEALTH SERVICES; INTAKE (ASSESSMENT) SERVICES; FAMILY GROUP CONFERENCING; MENTORING SERVICES; BEHAVIOR MODIFICATION SERVICES; EMPLOYMENT SESSIONS; FAMILY FUNCTIONAL THERAPY; FAMILY HOME VISITATION SERVICES; PARENTING GROUP SERVICES; ALTERNATIVE SUSPENSION SERVICES; RESTORATIVE JUSTICE TECHNIQUES; ONE-ON-ONE SHADOWS TO WORK WITH YOUTH WITH SPECIAL NEEDS; STEM (SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS) ACTIVITIES; SCHOOL LIAISONS FOR REFERRAL OF CARE COORDINATION SERVICES; RESIDENT PROJECT REPRESENTATIVES (RPR); REPORTING REQUIREMENTS ASSOCIATED WITH THE PATIENT PROTECTION AND AFFORDABLE CARE ACT; ACTUARIAL SERVICES; COMMUNITY/PUBLIC INFORMATION SERVICES; CONSTRUCTION COST ESTIMATING/CONSULTING SERVICES; VIDEO PRODUCTION SERVICES; PHOTOGRAPHY/VIDEOGRAPHY SERVICES; GRAPHIC DESIGNER SERVICES; PROGRAM MONITOR SERVICES; COST ALLOCATION SERVICES; JOB AUDITS; STEP III DISCIPLINARY GRIEVANCE HEARING OFFICER; AUDITORS; HISTORICAL RESEARCHER; LATENT EXAMINER SERVICES; MEDICAL DIRECTOR AND ACCREDITATION SERVICES/SUPPORT; PSYCHOLOGICAL AND TESTING SERVICES; ORGANIZATIONAL DEVELOPMENT MEETING FACILITATION SERVICES; PROFESSIONAL TRAINING SERVICES, INCLUDING, BUT NOT LIMITED TO, APPLICATION SYSTEMS INSTRUCTION, METHODOLOGIES FOR APPLICATION SYSTEMS DEVELOPMENT, SEXUAL HARASSMENT, DIVERSITY AND TEAM BUILDING; HOME VISITORS FOR THE PARENT-CHILD HOME PROGRAM; INSTRUCTORS FOR THE MORNINGS ALL-STAR PROGRAMS AND HUD COMPLIANCE; APPLICATION SYSTEMS CONSULTING SERVICES, INCLUDING, BUT NOT LIMITED TO, APPLICATION SYSTEMS, ARCHITECTURE, APPLICATION DEVELOPMENT BEST PRACTICES, APPLICATION SECURITY, APPLICATIONS QUALITY ASSURANCE, APPLICATION MONITORING, MOBILE APPLICATION DEVELOPMENT; CONSULTING SERVICES FOR WEBSITE AND DIGITAL MEDIA STRATEGY; WEB DESIGN; GRAPHIC DESIGN; AND AFTER-ACTION SERVICES; PROVIDED FURTHER THAT THE CITY MANAGER SHALL BE AUTHORIZED TO NEGOTIATE, ENTER INTO, AND EXECUTE THE AFORESTATED AGREEMENTS SUBJECT TO THE FOLLOWING PARAMETERS: 1) THE AMOUNT OF THE FEE OR OTHER COMPENSATION UNDER SUCH AGREEMENT(S) SHALL NOT EXCEED THE AUTHORIZED AMOUNT FOR THE RESPECTIVE SERVICES, AS SET FORTH IN THE CITY'S APPROVED FISCAL YEAR (FY) 2016/2017 ANNUAL BUDGET; 2) THE TERM OF ANY SERVICE AGREEMENT AUTHORIZED HEREIN SHALL NOT EXTEND BEYOND THE END OF FY 2016/2017 (SEPTEMBER 30, 2017); 3) AT A MINIMUM, THE CITY MANAGER SHALL REQUIRE THAT ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION SHALL UTILIZE THE CITY'S STANDARD FORM INDEPENDENT CONTRACTOR AGREEMENT (AS ATTACHED TO THIS RESOLUTION), PROVIDED THAT THE CITY MANAGER MAY INCORPORATE ADDITIONAL TERMS, WHICH MAY BE MORE STRINGENT, BUT NOT MORE LENIENT; AND 4) PROVIDING THAT THE AUTHORITY GRANTED TO THE CITY MANAGER PURSUANT TO THIS RESOLUTION SHALL BE BROUGHT TO THE CITY COMMISSION FOR RENEWAL AS PART OF THE ANNUAL OPERATING BUDGET APPROVAL. Human Resources

ACTION: Resolution 2017-29856 adopted.

MAY 17, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY, TO ENTER INTO CERTAIN INDEPENDENT CONTRACTOR AGREEMENTS FOR PROFESSIONAL AND OTHER SERVICES, AS REQUIRED, AND AS THE CITY MANAGER DEEMS IN THE BEST INTEREST OF THE CITY, SUBJECT TO AND CONTINGENT UPON THE FOLLOWING PARAMETERS: 1) THE CITY MANAGER SHALL ONLY ENTER INTO CONTRACTS TO PROVIDE SERVICES OR WORK RELATED TO VACANT BUDGETED POSITIONS, AS IDENTIFIED IN THE CITY'S APPROVED FISCAL YEAR (FY) 2016/2017 BUDGET; 2) THE AMOUNT OF THE FEE OR OTHER COMPENSATION UNDER SUCH CONTRACT(S) SHALL NOT EXCEED THE AUTHORIZED AMOUNT FOR THE RESPECTIVE CLASSIFICATION, AS SET FORTH IN THE CITY'S CLASSIFIED OR UNCLASSIFIED SALARY ORDINANCE (AS THE CASE MAY BE); 3) THE TERM OF ANY INDEPENDENT CONTRACTOR AGREEMENT AUTHORIZED HEREIN SHALL NOT EXTEND BEYOND THE END OF FY 2016/2017 (SEPTEMBER 30, 2017); 4) AT A MINIMUM, THE CITY MANAGER SHALL REQUIRE THAT ANY INDEPENDENT CONTRACTOR AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION SHALL UTILIZE THE CITY'S STANDARD FORM FOR INDEPENDENT CONTRACTORS (AS ATTACHED TO THIS RESOLUTION), PROVIDED THAT THE CITY MANAGER MAY INCORPORATE ADDITIONAL TERMS, WHICH MAY BE MORE STRINGENT, BUT NOT MORE LENIENT; 5) REQUIRING THE CITY MANAGER TO ISSUE A LETTER TO COMMISSION EACH FISCAL QUARTER COMMENCING ON JANUARY 1, 2017, WHICH DELINEATES THOSE INDEPENDENT CONTRACTOR AGREEMENTS THAT EXCEED $50,000 AND 6) PROVIDING THAT THE AUTHORITY GRANTED TO THE CITY MANAGER PURSUANT TO THIS RESOLUTION SHALL BE BROUGHT TO THE CITY COMMISSION FOR RENEWAL AS PART OF THE ANNUAL OPERATING BUDGET APPROVAL.

Human Resources

ACTION: Resolution 2017-29855 adopted.

MAY 17, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT DONATIONS AND SPONSORSHIPS FROM T-MOBILE, SUNCYCLING FITNESS & BIKE SHOP, AND POWER CRUNCH, IN THE TOTAL AMOUNT OF $5,500, IN SUPPORT OF THE CITY'S APRIL 2017 CICLOVÍA EVENT.

Marketing and Communications

ACTION: Resolution 2017-29854 adopted.

MAY 17, 2017

C7 E ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFP) NO. 2017-129-WG, FOR ENGINEERING SERVICES FOR WATER & WASTEWATER SYSTEMS PROJECTS.~~

AMENDED RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING IN PART THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. RFQ 2017-129-KB FOR ENGINEERING SERVICES FOR WATER & WASTEWATER SYSTEMS PROJECTS;

AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HAZEN & SAWYER, P.C., AS THE TOP RANKED PROPOSER, TO SERVE AS THE CITY'S PRIME/LEAD CONSULTANT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CH2M HILL ENGINEERS, INC., AS THE SECOND RANKED PROPOSER, TO SERVE AS A CO-PRIME/LEAD CONSULTANT; FURTHER, ESTABLISHING A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO WATER AND WASTEWATER PROJECTS, ON AN AS-NEEDED BASIS, AND WITH RESPECT TO THE PRE-QUALIFIED CONSULTANT POOL, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH 300 ENGINEERING GROUP, P.A., AS THE THIRD RANKED PROPOSER; AECOM TECHNICAL SERVICES, INC., AS THE FOURTH RANKED PROPOSER; KING ENGINEERING ASSOCIATES, INC., AS THE FIFTH RANKED PROPOSER; AND WADE TRIM, INC., AS THE SIXTH RANKED PROPOSER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS WITH EACH OF THE FOREGOING PROPOSERS UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION, PROVIDED, HOWEVER, THAT THE AWARD OF ANY PROGRAM MANAGEMENT SERVICES SHALL BE SUBJECT TO THE ADVANCE APPROVAL OF THE MAYOR AND CITY COMMISSION. Public Works/Procurement

ACTION: Resolution 2017-29853 adopted as amended. Item separated by Mayor Levine, and Commissioners Grieco and Steinberg. Motion made by Commissioner Grieco to adopt as amended; seconded by Commissioner Malakoff. Voice-vote: 7-0.

MAY 17, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2016-29545, AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION AS COMPOSITE EXHIBIT "A," AN AGREEMENT BETWEEN THE CITY AND ATOS IT SOLUTIONS, INC., A DELAWARE CORPORATION, AS UNIFY, INC.'S SUCCESSOR-IN-INTEREST BY ACQUISITION FOR HOSTED AUTOMATIC CALL DISTRIBUTOR SERVICES. Finance/Procurement

ACTION: Resolution 2017-29852 adopted.

MAY 17, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93(a), OF THE CITY CODE, SETTING A PUBLIC HEARING FOR JUNE 7, 2017, TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY PPF 723 LINCOLN LANE NORTH, LLC, IN ORDER TO ALLOW THE INSTALLATION OF (1) A 15 SQUARE FOOT TENANT SIGN ON THE WEST FACADE OF THE BUILDING LOCATED AT 723 LINCOLN LANE NORTH, TO EXTEND APPROXIMATELY TWO (2) FEET INTO MERIDIAN AVENUE, (2) A 48 SQUARE FOOT TENANT SIGN ON THE WEST FACADE OF THE BUILDING TO EXTEND APPROXIMATELY THREE (3) FEET INTO MERIDIAN AVENUE; AND (3)A PEDESTRIAN CANOPY ON THE SOUTH FACADE OF THE BUILDING TO EXTEND APPROXIMATELY 8'11" OVER LINCOLN LANE NORTH.

Public Works

ACTION: Resolution 2017-29851 adopted.

MAY 17, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT A DONATION OF $20,000 FROM

PALM-HIBISCUS-STAR ISLANDS ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, THIS AMOUNT BEING FOR THE PURCHASE AND INSTALLATION OF A LICENSE PLATE READER TO BE LOCATED ON FOUNTAIN STREET, THE APPROACH ROAD TO PALM ISLAND AND HIBISCUS ISLAND. Police
ACTION: Resolution 2017-29850 adopted.

MAY 17, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE CITY OF MIAMI, 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, FLORIDA. Police
ACTION: Resolution 2017-29849 adopted.

APRIL 26, 2017

R9 AL DISCUSSION REGARDING MEMORIAL DAY AIR & SEA SHOW. Office of the City Manager
ACTION: Resolution 2017-29848 adopted. Motion by Commissioner Grieco to adopt the Resolution; seconded by Commissioner Aleman; Voice vote: 4-2; Opposed: Commissioner Malakoff and Steinberg. Absent: Mayor Levine. **Eva Silverstein to handle.**

APRIL 26, 2017

R9 AD DISCUSSION REGARDING DEFAULT ON SOUTH POINTE PARK FOUNTAIN CONTRACTOR AND FUTURE AWARDED PROJECT FOR NIKKI BEACH/PIER PARK PARKING LOT. Commissioner Michael Grieco
ACTION: Resolution 2017-29847 adopted. Discussion held. Commissioner Grieco moved to terminate the contract for Nikki Beach for convenience, seconded by Commissioner Alemán, Voice Vote: 5-0; Absent: Mayor Levine and Vice-Mayor Rosen Gonzalez.

APRIL 26, 2017

R7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 8 AND RE-AFFIRMING THE CITY'S LONG-STANDING POLICY AGAINST CASINO GAMBLING.
Office of the City Attorney Commissioner Ricky Arriola and
Co-Sponsored by Commissioners John Elizabeth Alemán and Joy Malakoff
ACTION: Resolution 2017-29846 adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 4-0; Absent: Mayor Levine, Vice-Mayor Rosen Gonzalez and Commissioner Grieco.

APRIL 26, 2017

R7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING SENATE BILL 1312, AND RELATED HOUSE BILL 1021, AND URGING FLORIDA GOVERNOR RICK SCOTT TO VETO ANY SUCH LEGISLATION WITH REGARD TO PROVISIONS THAT A) RETROACTIVELY PREEMPT LOCAL GOVERNMENTS FROM IMPOSING REGULATIONS ON CERTAIN BUILDING,

CONSTRUCTION, OR AESTHETIC REQUIREMENTS THAT CONFLICT WITH OR IMPAIR CORPORATE TRADEMARKS, LOGOS, AND OTHER FEATURES OF CORPORATE BRANDING IDENTITY; B) REQUIRE LOCAL GOVERNMENTS TO CALCULATE THE COST SAVINGS TO OWNERS AND CONTRACTORS WHEN USING PRIVATE PROVIDERS FOR PLANS REVIEWS AND BUILDING INSPECTIONS, AND TO CALCULATE AND REDUCE PERMIT FEES ACCORDINGLY; C) PREEMPT LOCAL GOVERNMENTS AND PUBLIC OR PRIVATE UTILITIES FROM CHARGING HIGHER WATER AND SEWER RATES TO A ONE-FAMILY OR TWO-FAMILY DWELLING THAT REQUIRES A LARGER WATER METER DUE TO THE INSTALLATION OF FIRE SPRINKLERS THAN THE RATES CHARGED TO SUCH DWELLINGS WITH A BASE METER; AND THAT D) PREEMPT LOCAL GOVERNMENTS FROM REQUIRING OWNERS TO OBTAIN PERMITS TO PAINT ONE-FAMILY AND TWO-FAMILY DWELLINGS. Office of the City Attorney Commissioner Ricky Arriola

ACTION: Resolution 2017-29845 adopted. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 4-0; Absent: Mayor Levine, Vice-Mayor Rosen Gonzalez and Commissioner Grieco.

APRIL 26, 2017

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, WHICH WAS ISSUED AT THE MARCH 17, 2017 MEETING, AND RECOMMENDS THAT THE MAYOR AND CITY COMMISSION NOT APPROVE OR AUTHORIZE ANY COMMERCIAL BUSINESS CONCESSION AGREEMENT(S) FOR THE BARRY KUTUN BOAT RAMP. Parks and Recreation

ACTION: Resolution 2017-29844 adopted as amended, with a one-month extension. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO PROCEED WITH A CONSULTANT SERVICE ORDER TO ENGAGE DESMAN, INC. TO PREPARE DESIGNS FOR A PARKING GARAGE STRUCTURE, AND A NEW RECREATIONAL PARK WITH A SKATE PARK AND COMMUNITY USE SPACE, AT THE 72ND STREET PARKING LOT SITE BETWEEN 72ND AND 73RD STREETS, AND BETWEEN COLLINS AND HARDING AVENUES, IN ACCORDANCE WITH THE AGREEMENT BETWEEN THE CITY AND DESMAN, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN CRITERIA PROFESSIONAL SERVICES FOR MIXED-USE PARKING GARAGES ON AN “AS-NEEDED-BASIS” PURSUANT TO REQUEST FOR QUALIFICATIONS NO. 2016-124-KB; AND, FURTHER, DIRECTING THE CITY ADMINISTRATION TO PREPARE A BUDGET ITEM REQUEST FOR CONSIDERATION OF THE PROJECT IN THE CITY’S FISCAL YEAR 2017-2018 BUDGET. Office of the City Attorney

Commissioner John Elizabeth Alemán and Co-Sponsored by Commissioner Joy Malakoff

ACTION: Resolution 2017-29843 adopted. Item referred to the Finance & Citywide Projects Committee (FCWPC). Item heard in conjunction with item R9 S. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 5-0; Absent: Mayor Levine and Vice-Mayor Rosen Gonzalez.

APRIL 26, 2017

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO DESIGN AND CONSTRUCT AN ADDITIONAL ESCALATOR, ELEVATOR AND RELATED IMPROVEMENTS AT THE MIAMI BEACH CONVENTION CENTER (MBCC), FOR A DIRECT CONNECTION FROM THE EXHIBIT HALLS TO THE NEW GRAND BALLROOM, FOR THE BENEFIT OF ART BASEL AND OTHER FUTURE EVENTS AT THE MBCC, WITH CONSTRUCTION OF THE ADDITIONAL IMPROVEMENTS SUBJECT TO AND CONTINGENT UPON EXECUTION OF A LONG-TERM LICENSE AGREEMENT WITH ART BASEL U.S. CORP.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND FENTRESS ARCHITECTS FOR ADDITIONAL SERVICES RELATED TO THE DESIGN REVISIONS, IN THE NOT-TO-EXCEED AMOUNT OF $124,240.
Convention Center District
ACTION: Resolution 2017-29842 adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE A LANDSCAPE MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA), ATTACHED AS EXHIBIT 1, BETWEEN THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), WHICH WOULD CONVEY FULL LANDSCAPE MAINTENANCE RESPONSIBILITIES TO THE CITY, FOR THE ENHANCED LANDSCAPING ON THE EAST SIDE OF ALTON ROAD, BETWEEN 6TH STREET AND 7TH STREET; AND REQUIRE EDELMAN DEVELOPMENT CORPORATION (THE "PROPERTY OWNER") OF 633 ALTON ROAD, TO EXECUTE A DECLARATION OF RESTRICTIONS, ATTACHED HERETO AS EXHIBIT 2, WHICH RESTRICTIONS WOULD ENSURE REIMBURSEMENT TO THE CITY OF THE LANDSCAPING IMPROVEMENTS AND MAINTENANCE COSTS ASSOCIATED WITH THE MMOA. Public Works
ACTION: Resolution 2017-29841 adopted as amended. Motion made by Commissioner Alemán to approve the Resolution as amended with the correct name of the property owner; seconded by Commissioner Arriola; Voice-vote: 4-0; Absent: Mayor Levine, Vice-Mayor Rosen Gonzalez and Commissioner Grieco.

APRIL 26, 2017

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING A COMMITMENT TO THE DESIGN AND IMPLEMENTATION OF A STORMWATER SYSTEM WITH SUFFICIENT CAPACITY TO HANDLE BOTH PUBLIC AND PRIVATE STORMWATER RUNOFF IN THE CITY AND DIRECTING THE CITY ADMINISTRATION TO DEVELOP A POLICY AND ENGINEERING SOLUTION FOR PRIVATE PROPERTY OWNERS WITHIN THE CITY'S MUNICIPAL STORMWATER SYSTEM. Office of the City Attorney Commissioner John Elizabeth Alemán
ACTION: Resolution 2017-29840 adopted. Item heard in conjunction with R9 J, R9 AI and R9 AJ. Title of the Resolution heard into the record. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FINDINGS AND WRITTEN RECOMMENDATION OF THE CITY MANAGER WITH RESPECT TO THE INDIAN CREEK DRIVE/STATE ROAD (SR) A1A, 26 STREET TO 41 STREET - FLOODING MITIGATION PROJECT (THE "PROJECT"), AND CERTIFYING A VALID PUBLIC EMERGENCY PURSUANT TO SUBSECTIONS 287.055(3)(a)(1) AND (9)(c)(6), FLORIDA STATUTES; AND, AS PERMITTED PURSUANT TO SUBSECTION 2-367(e) OF THE CITY CODE, WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING FURTHER THAT THE BEST INTEREST OF THE CITY WOULD BE SERVED BY SUCH WAIVER; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH RIBBECK ENGINEERING, APPROVED PURSUANT TO RESOLUTION NO. 2016-29456, FOR THE PROJECT; SAID AMENDMENT IN THE AMOUNT OF $863,171.92 PLUS A $86,317.19 CONTINGENCY, FOR A TOTAL AMOUNT OF $949,489.11, TO PROVIDE FOR THE PREPARATION OF A SET OF CONSTRUCTION PLANS FROM 25TH TO 26TH STREET, AND 26TH TO 41ST STREET, INCLUDING SIDE STREETS ALONG THE ENTIRE PROJECT LIMITS, WITH THE CONSTRUCTION PLANS TO INCLUDE ROADWAY, TRAFFIC CONTROL PLANS, SEAWALL, DRAINAGE, SIGNING AND PAVEMENT MARKINGS, LIGHTING AND SIGNALIZATION COMPONENTS, AND RELATED IMPROVEMENTS. Public Works

ACTION: Resolution 2017-29839 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 5-0; Absent: Mayor Levine and Vice-Mayor Rosen Gonzalez.

APRIL 26, 2017

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE AN AGREEMENT WITH MYEQUILIBRIA IN AN AMOUNT NOT TO EXCEED $175,000.00, FOR THE OUTDOOR FITNESS EQUIPMENT AND INSTALLATION WITHIN THE MUSCLE BEACH AREA OF LUMMUS PARK; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS. Parks and Recreation

ACTION: Resolution 2017-29838 adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Grieco.

APRIL 26, 2017

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-205-KB, FOR DESIGN/BUILD SERVICES FOR RIGHT OF WAY INFRASTRUCTURE IMPROVEMENT PROGRAM FOR FLAMINGO PARK NEIGHBORHOOD (PHASE II), TO DAVID MANCINI & SONS, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF $6,692,720.01; AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF $669,272.00; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD

AGREEMENT WITH DAVID MANCINI & SONS, INC. Public Works/Procurement
ACTION: Resolution 2017-29837 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 5-0; Absent: Mayor Levine and Vice-Mayor Rosen Gonzalez.

APRIL 26, 2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-005-WG, FOR FEDERAL GOVERNMENTAL CONSULTING SERVICES.
Mayor's Office/Procurement
ACTION: Resolution 2017-29836 adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2017-081-WG, FOR CITY MUNICIPAL PARKING GARAGE ADVERTISING SERVICES. Marketing and Communications/Procurement
ACTION: **Resolution 2017-29835 adopted.** Motion made by Commissioner Arriola to authorize the Administration to negotiate with Alchemy Media as the top ranked proposer or Group II Parking Garage Advertising, to include interiors and exteriors, and to bring back a financial proposal to the City Commission; seconded by Commissioner Grieco; Voice-vote: 4-2; Opposed: Commissioner Malakoff and Steinberg. Absent: Mayor Levine.

APRIL 26, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE & CITYWIDE PROJECTS COMMITTEE AND OF THE CITY MANAGER, AND WAIVING, BY/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 NEW LEASE AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "A", BETWEEN THE CITY AND COLONY THEATER CAFE, INC. D/B/A SEGAFREDO (TENANT) FOR THE USE OF APPROXIMATELY 1,371 SQUARE FEET OF CITY-OWNED PROPERTY, LOCATED AT 1040 LINCOLN ROAD, MIAMI BEACH, FLORIDA (PREMISES), FOR A PERIOD OF THREE (3) YEARS, COMMENCING NOVEMBER 1, 2017 AND EXPIRING OCTOBER 31, 2020, WITH TWO (2) RENEWAL OPTIONS FOR THREE (3) YEARS EACH, AT THE CITY'S SOLE DISCRETION.
11:30 a.m. Public Hearing Tourism, Culture and Economic Development
ACTION: Resolution 2017-29834 adopted. Public Hearing held. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

R7 G CONCURRENCY WAIVER - SHANE WATERSPORTS CENTER:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 122-5(10), "EXEMPTIONS FROM CONCURRENCY," OF THE CITY'S LAND DEVELOPMENT REGULATIONS, THE EXEMPTION OF THE RONALD W. SHANE WATERSPORTS CENTER, LOCATED AT 6500 INDIAN CREEK DRIVE, MIAMI BEACH, FROM THE CITY'S CONCURRENCY REQUIREMENTS FOR THE CURRENT OPERATION OF A "HALL FOR HIRE," AS LEASED AND OPERATED BY MIAMI BEACH WATERSPORTS, INC. **11:20 a.m. Public Hearing** Planning Commissioner Michael Grieco

ACTION: Resolution 2017-29833 adopted. Public Hearing held. See also Items R7 E and R7 H. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 5-0; Absent: Mayor Levine; Abstained: Vice-Mayor Rosen Gonzalez.

APRIL 26, 2017

R7 F CONCURRENCY WAIVER - MIAMI BEACH BOTANICAL GARDENS:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 122-5(10), "EXEMPTIONS FROM CONCURRENCY," OF THE CITY'S LAND DEVELOPMENT REGULATIONS, THE EXEMPTION OF THE MIAMI BEACH BOTANICAL GARDEN LOCATED AT 2000 CONVENTION CENTER DRIVE, MIAMI BEACH, FROM THE CITY'S CONCURRENCY REQUIREMENTS FOR THE CURRENT OPERATION AS A "HALL FOR HIRE," AS OPERATED BY THE MIAMI BEACH GARDEN CONSERVATORY, INC.

11:15 a.m. Public Hearing Planning Commissioner Michael Grieco

ACTION: Resolution 2017-29832 adopted. Public Hearing held. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Mayor Levine. **Thomas Mooney to handle.**

APRIL 26, 2017

R7 E CONCURRENCY WAIVER - NORTH SHORE BANDSHELL:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 122-5(10), "EXEMPTIONS FROM CONCURRENCY," OF THE CITY'S LAND DEVELOPMENT REGULATIONS, THE EXEMPTION OF THE NORTH SHORE BANDSHELL, LOCATED AT 7251 COLLINS AVENUE, MIAMI BEACH, FROM THE CITY'S CONCURRENCY REQUIREMENTS FOR THE CURRENT OPERATION AS AN OUTDOOR ENTERTAINMENT SPACE AND "HALL FOR HIRE," AS OPERATED BY THE RHYTHM FOUNDATION, INC.

11:10 a.m. Public Hearing Planning Commissioner Michael Grieco

ACTION: Resolution 2017-29831 adopted. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE THIRD AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2016/17.

11:06 a.m. Public Hearing Budget and Performance Improvement

ACTION: Resolution 2017-29830 adopted as amended. Public Hearing held. See motions below.

APRIL 26, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE ~~FOURTH~~ THIRD AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17.

11:05 a.m. Public Hearing Budget and Performance Improvement

ACTION: Resolution 2017-29829 adopted as amended. See action with item R7 T. Public Hearing held. See motions and referrals below.

APRIL 26, 2017

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FOLLOWING IN CONNECTION WITH THE 2017 WORLD OUTGAMES, TO BE HELD IN MIAMI BEACH, FROM MAY 26, 2017 THROUGH JUNE 4, 2017 (THE "EVENT"): THE WAIVER OF RENTAL FEES FOR HALLS A AND B AT THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT TO EXCEED $143,000.00; THE WAIVER OF FLAMINGO PARK RENTAL/USER FEES, IN AN AMOUNT NOT TO EXCEED $3,750.00; THE WAIVER OF SPECIAL EVENT PERMIT APPLICATION, PERMIT, AND SQUARE FOOTAGE FEES, IN AN AMOUNT NOT TO EXCEED $30,000.00; AND FURTHER, AMENDING RESOLUTION NO. 2014-28492, TO ELIMINATE THE REQUIREMENT FOR THE MIAMI BEACH - MIAMI LGBT SPORTS AND CULTURAL LEAGUE, INC., THE EVENT ORGANIZER, TO REIMBURSE THE CITY $50,000.00, WITH RESPECT TO THE CITY'S PRIOR $100,000.00 GRANT TO THE EVENT ORGANIZER, IN SUPPORT OF THE EVENT. Tourism, Culture and Economic Development

ACTION: Resolution 2017-29828 adopted as amended. Item separated by Commissioner Alemán. Motion made by Commissioner Malakoff to waive the fees and forgive the $50,000 loan, and in return the World Outgames will not use the Miami Beach Convention Center for this year's event; seconded by Commissioner Steinberg. Voice vote: 6-0. Absent: Mayor Levine.

APRIL 26, 2017

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING SENATE BILL 1590 THAT PROVIDES A MINIMUM OF THE LESSER OF 7.6% OR $50 MILLION ANNUALLY FOR PROJECTS THAT PRESERVE AND REPAIR THE STATE'S BEACHES, AND ENCOURAGING THE FLORIDA HOUSE OF REPRESENTATIVES TO MODEL COMPANION HOUSE BILL 1213 AFTER SENATE BILL 1590.

Office of the City Attorney

Commissioner Michael Grieco

ACTION: Resolution 2017-29827 adopted.

APRIL 26, 2017

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FOLLOWING RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE: TO SUPPORT THE 2017 MIAMI DADE COUNTY PUBLIC SCHOOLS' STATE AND FEDERAL LEGISLATIVE PRIORITIES; TO URGE FLORIDA GOVERNOR RICK SCOTT AND THE FLORIDA LEGISLATURE TO INCREASE PER PUPIL EDUCATION FUNDING IN FLORIDA PUBLIC SCHOOLS TO EQUAL OR EXCEED THE NATIONAL AVERAGE OF APPROXIMATELY $11,009 PER PUPIL AND TO

CONTINUE TO FUND EARLY CHILDHOOD EDUCATION PROGRAMS; AND, TO FORM A 501(c)(3) ORGANIZATION TO FUND MIAMI BEACH PUBLIC SCHOOL EDUCATION ENHANCEMENTS. Organizational Development Performance Initiatives. Commissioners Joy Malakoff, John Elizabeth Alemán & Ricky Arriola
ACTION: Resolution 2017-29826 adopted.

APRIL 26, 2017

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING FLORIDA GOVERNOR RICK SCOTT AND THE FLORIDA LEGISLATURE TO INCREASE PER PUPIL EDUCATION FUNDING IN FLORIDA PUBLIC SCHOOLS TO EQUAL OR EXCEED THE NATIONAL AVERAGE OF APPROXIMATELY $11,009 PER PUPIL. Office of the City Attorney Commissioner Micky Steinberg
ACTION: Resolution 2017-29825 adopted.

APRIL 26, 2017

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S FISCAL YEAR 2017/18 FEDERAL LEGISLATIVE AGENDA. Office of the City Attorney Mayor Philip Levine
ACTION: Resolution 2017-29824 adopted.

APRIL 26, 2017

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE WITH RESPECT TO CERTAIN ELEMENTS PERTAINING TO THE DEVELOPMENT OF THE BARCLAY PLAZA BUILDING, LOCATED AT 1940 PARK AVENUE, AS A WORKFORCE HOUSING PROJECT ("PROJECT"), INCLUDING INCOME LIMITS, EMPLOYMENT TENURE, INCLUSION OF POOL AREA AND PARKING LOT, AND CONSIDERATION OF A COMMERCIAL COMPONENT FOR THE PROJECT; AND PROVIDING THAT THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE DEVELOPMENT OF THE PROJECT, INCORPORATING THE ELEMENTS APPROVED HEREIN, SHALL BE SUBJECT TO THE ADVANCE APPROVAL OF THE MAYOR AND CITY COMMISSION. Housing and Community Services
ACTION: Resolution 2017-29823 adopted.

APRIL 26, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING FLORIDA HOUSE BILL (HB) 93 AND COMPANION SENATE BILL (SB) 162, WHICH WOULD AUTHORIZE THE ESTABLISHMENT OF A TWO-AND-A-HALF-YEAR PILOT PROGRAM BY COASTAL MUNICIPALITIES WITH A POPULATION LESS THAN 100,000 TO REGULATE OR BAN DISPOSABLE PLASTIC BAGS; AND, ALTERNATIVELY, SHOULD THESE BILLS NOT BE ADOPTED, URGING THE REPEAL OF SECTION 403.7033, FLORIDA STATUTES, SO THAT LOCAL GOVERNMENTS ARE NO LONGER PREEMPTED FROM ENACTING LEGISLATION RELATING TO THE REGULATION OF DISPOSABLE PLASTIC BAGS. Office of the City Attorney Commissioner Michael Grieco
ACTION: Resolution 2017-29822 adopted.

APRIL 26, 2017

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, SUPPORTING THE NATIONAL PARENT TEACHER ASSOCIATION'S (PTA) RESOLUTION ON LGBTQ INDIVIDUALS AS A PROTECTED CLASS AND ADOPTING A POLICY OF INCLUSIVENESS WITH REGARD TO LGBTQ YOUTH IN ALL CITY-OPERATED, CITY-SPONSORED, AND CITY-PARTNERED YOUTH PROGRAMMING. Office of the City Attorney Commissioner Micky Steinberg & Co-sponsored by Commissioner John E. Alemán
ACTION: Resolution 2017-29821 adopted.

APRIL 26, 2017

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 4 TO THE AGREEMENT, DATED OCTOBER 17, 2001, BETWEEN THE CITY AND CLEAR CHANNEL OUTDOOR, INC., CURRENTLY ON A MONTH TO MONTH TERM (EXTENDED TERM); SAID AMENDMENT APPROVING SANCHEZ ARANGO CONSTRUCTION CO, AS A SUBCONTRACTOR OF CLEAR CHANNEL UNDER THE AGREEMENT; AND FURTHER APPROVING THE CITY'S FIFTY PERCENT (50%) CONTRIBUTION TOWARD THE TOTAL COST OF THE REMOVAL OF TWO (2) BUS SHELTERS AND REINSTALLATION OF FOUR (4) BUS SHELTERS BY SUBCONTRACTOR AS A RESULT OF ROADWAY CONSTRUCTION PROJECTS, IN AN AMOUNT NOT TO EXCEED $95,000, PURSUANT TO THE PARTIES AGREEMENT (AS MEMORIALIZED IN AMENDMENT NO. 3 TO THE AGREEMENT) TO EQUALLY SHARE THIS COST DURING THE EXTENDED TERM. Transportation
ACTION: Resolution 2017-29820 adopted.

APRIL 26, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT THE DONATION OF UP TO 28 HOTEL ROOM NIGHTS FROM THE RITZ CARLTON SOUTH BEACH AND LOEWS MIAMI BEACH FOR MEMORIAL DAY WEEKEND. Tourism, Culture and Economic Development
ACTION: Resolution 2017-29819 adopted.

APRIL 26, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AMEND CHAPTER 30 OF THE MIAMI-DADE COUNTY CODE TO EXPAND COUNTYWIDE RESTRICTIONS ON ENGINE IDLING TO PROHIBIT OPERATORS OF MOTOR VEHICLES FROM IDLING EVEN WHEN A VEHICLE IS OCCUPIED. Office of the City Attorney Commissioner Micky Steinberg
ACTION: Resolution 2017-29818 adopted.

APRIL 26, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS FEBRUARY 17, 2017 MEETING AND APPROVING THE ADDITION OF TWO PART-TIME PARK RANGER POSITIONS AT THE NORTH SHORE PARK AND YOUTH CENTER FROM SALARY

SAVINGS IN THE CURRENT FY 2016-2017. Parks and Recreation Commissioner John Elizabeth Alemán
ACTION: Resolution 2017-29817 adopted.

APRIL 26, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MARCH 17, 2017 MEETING APPROVING THE PLACEMENT OF A PLAQUE AT THE NORMANDY ISLE POOL COMMEMORATING THE CONTRIBUTIONS OF THE LATE MR. WARREN GREEN, A LONGTIME CITY POOL MANAGER AND, PURSUANT TO SECTION 82-504 OF THE CITY CODE, SETTING A PUBLIC HEARING FOR MAY 17, 2017 TO CONSIDER THE PLACEMENT OF A PLAQUE AT THE NORMANDY ISLE POOL COMMEMORATING MR. WARREN GREEN AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.
Parks and Recreation
Commissioner Michael Grieco
ACTION: Resolution 2017-29816 adopted.

APRIL 26, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MARCH 17, 2017 MEETING AND APPROVING THE TEMPORARY RELOCATION OF THE PLAYGROUND AT MAURICE GIBB MEMORIAL PARK TO BELLE ISLE PARK, WITH ALL COSTS OF THE PLAYGROUND RELOCATION BEING FUNDED FROM THE CURRENT MAURICE GIBB MEMORIAL PARK PROJECT BUDGET.
Parks and Recreation
Vice-Mayor Kristen Rosen Gonzalez
ACTION: Resolution 2017-29815 adopted.

APRIL 26, 2017

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE & CITYWIDE PROJECTS COMMITTEE AT ITS FEBRUARY 17, 2017 MEETING TO ADD THE CREATION OF A POCKET PARK ON 20TH STREET AND SUNSET DRIVE, INCLUDING A DOG PARK, TO THE FY 2018 CAPITAL BUDGET, SUBJECT TO FUNDING AVAILABILITY.
Parks and Recreation
Commissioners Ricky Arriola & Vice-Mayor Kristen Rosen Gonzalez
ACTION: Resolution 2017-29814 adopted.

APRIL 26, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 7 TO THE AGREEMENT, DATED OCTOBER 10, 2014, BETWEEN THE CITY OF MIAMI BEACH AND TYLER TECHNOLOGIES, INC., FOR THE REPLACEMENT OF THE CITY'S ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM AND THE CITY'S PERMITTING SYSTEM, TO INCREASE THE AMOUNT OF PROJECT

MANAGEMENT SERVICES TO BE PROVIDED BY TYLER.
Information Technology
ACTION: Resolution 2017-29813 adopted. Item referred to the Finance & Citywide Projects Committee. Item separated by Commissioner Grieco. Motion made by Commissioner Grieco to approve the Resolution; seconded by Commissioner Alemán. Voice-vote: 6-0; Absent: Mayor Levine.

APRIL 26, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, FUNDING REQUESTS AND AGREEMENTS: 1) KNIGHT FOUNDATION, COMMUNITY AND NATIONAL INITIATIVES PROGRAM, IN THE APPROXIMATE AMOUNT OF $61,000; 2) NATIONAL AERONAUTICS AND SPACE ADMINISTRATION (NASA) IN THE APPROXIMATE AMOUNT OF $371,780; 3) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, 2018 319(h) NONPOINT SOURCE (NPS) GRANTS, IN THE APPROXIMATE AMOUNT OF $60,000; 4) NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA), DEPARTMENT OF COMMERCE, NOAA COASTAL RESILIENCE GRANT, IN THE APPROXIMATE AMOUNT OF $520,000; 5) MIAMI-DADE COUNTY, CAPITAL DEVELOPMENT GRANT, IN THE APPROXIMATE AMOUNT OF $30,000 FOR BANDSHELL LIGHTING IMPROVEMENTS AND IF AWARDED, AUTHORIZING THE CITY TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE RHYTHM FOUNDATION REFLECTING THAT THE RHYTHM FOUNDATION WILL PROVIDE THE CASH MATCH FOR THE GRANT; 6) FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, SMALL MATCHING GRANTS, IN THE APPROXIMATE AMOUNT OF $50,000; 7) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TRAFFIC RECORDS AREA, IN THE APPROXIMATE AMOUNT OF $258,300; 8) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TRAFFIC RECORDS COORDINATING COMMITTEE, IN THE APPROXIMATE AMOUNT OF $258,300; 9) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), OCCUPANT PROTECTION AND CHILD PASSENGER SAFETY AREA, IN THE APPROXIMATE AMOUNT OF $60,000; 10) FLORIDA INLAND NAVIGATION DISTRICT, WATERWAY ASSISTANCE PROGRAM, IN THE AMOUNT OF $1,000,000 FOR INDIAN CREEK SHORELINE STABILIZATION AND GREENWAY PROJECT (PHASE 2); 11) FLORIDA INLAND NAVIGATION DISTRICT, WATERWAY ASSISTANCE PROGRAM, IN THE AMOUNT OF $800,000 FOR MAURICE GIBB PUBLIC SHORELINE STABILIZATION PROJECT; 12) FLORIDA INLAND NAVIGATION DISTRICT, WATER WAY ASSISTANCE PROGRAM, IN THE AMOUNT OF $700,000 FOR INDIAN BEACH PARK PROJECT; 13) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), TRANSPORTATION ALTERNATIVES PROGRAM, IN THE APPROXIMATE AMOUNT OF $1,000,000; 14) NATIONAL ASSOCIATION OF REALTORS (NAR) AND THE MIAMI ASSOCIATION OF REALTORS IN THE APPROXIMATE AMOUNT OF $5,000; 15) PUBLIC SPACE CHALLENGE, THE MIAMI FOUNDATION, OUR MIAMI PROGRAM; AND, 16) APPROVAL TO EXECUTE A CONTRACT IN THE AMOUNT OF $90,000 WITH THE MIAMI BEACH VISITOR AND CONVENTION AUTHORITY.
Budget and Performance Improvement
ACTION: Resolution 2017-29812 adopted.

APRIL 26, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO 2 TO THE AGREEMENT, DATED AUGUST 15, 2014, BETWEEN THE CITY AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES (FIU) FOR THE MIAMI BEACH ARCHIVES DIGITALIZATION PROJECT; SAID AMENDMENT: (1) EXTENDING THE PROJECT PERIOD TO AUGUST 31, 2018; (2) INCREASING THE SCOPE OF THE PROJECT TO INCLUDE DIGITALLY SCANNING/OCR (OPTICAL CHARACTER RECOGNITION) AND ARCHIVING HISTORICAL ORDINANCES FROM 1915 THROUGH 1989 AND APPROXIMATELY 15,000 ADDITIONAL IMAGES; AND (3) INCREASING THE CONTRACT SUM BY AN AMOUNT NOT TO EXCEED $60,000, FOR A TOTAL CONTRACT PRICE NOT TO EXCEED $273,543.22.

Office of the City Clerk

ACTION: Resolution 2017-29811 adopted.

APRIL 26, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 1 TO THE AGREEMENT, DATED JANUARY 4, 2017, BETWEEN THE CITY, MIAMI-DADE COUNTY SCHOOL BOARD, AND MIAMI DADE COLLEGE TO PROVIDE DUAL ENROLLMENT COURSES FOR COLLEGE CREDIT FOR EIGHTH GRADE STUDENTS ATTENDING NAUTILUS MIDDLE SCHOOL AND FIENBERG FISHER K-8 CENTER, AND FOR 9TH AND 10TH GRADE STUDENTS ATTENDING MIAMI BEACH SENIOR HIGH SCHOOL; SAID AMENDMENT, IN MATERIAL PART, EXTENDING THE TERM OF THE AGREEMENT TO JUNE 30, 2018 AND INCREASING THE CITY'S CONTRIBUTION TO THE PROGRAM, IN AN AMOUNT NOT TO EXCEED $28,000 PER FISCAL YEAR, COMMENCING WITH THE SECOND YEAR OF THE PROGRAM (2017-2018 SCHOOL YEAR), SUBJECT TO BUDGET APPROPRIATION.

Organizational Development Performance Initiatives

ACTION: Resolution 2017-29810 adopted.

APRIL 26, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 2 TO THE AGREEMENT, DATED MARCH 19, 2015, BETWEEN THE CITY, THE MIAMI-DADE COUNTY SCHOOL BOARD, AND FLORIDA INTERNATIONAL UNIVERSITY TO PROVIDE DUAL ENROLLMENT COURSES FOR COLLEGE CREDIT FOR 11TH AND 12TH GRADE STUDENTS ATTENDING MIAMI BEACH SENIOR HIGH SCHOOL; SAID AMENDMENT, IN MATERIAL PART, EXTENDING THE TERM OF THE AGREEMENT TO JUNE 30, 2018 AND INCREASING THE CITY'S CONTRIBUTION TO THE PROGRAM, IN AN AMOUNT NOT TO EXCEED $62,000 PER FISCAL YEAR, COMMENCING WITH THE THIRD YEAR OF THE PROGRAM (2017-2018 SCHOOL YEAR), SUBJECT TO BUDGET APPROPRIATION.

Organizational Development Performance Initiatives

ACTION: Resolution 2017-29809 adopted.

APRIL 26, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MIAMI-DADE COUNTY, THE CITY OF MIAMI, FLORIDA INTERNATIONAL UNIVERSITY, UNIVERSITY OF MIAMI, AND MIAMI-DADE COLLEGE TO RESEARCH, DEVELOP, AND DEPLOY SOLUTIONS TO COMMUNITY RESILIENCE CHALLENGES, CONSISTENT WITH THE LETTER OF INTENT EXECUTED BY THE PARTIES ON SEPTEMBER 19, 2016.
Organization Development Performance Initiatives
Commissioner Ricky Arriola
ACTION: Resolution 2017-29808 adopted.

APRIL 26, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING (MOU), IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI BEACH AND THE MIAMI BEACH CHAMBER EDUCATION FOUNDATION INC., FOR THE EXTENSION OF THE MIAMI BEACH NURSE ENHANCEMENT INITIATIVE FOR BEHAVIORAL HEALTH SERVICES (THE "INITIATIVE") FOR MIAMI BEACH SENIOR HIGH SCHOOL, NAUTILUS MIDDLE SCHOOL, FIENBERG-FISHER K-8 CENTER, BISCAYNE ELEMENTARY SCHOOL, AND SOUTH POINTE ELEMENTARY SCHOOL; SAID AMENDMENT NO. 1 TO THE MOU PROVIDING FOR INITIATIVE SERVICES FOR THE 2017/2018 SCHOOL YEAR; AND, FURTHER, AUTHORIZING THE CONSIDERATION OF $53,600 IN FUNDING FROM THE CITY'S 2016/2017 FISCAL YEAR ANNUAL BUDGET FOR THE CITY'S CONTRIBUTION TO THE INITIATIVE FOR THE 2017/2018 SCHOOL YEAR.
Organizational Development Performance Initiatives
Commissioner Micky Steinberg
ACTION: Resolution 2017-29807 adopted.

APRIL 26, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE MEMORANDUM OF UNDERSTANDING (MOU), IN A FORM ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, BETWEEN THE CITY OF MIAMI BEACH, THE MIAMI BEACH CHAMBER OF COMMERCE, NORTH BAY VILLAGE, THE TOWN OF BAY HARBOR ISLANDS, THE TOWN OF SURFSIDE, AND BAL HARBOUR VILLAGE TO SUPPORT AN ENHANCED NURSE INITIATIVE FOR THE 2017/2018 SCHOOL YEAR AND AUTHORIZING THE APPROPRIATION OF $15,400 FROM THE MIAMI BEACH EDUCATION COMPACT FUND FOR THE CITY OF MIAMI BEACH'S PROPORTIONATE SHARE OF FUNDING FOR THE NURSE ENHANCEMENT INITIATIVE SUBJECT TO APPROVAL IN THE CITY'S FY2017/18 ANNUAL BUDGET.
Organization Development Performance Initiatives
ACTION: Resolution 2017-29806 adopted.

APRIL 26, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI

BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY OF MANAGER, APPROVING AMENDMENT NO. 1 TO INVITATION TO BID (Business Improvement District) (ITB) NO. 2015-182-JR FOR CITY HALL HEATING, VENTILATION AND AIR CONDITIONING (HVAC) & VARIABLE FREQUENCY DRIVE (VFD) REPLACEMENT.
Property Management
ACTION: Resolution 2017-29805 adopted.

APRIL 26, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-007-AK, FOR NOISE, ACOUSTIC AND SOUND CONSULTING SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE SOLE PROPOSER, ARPEGGIO ACOUSTIC CONSULTING LLC., AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Planning/Procurement
ACTION: Resolution 2017-29804 adopted.

APRIL 26, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA APPROVING AND/OR AUTHORIZING THE FOLLOWING ACTIONS: (1) AUTHORIZING THE CITY MANAGER TO RECAPTURE $64,606.30 OF HOME INVESTMENT PARTNERSHIP (HOME) FUNDS PREVIOUSLY ALLOCATED TO MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION (MBCDC) FROM COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) RESERVE FUNDS, PURSUANT TO THE ACTION PLAN FOR FY 10/11 AND THE FY 2008-2012 CONSOLIDATED PLAN, AND TO REALLOCATE THESE FUNDS TO A MUNICIPAL CAPITAL PROJECT; (2) AUTHORIZING THE CITY MANAGER TO RECAPTURE $167,505.60 OF HOME FUNDS PREVIOUSLY ALLOCATED TO THE MADELEINE VILLAGE APARTMENTS PROJECT PURSUANT TO THE ACTION PLAN FOR FY 16/17 AND THE FY 2013-2017 CONSOLIDATED PLAN AND TO REALLOCATE THESE FUNDS TO THE LOTTIE APARTMENTS REHABILITATION PROJECT; (3) AUTHORIZING THE CITY MANAGER TO RECAPTURE $65,029.56 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FROM FY 14/15 AND 15/16, WHICH CDBG FUNDS WERE PREVIOUSLY ALLOCATED PURSUANT TO THE ACTION PLAN FOR FY 15/16, AND REALLOCATE THESE FUNDS TO THE CITY'S MADELEINE VILLAGE APARTMENTS; (4) AUTHORIZING THE CITY MANAGER TO RECAPTURE $20,978 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO THE BOYS AND GIRLS CLUBS OF MIAMI-DADE, INC., PURSUANT TO THE ACTION PLAN FOR FY 09/10, AND TO REALLOCATE THESE FUNDS TO THE NEPTUNE APARTMENTS; (5) APPROVING AN AMENDMENT TO RESOLUTION NO. 2014-28476 TO CORRECT ACTUAL EXPENDITURES BY RETROACTIVELY APPROVING THE ALLOCATION OF $568,799 of CDBG FUNDS TO THE REHABILITATION OF THE LONDON HOUSE APARTMENTS AS FOLLOWS: $125,643 FROM UNALLOCATED MULTIPLE PRIOR YEARS AND $443,156 FROM FY 13/14; (6) APPROVING AN AMENDMENT TO THE FY 14/15 ACTION PLAN, WHICH WAS APPROVED PURSUANT TO RESOLUTION NO. 2014-28635, TO REFLECT THAT $433,646 OF FY 14/15 CDBG FUNDS WERE ALLOCATED TO FUND PUBLIC FACILITIES IMPROVEMENTS; (7) AUTHORIZING THE CITY MANAGER TO RECAPTURE $69,063.90 OF HOME CHDO FUNDS FROM FY 14/15, PREVIOUSLY ALLOCATED TO CARRFOUR SUPPORTIVE HOUSING, INC.'S HARDING VILLAGE APARTMENTS, AND TO REALLOCATE THE FUNDS

TO THE CITY'S CHDO FUND; (8) REPEALING RESOLUTION NO. 2014-28798, WHICH ORIGINALLY AWARDED $122,492.44 OF HOME FUNDS TO THE HARDING VILLAGE APARTMENTS PROJECT BUT WERE SUBSEQUENTLY NOT NEEDED FOR THAT PROJECT, AND RETROACTIVELY AUTHORIZING THE CITY MANAGER TO ALLOCATE THOSE FUNDS TO THE LONDON HOUSE APARTMENTS; (9) AUTHORIZING THE CITY MANAGER TO RECAPTURE $64,149.44 OF FY 14/15 HOME FUNDS NOT EXPENDED FROM THE LONDON HOUSE REHABILITATION PROJECT, AND TO REALLOCATE THESE FUNDS TO THE LOTTIE APARTMENTS REHABILITATION PROJECT; (10) APPROVING AN AMENDMENT TO RESOLUTION NO. 2014-28877 TO REFLECT THAT $651,455 OF CDBG FUNDS WERE RECAPTURED FROM FY 12/13 THROUGH FY 14/15 AND WERE ALLOCATED FOR THE CITY'S ACQUISITION OF MULTIPLE MULTIFAMILY RESIDENTIAL RENTAL BUILDINGS PREVIOUSLY OWNED BY MBCDC; (11) APPROVING AN AMENDMENT TO THE FY 2013-2017 CONSOLIDATED PLAN TO ADD ADDITIONAL SUB-RECIPIENT SELECTION METHODS AND TO REFLECT ALL OF THESE AMENDMENTS; (12) AUTHORIZING THE CITY MANAGER TO SUBMIT THE REQUISITE REVISED ACTION PLANS AND CONSOLIDATED PLANS TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND (13) FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS OR AGREEMENTS. Housing and Community Services

ACTION: Resolution 2017-29803 adopted.

APRIL 26, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, MODIFYING RESOLUTION NO. 2016-29285 WHICH AUTHORIZED THE REIMBURSEMENT OF TUITION FEES FOR THE MIAMI-DADE SCHOOL OF JUSTICE BASIC LAW ENFORCEMENT ACADEMY ("POLICE ACADEMY") FOR POTENTIAL TRAINEES ("RECRUITS") OF THE MIAMI BEACH POLICE DEPARTMENT; AND, NOW, AUTHORIZING THE DIRECT PREPAYMENT TO THE POLICE ACADEMY OF TUITION FEES AND COSTS FOR NEW RECRUITS, AND FURTHER AUTHORIZING THE IMMEDIATE REIMBURSEMENT TO THOSE CURRENT RECRUITS OF THEIR TUITION FEES AND COSTS PREVIOUSLY PAID TO THE POLICE ACADEMY.Police

ACTION: Resolution 2017-29802 adopted.

APRIL 26, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT A DONATION OF SPECIALIST OBSTACLES, TRAINING EQUIPMENT AND A K9 MEDICAL TRAINER, WITH AN APPROXIMATE TOTAL VALUE OF $33,500, FOR USE BY THE MIAMI BEACH POLICE DEPARTMENT'S K9 UNIT, FROM MIAMI BEACH K9 KNIGHTS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION DEDICATED TO THE PURCHASE OF TRAINED POLICE DOGS AND EQUIPMENT. Police

ACTION: Resolution 2017-29801 adopted.

MARCH 22, 2017

R7 A2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-091-KB, FOR DESIGN/BUILD SERVICES FOR WEST AVENUE IMPROVEMENTS PHASE II

NORTH OF 14 STREET (PHASE II), TO RIC-MAN CONSTRUCTION FLORIDA, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF $30,243,063.00; AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF $3,024,306.30; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH RIC-MAN CONSTRUCTION FLORIDA, INC.
Public Works/Procurement
ACTION: Resolution 2017-29800 adopted. Item heard in conjunction with Item R7A1.

MARCH 22, 2017

R7 A1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-090-KB, FOR DESIGN/BUILD SERVICES FOR WEST AVENUE IMPROVEMENTS PHASE II SOUTH OF 14 STREET (PHASE II), TO RIC-MAN CONSTRUCTION FLORIDA, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF $13,113,590.00; AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF $1,311,359.00; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH RIC-MAN CONSTRUCTION FLORIDA, INC.
Public Works/Procurement
ACTION: Resolution 2017-29799 adopted. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff; Voice vote: 7-0.

MARCH 22, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CITY'S SPONSORSHIP OF THE 2017 U.S. CONFERENCE OF MAYORS EVENT, TO BE HELD IN THE CITY OF MIAMI BEACH FROM JUNE 23, 2017 THROUGH JUNE 26, 2017 (THE "EVENT"); WAIVING SPECIAL EVENT PERMIT FEES FOR THE EVENT IN THE AMOUNT NOT-TO-EXCEED $53,000; AND FURTHER PROVIDING FUNDING IN THE AMOUNT NOT-TO-EXCEED $100,000, TO OFFSET ESTIMATED CITY STAFFING AND BUILDING PERMIT FEE COSTS, IF SUCH BUILDING PERMIT FEES OR OTHER COSTS CANNOT BE WAIVED FOR THE EVENT.
Tourism, Culture and Economic Development
ACTION: Resolution 2017-29798 adopted.

MARCH 22, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2016-29375 TO AUTHORIZE THE MAYOR AND CITY COMMISSION, UPON WRITTEN RECOMMENDATION OF THE CITY MANAGER, TO WAIVE, BY 5/7TH VOTE, THE CITY'S MORATORIUM ON THE PURCHASE BY THE CITY OF GOODS OR SERVICES SOURCED IN NORTH CAROLINA AND MISSISSIPPI, WHENEVER ANY SUCH WAIVER MAY BE REQUIRED FOR FEDERAL, STATE, OR MIAMI-DADE COUNTY FUNDING ELIGIBILITY PURPOSES; AND ACCORDINGLY, WAIVING, BY 5/7TH VOTE, THE REQUIREMENTS OF RESOLUTION NO. 2016-29375 WITH RESPECT TO ANY PROJECTS FUNDED BY OR THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION.
Procurement
Commissioner John Elizabeth Alemán

ACTION: Resolution 2017-29797 adopted.

MARCH 22, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING MIAMI-DADE COUNTY AND THE UNITED STATES COAST GUARD TO TAKE IMMEDIATE STEPS, IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, AND WELFARE, TO PREVENT FUTURE MALFUNCTIONS OF THE EAST BASCULE BRIDGE ON THE VENETIAN CAUSEWAY OR, IN THE ALTERNATIVE, TO PERMANENTLY CLOSE THE BRIDGE.
Office of the City Attorney
Commissioner Micky Steinberg
ACTION: Resolution 2017-29796 adopted.

MARCH 22, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING FLORIDA SENATE BILL 1682 (SB 1682) AND HOUSE BILL 1237 (HB 1237) AMENDING FLORIDA'S CONDOMINIUM ACT BY PROVIDING REFORMS TO PROTECT CONDOMINIUM OWNERS AND RESIDENTS.
Office of the City Attorney
Commissioner John Elizabeth Alemán
ACTION: Resolution 2017-29795 adopted.

MARCH 22, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING FLORIDA SENATE BILL 964 (SB 964) AND HOUSE BILL 1249 (HB 1249) CONCERNING EDUCATION ACCOUNTABILITY BY AMENDING PROVISIONS IN THE FLORIDA STATUTES TO ELIMINATE CERTAIN END-OF-COURSE EXAMS AND PROVIDING OTHER EDUCATION REFORMS RELATED TO CHARTER SCHOOLS, PROMOTION AND GRADUATION REQUIREMENTS, STANDARD HIGH SCHOOL DIPLOMA DESIGNATIONS, THE STATEWIDE STANDARDIZED ASSESSMENT PROGRAM, REPORTS RELATING TO STUDENT PROGRESSION AND SCHOOL IMPROVEMENT, THE SCHOOL GRADING SYSTEM, AND PERSONNEL EVALUATIONS.
Office of the City Attorney
Commissioner John Elizabeth Alemán
ACTION: Resolution 2017-29794 adopted.

MARCH 22, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING SENATE BILL 1000 (SB 1000) AND HOUSE BILL 1105 (HB 1105), WHICH AMEND FLORIDA'S FIRESAFETY STANDARDS TO PRESERVE ARCHITECTURALLY SIGNIFICANT BUILDING FEATURES.
Office of the City Attorney
Commissioner John Elizabeth Alemán
ACTION: Resolution 2017-29793 adopted.

March 22, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A DONATION IN THE AMOUNT OF $10,000.00 FROM THE

MIAMI BEACH EDUCATION FOUNDATION, INC., FROM PROCEEDS OF THE 2017 MIAMI BEACH CHAMBER OF COMMERCE'S ANNUAL GOLF CLASSIC, TO BE UTILIZED BY THE CITY OF MIAMI BEACH'S INTERNATIONAL BACCALAUREATE (IB) EDUCATIONAL PROGRAM, AND APPROPRIATING THE $10,000.00 DONATION TO THE CITY'S IB PROGRAM.
Organization Development Performance Initiatives
ACTION: Resolution 2017-29792 adopted.

March 1, 2017

R7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING HOUSE BILL 17 (HB 17) AND ANY SIMILAR OR SUBSTITUTE LEGISLATION THAT WOULD PREEMPT THE LOCAL REGULATION OF BUSINESSES, PROFESSIONS, AND OCCUPATIONS TO THE STATE BY PROHIBITING LOCAL GOVERNMENTS FROM IMPOSING OR ADOPTING CERTAIN RULES, REGULATIONS, LICENSES, PERMITS, OR REQUIREMENTS, AND ANY ASSOCIATED FEES; THAT WOULD SUNSET EXISTING LOCAL REGULATIONS; OR THAT WOULD LIMIT LOCAL GOVERNMENTS IN MODIFYING OR IMPOSING ADDITIONAL REGULATIONS ON BUSINESSES, PROFESSIONS, AND OCCUPATIONS.
Sponsored by Commissioner Micky Steinberg
and Co-Sponsored by Commissioners Alemán, Grieco and Malakoff
ACTION: Resolution 2017-29791 adopted. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 W ~~A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AN AGREEMENT WITH BIG BELLY SOLAR, INC., FOR A TERM OF _____ YEARS; SAID AGREEMENT EXTENDING THE TERM OF THE TWENTY-FOUR (24) EXISTING SMARTBELLY TRASH CAN STATIONS, WHICH WERE THE SUBJECT OF A ONE YEAR PILOT PROGRAM, AND ADDING ____ ADDITIONAL SMARTBELLY TRASH CAN STATIONS, ALL TO BE LOCATED ALONG WASHINGTON AVENUE, BETWEEN 5TH STREET AND 17TH STREET, IN THE TOTAL AMOUNT NOT TO EXCEED $99,000 ANNUALLY.~~
A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AN AGREEMENT WITH BIG BELLY SOLAR, INC., FOR A TERM Of THREE (3) YEARS, WITH ONE (1) TWO (2) YEAR OPTION; SAID AGREEMENT EXTENDING THE TERM OF THE TWENTY-FOUR (24) EXISTING SMARTBELLY TRASH CAN STATIONS, WHICH WERE THE SUBJECT OF A ONE YEAR PILOT PROGRAM, AND ADDING APPROXIMATELY FORTY- TWO (42) ADDITIONAL SMARTBELLY TRASH CAN STATIONS, ALL TO BE LOCATED ALONG WASHINGTON AVENUE, BETWEEN 5TH STREET AND 17TH STREET, WITH AN AVERAGE COST OF $99,000 ANNUALLY, OVER A FIVE YEAR PERIOD.
Deferred from February 8, 2017 - C7 R
Public Works
ACTION: Resolution 2017-29790 adopted. Motion made by Commissioner Arriola to do a three-year deal with Big Belly, plus a two-year option for an average of $99,000; seconded by Commissioner Grieco; Opposed: Commissioners Malakoff and Steinberg; Absent: Mayor Levine. Voice vote: 4-2.

March 1, 2017

R7 V ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY SUPPORTING A FREE PRESS AND ACKNOWLEDGING ITS VITAL ROLE IN A FREE AND DEMOCRATIC SOCIETY; AND, FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO PRESIDENT DONALD TRUMP AND SENATOR MARCO RUBIO.~~

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY SUPPORTING A FREE PRESS AND ACKNOWLEDGING ITS VITAL ROLE IN A FREE AND DEMOCRATIC SOCIETY; AND, FURTHER, DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO PRESIDENT DONALD TRUMP AND TO FLORIDA'S REPRESENTATIVES IN THE UNITED STATES CONGRESS AND SENATE.

Office of the City Attorney

Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution 2017-29789 adopted as amended. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 U2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE TURF AND LANDSCAPE MAINTENANCE SERVICES ON 1-195 (JULIA TUTTLE CAUSEWAY), FROM THE EAST SIDE OF THE INTRACOASTAL WATERWAY, TO THE EASTERNMOST EDGE OF ALTON ROAD, AT AN ANNUAL COST OF UP TO $260,000, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING A ONE (1) YEAR TERM, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL YEARS.

Public Works

ACTION: Resolution 2017-29788 adopted. Item heard in conjunction with R7 U1. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 U1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE TURF AND LANDSCAPE MAINTENANCE SERVICES ON 1-395 (MACARTHUR CAUSEWAY), FROM THE EAST SIDE OF WATSON ISLAND, TO THE WEST SIDE OF EAST CHANNEL BRIDGE, AT AN ANNUAL COST OF UP TO $22,776, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING A ONE (1) YEAR TERM, WITH AN OPTION TO RENEW FOR TWO (2) ADDITIONAL YEARS.

ACTION: Resolution 2017-29787 adopted. Item heard in conjunction with R7 U2. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING CITY MANAGER TO EXECUTE TWO AGREEMENTS WITH FLORIDA POWER AND LIGHT COMPANY ("FPL"), FORA TOTAL COST OF $75,711.15, TO UPGRADE AND ENHANCE THE STREET LIGHTING ON COLLINS COURT, BETWEEN 5TH STREET AND 15TH STREET, FOR THE PURPOSE OF ASSISTING THE MIAMI BEACH POLICE DEPARTMENT WITH ITS CRIME DETERRENCE EFFORTS.
Public Works
Commissioner Ricky Arriola
ACTION: Resolution 2017-29786 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2016-152-WG FOR REAL ESTATE BROKERAGE SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS FOR AN AGREEMENT WITH EACH OF THE PROPOSERS, CBRE, INC. AND THE KONIVER STERN GROUP; AND FURTHER PROVIDING THAT ANY FINAL AGREEMENT WITH EACH OF THE FIRMS SHALL BE SUBJECT TO PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Deferred from December 14, 2016 - R7 D
Tourism, Culture and Economic Development/Procurement
ACTION: Resolution 2017-29785 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 R2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF FLYGT/XYLEM PUMP EQUIPMENT, PARTS, SOFTWARE, SERVICE AND RELATED ITEMS FROM XYLEM WATER SOLUTIONS U.S.A., FOR PURPOSES OF STANDARDIZING SUBMERSIBLE PUMPS CITYWIDE, IN AN AMOUNT NOT TO EXCEED $500,000 ANNUALLY, FOR A PERIOD OF THREE YEARS. Public Works
ACTION: Resolution 2017-29784 adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 R1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM

ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF SULZER PUMP EQUIPMENT, PARTS, SOFTWARE, SERVICE AND RELATED ITEMS FROM HYDRA SERVICE, INC., FOR PURPOSES OF STANDARDIZING SUBMERSIBLE PUMPS CITYWIDE, IN AN AMOUNT NOT TO EXCEED $500,000 ANNUALLY, FOR A PERIOD OF THREE YEARS.
Public Works
ACTION: Resolution 2017-29783 adopted. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Grieco.

March 1, 2017

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING, AS A SOLE SOURCE PURCHASE PURSUANT TO SECTION 2.367(d) OF THE MIAMI BEACH CITY CODE, THE PURCHASE OF UTILITY SERVICES FROM FLORIDA POWER & LIGHT COMPANY, ATLANTIC BROADBAND, AND AT&T INC., FOR THE UNDERGROUNDING OF EXISTING OVERHEAD UTILITIES THE AT ALTOS DEL MAR PARK LOCATED AT 7600 COLLINS AVENUE, IN THE AMOUNT OF $206,688.
Capital Improvement Projects
ACTION: Resolution 2017-29782 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 O A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE CITY'S COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT WITH AT&T FOR TURNKEY NEXT GENERATION E911 PUBLIC SAFETY ANSWERING POINT (PSAP) EQUIPMENT AND SOFTWARE, INCLUSIVE OF MONTHLY MAINTENANCE RATES, FOR A FIVE (5) YEAR TERM, IN AN AMOUNT NOT TO EXCEED $1,080,880.00, FOR THE PURPOSE OF UPGRADING AND MAINTAINING THE CITY'S EXISTING AT&T EQUIPMENT AND NETWORK, AND TO ENHANCE AND FACILITATE THE CITY'S UPGRADE TO NEXT GENERATION 9-1-1, WHICH INCLUDES TEXT AND MULTIMEDIA CAPABILITIES.
Emergency Management
ACTION: Resolution 2017-29781 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND APPROVING A) THE CITY'S PARTICIPATION IN THE MIAMI-DADE COUNTY'S TRANSIT CORPORATE DISCOUNT PROGRAM AT NO COST TO THE CITY, AND B) PURSUING A MONTHLY SUBSIDY FOR TRANSIT PASSES FOR EIGHTY (80) CITY EMPLOYEES THROUGH THE BUDGET DEVELOPMENT

PROCESS, FOR A PERIOD OF SIX (6) MONTHS, IN AN AMOUNT NOT TO EXCEED $45,000 AND SUBJECT TO APPROVAL IN THE CITY'S FY 2017/2018 BUDGET; AND, FURTHER, AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE AND SUBMIT ANY FORMS AND TO EXECUTE ANY AGREEMENTS REQUIRED IN CONNECTION WITH THE CORPORATE DISCOUNT PROGRAM AND THE MONTHLY TRANSIT PASS SUBSIDY PROGRAM. Transportation

ACTION: Resolution 2017-29780 adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Vice-Mayor Rosen Gonzalez; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 M ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND APPROVING A SCHOOL TRANSPORTATION PILOT PROGRAM FOR NORTH BEACH ELEMENTARY SCHOOL FOR STUDENTS WHO LIVE WITHIN TWO (2) MILES FROM THE SCHOOL, FOR ONE (1) SEMESTER ONLY AND ONLY DURING THE MORNING DROP-OFF HOURS, IN AN AMOUNT NOT TO EXCEED $25,000, FOR BUS TRANSPORTATION SERVICES FROM THE CITY'S EXISTING SERVICE PROVIDER, AND SUBJECT TO BUDGET APPROVAL; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS AND AGREEMENTS REQUIRED TO IMPLEMENT THE PILOT PROGRAM.~~

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A SCHOOL TRANSPORTATION PILOT PROGRAM FOR NORTH BEACH ELEMENTARY AND BISCAYNE ELEMENTARY SCHOOL FOR STUDENTS WHO LIVE WITHIN TWO (2) MILES FROM THE SCHOOLS, FOR ONE (1) SEMESTER ONLY AND ONLY DURING THE MORNING DROP-OFF HOURS, IN AN AMOUNT NOT TO EXCEED $50,000, FOR BUS TRANSPORTATION SERVICES FROM THE CITY'S EXISTING SERVICE PROVIDER, AND SUBJECT TO BUDGET APPROVAL; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS AND AGREEMENTS REQUIRED TO IMPLEMENT THE PILOT PROGRAM.

Transportation

Commissioner John Elizabeth Alemán

ACTION: Resolution 2017-29779 adopted as amended.

March 1, 2017

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND DIRECTING CITY STAFF TO WORK WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REGARDING THE RELOCATION OF THE EXISTING PEDESTRIAN CROSSWALK AT THE SOUTH LEG OF THE COLLINS AVENUE/24TH STREET INTERSECTION FURTHER SOUTH TO A MID-BLOCK LOCATION BETWEEN 24TH STREET AND 23RD STREET OR, IN THE ALTERNATIVE, TO REMOVE THE CROSSWALK. Transportation

Commissioner Micky Steinberg

ACTION: Resolution 2017-29778 adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 K A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY, UPON COMMENCEMENT OF THE CITY'S SOUTH BEACH TROLLEY SERVICE AND TERMINATION OF THE CURRENT INTERLOCAL AGREEMENT GOVERNING THE COUNTY'S SOUTH BEACH LOCAL SERVICE, TO REALLOCATE THE COUNTY'S CONTRIBUTION TO THE SOUTH BEACH LOCAL SERVICE FOR USE IN CONNECTION WITH THE IMPLEMENTATION OF A NEW ENHANCED OR EXPRESS BUS SERVICE ACROSS THE MACARTHUR CAUSEWAY AND/OR JULIA TUTTLE CAUSEWAY SERVING THE CITY OF MIAMI BEACH.
Transportation
ACTION: Resolution 2017-29777 adopted. See related Item R9 X. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE PERMANENT CLOSURE OF RUE VENDOME BETWEEN 71ST STREET AND NORMANDY DRIVE IN ACCORDANCE WITH THE NORTH BEACH MASTER PLAN AND SUBJECT TO FINAL FUNDING APPROVAL OF THE RUE VENDOME PUBLIC PLAZA CAPITAL PROJECT IN THE CITY'S BUDGET.
Transportation
ACTION: Resolution 2017-29776 adopted as amended.

March 1, 2017

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO SIGN THE PLEDGE TO BECOME A CITY OF KINDNESS.
Marketing and Communications
Commissioner Micky Steinberg
ACTION: Resolution 2017-29775 adopted. Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; By acclamation; 6-0; Absent: Mayor Levine.

March 1, 2017

R7 G ~~A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMISSION COMMITTEE, AND DECLINING THE CONSENT TO THE ASSIGNMENT OF INTEREST OF COCA-COLA REFRESHMENTS USA, INC. (BOTTLER) TO COCA-COLA BEVERAGES FLORIDA, LLC (ASSIGNEE), IN CONNECTION WITH THAT CERTAIN AGREEMENT BETWEEN THE CITY, BOTTLER AND COCA-COLA NORTH AMERICA, A DIVISION OF THE COCA-COLA COMPANY, DATED MARCH 14, 2012.~~ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ASSIGNMENT OF INTEREST OF COCA-COLA REFRESHMENTS USA, INC. (BOTTLER) TO COCA-COLA BEVERAGES FLORIDA, LLC (ASSIGNEE), IN CONNECTION WITH THAT CERTAIN AGREEMENT BETWEEN THE CITY, BOTTLER AND COCA-COLA NORTH AMERICA, A DIVISION OF THE COCA-COLA COMPANY, DATED MARCH 14, 2012; SAID ASSIGNMENT BEING SUBJECT TO ASSIGNEE ASSUMING ALL OF BOTTLER'S OBLIGATIONS UNDER THE AGREEMENT AND THE EXECUTION BY BOTTLER AND ASSIGNEE OF AN ASSIGNMENT DOCUMENT

IN THE FORM ACCEPTABLE TO THE CITY ATTORNEY; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY NECESSARY DOCUMENTS TO EFFECTUATE THE ASSIGNMENT OF THE AGREEMENT.

Marketing and Communications

ACTION: Resolution 2017-29774 adopted. Motion made by Commissioner Malakoff to approve a Resolution that consents to the assignment of the new bottling company; seconded by Commissioner Alemán; Voice-vote: 5-1; Opposed: Commissioner Arriola; Absent: Mayor Levine.

March 1, 2017

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-091-KB, FOR DESIGN/BUILD SERVICES FOR WEST AVENUE IMPROVEMENTS PHASE II NORTH OF 14 STREET (PHASE II), TO RIC-MAN CONSTRUCTION, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF $30,850,663.00; AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF $3,085,066.30; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH RIC-MAN CONSTRUCTION INC.

Deferred from February 8, 2017 - R7 G Public Works/Procurement

ACTION: Resolution 2017-29773 adopted. Item heard with R7 F. See action and comments with Item R7 E.

March 1, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-090-KB, FOR DESIGN/BUILD SERVICES FOR WEST AVENUE IMPROVEMENTS PHASE II SOUTH OF 14 STREET (PHASE II), TO RIC-MAN CONSTRUCTION, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF $13,285,990.00; AUTHORIZING A TEN PERCENT (10%) OWNER'S CONTINGENCY FOR THE PROJECT IN THE AMOUNT OF $1,328,599.00; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH RIC-MAN CONSTRUCTION, INC.

Deferred from February 8, 2017 - R7 H Public Works/Procurement

ACTION: Resolution 2017-29772 adopted. Item heard in conjunction with R7 F. Motion made by Commissioner Malakoff to accept the recommendation of Nos. 1 and 2, and direct the City Manager to negotiate with bidder No. 1, and if not selected, then negotiate with bidder No. 2; seconded by Commissioner Alemán. Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CITY'S AD-HOC RESILIENCY COMMUNICATIONS COMMITTEE'S RESILIENCY COMMUNICATIONS PLAN WITH NATIONAL FLOOD INSURANCE PROGRAM REQUIREMENTS FOR CREDIT UNDER THE COMMUNITY RATING SYSTEM, PROGRAM FOR PUBLIC INFORMATION (PPI) FOR FLOOD RELATED INFORMATION.

Office of the City Manager

ACTION: Resolution 2017-29771 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE FOLLOWING IN REGARDS TO THE 2017 MAJOR LEAGUE BASEBALL (MLB) ALL-STAR GAME FAN FEST, TO BE HELD IN THE MIAMI BEACH CONVENTION CENTER AND ON WASHINGTON AVENUE, FROM JULY 7 THROUGH 11, 2017: THE WAIVER OF RENTAL OF HALLS A AND B OF THE MIAMI BEACH CONVENTION CENTER, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY THOUSAND DOLLARS ($130,000); AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT WITH MLB, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY AND THE CITY MANAGER, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS ($100,000), IN SUPPORT OF THE 2017 MAJOR LEAGUE BASEBALL ALL-STAR GAME FAN FEST TO PAY, IN PART, FOR REQUIRED POLICE AND FIRE OFF-DUTY SERVICES FOR THE FAN FEST; THE WAIVER OF SPECIAL EVENT PERMIT APPLICATION, PERMIT, AND SQUARE FOOTAGE FEES, IN AN AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND FIVE HUNDRED DOLLARS ($17,500); AND THE SPECIAL EVENT CLOSURE OF A MAJOR ROADWAY FOR SOUTHBOUND WASHINGTON AVENUE FROM 17 STREET TO DADE BOULEVARD, FOR EVENT ACTIVATION AND LOADING FROM JULY 2, 2017 AT 8:00 A.M. UNTIL JULY 13, 2017 AT 6:00 P.M., CONTINUOUSLY, AND INCLUSIVE OF RUSH HOUR PERIODS.

Tourism, Culture and Economic Development

ACTION: Resolution 2017-29770 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Steinberg.

March 1, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO REFORM THE NATIONAL FLOOD INSURANCE PROGRAM TO ELIMINATE THE DISPROPORTIONATE SUBSIDIES PAID BY THE STATE OF FLORIDA TO OTHER PARTS OF THE NATION, AND TO INCREASE THE AMOUNT OF SUBSIDIES ALLOCATED IN FLORIDA, TO AN AMOUNT EQUAL TO AT LEAST 25% OF FLOOD INSURANCE PREMIUMS PAID IN THE STATE OF FLORIDA, FOR REINVESTMENT IN RESILIENT INFRASTRUCTURE PROJECTS IN THE STATE OF FLORIDA; TO AMEND FLOOD INSURANCE POLICY RENEWALS FROM ANNUALLY TO EVERY FOUR YEARS SO THAT PROPERTY OWNERS MAY SECURE LOWER AND MORE PREDICTABLE RATES; AND, FURTHER, URGING THE FLORIDA LEGISLATURE TO ADOPT STRICTER BUILDING CODES THAT INCORPORATE MEASURES THAT ADDRESS SEA LEVEL RISE, AND TO ADOPT LAWS THAT REQUIRE INSURANCE COMPANIES TO PROVIDE INCENTIVES FOR THE IMPLEMENTATION OF RESILIENT MEASURES THAT MITIGATE THE RISKS RELATED TO CLIMATE CHANGE AND FLOODING.

Office of the City Attorney

Deferred from February 8, 2017 - R7 E Vice-Mayor Kristen Rosen Gonzalez

ACTION: Resolution 2017-29769 adopted. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Grieco; Voice-vote: 6-0; Absent: Mayor Levine.

March 1, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING THE LETTER ISSUED BY THE U.S. DEPARTMENT OF JUSTICE AND THE U.S. DEPARTMENT OF EDUCATION ON FEBRUARY 22, 2017 WITHDRAWING AND RESCINDING POLICY GUIDANCE THAT WAS ISSUED BY THE OBAMA ADMINISTRATION THAT REQUIRED SCHOOLS TO ALLOW TRANSGENDER STUDENTS ACCESS TO SEX-SEGREGATED FACILITIES AND ACTIVITIES BASED ON THEIR GENDER IDENTITY.
Office of the City Attorney
Vice-Mayor Kristen Rosen Gonzalez
ACTION: Resolution 2017-29768 adopted. Item separated by Commissioner Malakoff. Motion made by Commissioner Steinberg to approve the Resolution, seconded by Commissioner Alemán; Voice vote: 5-0; Absent: Mayor Levine and Commissioner Grieco.

March 1, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING AMENDMENTS TO FLORIDA'S CONDOMINIUM ACT, CODIFIED IN CHAPTER 718 OF THE FLORIDA STATUTES, AND IN RELATED STATUTORY PROVISIONS, CONSISTENT WITH THE RECOMMENDATIONS OF THE MIAMI-DADE COUNTY GRAND JURY, TO PROTECT CONDOMINIUM OWNERS AND RESIDENTS IN THE STATE OF FLORIDA. Addendum added on 2/27/2017
Office of the City Attorney
Commissioner John Elizabeth Alemán
ACTION: Resolution 2017-29767 adopted.

March 1, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ADOPTING AND SUPPORTING THE 2017 STATE LEGISLATIVE PRIORITIES OF THE JUNIOR LEAGUE OF MIAMI; DIRECTING THE CITY'S STATE LOBBYISTS TO INCLUDE THIS ISSUE AS A 2017 STATE LEGISLATIVE PRIORITY; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO CERTAIN STATE AND LOCAL OFFICIALS.
Office of the City Attorney
Commissioner Michael Grieco
ACTION: Resolution 2017-29766 adopted.

March 1, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING AGREEMENTS: 1) ARTPLACE AMERICA, IN THE APPROXIMATE AMOUNT OF $250,000; 2) FLORIDA DEPARTMENT OF TRANSPORTATION, HIGHWAY SAFETY OFFICE, IN THE APPROXIMATE AMOUNT OF $250,000; 3) FLORIDA DEPARTMENT OF TRANSPORTATION MOTORCYCLE SAFETY OFFICE, IN THE APPROXIMATE AMOUNT OF $75,000; 4) FLORIDA DEPARTMENT OF TRANSPORTATION, HIGH VISIBILITY ENFORCEMENT, PEDESTRIAN AND BICYCLE SAFETY PROGRAM, IN THE APPROXIMATE AMOUNT OF $100,000; AND, 5) SOLSMART FOR TECHNICAL

ASSISTANCE TO IMPROVE THE SOLAR MARKET IN MIAMI BEACH.
Budget and Performance Improvement
ACTION: Resolution 2017-29765 adopted.

March 1, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING CITY FEES FOR THE RUCK FOR VETS MARCH ON APRIL 22, 2017. Deferred from February 8, 2017 - C7 S
Commissioner John Elizabeth Alemán
ACTION: Resolution 2017-29764 adopted.

March 1, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 6 TO THE AGREEMENT BETWEEN THE CITY AND INDUSTRIAL ORGANIZATIONAL SOLUTIONS, INC., DATED APRIL 12, 2013; SAID AMENDMENT INCREASING THE SCOPE OF THE AGREEMENT DURING THE FIFTH CONTRACT YEAR TO INCLUDE TESTING PROCEDURES FOR THE LIEUTENANT AND CAPTAIN PROMOTIONAL PROCESSES, IN THE AMOUNT NOT TO EXCEED $58,058.00, INCREASING THE AMOUNT OF THE AGREEMENT TO APPROXIMATELY $502,000.00.
Human Resources
ACTION: Resolution 2017-29763 adopted.

March 1, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2017-025-WG FOR FINANCIAL ADVISORY SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH RBC CAPITAL MARKETS, LLC, AS THE TOP RANKED PROPOSER; FURTHER, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH RBC CAPITAL MARKETS, LLC, FOR FINANCIAL ADVISORY SERVICES, ON A MONTH-TO-MONTH BASIS, TERMINABLE BY THE CITY FOR CONVENIENCE AND WITHOUT CAUSE, UPON THIRTY (30) DAYS WRITTEN NOTICE; AND FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT PURSUANT TO RFQ 2017-025-WG, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Finance/Procurement
ACTION: Resolution 2017-29762 adopted.

March 1, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND APPROVING THE SELECTION OF THE FOLLOWING INVESTMENT BANKING FIRMS TO PROVIDE UNDERWRITING SERVICES FOR THE STORMWATER REVENUE BONDS THE CITY ANTICIPATES WILL BE ISSUED IN 2017, NAMELY CITIGROUP, AS SENIOR MANAGER; WELLS FARGO SECURITIES, INC., AS CO-MANAGER; AND ESTRADA HINOJOSA & CO., AS CO-MANAGER; AND FURTHER APPROVING THE SELECTION OF THE FOLLOWING INVESTMENT BANKING FIRMS TO PROVIDE UNDERWRITING SERVICES FOR THE WATER AND SEWER REVENUE AND REFUNDING BONDS THE

CITY ANTICIPATES WILL BE ISSUED IN 2017, NAMELY RAYMOND JAMES & ASSOCIATES, AS SENIOR MANAGER; STIFEL NICOLAUS, AS CO-MANAGER; AND LOOP CAPITAL MARKETS, AS CO-MANAGER.
Finance
ACTION: Resolution 2017-29761 adopted.

March 1, 2017

C7 F A RESOLUTION OF MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING NEW SOFTWARE LICENSE AGREEMENT FROM AZTECA SYSTEMS, LLC., THE SOLE SOURCE PROVIDER AND LICENSOR OF THE CITYWORKS SOFTWARE, IN AN AMOUNT NOT TO EXCEED $66,000 ANNUALLY, FOR THE PERIOD OF THREE (3) YEARS.
Public Works/Property Management/Convention Center/Information Technology
ACTION: Resolution 2017-29760 adopted.

March 1, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. RFQ 2017-003-KB FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE 1ST STREET (ALTON ROAD TO WASHINGTON AVENUE) PROJECT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WADE TRIM, INC., AS THE TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH WADE TRIM, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH HAZEN AND SAWYER, AS THE SECOND HIGHEST RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH HAZEN AND SAWYER, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH KIMLEY-HORN AND ASSOCIATES, INC., 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.
Public Works/Procurement
ACTION: Resolution 2017-29759 adopted.

March 1, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE LAND USE AND DEVELOPMENT COMMITTEE TO INCENTIVIZE THE PRIVATE DEVELOPMENT OF WORKFORCE HOUSING, WHICH RECOMMENDATIONS WERE ENDORSED BY THE MAYOR AND CITY COMMISSION AT THE WORKFORCE/AFFORDABLE HOUSING WORKSHOP ON JANUARY 25, 2017.
Housing and Community Services
ACTION: Resolution 2017-29758 adopted.

March 1, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CHIEF OF POLICE TO EXECUTE A MUTUAL AID AGREEMENT, BETWEEN THE CITY OF MIAMI BEACH, THROUGH THE MIAMI BEACH POLICE DEPARTMENT, AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, FOR PARTICIPATION IN THE ROBBERY INTERVENTION DETAIL TASK FORCE, FOR THE PURPOSE OF CONDUCTING MULTI-JURISDICTIONAL INVESTIGATIONS, REGARDING THE INVESTIGATION, APPREHENSION AND PROSECUTION OF PERSONS INVOLVED IN THE CRIME OF ROBBERY, AND OTHER VIOLENT CRIMES.
Police
ACTION: Resolution 2017-29757 adopted.

March 1, 2017

1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO.), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON APRIL 24, 2017 AND ENDING ON OCTOBER 23, 2017.
Office of the City Clerk
ACTION: Resolution 2017-29756 adopted.

March 1, 2017

C7 A REAPPOINTMENT OF CHIEF SPECIAL MASTER:
2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON APRIL 24, 2017 AND ENDING ON OCTOBER 23, 2017; PROVIDED FURTHER THAT CHIEF SPECIAL MASTER ZAMORA SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND SHALL ALSO BE AUTHORIZED TO APPOINT SUCH OTHER SPECIAL MASTERS AS MAY REASONABLY BE REQUIRED TO CONDUCT THE SUBJECT HEARINGS; AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MASTER.
ACTION: Resolution 2017-29755 adopted.

February 8, 2017

R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RE-AFFIRMING THE CITY OF MIAMI BEACH'S FIRMLY ESTABLISHED POLICIES OF DIVERSITY, INCLUSIVENESS, AND NON-DISCRIMINATION, AND SUPPORTING COLLABORATION AMONG ITS MUNICIPAL, COUNTY, STATE, AND FEDERAL PARTNERS TO ENSURE THAT POLICIES INSTITUTED RESPECT THE DIVERSITY OF OUR COMMUNITIES. Office of the City Attorney Mayor Philip Levine

ACTION: Resolution 2017-29754 adopted as amended. Motion made by Commissioner Arriola to approve the item as amended; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

February 8, 2017

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER REGARDING AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO: (1) PROVIDE ADDITIONAL LANDSCAPING TO THE SUNSET HARBOUR NEIGHBORHOOD THROUGH AN EXISTING CITY LANDSCAPE CONTRACT; AND, (2) PROVIDE PERMANENT EMERGENCY GENERATOR POWER FOR THE STORMWATER PUMP STATION SYSTEM THROUGH A COMPETITIVELY PROCURED CONTRACT DIRECTLY WITH THE GENERATOR SUPPLIER; FOR AN AMOUNT NOT TO EXCEED $1,000,000.
Public Works
ACTION: Resolution 2017-29753 adopted. Motion made by Vice-Mayor Malakoff to approve the item; seconded by Commissioner Steinberg; Voice vote: 7-0.

February 8, 2017

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING THE OCEAN DRIVE SIDEWALK CAFE DESIGN GUIDELINES TO ALLOW THE HISTORIC PRESERVATION BOARD TO REVIEW AND APPROVE THE PROPOSED COLOR OF RETRACTABLE UMBRELLAS ON OCEAN DRIVE, SO AS TO ENSURE COMPATIBILITY WITH ICONIC ARCHITECTURE.
Planning Department
Commissioner Ricky Arriola
ACTION: Resolution 2017-29752. Motion made by Commissioner Arriola to approve the item; seconded by Commissioner Alemán; Voice vote: 7-0.

February 8, 2017

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO EXPAND THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM TO PROVIDE FINANCING FOR IMPROVEMENTS THAT SUPPORT RESILIENCY IN THE STATE OF FLORIDA.
Office of the City Attorney
Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2017-29751 adopted as amended. Motion made by Commissioner Steinberg to approve the item as amended; seconded by Commissioner Rosen Gonzalez; Voice vote: 7-0.

February 8, 2017

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ESTABLISHING AN OATH OF CIVILITY FOR CITY APPOINTED AND ELECTED OFFICIALS.
Office of the City Attorney and Office of the City Clerk
Mayor Philip Levine
Co-sponsored by Vice-Mayor Joy Malakoff, and Commissioners John Elizabeth Alemán, Ricky Arriola, Kristen Rosen Gonzalez, Michael Grieco, and Micky Steinberg
ACTION: Resolution 2017-29750 adopted by acclamation. Motions made by Commissioner Alemán to adopt the Resolution, and directing that all existing Board and Committee members take the Oath of Civility; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

February 8, 2017

R7 L RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE TRANSFER TO THE CITY, VIA QUIT CLAIM DEEDS, WITH AN ACCOMPANYING EASEMENT AGREEMENT FOR THE PRIOR UPLAND OWNER, SO THAT THE PRIOR UPLAND OWNER MAY HAVE ACCESS TO THE SEAWALL TO DEVELOP A DOCK; ALONG THE APPROXIMATELY 4,000 LINEAR FEET OF SEAWALL ALONG INDIAN CREEK DRIVE; SO THAT THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) MAY UNDERTAKE THE CONSTRUCTION OF A 5.7 NAVD ELEVATION SEAWALL BARRIER WALL, WHICH WOULD IMPROVE STREET DRAINAGE, AND RAISE THE ROAD ELEVATION FOR INDIAN CREEK DRIVE, BETWEEN 26TH STREET AND 41 ST STREET.
Public Works
ACTION: Resolution 2017-29749 adopted. Motion made by Vice-Mayor Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice vote: 6-0. Absent: Commissioner Grieco.

February 8, 2017

R7 K A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF MIAMI BEACH, FLORIDA, INCORPORATING BEST MANAGEMENT PRACTICES FOR LANDSCAPING BY INCLUDING THE USE OF THE FLORIDA-FRIENDLY LANDSCAPING GUIDE TO PLANT SELECTION AND LANDSCAPE DESIGN WHEN REDEVELOPING CITY PARKS AND CITY-OWNED LAND.
Environment & Sustainability/Greenspace
ACTION: Resolution 2017-29748 adopted. See related Item C6 B (1). Motion made by Commissioner Arriola to approve the Resolution; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

February 8, 2017

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXERCISE THE FIRST ONE (1) YEAR RENEWAL OPTION PURSUANT TO THE MIAMI BEACH TENNIS MANAGEMENT, LLC AGREEMENT TO PROVIDE PROFESSIONAL TENNIS MANAGEMENT AND OPERATIONS SERVICES AT THE CITY'S FLAMINGO AND NORTH SHORE TENNIS CENTERS.
Parks and Recreation/Procurement
ACTION: Resolution 2017-29747 adopted. Motion made by Vice-Mayor Malakoff; seconded by Commissioner Grieco to adopt the Resolution and refer the item to Parks & Recreational Facilities Board; Voice vote: 7-0.

February 8, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE ARCHITECTURAL AND ENGINEERING (NE) DESIGN SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND JAMES CORNER FIELD OPERATIONS, L.L.C., FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE LINCOLN ROAD DISTRICT IMPROVEMENTS PROJECT; IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF

$1,274,000; WITH PREVIOUSLY APPROPRIATED FUNDING.
Capital Improvement Projects
ACTION: Resolution 2017-29746 adopted. Motion made by Vice-Mayor Malakoff to approve the Resolution; seconded by Commissioner Grieco; Voice vote: 7-0.

February 8, 2017

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2016/17.
11:20 a.m. Public Hearing Budget and Performance Improvement
ACTION: Resolution 2017-29745 adopted. Public Hearing held. Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Rosen Gonzalez. Voice vote: 5-0; Absent: Mayor Levine and Commissioner Grieco.

February 8, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI EACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE FOUNTAIN WITHIN SOUTH POINTE PARK IN MEMORY OF MARK N. OVERTON, FORMER DEPUTY CHIEF OF THE MIAMI BEACH POLICE DEPARTMENT.
11:15 a.m. Public Hearing Parks and Recreation
ACTION: Resolution 2017-29744 adopted. Public Hearing held. Motion made by Vice-Mayor Malakoff to approve the Resolution; seconded by Commissioner Alemán. Voice vote: 7-0.

February 8, 2017

R7 B1 BANDSHELL RESOLUTION A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING PURSUANT TO SECTION 142-425 OF THE CITY'S CODE, THE WAIVER OF CERTAIN REGULATIONS APPLICABLE TO THE NORTH SHORE BANDSHELL, LOCATED AT 7251 COLLINS AVENUE, MIAMI BEACH, FLORIDA; WAIVING BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, THE DEVELOPMENT REGULATIONS IN A GU (GOVERNMENT USE) DISTRICT, WHICH REGULATIONS ARE FOUND AT SECTION 142-422 AND 142-423, ENTITLED "MAIN PERMITTED USES," AND "PRIVATE USES," IN ORDER TO WAIVE THE REQUIREMENTS RELATING TO A NEIGHBORHOOD IMPACT ESTABLISHMENT AND AN OUTDOOR ENTERTAINMENT ESTABLISHMENT FOR THE CURRENT OPERATION OF THE BANDSHELL FACILITY AND A HALL FOR HIRE LOCATED AT THE CITY-OWNED NORTH SHORE BANDSHELL, OPERATED BY THE RHYTHM FOUNDATION, INC.
ACTION: Resolution 2017-29743 adopted. Public Hearing held. Motion made by Commissioner Grieco to approve the Resolution; seconded by Commissioner Alemán.

February 8, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 142-367 OF THE CITY'S CODE, AUTHORIZING THE WAIVER OF CERTAIN REGULATIONS APPLICABLE TO THE MIAMI BEACH BOTANICAL GARDEN, LOCATED AT 2000 CONVENTION CENTER DRIVE, MIAMI BEACH, FLORIDA; WAIVING BY A 5/7TH VOTE OF THE CITY COMMISSION, AFTER PUBLIC HEARING, THE DEVELOPMENT REGULATIONS IN A CCC (CONVENTION

CENTER) DISTRICT, WHICH REGULATIONS ARE FOUND AT SECTION 142-362 AND 142-363, ENTITLED "MAIN PERMITTED USES," AND "CONDITIONAL USES," IN ORDER TO WAIVE THE REQUIREMENTS RELATING TO A NEIGHBORHOOD IMPACT ESTABLISHMENT AND AN OUTDOOR ENTERTAINMENT ESTABLISHMENT FOR THE CURRENT OPERATION OF A HALL FOR HIRE LOCATED AT THE MIAMI BEACH BOTANICAL GARDEN OPERATED BY MIAMI BEACH GARDEN CONSERVATORY, INC.

11:00 a.m. Public Hearing Planning

Commissioner Michael Grieco

ACTION: Resolution 2017-29742 adopted. Public Hearing held. Motion made by Commissioner Grieco; seconded by Commissioner Alemán to adopt the Resolution. Voice vote: 7-0.

February 8, 2017

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF $13,480.00, FOR THE GROUNDUP MUSIC FESTIVAL TO BE HELD FEBRUARY 10-12, 2017, AT THE NORTH BEACH BANDSHELL AND THE ADJACENT PARK.

Commissioner Ricky Arriola

ACTION: Resolution 2017-29741 adopted.

February 8, 2017

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING FLORIDA SENATE BILL 534 AND ANY SIMILAR LEGISLATION THAT WOULD PREEMPT LOCAL GOVERNMENTS FROM IMPOSING CERTAIN REQUIREMENTS ON STATE-FUNDED PUBLIC WORKS PROJECTS SUCH AS: A) IMPOSING REQUIREMENTS ON CONTRACTORS PERTAINING TO WAGES, BENEFITS, HIRING, STAFFING, AND TRAINING, AND B) RESTRICTING QUALIFIED BIDDERS FROM SUBMITTING BIDS, BEING AWARDED BIDS OR CONTRACTS, OR PERFORMING WORK BASED ON PRIOR POOR PERFORMANCE, OR MISCONDUCT; DIRECTING THE CITY'S STATE LOBBYISTS TO INCLUDE THIS ISSUE AS A 2017 STATE LEGISLATIVE PRIORITY; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO CERTAIN STATE AND LOCAL OFFICIALS.

Office of the City Attorney

Commissioner Micky Steinberg

ACTION: Resolution 2017-29740 adopted.

February 8, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING THE SPECIAL EVENT FEES, IN THE AMOUNT OF $34,203.55, FOR THE MIAMI BEACH GAY PRIDE EVENT TO BE HELD APRIL 8-9, 2017.

Commissioner Michael Grieco

ACTION: Resolution 2017-29739 adopted by acclamation. Item separated by Commissioner Alemán.

February 8, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING THAT THE GOVERNOR OF FLORIDA APPLY FOR AND ADMINISTER FUNDING FROM THE VOLKSWAGEN ENVIRONMENTAL MITIGATION TRUST, CREATED PURSUANT TO A PARTIAL CONSENT DECREE BETWEEN

VOLKSWAGEN AND THE U.S. ENVIRONMENTAL PROTECTION AGENCY ("EPA"), WHICH DECREE WAS NEGOTIATED IN ORDER TO SETTLE THE VOLKSWAGEN "CLEAN DIESEL" MARKETING, SALES PRACTICES, AND PRODUCTS LIABILITY LITIGATION; AND PROVIDING FOR TRANSMITTAL OF THIS RESOLUTION TO THE OFFICE OF THE GOVERNOR OF FLORIDA.
Environment & Sustainability
ACTION: Resolution 2017-29738 adopted.

February 8, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING AGREEMENTS: 1) THE CHILDREN'S TRUST, FAMILY AND NEIGHBORHOOD SUPPORT PARTNERSHIPS, IN THE APPROXIMATE AMOUNT OF $500,000; 2) FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, FOR THE FLORIDA URBAN AND COMMUNITY FORESTRY PROGRAM, IN THE APPROXIMATE AMOUNT OF $29,247; 3) FLORIDA OFFICE OF THE ATTORNEY GENERAL, VICTIMS OF CRIME ACT GRANT, IN THE APPROXIMATE AMOUNT OF $425,000; 4) FLORIDA DEPARTMENT OF HEALTH, FOR THE EMERGENCY MEDICAL SERVICES MATCHING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $26,000; 5) FLORIDA RECREATION AND PARK ASSOCIATION (FRPA) FOR THE FIT2PLAY PROGRAM IN THE APPROXIMATE AMOUNT OF $5,000, AND; 6) APPROVAL TO PARTICIPATE WITH THE INTERNATIONAL COUNCIL FOR LOCAL ENVIRONMENTAL INITIATIVES (ICLEI) IN A GRANT APPLICATION TO THE VOLKSWAGEN GROUP OF AMERICA.
Office of Budget and Performance Improvement
ACTION: Resolution 2017-29737 adopted.

February 8, 2017

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE ACTIVE DESIGN MIAMI: DESIGN AND POLICY STRATEGIES FOR HEALTHIER COMMUNITIES ("ACTIVE DESIGN MIAMI"), DEVELOPED BY THE MIAMI CENTER FOR ARCHITECTURE AND DESIGN ("MCAD"); AND DIRECTING CITY STAFF TO INCORPORATE ACTIVE DESIGN MIAMI STRATEGIES INTO PLANNING FUNCTIONS, WHEREVER POSSIBLE.
Environment & Sustainability
ACTION: Resolution 2017-29736 adopted.

February 8, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO MODIFY A GRANTED NON-EXCLUSIVE UTILITY EASEMENT TO CONTAIN AN AREA OF APPROXIMATELY 2,095 SQUARE FEET (SF), TO FLORIDA POWER AND LIGHT (FPL) AT THE MIAMI BEACH CONVENTION CENTER PROPERTY, LOCATED AT 1901 CONVENTION CENTER DRIVE, FOR THE OPERATION AND MAINTENANCE OF DUCTBANKS, PAD MOUNTED TRANSFORMER, AND ASSOCIATED EQUIPMENT SERVING THE CONVENTION CENTER AND REGIONAL STORMWATER PUMP STATION, WHICH EASEMENT IS ATTACHED HERETO AS EXHIBIT I. Public Works

ACTION: Resolution 2017-29735 adopted.

February 8, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENTS, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND AUTHORIZING THE PURCHASE OF SD-42 IRONSITE SERIES LITTER RECEPTACLES FROM SITE HORIZONS, LLC., THE SOLE AUTHORIZED DISTRIBUTOR OF VICTOR STANLEY LITTER RECEPTACLES IN THE STATE OF FLORIDA, FOR PURPOSES OF STANDARDIZING LITTER RECEPTACLES CITYWIDE, IN AN AMOUNT NOT TO EXCEED $240,000 ANNUALLY, FOR A PERIOD OF THREE (3) YEARS. Public Works

ACTION: Resolution 2017-29734 adopted by acclamation.

February 8, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE VILLAGE OF BAL HARBOUR FOR THE CITY TO CONTINUE TO PROVIDE SEWAGE CONVEYANCE SERVICES; AND AUTHORIZING THE TRANSFER OF TITLE FROM BAL HARBOR TO THE CITY OF A SEWER METER, IN ORDER FOR THE CITY TO PROVIDE A MORE ACCURATE MEASUREMENT OF BAL HARBOUR'S SEWAGE FLOW. Public Works

ACTION: Resolution 2017-29733 adopted.

February 8, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND THE RHYTHM FOUNDATION, INC., FOR THE STAGE RESTORATION AND SUBWOOFER CONCEALMENT PROJECT AT THE NORTH SHORE BANDSHELL, IN THE TOTAL AMOUNT NOT TO EXCEED $102,600.00.

Parks and Recreation

ACTION: Resolution 2017-29732 adopted.

February 8, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO PARTNER WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS AND THE ANTI-DEFAMATION LEAGUE TO IMPLEMENT A CITYWIDE ANTI-BULLYING PROGRAM ENTITLED "NO PLACE FOR HATE," WHICH SHALL COMMENCE AT THE START OF THE 2017-18 SCHOOL YEAR AND CONTINUE EACH YEAR THEREAFTER (SUBJECT TO FUTURE BUDGETARY APPROPRIATIONS BY THE CITY COMMISSION), AT COST TO THE CITY NOT TO EXCEED $3,750 FOR THE FIRST YEAR, WHICH FUNDS SHALL BE APPROPRIATED FROM THE CITY'S EDUCATION COMPACT FUND.

Organizational Development Performance Initiatives

Mayor Philip Levine

ACTION: Resolution 2017-29731 adopted.

February 8, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO UTILIZE CONTRACT NO. FSA16-VEF12.0, SPEC. #03, WITH THE FLORIDA SHERIFFS ASSOCIATION, FOR THE PURCHASE OF THREE (3) 2017 HORTON MODEL 623 RESCUE TRANSPORT UNITS FROM HALL-MARK RTC, IN THE TOTAL AMOUNT OF $932,884.50, TO REPLACE THREE EXISTING UNITS WHICH HAVE EXCEEDED THEIR USEFUL LIFE.
Fleet Management
ACTION: Resolution 2017-29730 adopted.

February 8, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO UTILIZE CONTRACT NO. FSA16-VEF12.0, SPEC. #13, WITH THE FLORIDA SHERIFFS ASSOCIATION, FOR THE PURCHASE OF ONE (1) PIERCE AERIAL PLATFORM FROM TEN-8 FIRE EQUIPMENT, INC., IN THE AMOUNT OF $993,498.40, TO REPLACE THE EXISTING UNIT WHICH HAS EXCEEDED ITS USEFUL LIFE.
Fleet Management
ACTION: Resolution 2017-29729 adopted.

February 8, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2017-037-KB FOR ROOFING CONSULTANT SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE TOP THREE (3) RANKED PROPOSERS, ROOF MANAGEMENT SOLUTIONS, LLC; INTERTEK-PROFESSIONAL SERVICE INDUSTRIES, INC.; AND WISS, JANNEY, ELSTNER ASSOCIATES, INC., AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH EACH OF THE PROPOSERS, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Property Management/Procurement
ACTION: Resolution 2017-29728 adopted.

February 8, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, AND THE UNITED STATES MARSHALS SERVICE, WHICH SERVES TO EXTEND THE PARTICIPATION OF THE MIAMI BEACH POLICE DEPARTMENT, FOR THE PURPOSE OF LOCATING AND APPREHENDING FUGITIVES IN AN EFFORT TO REDUCE VIOLENT CRIME.
Police
ACTION: Resolution 2017-29727 adopted.

February 8, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING, AS A SOLE SOURCE PURCHASE, THE PURCHASE OF

REFURBISHING SERVICES FOR TWO (2) SKYWATCH TOWERS, PURSUANT TO SECTION 2-367(d) OF THE MIAMI BEACH CITY CODE, FOR THE MIAMI BEACH POLICE DEPARTMENT, FROM FLIR SYSTEMS, INC., THE EXCLUSIVE MANUFACTURER AND SELLER FOR SKYWATCH TOWERS, AND AUTHORIZING THE CITY ADMINISTRATION TO UTILIZE FLIR SYSTEMS, INC., IN AN AMOUNT NOT TO EXCEED $140,000. Police
ACTION: Resolution 2017-29726 adopted.

February 8, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAPPOINTING JOHN C. DELLAGLORIA, ESQ. TO SERVE AS A SPECIAL MASTER FOR APPEALS OF DECISIONS OF THE CITY'S HISTORIC PRESERVATION BOARD FOR A ONE YEAR PERIOD, ENDING MARCH 10, 2018 WITH RENEWAL OPTIONS, AND SETTING THE COMPENSATION AT $150.00, PER HOUR, WITH A MAXIMUM PAYMENT OF $750.00, PER CASE.
Office of the City Clerk / Office of the City Attorney
ACTION: Resolution 2017-29725 adopted.

February 8, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ELECTING COMMISSIONER KRISTEN ROSEN GONZALEZ, GROUP IV, AS VICE-MAYOR, FOR A TERM COMMENCING ON MARCH 1, 2017 AND TERMINATING ON JUNE 30, 2017.
Office of the City Clerk
ACTION: Resolution 2017-29724 adopted.

January 25, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A DONATION IN THE AMOUNT OF $250.00 FROM KAROSEN STRATEGIC PARTNERS, LLC, TO BE UTILIZED BY THE CITY OF MIAMI BEACH'S YOUTH COMMISSION, AND APPROPRIATING THE $250.00 DONATION TO THE CITY'S EDUCATION FUND.
Organizational Development Performance Initiatives
ACTION: **Resolution 2017-29723 adopted.** Motion made by Commissioner Alemán to approve the item; seconded by Commissioner Arriola. Ballot vote: 6-0; Absent: Mayor Levine.

January 11, 2017

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF JOHN WOODRUFF AS CHIEF FINANCIAL OFFICER FOR THE CITY OF MIAMI BEACH.
Office of the City Manager
ACTION: Discussion held in conjunction with Item R9 L. **Resolution 2017-29722 adopted.** Motion made by Commissioner Grieco; seconded by Vice-Mayor Malakoff to ratify hiring Financial Director John Woodward; Voice vote: 7-0.

January 11, 2017

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF EVA SILVERSTEIN AS THE DIRECTOR FOR THE TOURISM, CULTURE AND ECONOMIC DEVELOPMENT

DEPARTMENT OF THE CITY OF MIAMI BEACH.
Human Resources
ACTION: **Resolution No. 2017-29721 adopted.** Motion made by Commissioner Arriola; seconded by Commissioner Grieco; Voice Vote: 7-0.

January 11, 2017

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REAFFIRMING THE CITY'S POLICIES OF NONDISCRIMINATION AND INCLUSION, CREATING A SAFE SPACE PROGRAM FOR BUSINESSES AND OTHER ORGANIZATIONS IN THE CITY TO DEMONSTRATE THEIR COMMITMENT TO THE SAFETY AND EQUAL TREATMENT OF MEMBERS OF THE LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER, AND QUESTIONING ("LGBTQ") COMMUNITY, AND DIRECTING THE POLICE DEPARTMENT TO CONDUCT OUTREACH EFFORTS TO PROMOTE THE SAFE SPACE PROGRAM.
Police Department/Office of the City Attorney
Commissioner Michael Grieco
ACTION: **Resolution No. 2017-29720 adopted.** Motion made by Commissioner Grieco; seconded by Commissioner Steinberg; Voice Vote: 7-0.

January 11, 2017

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE OFFICES OF THE CITY MANAGER AND CITY ATTORNEY TO WORK WITH THE STEERING COMMITTEE OF THE WASHINGTON AVENUE PROPERTY OWNERS, FOR THE PURPOSE OF ESTABLISHING A SPECIAL ASSESSMENT DISTRICT, PURSUANT TO CHAPTER 170, FLORIDA STATUTES, TO STABILIZE AND IMPROVE THE WASHINGTON AVENUE RETAIL BUSINESS DISTRICT, WHICH IS LOCATED WITHIN A NATIONALLY RECOGNIZED HISTORIC DISTRICT, THROUGH PROMOTION, MANAGEMENT, MARKETING, AND OTHER SIMILAR SERVICES.
Office of the City Attorney
Commissioner Michael Grieco
ACTION: **Resolution No. 2017-29719 adopted.** Motion made by Commissioner Grieco; seconded by Commissioner Alemán; Voice Vote: 7-0.

January 11, 2017

R7 D A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, THE TITLE VI PROGRAM AND RELATED NONDISCRIMINATION POLICY AND PLAN (TITLE VI PROGRAM PLAN), AS AMENDED, SUPPLEMENTING THE EXISTING TITLE VI PROGRAM PLAN, BY EXPANDING ITS APPLICATION TO ALL CITYWIDE SERVICES (INSTEAD OF JUST TRANSPORTATION); AND FURTHER AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO MAKE SUCH FURTHER MODIFICATIONS TO THE TITLE VI PROGRAM PLAN AS MAY BE REQUIRED BY THE APPLICABLE FEDERAL AND STATE GOVERNMENTAL AGENCIES WHICH OVERSEE THE FEDERAL ASSISTANCE PROGRAMS IN WHICH THE CITY PARTICIPATES.
Transportation
ACTION: **Resolution No. 2017-29718 adopted.** Motion made by Commissioner Rosen Gonzalez; seconded by Vice-Mayor Malakoff; Voice Vote: 7-0.

January 11, 2017

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SECOND AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17.**11:45 a.m. Public Hearing**
Budget and Performance Improvement
ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution 2017-29717 adopted.** Motion made by Commissioner Alemán; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

January 11, 2017

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE PLACEMENT OF A COMMEMORATIVE PLAQUE AT THE BELLE ISLE PARK FLAG POLE IN HONOR OF THE HEROIC MEN AND WOMEN IN THE ARMED FORCES AND FIRST RESPONDERS FOR THEIR SERVICE. **11:35 a.m. Public Hearing**
Parks and Recreation
Commissioner John Elizabeth Alemán
ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution 2017-29716 adopted.** Motion made by Commissioner Alemán; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

January 11, 2017

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY ADVERTISED PUBLIC HEARING, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, 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 THE MIAMI BEACH REDEVELOPMENT AGENCY (COLLECTIVELY, LANDLORD) AND THE MIAMI BEACH CHAMBER OF COMMERCE (TENANT), FOR THE USE OF APPROXIMATELY 935 SQUARE FEET OF CITY-OWNED PROPERTY (PREMISES), LOCATED AT 530 17TH STREET, MIAMI BEACH, FLORIDA, FOR A PERIOD OF TWO (2) YEARS AND TWENTY-FIVE (25) DAYS, COMMENCING RETROACTIVELY ON DECEMBER 7, 2016 AND ENDING ON DECEMBER 31, 2018. **JOINT REDEVELOPMENT AGENCY AND CITY COMMISSION**
~~**11:30 a.m. Public Hearing**~~
Item R7 A (Public Hearing) will be heard at 2:00 p.m. with its RDA companion item.
Tourism, Culture and Economic Development
ACTION: Title of the Resolution read into the record. Item heard in conjunction with RDA 1. **Public hearing held. Resolution 2017-29715 adopted.** Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Arriola; Voice vote: 7-0.

January 11, 2017

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO AMEND THE CITY'S TUITION ASSISTANCE PROGRAM AS SET FORTH IN THE ATTACHED EXHIBIT "3". Human Resources

ACTION: Resolution 2017-29714 adopted.

January 11, 2017

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND RETROACTIVELY AWARDING $60,000 TO H.O.P.E. IN MIAMI-DADE, INC. FOR THE PROVISION OF EMPLOYMENT SERVICES FOR THE HOMELESS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY AGREEMENTS.
Housing and Community Services
ACTION: Resolution 2017-29713 adopted.

January 11, 2017

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING ANY RELIGIOUS-BASED OR NATIONALITY-BASED REGISTRATION OF PERSONS ENTERING THE UNITED STATES OF AMERICA.
Office of the City Attorney
Commissioner Michael Grieco
ACTION: Resolution 2017-29712 adopted.

January 11, 2017

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO NEGOTIATE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND FRIENDS OF THE BASS MUSEUM, INC.; SAID AMENDMENT PERMITTING THE OPERATION OF AN OUTDOOR CONCESSION AREA ADJACENT TO THE MUSEUM, WHICH WILL PROVIDE FOOD AND BEVERAGE CONCESSION SERVICES TO MUSEUM VISITORS AND THE GENERAL PUBLIC; AND FURTHER PROVIDING THAT THE FINAL NEGOTIATED AMENDMENT SHALL BE SUBJECT TO THE ADVANCE APPROVAL OF THE MAYOR AND CITY COMMISSION.
Tourism, Culture and Economic Development
ACTION: Resolution 2017-29711 adopted. Item separated by Commissioners Grieco and Steinberg. Motion to approve item as amended by Commissioner Grieco; seconded by Commissioner Steinberg. Voice-vote: 7-0.

January 11, 2017

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE; AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A NEW LEASE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND COLONY THEATRE CAFE, INC. D/B/A SEGAFREDO, FOR THE USE OF APPROXIMATELY 1,371 SQUARE FEET OF CITY-OWNED PROPERTY LOCATED AT 1040 LINCOLN ROAD, MIAMI BEACH FLORIDA.
Tourism, Culture and Economic Development
ACTION: Resolution 2017-29710 adopted.

January 11, 2017

C7 O A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2016-29607, IN ORDER TO APPROVE AND AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE A REVISED PROFESSIONAL SERVICES AGREEMENT WITH ARTS FOR LEARNING/MIAMI, INC., A NOT-FOR-PROFIT CORPORATION, TO INCLUDE ADDITIONAL ARTS EDUCATION PROGRAMS AT FIENBERG-FISHER K-8 CENTER, IN AN AMOUNT NOT TO EXCEED $6,000, WITH A REVISED TOTAL AMOUNT NOT TO EXCEED $81,000, WHICH AGREEMENT SHALL HAVE AN INITIAL TERM OF ONE (1) YEAR, WITH THE OPTION, AT THE CITY'S SOLE DISCRETION, TO EXTEND FOR AN ADDITIONAL TWO (2) YEARS CONTINGENT UPON THE APPROPRIATION OF REQUIRED FUNDING BY THE MAYOR AND CITY COMMISSION.
Tourism, Culture and Economic Development
Co-Sponsored by Commissioner Alemán
ACTION: Resolution 2017-29709 adopted.

January 11, 2017

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE U.S. ARMY CORPS OF ENGINEERS, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO TAKE ALL STEPS NECESSARY TO EXPEDITE AND COMPLETE THE CONSTRUCTION OF PHASE I OF THE BISCAYNE BAY COASTAL WETLANDS (BBCW) PROJECT; URGING THE U.S. ARMY CORPS OF ENGINEERS, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO TAKE ALL STEPS NECESSARY TO EXPEDITE THE PLANNING OF PHASE II OF THE BBCW PROJECT SO THAT SUCH PLANNING OCCURS AS SOON AS POSSIBLE AND PRIOR TO THE CURRENT SCHEDULED START DATE OF 2021; DIRECTING THE CITY OF MIAMI BEACH'S STATE AND FEDERAL LOBBYISTS TO ADVOCATE FOR ADMINISTRATIVE ACTION THAT WOULD ACCOMPLISH THE GOALS SET FORTH IN THIS RESOLUTION; DIRECTING THE CITY ADMINISTRATION TO INCLUDE THIS ITEM IN ITS LEGISLATIVE PRIORITIES FOR THE 2017 STATE AND FEDERAL LEGISLATIVE SESSIONS AND FUTURE LEGISLATIVE SESSIONS; AND, FURTHER, DIRECTING THE CITY CLERK TO FORWARD A CERTIFIED COPY OF THIS RESOLUTION TO THE ASSISTANT SECRETARY OF THE ARMY FOR CIVIL WORKS, THE SECRETARY OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND THE GOVERNING BOARD AND EXECUTIVE DIRECTOR OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT.
Office of the City Attorney
Commissioner John Elizabeth Alemán
ACTION: Resolution 2017-29708 adopted.

January 11, 2017

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING AGREEMENTS: 1) THE MIAMI-DADE COUNTY HOMELESS TRUST FOR FISCAL YEAR (FY) 2016/17 FUNDING IN THE APPROXIMATE AMOUNT OF $25,000 FOR IDENTIFICATION ASSISTANCE THROUGH THE CITY'S HOMELESS OUTREACH

PROGRAM AND 2) THE MIAMI-DADE COUNTY HOMELESS TRUST FOR FISCAL YEAR (FY) 2016/17 IN THE APPROXIMATE AMOUNT OF $25,000 FOR THE CITY'S HOTEL/MOTEL PLACEMENT AND THE HOTEL/MOTEL INFORMATION SYSTEM (HMIS) STAFFING PROGRAM.
Budget and Performance Improvement
ACTION: Resolution 2017-29707 adopted.

January 11, 2017

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S AGREEMENTS WITH THE SALVATION ARMY AND CAMILLUS HOUSE, INC. FOR THE PROVISION OF EMERGENCY SHELTER BEDS, EXTENDING THE EXPIRATION DATE FOR BOTH AGREEMENTS FROM APRIL 30, 2017 TO SEPTEMBER 30, 2017 IN ORDER TO ENSURE THE CURRENT LEVEL OF SERVICE THROUGH THE END OF THIS FISCAL YEAR; AND FURTHER AUTHORIZING THE CITY MANAGER TO AMEND THE AGREEMENT WITH THE SALVATION ARMY, REQUIRING FIVE (5) ADDITIONAL SHELTER BEDS SERVING WOMEN AND FAMILIES.
Housing and Community Services
ACTION: Resolution 2017-29706 adopted.

January 11, 2017

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH AND THE CITY OF MIAMI BEACH FOR THE COLLABORATIVE PREPARATION OF THE ASSESSMENT OF FAIR HOUSING (AFH), WHICH ASSESSMENT IS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AUTHORIZING EXECUTION OF THE MOU BY THE CITY MANAGER AND THE CITY CLERK; AND FURTHER AUTHORIZING THE CITY ADMINISTRATION TO SUBMIT THE MOU TO HUD FOR ITS REVIEW.
Housing and Community Services
ACTION: Resolution 2017-29705 adopted.

January 11, 2017

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 6 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 AND . THE CITY'S PERMITTING SYSTEM, TO AMEND THE PROVISIONS REGARDING PROJECT MANAGEMENT
SERVICES.Information Technology
ACTION: Resolution 2017-29704 adopted.

January 11, 2017

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ASSIGNMENT OF THE AGREEMENT BETWEEN THE CITY AND UNIFY, INC. (ASSIGNOR), FOR MAINTENANCE OF THE

TELECOMMUNICATIONS SYSTEMS AT VARIOUS CITY FACILITIES, TO ATOS IT SOLUTIONS & SERVICES, INC. (ASSIGNEE), AS THE SUCCESSOR-IN-INTEREST BY ACQUISITION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AS APPROVED BY THE CITY ATTORNEYS OFFICE.
Information Technology/Procurement
ACTION: Resolution 2017-29703 adopted.

January 11, 2017

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING, AS A SOLE SOURCE PURCHASE PURSUANT TO SECTION 2-367(D) OF THE MIAMI BEACH CITY CODE, THE PURCHASE OF SPIRAX SARCO METER SYSTEMS EQUIPMENT, PARTS, SOFTWARE, SERVICE, AND RELATED ITEMS FOR THE CITY'S SATELLITE CITY FLOW METERING SYSTEMS, FROM G-TEC EQUIPMENT SERVICES, LLC, THE EXCLUSIVE AGENT FOR SPIRAX SARCO METER SYSTEMS EQUIPMENT, PARTS, SOFTWARE, SERVICE, AND RELATED ITEMS IN THE CITY'S GEOGRAPHIC REGION.
Public Works/Procurement
ACTION: Resolution 2017-29702 adopted.

January 11, 2017

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ASSIGNMENT OF THE AGREEMENT FOR LIGHT POLES, FIXTURES AND BASES BETWEEN THE CITY AND HD SUPPLY POWER SOLUTIONS, LTD. (A/K/A ANIXTER POWER SOLUTIONS, LLC), TO ANIXTER INC., AS THE SUCCESSOR-IN-INTEREST TO ANIXTER POWER SOLUTIONS, LLC BY MERGER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE ASSIGNMENT AND ASSUMPTION OF AGREEMENT AND CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION.
Procurement
ACTION: Resolution 2017-29701 adopted.

January 11, 2017

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY TO ACCEPT DONATIONS AND SPONSORSHIPS FROM T-MOBILE; THE MIAMI-DADE COUNTY PARKS, RECREATION AND OPEN SPACES DEPARTMENT; KRAVE PURE FOODS, INC.; EXHALE ENTERPRISES, INC.; AND TATE'S BAKE SHOP, IN THE TOTAL AMOUNT OF $5,800, IN SUPPORT OF THE CITY'S JANUARY CICLOVÍA EVENT.
Marketing and Communications
ACTION: Resolution 2017-29700 adopted.

January 11, 2017

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND

CITYWIDE PROJECTS COMMITTEE WITH RESPECT TO ADVERTISING OPPORTUNITIES WITHIN CERTAIN MUNICIPAL PARKING GARAGES, AND AUTHORIZING THE ADMINISTRATION TO ISSUE REQUEST FOR PROPOSALS (RFP) NO. 2017-081-WG, FOR MUNICIPAL PARKING GARAGE ADVERTISING SERVICES.
Marketing & Communications/Procurement
ACTION: Resolution 2017-29699 adopted. Item separated by Commissioners Arriola and Steinberg. Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice vote: 4-3. Opposed: Vice-Mayor Malakoff and Commissioners Rosen Gonzalez and Steinberg.

January 11, 2017

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR LETTERS OF INTEREST (RFLI) NO. 2016-219-KB, FOR A DESIGN COMPETITION FOR AN ICONIC LGBT CROSSWALK; ACCEPTING THE CONCEPTUAL DESIGN PROVIDED BY THE TOP-RANKED ARTIST/DESIGNER, SAVINO & MILLER DESIGN STUDIO; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, ACCEPTABLE TO THE CITY MANAGER AND THE CITY ATTORNEY, WITH THE TOP-RANKED ARTIST/DESIGNER IN THE AMOUNT OF $5,000.00.
Transportation/Procurement
Commissioner Ricky Arriola
ACTION: Resolution 2017-29698 adopted.

January 11, 2017

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE RANKING OF PROPOSALS WITH RESPECT TO PHASE I OF THE RFP SELECTION PROCESS PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-204-KB, FOR DESIGN/BUILD SERVICES FOR A NEW PARKING GARAGE FACILITY AND RELATED INFRASTRUCTURE FOR THE COLLINS PARK PARKING GARAGE.
Capital Improvement Projects/Procurement
ACTION: Resolution 2017-29697 adopted. Item separated by Vice-Mayor Malakoff. Motion made to adopt the item as amended by Vice-Mayor Malakoff; seconded by Commissioner Grieco; Voice vote: 6-1. Opposed: Commissioner Arriola.

January 11, 2017

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 9, 2016 MEETING TO NAME THE FOUNTAIN WITHIN SOUTH POINTE PARK IN MEMORY OF MARK N. OVERTON, FORMER DEPUTY CHIEF OF THE MIAMI BEACH POLICE DEPARTMENT AND, PURSUANT TO SECTION 82503(B) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR FEBRUARY 8, 2017 TO CONSIDER THE NAMING OF THE FOUNTAIN, AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.
Parks and Recreation
ACTION: Resolution 2017-29696 adopted. Item separated by Commissioner Grieco. Motion made by Commissioner Grieco; seconded by Commissioner Alemán; Voice vote: 7-0.

January 11, 2017

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT A DONATION OF A KAWASAKI TERYX 4X4 OFF-ROAD VEHICLE FROM MANGO'S TROPICAL CAFE, 900 OCEAN DRIVE, MIAMI BEACH, FLORIDA, WITH AN APPROXIMATE VALUE OF $10,000.

Police

ACTION: Resolution 2017-29695 adopted. Item separated by Commissioner Grieco. Motion made by Commissioner Grieco; seconded by Commissioner Arriola to adopt the Resolution; Voice vote: 7-0.

December 14, 2016

4:01:54 p.m.

R9 D DISCUSS MIAMI-DADE COUNTY DAYS AND THE NEED TO CHANGE THE APRIL COMMISSION MEETING TO ACCOMMODATE.

Commissioner Kristen Rosen Gonzalez

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2016-29642, SETTING THE DATES FOR THE YEAR 2017 CITY COMMISSION MEETINGS, BY AUTHORIZING THE RESCHEDULING OF THE APRIL 5, 2017 REGULAR CITY COMMISSION MEETING TO APRIL 26, 2017 AT 8:30 A.M.; RESCHEDULING THE APRIL 26, 2017 PRESENTATIONS & AWARDS COMMISSION MEETING FROM 5:00 P.M. TO 8:30 A.M. SO THAT IT MAY BE HELD IN CONJUNCTION WITH THE REGULAR CITY COMMISSION MEETING TO BE HELD AT 8:30 A.M. ON APRIL 26, 2017; AND, FURTHER AUTHORIZING THE RESCHEDULING OF THE MAY 10, 2016 REGULAR CITY COMMISSION MEETING AND THE MAY 24, 2016 PRESENTATIONS & AWARDS COMMISSION MEETING TO BE HELD IN CONJUNCTION ON MAY 17, 2016 AT 8:30 A.M.

ACTION: Resolution No. 2016-29694 adopted. Approved by acclamation. Discussion held.

December 14, 2016

R7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE CONSTRUCTION OF A STORM SEWER ALONG WASHINGTON AVENUE FROM 17TH STREET TO 18TH STREET AND ALONG 17TH STREET FROM PENNSYLVANIA AVENUE TO WASHINGTON AVENUE (PROJECT), FOR AN ESTIMATED CONSTRUCTION COST NOT TO EXCEED $2,000,000; AND FURTHER AUTHORIZING THE CITY MANAGER TO PROCURE THE PROJECT CONSTRUCTION SERVICES UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES WITH THE GORDIAN GROUP.

Public Works

ACTION: Resolution 2016-29693 adopted. Motion made by Commissioner Steinberg; seconded by Commissioner Arriola. Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

3:32:55 p.m.

ADDENDUM MATERIAL 2

R7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY

CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE LINCOLN RD BUSINESS IMPROVEMENT DISTRICT, INC. ("LRBID"), IN ORDER TO PROVIDE THE LRBID WITH AN ANNUAL CONTRIBUTION OF $160,000 TO FUND THE LRBID'S PURCHASE OF AMBASSADOR AND SECURITY SERVICES FOR THE AREA LOCATED WITHIN THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, WHICH SERVICES SHALL BE PROVIDED BY MYDATT, SERVICES, INC., DBA BLOCK BY BLOCK, FOR A TERM OF ONE (1) YEAR, WITH UP TO TWO (2) ONE-YEAR RENEWAL TERMS.
Property Management
ACTION: Resolution 2016-29692 adopted as amended. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán. Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

3:31:29 p.m.
R7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO ACCEPT (1) A UTILITY EASEMENT FROM LA GORCE ISLAND ASSOCIATION, INC. FOR THE EASTERLY 50 FEET OF LOT 6 OF THE SUBDIVISION OF BLOCK 5 LA GORCE ISLAND FOR THE INSTALLATION, OPERATION AND MAINTENANCE OF PUBLIC UTILITIES TO INCLUDE STORM SEWER AND STORMWATER PUMPING STATION; AND (2) ACCEPTING THE PROFFERED VOLUNTARY DECLARATION OF RESTRICTIVE COVENANTS TO UTILIZE THE ENTIRE LOT AS A PASSIVE PARK.
Public Works
ACTION: Resolution 2016-29691 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Grieco; Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

11:47:10 a.m.
R7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING TRANSPORTATION INITIATIVES INTENDED TO REDUCE TRAFFIC CONGESTION AND REDUCE THE NUMBER OF VEHICLES THAT USE THE MACARTHUR CAUSEWAY TO ACCESS MIAMI BEACH, INCLUDING SHORT-TERM INITIATIVES SUCH AS MIAMI-DADE COUNTY'S ("COUNTY') BUS EXPRESS RAPID TRANSIT SERVICE, AND LONG-TERM TRAFFIC REDUCTION PROJECTS, SUCH AS THE COUNTY'S DEVELOPMENT OF A LIGHT RAIL MODERN STREETCAR ACROSS THE MACARTHUR CAUSEWAY TO LINK THE CITIES OF MIAMI BEACH AND MIAMI ("BEACH CORRIDOR PROJECT"); AND REQUIRING FORMAL ACTION BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS WITH RESPECT TO THE COUNTY'S BEACH CORRIDOR PROJECT AND THE CONNECTION ACROSS THE MACARTHUR CAUSEWAY, PRIOR TO CITY COMMISSION APPROVAL OF ANY INTERIM AGREEMENT FOR THE MIAMI BEACH LIGHT RAIL/MODERN STREETCAR PROJECT; AND FURTHER REQUIRING APPROVAL OF ANY FINAL COMPREHENSIVE AGREEMENT BY A MAJORITY OF THE VOTERS VOTING IN A CITY-WIDE REFERENDUM.
Office of the City Attorney
Mayor Philip Levine
ACTION: Resolution 2016-29690 adopted as amended. Motion made by Commissioner Alemán; seconded by Commissioner Arriola; Voice vote: 7-0.

December 14, 2016

3:32:55 p.m.

SUPPLEMENTAL MATERIAL 1: RESOLUTION, AGREEMENT & EXHIBIT

R7T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE APPROPRIATION OF $1,201,000 FROM FY 2016/17 GENERAL FUND ACCOUNT NO. 011.0930, CULTURAL ARTS COUNCIL ACCOUNT NO. 140.6080, AND RESORT TAX ACCOUNT NO. 160.4300; SAID APPROPRIATION TO BE PROVIDED TO AND UTILIZED BY THE FRIENDS OF THE BASS MUSEUM, INC. (THE FRIENDS) FOR THE PURPOSE OF CONTINUING TO FUND AND PROVIDE CERTAIN OPERATING EXPENSES FOR THE BASS MUSEUM OF ART (MUSEUM); AND AUTHORIZING THE CITY MANAGER TO EXECUTE A LETTER AGREEMENT WITH THE FRIENDS, MEMORIALIZING THE PARTIES' RESPECTIVE OBLIGATIONS WITH REGARD TO CERTAIN MANAGEMENT AND OPERATION RESPONSIBILITIES OF THE MUSEUM THROUGH SEPTEMBER 30, 2017.

Tourism, Culture and Economic Development

ACTION: Resolution 2016-29689 adopted. Motion made by Commissioner Grieco; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

3:04:29 p.m.

SUPPLEMENTAL MATERIAL 2: MEMORANDUM & RESOLUTION

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ESTABLISH A RESTAURANT GRADING SYSTEM TO BE IMPLEMENTED BY THE DIVISION OF HOTELS AND RESTAURANTS OF THE FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION OR, IN THE ALTERNATIVE, TO AUTHORIZE LOCAL GOVERNMENTS TO ESTABLISH AND IMPLEMENT RESTAURANT GRADING SYSTEMS WITHIN THEIR JURISDICTIONS.

Office of the City Attorney

Commissioner Ricky Arriola

ACTION: Resolution 2016-29688 adopted. Motion made by Commissioner Arriola; seconded by Commissioner Steinberg; Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

3:01:25 p.m.

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF HEALTH TO EXPEDITIOUSLY DEVELOP AND APPROVE RULES FOR THE IMPLEMENTATION AND ENFORCEMENT OF THE AMENDMENT TO THE FLORIDA CONSTITUTION, APPROVED BY THE VOTERS OF THE STATE OF FLORIDA ON NOVEMBER 8, 2016, THAT ALLOWS THE USE OF MARIJUANA FOR DEBILITATING MEDICAL CONDITIONS.

Office of the City Attorney

Commissioner Kristen Rosen Gonzalez

ACTION: Resolution 2016-29687 adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán; Voice vote: 5-1; Opposed: Vice-Mayor Malakoff. Absent: Mayor Levine.

December 14, 2016

1:42:34 p.m.

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE CITY MANAGER TO DECLINE, IN WRITING, THE

OWNER'S RECIPROCAL RIGHT OF FIRST REFUSAL, AS REQUIRED PURSUANT TO SECTION 36.2 OF THE AGREEMENT OF LEASE ("GROUND LEASE") BETWEEN THE CITY ("OWNER") AND COUSINS LINCOLN PLACE, LLC ("TENANT"), DATED AS OF SEPTEMBER 1, 1999, INVOLVING THE SALE OF THE IMPROVEMENTS TO THE PROPERTY LOCATED AT 1601 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA ("PROJECT"), BASED UPON THE SALE PRICE OF $80,025,000; AND FURTHER APPROVING THE SALE/TRANSFER OF THE LEASEHOLD INTEREST IN THE PROJECT, PURSUANT TO SECTION 10.5 OF THE GROUND LEASE, FROM TENANT TO THE FOLLOWING ENTITIES, AS TENANTS IN COMMON (COLLECTIVELY, "PERMITTED BUYER"): (I) NG 1601 WASHINGTON AVE LLC (NG 1601), A DELAWARE LIMITED LIABILITY COMPANY (AS TO AN 87.20% INTEREST), INDIRECTLY CONTROLLED BY THE NIGHTINGALE GROUP, LLC, A REAL ESTATE INVESTOR (II) JBL 1601 WASHINGTON, LLC, A DELAWARE LIMITED LIABILITY COMPANY (AS TO AN 8.86% INTEREST), AND (III) REVIEW AVENUE MIAMI LLC, A DELAWARE LIMITED LIABILITY COMPANY (AS TO A 3.94% INTEREST); SAID APPROVAL SUBJECT TO THE ADMINISTRATION'S SUCCESSFUL COMPLETION OF ITS EVALUATION OF THE PROPOSED PERMITTED BUYER IN ACCORDANCE WITH ARTICLE 10 OF THE LEASE ("CITY'S DUE DILIGENCE"), PAYMENT TO THE CITY OF ITS REASONABLE COSTS INCURRED IN CONNECTION WITH THE PROPOSED SALE INCLUDING, WITHOUT LIMITATION, REIMBURSEMENT OF THE CITY'S DUE DILIGENCE COSTS, AND EXECUTION BY TENANT AND PERMITTED BUYER OF CITY'S CLOSING DOCUMENTS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL CLOSING DOCUMENTS ON BEHALF OF THE CITY.
Tourism, Culture and Economic Development
ACTION: Resolution 2016-29686 adopted. Motion made by Commissioner Alemán; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

December 14, 2016

3:00:19 p.m.
R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING A LOAN IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $19,800,000 FROM TD BANK, N.A., TO REFUND THE OUTSTANDING TAXABLE SPECIAL OBLIGATION REFUNDING BONDS (PENSION FUNDING PROJECT), SERIES 2005; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT AND PROMISSORY NOTE TO EVIDENCE THE OBLIGATION OF THE CITY TO REPAY SUCH LOAN; PROVIDING SECURITY FOR THE REPAYMENT OF THE LOAN; AUTHORIZING THE REFUNDING, DEFEASANCE AND REDEMPTION OF THE OUTSTANDING PENSION BONDS AND THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT; APPOINTING AN ESCROW AGENT; AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE LOAN AND THE REFUNDING PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.
Finance
ACTION: Resolution 2016-29685 adopted. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

2:29:38 p.m.
R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, WHICH DIRECTS THE ADMINISTRATION TO

CREATE ONE OR MORE FUNDS FOR HOMELESS SERVICES AND AFFORDABLE/WORKFORCE HOUSING (HOUSING INITIATIVES) TO BE FUNDED FROM THE COLLECTION OF SHORT-TERM RENTAL VIOLATION FINES.
Housing and Community Services
ACTION: Resolution 2016-29684 adopted by acclamation.

December 14, 2016

2:57:48 p.m.

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING NEW YEAR'S EVE ACTIVITIES ON OCEAN DRIVE IN PARTNERSHIP WITH THE OCEAN DRIVE ASSOCIATION, AND AUTHORIZING (1) CLOSURE OF OCEAN DRIVE, FROM 5TH STREET TO 14TH STREET, FROM FRIDAY, DECEMBER 30, 2016 AT 7:00 AM UNTIL MONDAY, JANUARY 2, 2017 AT 7:00 AM; (2) EXPANSION OF PARTICIPATING SIDEWALK CAFES TO THE MID-LINE OF OCEAN DRIVE FROM 5TH STREET TO 14TH STREET, FOR FOOD AND/OR BAR SERVICE WITHIN THE EXPANDED SIDEWALK CAFE AREAS, SUBJECT TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF PLANS; AND (3) EXTENSION OF HOURS UNTIL 7:00 AM ON JANUARY 1, 2017 FOR ON-PREMISES CONSUMPTION OF ALCOHOL FOR PARTICIPATING SIDEWALK CAFES AND CERTAIN ALCOHOLIC BEVERAGE ESTABLISHMENTS WITH A 5:00 A.M. LIQUOR LICENSE, SUBJECT TO THE CONDITIONS SPECIFIED IN SECTION 6-3(6) OF THE CITY CODE; AND FURTHER ACCEPTING A CONTRIBUTION FROM THE OCEAN DRIVE ASSOCIATION IN SUPPORT OF THE 2016-2017 NEW YEAR'S CELEBRATION, IN AN AMOUNT OF APPROXIMATELY, AND NOT-TO-EXCEED, $120,000.
Tourism, Culture and Economic Development
ACTION: Resolution 2016-29683 adopted. Motion made by Commissioner Grieco; seconded by Commissioner Alemán; Voice vote: 6-0; Absent: Mayor Levine.

December 14, 2016

11:38:20 a.m.

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CHANGE ORDER TO THE AGREEMENT WITH DAVID MANCINI & SONS, INC., DATED AUGUST 24, 2015 (THE "AGREEMENT"), WHICH CHANGE ORDER IS IN THE AMOUNT OF $899,976.79; PLUS A $89,997.68 OWNER'S PROJECT CONTINGENCY; FOR A GRAND TOTAL OF $989,974.47 IN ORDER TO EXPAND THE CURRENT SCOPE OF THE 54" REDUNDANT SEWER FORCE MAIN PROJECT TO INCLUDE THE INSTALLATION OF AN ADDITIONAL 36" LINE, LINE STOP, PLUG VALVES, FLOW METER AND AN EMERGENCY DISCHARGE CONNECTION IN ORDER TO FACILITATE THE ABILITY TO SHUT DOWN THE FORCE MAIN SOUTH OF 17TH STREET AND TO FACILITATE MULTI-DIRECTIONAL FLOW OPERATION OF PUMP STATION NO. 1.
Public Works
ACTION: Resolution 2016-29682 adopted. Motion made by Vice-Mayor Malakoff; seconded by Commissioner Alemán; Voice vote: 6-1; Opposed: Commissioner Steinberg.

December 14, 2016

9:58:08 a. m.

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND TRANSPORTATION, PARKING AND BICYCLE-

PEDESTRIAN FACILITIES COMMITTEE TO EXPAND PARKING INVENTORY IN THE BISCAYNE BEACH NEIGHBORHOOD AND FUND THE DESIGN OF A PARKING GARAGE LOCATED AT 8100 HAWTHORNE AVENUE, SUBJECT TO A CAPITAL BUDGET AMENDMENT.
Parking
ACTION: Resolution 2016-29681 adopted. Motion by Commissioner Arriola to go forward with all three options: go forward with the relocation of the fire hydrants, the striping and the building of a garage that includes retail; seconded by Vice-Mayor Malakoff. Voice vote: 6-0; Absent: Commissioner Alemán.

December 14, 2016

2:27:32 p.m.
R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, TO CONSIDER APPROVAL, FOLLOWING SECOND READING/PUBLIC HEARING OF A DEVELOPMENT AGREEMENT AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, BETWEEN THE CITY AND 1698 ALTON ROAD VENTURES LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND 1681 WEST VENTURES LLC, A FLORIDA LIMITED LIABILITY COMPANY (COLLECTIVELY THE "DEVELOPER"), WHICH DEVELOPMENT AGREEMENT: (1) MEMORIALIZES THE CONDITIONS FOR VACATING THE CITY'S 20 FOOT WIDE PUBLIC RIGHT-OF-WAY, RUNNING PARALLEL TO ALTON ROAD, BETWEEN ALTON ROAD AND WEST AVENUE, BETWEEN 17TH STREET AND LINCOLN ROAD ("CITY PARCEL"); (2) GRANTS TO THE CITY A PERPETUAL UTILITY AND ACCESS EASEMENT ACROSS THE CITY PARCEL; (3) ENSURES THE PAYMENT TERMS FOR DEVELOPER'S PAYMENT OF A VOLUNTARY MONETARY CONTRIBUTION TO THE CITY, IN THE AMOUNT OF $665,000 (THE "VOLUNTARY CONTRIBUTION"); AND (4) DELINEATES CERTAIN CONDITIONS FOR THE CONSTRUCTION OF THE PROJECT, LOCATED AT 1698 ALTON ROAD AND 1681 & 1683 WEST AVENUE, MIAMI BEACH, FLORIDA (COLLECTIVELY THE "DEVELOPER'S PARCELS"), AS A MIXED-USE PROJECT WITH RESIDENTIAL AND RETAIL/RESTAURANT USES AND STRUCTURED PARKING, CONSISTENT WITH THE CD-2 ZONING DISTRICT REGULATIONS.
2:00 p.m. Second Reading Public Hearing Office of the City Attorney
First Reading PH on November 9, 2016 - R7 E
ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution 2016-29680 adopted.** Motion made by Vice Mayor Malakoff; seconded by Commissioner Alemán; Voice vote: 7-0.

December 14, 2016

2:26:47 p.m.
R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND AND FINAL READING OF THIS RESOLUTION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, GRANTING A WAIVER OF CERTAIN DEVELOPMENT REGULATIONS, PURSUANT TO SECTION 142-425(D) OF THE CITY'S ZONING ORDINANCE, FOR THE COLLINS PARK GARAGE, LOCATED ON 23RD STREET BETWEEN PARK AVENUE AND LIBERTY AVENUE AND COLLINS PARK ARTIST HOUSING, LOCATED ON THE NORTHEAST CORNER OF 23RD STREET AND LIBERTY AVENUE, WITHIN THE MUSEUM HISTORIC DISTRICT AND COLLINS PARK NEIGHBORHOOD; SAID WAIVERS REGARDING THE MAXIMUM BUILDING HEIGHT.
1:55 p.m. Public Hearing Capital Improvement Projects

ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution 2016-29679 adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Grieco; Voice vote: 7-0.

December 14, 2016

2:26:00 p.m.

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93), OF THE CITY CODE, APPROVING A REVOCABLE PERMIT REQUEST BY AMERICAS TRADE CENTER, IN ORDER TO ALLOW THE INSTALLATION OF A MARQUEE AND BLADE SIGNAGE ON THE LINCOLN ROAD FACADE OF THE FORMER CARIB THEATER, LOCATED AT 230 LINCOLN ROAD, WHICH CANOPY WOULD BE CONSISTENT WITH THE HISTORIC DOCUMENTATION FOR THE CONTRIBUTING STRUCTURE, LOCATED WITHIN THE FLAMINGO PARK LOCAL HISTORIC DISTRICT, AND WHICH CANOPY WOULD EXTEND APPROXIMATELY 18 FEET OVER THE RIGHT-OF-WAY (SIDEWALK) ON LINCOLN ROAD, WOULD BE 26 FEET IN LENGTH, WITH A CLEARANCE OF APPROXIMATELY 17 FEET ABOVE THE SIDEWALK, AND CONSIST OF A TOTAL AREA OF 469.30 SQUARE FEET.

1:50 p.m. Public Hearing Public Works

ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution 2016-29678 adopted.** Motion made by Vice-Mayor Malakoff; seconded by Commissioner Grieco; Voice vote: 7-0.

December 14, 2016

1:38:17 p.m.

SUPPLEMENTAL MATERIAL 3: RESOLUTION & DRAFT AGREEMENT

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, 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 NEW LEASE AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "A", BETWEEN THE CITY OF MIAMI BEACH AND THE MIAMI BEACH REDEVELOPMENT AGENCY (COLLECTIVELY, LANDLORD) AND COMCAST OF COLORADO / FLORIDA / MICHIGAN / NEW MEXICO / PENNSYLVANIA / WASHINGTON, LLC (TENANT), FOR THE USE OF APPROXIMATELY 375 SQUARE FEET OF CITY-OWNED PROPERTY (PREMISES), LOCATED ON THE FIRST FLOOR AT 1661 PENNSYLVANIA AVENUE (PENN GARAGE), MIAMI BEACH, FLORIDA, FOR A PERIOD OF NINE (9) YEARS AND THREE HUNDRED SIXTY FOUR (364) DAYS, RETROACTIVELY COMMENCING DECEMBER 1, 2016 AND ENDING NOVEMBER 30, 2026.

1:35 p.m. Public Hearing Tourism, Culture and Economic Development

ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution 2016-29677 adopted.** Motion made by Commissioner Arriola; seconded by Vice-Mayor Malakoff; Voice vote: 7-0.

December 14, 2016

1:30:00 p.m.

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, 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 NEW LEASE AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION AS EXHIBIT "A", BETWEEN THE CITY AND DAMIAN J. GALLO & ASSOCIATES, INC. (TENANT), FOR THE USE OF APPROXIMATELY 535 SQUARE FEET OF CITY-OWNED PROPERTY (PREMISES), LOCATED ON THE FIRST FLOOR AT 1701 MERIDIAN AVENUE, UNIT 4 (A/K/A 775 17TH STREET), MIAMI BEACH, FLORIDA, FOR A PERIOD OF FIVE (5) YEARS, COMMENCING RETROACTIVELY DECEMBER 1, 2016 AND ENDING NOVEMBER 30, 2021, WITH ONE (1) RENEWAL OPTION FOR THREE (3) YEARS, AT THE CITY MANAGER'S SOLE DISCRETION.

1:30 p.m. Public Hearing Tourism Culture and Economic Development

Mayor Philip Levine

ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution 2016-29676 adopted.** Motion made by Commissioner Grieco; seconded by Commissioner Alemán; Voice vote: 7-0.

December 14, 2016

ADDENDUM MATERIAL 2:

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS DECEMBER 9, 2016 MEETING APPROVING THE PLACEMENT OF A COMMEMORATIVE PLAQUE AT THE BELLE ISLE PARK FLAG POLE IN HONOR OF THE HEROIC MEN AND WOMEN IN THE ARMED FORCES AND FIRST RESPONDERS FOR THEIR SERVICE AND, PURSUANT TO SECTION 82-504(a) OF THE CITY CODE, SETTING A PUBLIC HEARING FOR JANUARY 11, 2017 TO CONSIDER THE PLACEMENT OF THE COMMEMORATIVE PLAQUE, AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE.

Parks and Recreation

ACTION: Resolution 2016-29675 adopted.

December 14, 2016

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, AMENDMENT NO. 3 TO THE AGREEMENT BETWEEN THE CITY AND CLEAR CHANNEL OUTDOOR, INC., AS ASSIGNEE, DATED OCTOBER 17, 2001, TO CONSTRUCT, OPERATE AND MAINTAIN BUS SHELTER STRUCTURES AND OTHER STREET FURNITURE THROUGHOUT THE CITY, PURSUANT TO REQUEST FOR PROPOSALS NO. 107-99/00, WHICH AGREEMENT, EFFECTIVE AS OF OCTOBER 31, 2016, HAS BEEN EXTENDED BY THE PARTIES ON A MONTH-TO-MONTH BASIS; SAID AMENDMENT, IN MATERIAL PART: (1) PROVIDING FOR THE CITY AND CLEAR CHANNEL TO EQUALLY SHARE IN THE COST OF REMOVING AND REPLACING ANY BUS SHELTER OR BENCH WHICH IS REQUIRED TO BE REMOVED AS A RESULT OF ONGOING OR NEW ROADWAY CONSTRUCTION PROJECTS; (2) REQUIRING A PHASE OUT PLAN FOR THE REMOVAL OF THE BUS SHELTERS AND BUS BENCHES UPON THE EXPIRATION OR TERMINATION OF THE AGREEMENT; (3) CLARIFYING THE APPLICABILITY OF THE AGREEMENT TO BUS SHELTERS AND BUS BENCHES; AND (4) MEMORIALIZING THE PRACTICE OF PROVIDING THE CITY WITH AD SPACE FOR CITY PROMOTIONAL MATERIALS, SUBJECT TO SPACE AVAILABILITY.

Transportation
ACTION: Resolution 2016-29674 adopted.

December 14, 2016

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING MAYOR PHILIP LEVINE'S DECISION TO VOLUNTARILY FOREGO THE FULL ANNUAL SALARY AND OTHER COMPENSATION AND BENEFITS AFFORDED TO THE OFFICE OF MAYOR, AS HEREINAFTER SET FORTH IN THIS RESOLUTION (THE "MAYOR'S COMPENSATION"), FOR FISCAL YEAR 2016-2017 AND APPROVING THE TRANSFER OF FUNDS EQUIVALENT TO THE MAYOR'S COMPENSATION FROM THE CITY OF MIAMI BEACH TO ONE MIAMI BEACH, INC., SO THAT SUCH FUNDS MAY BE EXPENDED BY ONE MIAMI BEACH, INC. TO FUND QUALIFIED NEEDS AND PROJECTS, AS DETERMINED BY ONE MIAMI BEACH, INC., THAT BENEFIT ANIMAL WELFARE.
Office of the City Attorney
Mayor Philip Levine
ACTION: Resolution 2016-29673 adopted.

December 14, 2016

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 8 TO THE PROFESSIONAL ARCHITECTURAL AND ENGINEERING (NE) SERVICES AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND WOLFBERG/ALVAREZ AND PARTNERS, INC., FOR ADDITIONAL ARCHITECTURAL PROFESSIONAL SERVICES FOR THE FLAMINGO PARK PROJECT; IN THE NEGOTIATED NOT-TO-EXCEED AMOUNT OF $231,269; WITH PREVIOUSLY APPROPRIATED FUNDING.
Capital Improvement Projects
ACTION: Resolution 2016-29672 adopted.

December 14, 2016

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ACCEPTANCE OF $13,027 OF STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUNDS FOR THE PURPOSE OF PROVIDING HOUSING COUNSELING SERVICES FOR HOMEOWNERS AND PROSPECTIVE HOMEBUYERS; AUTHORIZING THE APPROPRIATION OF THE FUNDS AS AN ADDITION TO THE FISCAL YEAR 2016/2017 SHIP ALLOCATION; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FUNDING ALLOCATION, AND TO SUBMIT THEM TO THE FLORIDA HOUSING FINANCE CORPORATION (FHFC); AND FURTHER AUTHORIZING THE APPROPRIATION OF ANY INTEREST ACCRUED THEREON FOR ELIGIBLE HOUSING COUNSELING SERVICE ACTIVITIES UNDER THE SHIP PROGRAM RULES.
Housing and Community Services
ACTION: Resolution 2016-29671 adopted.

December 14, 2016

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, PURSUANT TO SECTION 2-315(E) OF THE CITY CODE,

THE DONATION TO THE HISTORY MIAMI MUSEUM OF ONE (1) RECENTLY REPLACED ICONIC LIFEGUARD TOWER, TO BE SELECTED AT THE DISCRETION OF THE CITY MANAGER.
Office of the City Manager
Commissioner Michael Grieco
ACTION: Resolution 2016-29670 adopted.

December 14, 2016

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AN AGREEMENT WITH THE MIAMI HERALD FOR THE PURPOSE OF ADVERTISING CITY MEETINGS, EVENTS, PROGRAMS, AND FACILITIES.
Marketing and Communications
ACTION: Resolution 2016-29669 adopted.

December 14, 2016

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY ACCEPTING AN IN-KIND CONTRIBUTION FROM THE SAGAMORE HOTEL, WITH A VALUE OF APPROXIMATELY $1,200, FOR THE SAGAMORE'S SPONSORSHIP OF THE ART BASEL MIAMI BEACH ANNUAL OFFICIAL BRUNCH.
Tourism, Culture & Economic Development
ACTION: Resolution 2016-29668 adopted.

December 14, 2016

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SPONSORSHIP AGREEMENT WITH MIAMI BEACH BOWL LLC, IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS ($150,000), TO SPONSOR THE 2016 MIAMI BEACH BOWL, A POST-SEASON COLLEGE FOOTBALL GAME AT MARLINS PARK ON DECEMBER 19, 2016.
Tourism, Culture and Economic Development
ACTION: Resolution 2016-29667 adopted.

December 14, 2016

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING AGREEMENTS: 1) MIAMI-DADE COUNTY NEAT STREETS MATCHING GRANT PROGRAM; 2) KEEP AMERICA BEAUTIFUL GRANT PROGRAM; AND RETROACTIVELY, FOR: 3) FRIENDS OF THE BASS MUSEUM INC., FOR AN APPLICATION TO THE STATE OF FLORIDA, DEPARTMENT OF STATE, CULTURAL FACILITIES GRANT PROGRAM FOR FUNDING IN THE AMOUNT OF $500,000; AND FURTHER AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE, IN SUBSTANTIAL FORM, THE RESTRICTIVE COVENANT ATTACHED TO THIS RESOLUTION AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE AFORESTATED GRANT.
Budget and Performance Improvement

ACTION: Resolution 2016-29666 adopted.

December 14, 2016

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE EXISTING AGREEMENT WITH MWW GROUP, LLC, FOR FEDERAL GOVERNMENTAL LOBBYING AND CONSULTING SERVICES, ON A MONTH-TO-MONTH BASIS, TERMINABLE BY THE CITY FOR CONVENIENCE AND WITHOUT CAUSE, UPON THIRTY (30) DAYS WRITTEN NOTICE TO MWW GROUP, LLC; AND FURTHER APPROVING THE ISSUANCE OF REQUEST FOR QUALIFICATIONS (RFQ) 2017-005-WG FOR FEDERAL GOVERNMENTAL CONSULTING SERVICES.
Office of the Mayor and Commission /Procurement
ACTION: Resolution 2016-29665 adopted.

December 14, 2016

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO REJECT ALL PROPOSALS RECEIVED, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-046-KB, RED LIGHT VIOLATION CAMERA ENFORCEMENT SYSTEM AND RELATED SUPPORT SERVICES.
Police/Procurement
ACTION: Resolution 2016-29664 adopted.

December 14, 2016

SUPPLEMENTAL MATERIAL 1:
RESOLUTION, LOCAL HOUSING ASSISTANCE PLAN & EXHIBITS
C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ADOPTING THE TECHNICAL REVISIONS TO THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM LOCAL HOUSING ASSISTANCE PLAN (LHAP) THAT INCREASE THE AMOUNT OF ASSISTANCE PROVIDED TO ELIGIBLE PARTICIPANTS, AND THE AMENDMENT TO THE LHAP THAT ADDS A NEW ASSISTANCE STRATEGY WHICH ALLOWS THE CITY TO PURCHASE, REHABILITATE, AND RESELL PROPERTIES TO ELIGIBLE HOUSEHOLDS TO BECOME HOMEOWNERS; AUTHORIZING EXECUTION OF ANY NECESSARY CERTIFICATIONS BY THE MAYOR AND THE CITY CLERK; AND FURTHER AUTHORIZING THE CITY ADMINISTRATION TO SUBMIT THE AMENDED LHAP TO THE FLORIDA HOUSING FINANCE CORPORATION (FHFC) FOR ITS REVIEW AND APPROVAL.
Housing and Community Services
ACTION: Resolution 2016-29663 adopted.

December 14, 2016

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CERTIFICATE OF COUNTY CANVASSING BOARD FOR THE NOVEMBER 8, 2016 SPECIAL ELECTION FOR THE CITY OF MIAMI BEACH, AND DECLARING RESULTS THEREOF.
Office of the City Clerk
ACTION: Resolution 2016-29662 adopted.

December 14, 2016

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA, WAIVING, BY A 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 THE CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, A USE AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA (THE BOARD); SAID AGREEMENT PERMITTING THE MIAMI BEACH SENIOR HIGH SCHOOL BASEBALL/SOFTBALL TEAM TO USE THE FLAMINGO PARK BASEBALL FIELD, LOCATED AT 1435 MICHIGAN AVENUE, AND THE FLAMINGO PARK SOFTBALL FIELD, LOCATED AT 13TH STREET AND MERIDIAN AVENUE, DURING THE SCHOOL'S BASEBALL/SOFTBALL SEASON; PROVIDING FOR THE INITIAL ANNUAL USE PAYMENT OF $22,203.67, SUBJECT TO ADJUSTMENT ANNUALLY AND ADDITIONAL CHARGES AS STIPULATED IN THE AGREEMENT; AND HAVING AN INITIAL TERM OF FIVE (5) YEARS, WITH ONE (1) ADDITIONAL FIVE-YEAR RENEWAL OPTION, AT THE CITY'S OPTION.
Parks and Recreation
ACTION: Resolution 2016-29661 adopted.

December 14, 2016

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO SUPPORT A PARTNERSHIP WITH COMMON THREADS, A NATIONAL NON-PROFIT ORGANIZATION, WHICH TEACHES CHILDREN, FAMILIES, AND TEACHERS TO COOK FOR A HEALTHIER LIFE; APPROVING A PARTNERSHIP WITH COMMON THREADS; REFERRING THIS MATTER TO THE FINANCE AND CITYWIDE PROJECTS COMMITTEE TO IDENTIFY FUNDING FOR A PARTNERSHIP WITH COMMON THREADS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR A PARTNERSHIP WITH COMMON THREADS, AFTER FUNDING APPROVAL, IN AN AMOUNT NOT TO EXCEED $18,925.77.
Parks and Recreation/Organization Development Performance Initiatives
Commissioner Kristen Rosen Gonzalez
ACTION: Resolution 2016-29660 adopted.

December 14, 2016

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND NORTH BAY VILLAGE, FLORIDA (THE VILLAGE), FOR THE PERFORMANCE OF FLEET MAINTENANCE AND REPAIR SERVICES BY THE CITY'S FLEET MANAGEMENT DEPARTMENT ON BEHALF OF THE VILLAGE; SAID AGREEMENT HAVING AN INITIAL TERM OF FOUR (4) YEARS, WITH TWO (2) TWO-YEAR RENEWAL OPTIONS, UPON MUTUAL AGREEMENT OF THE PARTIES.
Fleet Management
ACTION: Resolution 2016-29659 adopted.

December 14, 2016

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE CITY MANAGER AND THE CITY CLERK TO EXECUTE AN INTER-LOCAL AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND

MIAMI-DADE COUNTY, FLORIDA, PERMITTING MIAMI BEACH POLICE OFFICERS TO ENFORCE PROVISIONS OF THE MIAMI-DADE COUNTY CODE, SPECIFICALLY REGARDING VEHICLE FOR-HIRE REGULATIONS.
Police
ACTION: Resolution 2016-29658 adopted.

December 14, 2016

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION MUTUAL AID AGREEMENT BETWEEN THE MIAMI BEACH POLICE DEPARTMENT AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, SOUTH FLORIDA CHILD ABDUCTION RESPONSE TEAM, A MULTI-AGENCY TEAM, TO INVESTIGATE AND PROSECUTE PERSONS INVOLVED IN THE ABDUCTION OF CHILDREN, AND PROVIDE A RESPONSE TO MISSING AND ENDANGERED CHILDREN IN SOUTH FLORIDA.
Police
ACTION: Resolution 2016-29657 adopted.

November 29, 2016

9:12:51 a.m.
R7A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AND APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF CONVENTION CENTER DRIVE AS “MUHAMMAD ALI WAY.”
Sponsored by Mayor Philip Levine
ACTION: Resolution 2016-29656 adopted. Motion made by Mayor Levine to adopt the Resolution; seconded by Commissioner Arriola; Voice-vote: 6-0. Absent: Commissioner Rosen Gonzalez. Resolution to be transmitted to the Board of County Commissioners.

November 29, 2016

9:09:08 a.m.
ADDENDUM MATERIAL 1
C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE CITY OF FORT LAUDERDALE, 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 FORT LAUDERDALE, FLORIDA.
Police
Commissioner Michael Grieco
Addendum added on 11/23/2016
ACTION: Resolution 2016-29655 adopted. Motion made by Commissioner Grieco to adopt the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0. Absent: Commissioner Rosen Gonzalez.

November 18, 2016

2:58:36 p.m.

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2016/17.

2:47 p.m. Public Hearing Budget and Performance Improvement

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2016-29654 adopted.** Motion made by Commissioner Grieco; seconded by Commissioner Steinberg. Voice vote: 6-0; Absent: Mayor Levine.

November 18, 2016

2:53:20 p.m.

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE SIXTH AMENDMENT TO THE GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS FOR FISCAL YEAR (FY) 2015/16.

2:46 p.m. Public Hearing Budget and Performance Improvement

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2016-29653 adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice vote: 6-0; Absent: Mayor Levine.

November 9, 2016

4:49:31 p.m.

R9 X DISCUSSION ABOUT ADDING A CROSSWALK TO THE 900 BLOCK OF NORMANDY DRIVE.

Commissioner Micky Steinberg

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO ADVANCE THE INSTALLATION OF A SIGNALIZED OR PEDESTRIAN-ACTIVATED CROSSWALK AT THE 900 BLOCK OF NORMANDY DRIVE.

ACTION: Discussion held. **Resolution 2016-29652 adopted.** Draft an after-the-fact Resolution urging FDOT to consider the pedestrian safety at the area and install a light activated crosswalk. Item referred to Neighborhood/Community Affairs Committee. Both the Resolution and the referral were approved by acclamation.

November 9, 2016

R9 V UPDATE AND DISCUSSION ON CITY INITIATIVES TO HELP MITIGATE THE IMPACT DURING THE EAST BASCULE BRIDGE CLOSURE.

Commissioner Micky Steinberg

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO COMPLETE THE VENETIAN CAUSEWAY PROJECT ON-TIME AND TO SUSPEND TOLLS DURING CONSTRUCTION.

ACTION: Discussion held. **Resolution 2016-29651 adopted.** See comments with R9 O. Motion by Commissioner Steinberg to have a Resolution sent to the County to urge the County to complete the Venetian construction on time and to suspend tolls during the construction project; seconded by Commissioner Alemán. Voice vote 7-0.

November 9, 2016

2:11:40 p.m.

ADDENDUM MATERIAL 3

R7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CALLING A PUBLIC HEARING FOR THE CO-NAMING OF CONVENTION CENTER DRIVE AS “MUHAMMAD ALI WAY” ON TUESDAY, NOVEMBER 29, 2016 AT 9:00 A.M. AND DIRECTING THE CITY CLERK TO PUBLISH THE APPROPRIATE PUBLIC NOTICE. Transportation
Mayor Philip Levine
Addendum added on 11/8/2016
ACTION: Resolution 2016-29650 adopted. Public Hearing for a Special Commission Meeting is scheduled for **November 29, 2016** at **9:00 a.m.** Motion made by Vice-Mayor Malakoff; seconded by Commissioner Alemán. Voice vote: 7-0.

November 9, 2016

4:11:50 p.m.

SUPPLEMENTAL MATERIAL 2: RESOLUTION

R7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS SEPTEMBER 16, 2016 MEETING SUPPORTING THE CREATION OF AN "ADOPT-A-BENCH PROGRAM" IN THE CITY, SIMILAR TO THE CENTRAL PARK CONSERVANCY'S PROGRAM IN NEW YORK CITY, WHICH WOULD PROVIDE AN OPPORTUNITY FOR THE PUBLIC TO PURCHASE PARK BENCHES TO COMMEMORATE LOVED ONES OR SPECIAL EVENTS AND WOULD BE AN ADDITIONAL MEANS TO FINANCE THE BEAUTIFICATION OF CITY PARKS.
Parks and Recreation
Commissioner Kristen Rosen Gonzalez
Supplemental updated on 11/7/2016
ACTION: Resolution 2016-29649 adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Arriola. Voice vote: 4-3; Opposed: Vice-Mayor Malakoff and Commissioners Alemán and Steinberg.

November 9, 2016

3:57:59 p.m.

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE REGARDING THE LINCOLN ROAD DISTRICT REDEVELOPMENT PROJECT.
Capital Improvement Projects
ACTION: Resolution 2016-29648 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice vote: 7-0.

November 9, 2016

4:11:42 p.m.

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS IN THE AMOUNT OF $386,772, FOR UTILITY DESIGN CONSTRUCTION CONTRACT SERVICES WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), AS PREVIOUSLY AUTHORIZED UNDER RESOLUTION NO.: 2016-29393, WHICH UTILITY DESIGN CONSTRUCTION CONTRACT PROVIDED FOR THE FDOT DESIGN OF CITY-OWNED UTILITIES THAT REQUIRE RELOCATION, AS PART OF FDOT'S STATE ROAD (S.R.) 907/ALTON ROAD PROJECT FROM ED SULLIVAN

STREET/43RD STREET TO 63RD STREET (FM #430444-1-56-01).
Public Works
ACTION: Resolution 2016-29647 adopted. Motion made by Commissioner Arriola to approve the item with the addition of having the design incorporate conduits to be utilized for undergrounding of utilities and fiber optics; seconded by Vice-Mayor Malakoff. Voice vote: 7-0.

November 9, 2016

4:05:04 p.m.

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO APPROPRIATE FUNDS IN THE AMOUNT OF $290,757, AS PROVIDED FOR UNDER THE UTILITY DESIGN CONSTRUCTION CONTRACT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), AS APPROVED UNDER RESOLUTION 2016-29391, WHICH CONTRACT PROVIDES FOR FDOT'S DESIGN OF CITY-OWNED UTILITIES THAT REQUIRE RELOCATION, AS PART OF FDOT'S STATE ROAD (S.R.) 907/ALTON ROAD PROJECT FROM MICHIGAN AVENUE TO 43RD STREET (FM # ID 429193-1-56-01).
Public Works
ACTION: Resolution 2016-29646 adopted as amended. Motion made by Commissioner Arriola to approve the item with the addition of having the design incorporate conduits to be utilized for undergrounding of utilities and fiber optics. Seconded by Vice-Mayor Malakoff. Voice vote: 7-0.

November 9, 2016

4:04:32 p.m.

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A GRANT TO MIAMI-DADE COUNTY (COUNTY) OF A PERPETUAL NON-EXCLUSIVE EASEMENT OF APPROXIMATELY 1,989 SQUARE FEET IN THE VICINITY OF THE MIAMI BEACH CONVENTION CENTER, LOCATED AT 1901 CONVENTION CENTER DRIVE, FOR THE PURPOSE OF MAINTAINING TRAFFIC SIGNAL EQUIPMENT, WHICH EASEMENT AREA IS DESCRIBED IN EXHIBIT 1 ATTACHED HERETO; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN EASEMENT AGREEMENT WITH THE COUNTY, IN A FORM APPROVED BY THE CITY ATTORNEY.
Public Works
ACTION: Resolution 2016-29645 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Rosen Gonzalez. Voice vote: 7-0.

November 9, 2016

4:03:39 p.m.

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO GRANT A NON-EXCLUSIVE UTILITY EASEMENT OF APPROXIMATELY 1,056.40 SQUARE FEET (SF), TO FLORIDA POWER AND LIGHT (FPL) AT THE MAURICE GIBB MEMORIAL PARK PROPERTY, LOCATED AT 1790 PURDY AVENUE, FOR THE OPERATION AND MAINTENANCE OF DUCTBANKS, PAD MOUNTED TRANSFORMER AND ASSOCIATED EQUIPMENT SERVING THE SUNSET HARBOUR STORMWATER PUMP STATION NO. 2, WHICH EASEMENT IS ATTACHED HERETO AS EXHIBIT A.
Public Works
ACTION: Resolution 2016-29644 adopted. Motion made by Vice-Mayor Malakoff; seconded

by Commissioner Alemán. Voice vote: 7-0.

November 9, 2016

3:41:26 p.m.

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH ENDORSING, AS REQUIRED PURSUANT TO SECTION 18-2 OF THE MIAMI-DADE COUNTY CODE, THE CREATION BY MIAMI-DADE COUNTY OF SPECIAL TAXING DISTRICT FOR PALM ISLAND, RESPECTIVELY, FOR THE UNDERGROUNDING OF OVERHEAD FRANCHISE UTILITIES, SUBJECT TO AND CONTINGENT UPON COMPLIANCE WITH AND SATISFACTION OF THE REQUIREMENTS FOR THE CREATION OF SPECIAL TAXING DISTRICTS, AS SET FORTH IN CHAPTER 18 OF THE MIAMI-DADE COUNTY CODE.

Capital Improvement Projects

ACTION: Resolution 2016-29643 adopted. See discussion Item R9 J. Approved by acclamation.

November 9, 2016

2:39:43 p.m.

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, SETTING THE DATES FOR THE YEAR 2017 CITY COMMISSION MEETINGS.

JOINT CITY COMMISSION AND REDEVELOPMENT AGENCY

Office of the City Clerk

ACTION: Resolution 2016-29642 adopted as amended. Item heard in conjunction with RDA Item 1. Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice vote: 7-0.

November 9, 2016

12:04:53 p.m.

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ACCEPTING A GRANT OF CROSS-PERPETUAL EASEMENTS ("CROSS-EASEMENT AGREEMENT") BETWEEN THE CITY AND MANSION, LC, AS THE OWNER OF THE RESIDENTIAL APARTMENT BUILDING LOCATED AT 1001 WEST 46 STREET, MIAMI BEACH, FLORIDA; WHICH CROSS-EASEMENTS SHALL: (1) PERMIT MANSION, LC TO PAY FOR, CONSTRUCT AND MAINTAIN PARKING SPACES IN THE CITY'S RIGHT-OF-WAY, WHICH SPACES SHALL BE OWNED BY THE CITY AND WHICH SHALL BE AVAILABLE FOR USE BY THE GENERAL PUBLIC (INCLUDING THE RESIDENCES AND VISITORS TO 1001 WEST 46 STREET; AND (2) ALLOW THE CITY TO USE MANSION, LC'S LAWN AREA AS A PUBLIC SIDEWALK PEDESTRIAN ACCESS EASEMENT AREA.

Public Works

ACTION: Resolution 2016-29641 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice vote: 6-0; Absent: Mayor Levine.

November 9, 2016

3:21:33 p.m.

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO CONSIDER GRANTING A WAIVER OF CERTAIN DEVELOPMENT REGULATIONS, PURSUANT TO SECTION 142-425(D) OF THE CITY'S LAND DEVELOPMENT CODE, FOR THE COLLINS PARK GARAGE PROJECT,

LOCATED WITHIN THE MUSEUM HISTORIC DISTRICT AND COLLINS PARK NEIGHBORHOOD; SAID WAIVER REGARDING THE MAXIMUM BUILDING HEIGHT.
Capital Improvement Projects
ACTION: Resolution 2016-29640 adopted as amended. Motion made by Vice-Mayor Malakoff to approve the Resolution, and include a waiver for the second parcel where housing is planned; seconded by Commissioner Alemán. Voice vote: 7-0. Rafael E. Granado to advertise the Public Hearing for **December 14, 2016.** Lilia Cardillo to place on the Commission Agenda, if received.

November 9, 2016

11:42:42 a.m.

SUPPLEMENTAL MATERIAL 2: MEMORANDUM, RESOLUTION & AGREEMENT

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, TO CONSIDER APPROVAL, FOLLOWING FIRST READING/PUBLIC HEARING OF A DEVELOPMENT AGREEMENT AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, BETWEEN THE CITY AND 1698 ALTON ROAD VENTURES LLC, A FLORIDA LIMITED LIABILITY COMPANY, AND 1681 WEST VENTURES LLC, A FLORIDA LIMITED LIABILITY COMPANY (COLLECTIVELY THE "DEVELOPER"), WHICH DEVELOPMENT AGREEMENT: (1) MEMORIALIZES THE CONDITIONS FOR VACATING THE CITY'S 20 FOOT WIDE PUBLIC RIGHT-OF WAY, RUNNING PARALLEL TO ALTON ROAD, BETWEEN ALTON ROAD AND WEST AVENUE, BETWEEN 17TH STREET AND LINCOLN ROAD ("CITY PARCEL"); (2) GRANTS TO THE CITY A PERPETUAL UTILITY AND ACCESS EASEMENT ACROSS THE CITY PARCEL; (3) ENSURES THE PAYMENT TERMS FOR DEVELOPER'S PAYMENT OF A VOLUNTARY MONETARY CONTRIBUTION TO THE CITY, IN THE AMOUNT OF $665,000 (THE "VOLUNTARY CONTRIBUTION"); AND (4) DELINEATES CERTAIN CONDITIONS FOR THE CONSTRUCTION OF THE PROJECT, LOCATED AT 1698 ALTON ROAD AND 1681 & 1683 WEST AVENUE, MIAMI BEACH, FLORIDA (COLLECTIVELY THE "DEVELOPER'S PARCELS"), AS A MIXED-USE PROJECT WITH RESIDENTIAL AND RETAIL/RESTAURANT USES AND STRUCTURED PARKING, CONSISTENT WITH THE CD-2 ZONING DISTRICT REGULATIONS; FURTHER SETTING THE SECOND PUBLIC HEARING AND FINAL READING OF THE DEVELOPMENT AGREEMENT FOR A TIME CERTAIN.

11:10 a.m. First Reading Public Hearing Office of the City Attorney
Supplemental updated on 11/7/2016
ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2016-29639 adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice vote: 6-0; Absent: Mayor Levine. Second Reading, Public Hearing would be scheduled for **December 14, 2016 at 2:00 p.m.,** at City Hall, Convention Center Drive, 3rd Floor, Commission Chamber. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

November 9, 2016

11:40:15 a.m.

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMISSION COMMITTEE, 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, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A LEASE AGREEMENT BETWEEN THE CITY AND FLORIDA FOOD DISTRICT INC. (AS TENANT),

SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, INVOLVING THE USE OF APPROXIMATELY 2,216 SQUARE FEET OF CITY OWNED UNIMPROVED LAND, LOCATED AT 22 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA, CURRENTLY USED AS AN OUTDOOR SEATING AREA; SAID LEASE HAVING AN INITIAL TERM OF TWO (2) YEARS, WITH ONE (1) RENEWAL TERM OF FOUR (4) YEARS AND 364 DAYS, AT THE CITY'S OPTION AND TO RUN CONCURRENT WITH THE TENANT'S LEASE/USE OF AN ADJACENT EXISTING RESTAURANT LOCATED AT 816 COMMERCE STREET, MIAMI BEACH, FLORIDA.

11:05 a.m. Public Hearing Tourism, Culture and Economic Development

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2016-29638 adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice vote: 6-0; Absent: Mayor Levine.

November 9, 2016

11:37:08 a.m.

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIRST AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2016/17.

11:00 a.m. Public Hearing Budget and Performance Improvement

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2016-29637 adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice vote: 6-0; Absent: Mayor Levine.

November 9, 2016

11:33:28 a.m.

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93 OF THE CITY CODE, APPROVING A REVOCABLE PERMIT REQUEST BY MBEACH1, LLLP, LOCATED AT 1664-1666 LENOX AVENUE (THE "PROPERTY"), TO INSTALL A "FLIP UP" FAÇADE TO THE BUILDING, WHICH FACADE, WHEN OPENED AND LIFTED BECOMES AN AWNING PROVIDING SHADE OVER THE CITY RIGHT-OF-WAY; THE AWNING/FACADE WHEN OPENED WILL EXTEND A MAXIMUM OF NINE FEET (9') OVER THE SIDEWALK ALONG LENOX AVENUE, WHICH PERMIT IS CONSISTENT WITH THE CRITERIA OF SECTION 82-94, OF THE CITY CODE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT.

10:55 a.m. Public Hearing Public Works

Continued from October 19, 2016 - R7 B

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2016-29636 adopted.** Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Alemán. Voice vote: 6-0; Absent: Mayor Levine.

November 9, 2016

11:30:48 a.m.

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, FOLLOWING A DULY NOTICED PUBLIC HEARING, AS REQUIRED PURSUANT TO SECTION 82-93 OF THE CITY CODE, APPROVING A REVOCABLE PERMIT REQUEST BY 418 MERIDIAN, LLC, IN ORDER TO ALLOW THE INSTALLATION OF CANOPY ON THE EAST FACADE OF THE PLAZA HOTEL, LOCATED AT 426 MERIDIAN, WHICH CANOPY WOULD BE CONSISTENT WITH THE HISTORIC

DOCUMENTATION FOR THE CONTRIBUTING STRUCTURE WITHIN THE OCEAN BEACH LOCAL HISTORIC DISTRICT, AND WHICH CANOPY WOULD EXTEND APPROXIMATELY EIGHT FEET (8') OVER THE RIGHT-OF-WAY (SIDEWALK) ON MERIDIAN AVENUE, WOULD BE 49 FEET IN LENGTH WITH A CLEARANCE OF APPROXIMATELY 12 FEET ABOVE THE SIDEWALK, AND CONSIST OF A TOTAL AREA OF 377.71 SQUARE FEET, WHICH PERMIT IS CONSISTENT WITH THE CRITERIA OF SECTION 82-94, OF THE CITY CODE; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE REVOCABLE PERMIT.

10:50 a.m. Public Hearing Public Works

Continued from October 19, 2016 - R7 A

ACTION: Title of the Resolution read into the record. Public Hearing held. **Resolution 2016-29635 adopted.** Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Arriola. Voice vote: 6-0; Absent: Mayor Levine.

November 9, 2016

9:28:00 a.m.

ADDENDUM MATERIAL 1

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, TO AUTHORIZING THE PLANNING DEPARTMENT TO ACCEPT AN APPLICATION BY SOUTH BEACH HEIGHTS I, LLC, 500 ALTON ROAD VENTURES, LLC, AND 1220 SIXTH, LLC, TO FILE FOR DESIGN REVIEW APPROVAL AND OR PLANNING BOARD APPROVAL, WHILE THE PROPOSED ORDINANCE AMENDMENT RELATING TO THE MAXIMUM PERMITTED HEIGHT AND NUMBER OF STORIES FOR SITES WITH EXISTING NONCONFORMING BUILDINGS IN THE CD-2 DISTRICT IS PENDING.

Commissioner Ricky Arriola

Addendum added on 11/4/2016

ACTION: Resolution 2016-29634 adopted. Item separated by Vice-Mayor Malakoff and Commissioner Grieco. Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice vote: 4-2; Opposed: Commissioners Grieco and Steinberg. Absent: Mayor Levine**.**

November 9, 2016

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82- 93(a), OF THE CITY CODE, SETTING A PUBLIC HEARING TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY AMERICAS TRADE CENTER, IN ORDER TO ALLOW THE INSTALLATION OF A MARQUEE AND BLADE SIGNAGE ON THE LINCOLN ROAD FACADE OF THE FORMER CARIB THEATER, LOCATED AT 230 LINCOLN ROAD, WHICH CANOPY WOULD BE CONSISTENT WITH THE HISTORIC DOCUMENTATION FOR THE CONTRIBUTING STRUCTURE, LOCATED WITHIN THE FLAMINGO PARK LOCAL HISTORIC DISTRICT, AND WHICH CANOPY WOULD EXTEND APPROXIMATELY 18 FEET OVER THE RIGHT-OF-WAY (SIDEWALK) ON LINCOLN ROAD, WOULD BE 26 FEET IN LENGTH, WITH A CLEARANCE OF APPROXIMATELY 17 FEET ABOVE THE SIDEWALK, AND CONSIST OF A TOTAL AREA OF 469.30 SQUARE FEET.

Public Works

ACTION: Resolution 2016-29633 adopted. Public Hearing scheduled for **December 14, 2016.** Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

November 9, 2016

SUPPLEMENTAL MATERIAL 1: UPDATED MEMORANDUM & RESOLUTION

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING SPECIAL EVENT FEE WAIVERS FOR THE SQUARE FOOTAGE FEE IN THE AMOUNT OF $2,487, AND THE TO-BE-DETERMINED LUMMUS PARK USER FEE, FOR THE BURGER KING BEACH RUN TO BE HELD ON DECEMBER 11, 2016.

Commissioner Ricky Arriola

Supplemental updated on 11/4/2016

ACTION: Resolution 2016-29632 adopted.

November 9, 2016

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE (FCWPC), APPROVING AND AUTHORIZING THE ADMINISTRATION TO OBTAIN TWO (2) REAL PROPERTY APPRAISALS FOR THE CITY-OWNED PROPERTY LOCATED AT 226 87TH TERRACE, CONSISTING OF .35 ACRES OF VACANT LAND (SUBJECT PROPERTY); SAID APPRAISALS TO BE USED IN CONSIDERING FUTURE USES OR THE POTENTIAL SALE OF THE SUBJECT PROPERTY.

Tourism, Culture and Economic Development

Commissioner Michael Grieco

ACTION: Resolution 2016-29631 adopted.

November 9, 2016

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH FLORIDA ACCEPTING THE CITY MANAGER'S RECOMMENDATION BY 5/7TH VOTE AND WAIVING THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE CITY'S STANDARD SOFTWARE MAINTENANCE AGREEMENT WITH TYLER TECHNOLOGIES INC., IN AN AMOUNT NOT TO EXCEED $131,814.

Fire / Police / Procurement

ACTION: Resolution 2016-29630 adopted.

November 9, 2016

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND THE VILLAGE OF KEY BISCAYNE, FLORIDA (THE VILLAGE), FOR THE PERFORMANCE OF FLEET MAINTENANCE AND REPAIR SERVICES BY THE CITY'S FLEET MANAGEMENT DEPARTMENT ON BEHALF OF THE VILLAGE; SAID AGREEMENT HAVING AN INITIAL TERM OF FOUR (4) YEARS, WITH TWO (2) TWO-YEAR RENEWAL OPTIONS, UPON MUTUAL AGREEMENT OF THE PARTIES.

Fleet Management

ACTION: Resolution 2016-29629 adopted.

November 9, 2016

9:13:09 p.m.
SUPPLEMENTAL MATERIAL 1: RESOLUTION & AGREEMENT
C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION AND WAIVING, BY 5/7TH VOTE, THE CITY'S 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. 2 TO THE CITY'S AGREEMENT WITH ATLANTIC PAVING CO., INC. FOR THE PAINTING AND STRIPING OF DEDICATED BICYCLE LANES ACROSS THE CITY, PURSUANT TO INVITATION TO BID (ITB) NO. 2015-002-KB, WITH A TOTAL CONTRACT SUM, IN AN AMOUNT NOT-TO-EXCEED $1,700,000.
Procurement/Transportation
Supplemental updated on 11/4/2016
ACTION: Resolution 2016-29628 adopted as amended. Item separated by Commissioner Rosen Gonzalez. Commissioner Alemán motioned to approve as amended; seconded by Commissioner Grieco. Voice vote: 6-0. Absent: Mayor Levine.

November 9, 2016
C7 H A RESOLUTION Of THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REVISING AND SETTING THE CONTRIBUTION RATES FOR THE CITY OF MIAMI BEACH TREE PRESERVATION TRUST FUND.
Environment and Sustainability
Vice-Mayor Joy Malakoff and Commissioner John Elizabeth Alemán
ACTION: Resolution 2016-29627 adopted.

November 9, 2016
C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING AGREEMENTS: 1) ROBERT WOOD JOHNSON FOUNDATION IN THE APPROXIMATE AMOUNT OF $25,000; AND RETROACTIVELY TO: 2) FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM IN THE APPROXIMATE AMOUNT OF $200,000; 3) FLORIDA JUNIOR GOLF COUNCIL IN THE APPROXIMATE AMOUNT OF $5,000; AND 4) EXECUTE AN AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF $250,000 FOR A CAST IRON WATER LINE REPLACEMENT ON ALTON ROAD FROM MICHIGAN AVENUE TO NORTH BAY ROAD; 5) EXECUTE AN AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION IN THE AMOUNT OF $250,000 FOR A 20-INCH WATER LINE REPLACEMENT ON ALTON ROAD FROM 43RD TO 63RD STREET.
Budget and Performance Improvement
ACTION: Resolution 2016-29626 adopted. Allison Williams to appropriate the funds if accepted.

November 9, 2016
C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY ADMINISTRATION TO DEVELOP AND IMPLEMENT A COMMEMORATIVE TREE PROGRAM ("PROGRAM") AND TO CREATE A

COMMEMORATIVE TREE TRUST FUND ("TRUST FUND") IN ACCORDANCE WITH, AND SUBJECT TO, THE GENERAL PARAMETERS AND GUIDELINES SET FORTH IN THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION, AND SUBJECT TO ALL APPLICABLE FEDERAL, STATE, AND LOCAL GOVERNMENT REQUIREMENTS; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO ACCEPT, ON BEHALF OF THE CITY, FUNDS FROM INDIVIDUALS MAKING DONATIONS TO THE PROGRAM'S TRUST FUND FOR COMMEMORATIVE TREES ON CITY PROPERTY.
Environment and Sustainability
Vice-Mayor Joy Malakoff
ACTION: Resolution 2016-29625 adopted.

November 9, 2016

C7 E A RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-052-KB, DESIGN/BUILD SERVICES FOR STORMWATER PUMP STATION ON 19TH STREET BETWEEN CONVENTION CENTER DRIVE AND MERIDIAN AVENUE, TO RIC-MAN CONSTRUCTION, INC., WITH THE GUARANTEED MAXIMUM PRICE (GMP) IN THE AMOUNT OF $6,332,389.80; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A DESIGN BUILD AGREEMENT WITH RIC-MAN CONSTRUCTION, INC.
Public Works / Procurement
ACTION: Resolution 2016-29624 adopted.

November 9, 2016

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE FLORIDA INTERNATIONAL UNIVERSITY, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH AND THE FLORIDA INTERNATIONAL UNIVERSITY.
Police
ACTION: Resolution 2016-29623 adopted.

November 9, 2016

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO INVITATION TO BID (ITB) NO. 2016-173-WG FOR COLLINS PARK LIGHT POLE REPLACEMENT PROJECT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ATF BUILDERS, INC., THE LOWEST RESPONSIVE BIDDER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH ATF BUILDERS, INC. UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Parks and Recreation / Procurement
ACTION: Resolution 2016-29622 adopted.

November 9, 2016

C7 B A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF

MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO RESOLUTION NO. 2014-28877; SAID AMENDMENT AUTHORIZING THE CITY MANAGER TO REALLOCATE $171,179.00 OF FY 2013-2014 HOME INVESTMENTS PARTNERSHIP PROGRAM (HOME) FUNDS TO THE LONDON HOUSE APARTMENTS REHABILITATION PROJECT; AND APPROVING AN AMENDMENT TO THE FY 2013-2014 ACTION PLAN AND THE FY 2013 THROUGH 2017 CONSOLIDATED PLAN; AUTHORIZING THE CITY MANAGER TO SUBMIT THE REQUISITE REVISED ACTION PLANS AND CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE INTERDEPARTMENTAL AGREEMENTS.
Housing and Community Services
ACTION: Resolution 2016-29621 adopted.

November 9, 2016

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO RECAPTURE $25,050 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS PREVIOUSLY ALLOCATED TO FOOD FOR LIFE NETWORK, INC. PURSUANT TO THE ACTION PLAN FOR FISCAL YEAR 2016/2017 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FISCAL YEARS 2013-2017, AND TO REALLOCATE SAID CDBG FUNDS TO A MUNICIPAL CAPITAL PROJECT; AUTHORIZING THE CITY MANAGER TO SUBMIT THE REVISED ACTION PLAN AND CONSOLIDATED PLAN TO HUD; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS.
Housing and Community Services
ACTION: Resolution 2016-29620 adopted.

October 26, 2016

4:26:48 p.m.
R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING FLORIDA AMENDMENT 1 (2016), WHICH AMENDMENT SHALL BE SUBMITTED TO FLORIDA'S VOTERS ON NOVEMBER 8, 2016, ON THE BASIS THAT AMENDMENT 1 WOULD CONSTITUTIONALIZE BARRIERS AGAINST CONSUMERS WHO DESIRE TO OWN OR LEASE SOLAR ENERGY EQUIPMENT.
Environment and Sustainability
Commissioner John Elizabeth Alemán

ACTION: Resolution 2016-29619 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg. Voice vote: 7-0. **Elizabeth Wheaton to handle.**

October 26, 2016

4:24:09 p.m.
R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES (AFSCME), LOCAL 1554, FOR THE PERIOD FROM MAY 1, 2016 THROUGH APRIL 30, 2019; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT.
Human Resources
Deferred from October 19, 2016 - R7 M

ACTION: Resolution 2016-29618 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg. Voice vote: 7-0. **Michael Smith to handle.**

October 19, 2016

5:58:08 p.m.

R9 AL DISCUSSION TO CONSIDER THE APPLICATION FOR CONCESSION OPERATION AT MAURICE GIBB PUBLIC BOAT RAMP SUBMITTED BY MIAMI JETSKI EXOTICS RENTALS, INC.

Commissioner Kristen Rosen Gonzalez

ACTION: Discussion held. Direction given as follows:

1. Directions given to staff by acclamation to negotiate a tour based concession agreement with Miami JetSki Exotics and then bring it to the Commission on November 9, 2016 for potential approval.
2. Direction given that if anyone else applies for a concession permit at the Maurice Gibb public boat ramp that it first goes the Neighborhood/Community Affairs Committee and be vetted there, and then subsequently sent to the City Commission for approval. **Morgan Goldberg to place on the Committee Agenda when received; John Rebar to handle. Resolution 2016-29617 adopted.**

October 19, 2016

10:44:05 a. m.

R9 AI DISCUSSION TO CONSIDER RESCHEDULING THE DECEMBER COMMISSION MEETING.

Commissioner Ricky Arriola

ACTION: Discussion held. **Resolution 2016-29616 adopted.**

October 19, 2016

1:28:32 p.m.

R9 Z DISCUSSION REGARDING THE CONSIDERATION TO SECURE STATE AND FEDERAL FUNDING TO ASSIST WITH ELIMINATING SEPTIC SYSTEMS AND CONVERTING TO SEWER SYSTEM CONNECTIONS.

Commissioner John Elizabeth Alemán

ACTION: Discussion held. **Resolution 2016-29615 adopted.** Resolution adopted by acclamation.

October 19, 2016

9:52:31 a.m.

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE CITY CLERK TO NEGOTIATE AN AGREEMENT FOR THE PROVISION OF ONLINE CANDIDATE FINANCIAL REPORTING SERVICES FROM VR SYSTEMS, INC. ("VRS"), A FLORIDA PROFIT CORPORATION, FOR THE OFFICE OF THE CITY CLERK; IN AN AMOUNT NOT TO EXCEED $5,000.00 FOR THE INITIAL YEAR IMPLEMENTATION, TRAINING AND SERVICES; WITH FUNDING FOR FUTURE ANNUAL RENEWALS, SUBJECT TO THE AVAILABILITY OF FUNDS AND BUDGETARY APPROVAL

AT THE TIME OF NEED; FURTHER AUTHORIZING THE CITY CLERK TO EXECUTE A SERVICE, LICENSE, MAINTENANCE AND SUPPORT AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, SUBJECT TO THE APPROVAL FROM THE CITY ATTORNEY, AND TO NEGOTIATE AND EXECUTE ANY RENEWALS, AMENDMENTS, EXTENSIONS AND MODIFICATIONS TO THE SAME, AFTER CONSULTATION WITH AND APPROVAL OF THE CITY ATTORNEY.
Office of the City Clerk

ACTION: Resolution 2016-29614 adopted. See related item R5 AA. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Grieco. Voice vote: 7-0. **Rafael E. Granado to handle.**

October 19, 2016

1:27:44 p.m.

R10 A CLOSED ATTORNEY-CLIENT SESSION RE: NORMANDY LIVING, LLC V. CITY OF MIAMI BEACH, ET AL., CASE NO. 16-023618-CA-01, CIRCUIT COURT, 11TH JUDICIAL CIRCUIT.
Office of the City Attorney
ACTION: Announced and held. **Resolution No. 2016-29613 adopted.** Motion made by Vice-Mayor Grieco to approve settlement; seconded by Commissioner Arriola; Voice-vote: 7-0.

October 19, 2016

4:56:27 p.m.

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING DECLARATIONS OF OFFICIAL INTENT UNDER U.S. TREASURY REGULATIONS WITH RESPECT TO REIMBURSEMENTS FROM BOND, NOTE AND OTHER OBLIGATION PROCEEDS OF TEMPORARY ADVANCES MADE FOR PAYMENTS PRIOR TO ISSUANCE, AND RELATED MATTERS.
Finance
ACTION: Resolution 2016-29612 adopted. Motion made by Commissioner Arriola; seconded by Commissioner Alemán. Voice vote: 7-0.

October 19, 2016

4:56:12 p.m.

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL WORK ORDER WITH SHIFF CONSTRUCTION AND DEVELOPMENT, INC., FOR ADDITIONAL WORK AT THE FLAMINGO PARK RESTROOM AND OFFICE FACILITY PROJECT LOCATED AT 1200 MERIDIAN AVENUE, UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT, IN AN AMOUNT NOT-TO-EXCEED $94,717.63
Capital Improvement Projects
ACTION: Resolution 2016-29611 adopted. Motion made by Commissioner Arriola; seconded by Commissioner Alemán. Voice vote: 7-0.

October 19, 2016

4:55:24 p.m.

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY

MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2016-170-KB, FOR GLOBAL POSITIONING SYSTEM TREE INVENTORY SERVICES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH E-SCIENCES, INC., AS THE TOP RANKED PROPOSER; AND, SHOULD THE ADMINISTRATION BE UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH E-SCIENCES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH MILLER LEGG AND ASSOCIATES, INC., AS THE SECOND HIGHEST RANKED PROPOSER; AND, FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Environment and Sustainability/Procurement
ACTION: Resolution 2016-29610 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 7-0.

October 19, 2016

4:49:36 p.m.
R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE (NCAC) TO IMPLEMENT THE MIAMI-DADE COUNTY PUBLIC SCHOOLS (MDCPS) HEALTHY SNACKS STANDARDS IN ALL CITYWIDE VENDING MACHINES; AND APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO CONCESSION AGREEMENT BETWEEN THE CITY AND BETTOLI TRADING CORP., DATED MAY 3, 2012, FOR OPERATION OF SNACK MACHINES ON CITY PROPERTIES; SAID AMENDMENT REQUIRING THE IMPLEMENTATION OF THE MDCPS HEALTHY SNACKS STANDARDS AND REDUCING THE ANNUAL MINIMUM GUARANTEE (MG) TO THE CITY FROM $12,731 TO $7,500.
Tourism, Culture and Economic Development Commissioner Micky Steinberg
ACTION: Resolution 2016-29609 adopted as amended. Motion made by Commissioner Steinberg to accept the second option, which includes 100% healthy snacks in all of the City's Parks and Youth Centers; and 50% healthy snacks in other City facilities like City Hall and all of the Parking Garages; the item to be revisited in six months; seconded by Commissioner Alemán. Voice vote: 7-0.

October 19, 2016

11:49:33 a.m.
R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE 2016 PLAN NOBE - NORTH BEACH MASTER PLAN.
Tourism, Culture and Economic Development
ACTION: Resolution 2016-29608 adopted. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff. Voice vote: 7-0.

October 19, 2016

4:48:30 p.m.
R7 E A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A NEW PROFESSIONAL SERVICES AGREEMENT WITH ARTS FOR LEARNING/MIAMI, A NOT-FOR-PROFIT CORPORATION, FOR IN-SCHOOL AND AFTER-SCHOOL ARTS EDUCATION PROGRAMS AT VARIOUS CITY PRESCHOOLS, PUBLIC

SCHOOLS AND PARKS AND YOUTH CENTERS, IN AN AMOUNT NOT TO EXCEED $75,000, SAID AGREEMENT HAVING AN INITIAL TERM OF ONE (1) YEAR, COMMENCING ON OCTOBER 1, 2016, AND ENDING ON SEPTEMBER 30, 2017, WITH THE OPTION, AT THE CITY'S SOLE DISCRETION, TO EXTEND FOR AN ADDITIONAL TWO (2) YEARS CONTINGENT UPON FUNDS APPROPRIATIONS.
Tourism, Culture and Economic Development
ACTION: Resolution 2016-29607 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 7-0. **Vanessa Williams to handle.**

October 19, 2016

3:46:02 p.m.
SUPPLEMENTAL MATERIAL 2: MEMORANDUM & REVISED ATTACHMENT
R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CITY OF MIAMI BEACH OCEAN DRIVE SIDEWALK CAFE DESIGN GUIDELINES.
Deferred from September 14, 2016 - R7 J Planning
Supplemental updated on 10/18/2016
ACTION: Resolution 2016-29606 adopted. Motion made by Commissioner Arriola to accept the Ocean Drive Sidewalk Café Design Guidelines with the amendments, as discussed today; seconded by Commissioner Alemán. Voice vote: 7-0.

October 19, 2016

3:29:22 p.m.
R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON SECOND AND FINAL READING OF THIS RESOLUTION AND FOLLOWING A DULY NOTICED PUBLIC HEARING, PURSUANT TO SECTION 82-37(A), OF THE CITY CODE, THE VACATION OF ATLANTIC WAY BETWEEN 76TH STREET AND 77TH STREET, CONSISTING OF A 30-FOOT WIDE RIGHT-OF-WAY, CONTAINING APPROXIMATELY 9,000 SQUARE FEET IN TOTAL AREA, ATTACHED HERETO AS EXHIBIT "A," AS SHOWN ON THE CORRECTED PLAT "ALTOS DEL MAR NO. 1," RECORDED IN PLAT BOOK 31 AT PAGE 40, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, AND LYING IN A PORTION OF GOVERNMENT LOT 2, SECTION 2, TOWNSHIP 53 SOUTH, RANGE 42 EAST, CITY OF MIAMI BEACH, IN FAVOR OF THE CITY OF MIAMI BEACH AND THE OWNERS OF 7605 COLLINS AVENUE; AND CONDITIONING THE VACATION ON THE OWNERS OF 7605 COLLINS AVENUE'S EXECUTION OF A COVENANT RUNNING WITH THE LAND THAT THE VACATED PROPERTY IDENTIFIED IN EXHIBIT "A" NOT BE CONSTRUCTED WITH HABITABLE SPACE DUE TO THE EXISTING NON-EXCLUSIVE PERPETUAL EASEMENT ALONG THE LENGTH OF THE VACATED AREA.
2:15 p.m. Public Hearing Capital Improvement Projects
Continued from September 14, 2016 - R7 A
ACTION: Title of the Resolution read into the record. **Public Hearing held. Resolution 2016-29605 adopted.** Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 7-0.

October 19, 2016

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS

RESOLUTION, AMENDMENT NO. 1 TO THE AGREEMENTS BETWEEN THE CITY AND TIDAL BASIN GOVERNMENT CONSULTING, LLC, AS PRIMARY FIRM, AND DAVID M. SHAPIRO DISASTER PLANNING & RECOVERY CONSULTANTS, INC., AS SECONDARY FIRM, FOR EMERGENCY MANAGEMENT ADMINISTRATIVE SUPPORT SERVICES; SAID AMENDMENT CORRECTING A SCRIVENER'S ERROR, TO ACCURATELY REFLECT THE TERM OF THE AGREEMENTS AS AN INITIAL THREE (3) YEAR TERM, WHICH EXPIRES ON NOVEMBER 30, 2016, WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, AT THE CITY'S SOLE OPTION AND DISCRETION.
Procurement
ACTION: Resolution 2016-29604 adopted.

October 19, 2016

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING AGREEMENTS: 1) MIAMI-DADE COUNTY FY 2016/17 EMERGENCY MEDICAL SERVICES (EMS) GRANT IN THE APPROXIMATE AMOUNT OF $10,000; 2) FLORIDA DEPARTMENT OF TRANSPORTATION IN THE APPROXIMATE AMOUNT OF $20 MILLION FOR CONSTRUCTION OF ROADWAY AND DRAINAGE IMPROVEMENTS ON S.R. A1A/INDIAN CREEK DRIVE FROM 41ST STREET TO 26TH STREET; 3) BRANCHES INC., THROUGH THE UNITED WAY CENTER FOR FINANCIAL STABILITY VITA PROGRAM IN THE APPROXIMATE AMOUNT OF $5,000; 4) US DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF $500,000; 5) PETSMART CHARITIES IN THE APPROXIMATE AMOUNT OF $75,000.
Budget and Performance Improvement
ACTION: Resolution 2016-29603 adopted.

October 19, 2016

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, INVITATION TO BID (ITB) NO. 2016-190-WG FOR MUSS PARK PAVILION; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH WEST CONSTRUCTION, INC.; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT WITH WEST CONSTRUCTION, INC. UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Capital Improvement Projects/Procurement
ACTION: Resolution 2016-29602 adopted.

October 19, 2016

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-148-ND FOR STANDARDIZATION OF VARIABLE FREQUENCY DRIVES IN THE CITY'S PUMP STATIONS, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CUSTOM CONTROLS TECHNOLOGY, INC., AS THE FIRST TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN

NEGOTIATING AN AGREEMENT WITH CUSTOM CONTROLS TECHNOLOGY, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH REXEL, INC., AS THE SECOND TOP RANKED PROPOSER; FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION; AND AUTHORIZING FUTURE PURCHASES OF ALLEN BRADLEY EQUIPMENT FOR SYSTEMS MAINTENANCE OR UPGRADES FOR THE CITY'S PUMP STATIONS, IN ACCORDANCE WITH SECTION 2-371 OF THE CITY CODE.
Public Works/Procurement
ACTION: Resolution 2016-29601 adopted.

October 19, 2016

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RETROACTIVELY APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT A SPONSORSHIP FROM CITIBANK, N.A., IN THE AMOUNT OF $150,000.00, IN SUPPORT OF THE SOUNDSCAPE CINEMA SERIES FOR FISCAL YEAR 2016/2017; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS FROM THE AFORESTATED SPONSORSHIP AMOUNT IN FURTHERANCE OF AND CONSISTENT WITH THE SPONSORSHIP AGREEMENT FOR THE SOUNDSCAPE CINEMA SERIES FOR FISCAL YEAR 2016/2017.
Marketing and Communications
ACTION: Resolution 2016-29600 adopted.

October 19, 2016

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY TO ACCEPT DONATIONS AND SPONSORSHIPS FROM URBAN RESOURCE INC., THE COCA-COLA COMPANY, SHAKE SHACK INC., T-MOBILE, MIAMI-DADE COUNTY, BARNANA, KRAVE PURE FOODS, INC., EXHALE ENTERPRISES, INC., AND THE LAW OFFICES OF AARON RESNICK, P.A., IN THE TOTAL AMOUNT OF $12,600, FOR THE 2016 ANNUAL FAMILY SERVICE DAY, THE 2016 HISPANIC HERITAGE FESTIVAL, THE OCTOBER 9, 2016 CICLOVIA EVENT, AND THE SOCCER UNIFORMS FOR THE CITY'S PARKS AND RECREATION DEPARTMENT'S TRAVEL SOCCER ATHLETIC LEAGUE; AND FURTHER AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO MAKE SUCH EXPENDITURES AND/OR REIMBURSEMENTS CONSISTENT WITH THE AFORESTATED EVENTS AND PURPOSES.
Marketing and Communications
ACTION: Resolution 2016-29599 adopted.

October 19, 2016

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH MIAMI-DADE COUNTY, THE CITY OF MIAMI, THE UNIVERSITY OF MIAMI, FLORIDA INTERNATIONAL UNIVERSITY, AND MIAMI-DADE COLLEGE, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, TO ENSURE THE COMMUNICATION AND COORDINATION NECESSARY TO IMPLEMENT RESEARCH, DEVELOPMENT, AND DEPLOYMENT PROJECTS AGREED TO BY THE PARTIES, AND AUTHORIZING THE CITY'S PARTICIPATION AS A MEMBER OF THE METROLAB NETWORK.

Organization Development Performance Initiatives
Commissioner Ricky Arriola
ACTION: Resolution 2016-29598 adopted.

October 19, 2016

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE ATTACHED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY AND MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. (THE HOSPITAL); SAID MOU ENCUMBERING $2,000,000 OF STATE GRANT FUNDS, SECURED BY THE HOSPITAL, FOR THE CITY (AS NON-FEDERAL SPONSOR OF THE HOSPITAL) TO ALLOCATE TO THE U.S. ARMY CORPS OF ENGINEER'S CONTINUING AUTHORITIES PROGRAM (CAP) PROJECT, ENTITLED "CITY OF MIAMI BEACH, MOUNT SINAI MEDICAL CENTER, SECTION 14 PROJECT", FOR THE REHABILITATION OF THE SEAWALL AT 4300 ALTON ROAD, WITH THE HOSPITAL ASSUMING ALL FINANCIAL RESPONSIBILITY FOR THE PROJECT, AND FURTHER INDEMNIFYING THE CITY IN CONNECTION WITH SAID MOU.
Emergency Management
ACTION: Resolution 2016-29597 adopted.

October 19, 2016

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO MAKE A DONATION OF TWO (2) 2008 FORD CROWN VICTORIA MOTOR VEHICLES, WITH AN APPROXIMATE MAXIMUM COMBINED VALUE OF $4,000, WHICH HAVE SURPASSED THEIR LENGTH-OF-SERVICE EXPECTANCY AND ARE THEREFORE DUE TO BE REPLACED, TO THE MIAMI-DADE COLLEGE SCHOOL OF CRIMINAL JUSTICE, THIS DONATION BEING IN THE BEST INTEREST OF THE CITY OF MIAMI BEACH.
Police
ACTION: Resolution 2016-29596 adopted.

October 19, 2016

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE TOWN OF GOLDEN BEACH, FLORIDA, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS, AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE TOWN OF GOLDEN BEACH, FLORIDA.
Police
ACTION: Resolution 2016-29595 adopted.

October 19, 2016

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT TO INVESTIGATE THE SHOOTING OF ANY PERSON BY A MIAMI BEACH POLICE DEPARTMENT LAW ENFORCEMENT OFFICER ACTING IN THE

LINE OF DUTY OR THE DEATH OF AN ARRESTED PERSON WHILE IN THE CARE, CUSTODY OR CONTROL OF A MIAMI BEACH POLICE DEPARTMENT LAW ENFORCEMENT OFFICER, IN ANY CASE IN WHICH A MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT OFFICER IS ALSO INVOLVED IN THE INCIDENT OR OPERATION THAT LED TO SUCH EVENT.
Police
ACTION: Resolution 2016-29594 adopted.

October 19, 2016

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 5 TO THE AGREEMENT, DATED OCTOBER 10, 2014, BETWEEN THE CITY OF MIAMI BEACH AND TYLER TECHNOLOGIES, INC., FOR THE REPLACEMENT OF THE CITY'S ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM, TO REALLOCATE UNUSED DATA CONVERSION FUNDS IN THE PROJECT BUDGET AND SCOPE INTO MUNIS IMPLEMENTATION FUNDS.
Information Technology
ACTION: Resolution 2016-29593 adopted.

October 19, 2016

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY TO JOIN THE RENEWPACE PROGRAM AS PART OF THE PROPERTY ASSESSED CLEAN ENERGY PROGRAM IN ACCORDANCE WITH SECTION 163.08, FLORIDA STATUTES; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A NONEXCLUSIVE MEMBERSHIP AGREEMENT BETWEEN THE CITY AND THE FLORIDA GREEN FINANCE AUTHORITY FOR ADMINISTRATION OF THE RENEWPACE PROGRAM, IN SUBSTANTIALLY THE FORM ATTACHED HERETO AS EXHIBIT "A."
Environment and Sustainability
ACTION: Resolution 2016-29592 adopted.

October 19, 2016

R9 C DISCUSSION REGARDING THE EXPIRATION OF THE MANAGEMENT AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE MIAMI BEACH GARDEN CONSERVANCY FOR THE BOTANICAL GARDEN.
Tourism, Culture and Economic Development
Deferred from September 14, 2016 - R9 Q
ACTION: Resolution No. 2016-29591 adopted. Discussion held. Motion made by Vice-Mayor Grieco; seconded by Commissioner Alemán; Voice vote: 7-0.

September 27, 2016

R9 B2 DISCUSS AND CONSIDER FOR ADOPTION THE 10 POINT PROPOSAL FOR OCEAN DRIVE. Deferred from September 14, 2016 - R9 AE
ACTION: Resolution No. 2016-29590 adopted. Discussion held. Motion made by Commissioner Arriola that the City Commission conceptually approve the ten-point plan and give direction to the City Manager and City Attorney's Office to proceed to implement the action item in the plans; provided that they shall report back to the City Commission as to any items that cannot be implemented; seconded by Vice-Mayor Grieco. Voice vote: 7-0.

September 27, 2016

R9 B1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING RESOLUTION NO. 2016-29522, WHICH CALLED FOR A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING AN ADVISORY, NON-BINDING STRAW BALLOT QUESTION TO THE ELECTORATE OF THE CITY OF MIAMI BEACH ASKING WHETHER THE MAYOR AND CITY COMMISSION SHOULD ADOPT AN ORDINANCE STOPPING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT 2:00 A.M., INSTEAD OF 5:00 A.M., FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS LOCATED ON OCEAN DRIVE BETWEEN 5TH AND 15TH STREETS, EXCEPT FOR INDOOR PORTIONS OF ALCOHOLIC BEVERAGE ESTABLISHMENTS THAT ARE COMPLETELY ENCLOSED AND LOCATED ENTIRELY WITHIN HOTELS. Commissioner Ricky Arriola

ACTION: Resolution No. 2016-29589 adopted. See action with R9 B2. Motion made by Commissioner Arriola; seconded by Vice-Mayor Grieco. Voice vote: 7-0.

September 27, 2016

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT WITH THE CITY TO INCREASE THE CITY MANAGER'S BASE SALARY FROM $262,649.92 TO $271,590.28, EFFECTIVE OCTOBER 1, 2016, TO BE EQUAL TO THE CURRENT BASE SALARY OF THE CITY ATTORNEY.

Office of the City Attorney Mayor Philip Levine

ACTION: Resolution No. 2016-29588 adopted. Item referred. Motion made by Vice-Mayor Grieco; seconded by Commissioner Alemán. Voice vote: 7-0.

September 27, 2016

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER PERTAINING TO THE RANKING OF PROPOSALS WITH RESPECT TO PHASE II OF THE RFP SELECTION PROCESS, PURSUANT TO REQUEST FOR PROPOSAL (RFP) NO. 2016-009-ME, SEEKING PROPOSALS FROM PARTIES INTERESTED IN PARTNERING WITH THE CITY TO DEVELOP PUBLIC PARKING GARAGES WITHIN THE CITY OF MIAMI BEACH, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE TWO (2) PROPOSERS: WASHINGTON PROPERTIES, LLC / RF 930 WASHINGTON, LLC AND TERRANOVA CORPORATION; WITH ANY FINAL NEGOTIATED AGREEMENT(S) SUBJECT TO PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Parking /Tourism, Culture and Economic Development / Procurement

ACTION: Resolution No. 2016-29587 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice vote: 7-0.

September 27, 2016

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE GOVERNMENT SUPERVISORS ASSOCIATION OF FLORIDA (GSAF), OPEIU, LOCAL 100, FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2018; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT.

Deferred from September 14, 2016 - C7 Y Human Resources
ACTION: Resolution No. 2016-29586 adopted. Motion made by Commissioner Steinberg; seconded by Vice-Mayor Grieco. Voice vote: 7-0.

September 27, 2016

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING AN ADVISORY AD HOC RESILIENCY COMMUNICATIONS COMMITTEE IN ACCORDANCE WITH NATIONAL FLOOD INSURANCE PROGRAM REQUIREMENTS FOR CREDIT UNDER THE COMMUNITY RATING SYSTEM, TO DEVELOP A PROGRAM FOR PUBLIC INFORMATION (PPI) FOR FLOOD RELATED INFORMATION, AND PRESCRIBING THE PURPOSE, DUTIES, APPOINTMENTS, AND TERMS OF THE COMMITTEE'S MEMBERS.
Deferred from September 14, 2016 - R7 L Office of the City Manager
Commissioner John Elizabeth Aleman
ACTION: Resolution No. 2016-29585 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice vote: 7-0.

September 27, 2016

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO ACCEPT THE TRANSFER TO THE CITY, VIA QUIT CLAIM DEEDS, OF THE APPROXIMATELY 4,000 LINEAR FEET OF SEAWALL ALONG INDIAN CREEK DRIVE, FROM THE PRIVATE PROPERTY OWNERS IDENTIFIED IN EXHIBIT "A," SO THAT THE CITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) MAY UNDERTAKE THE CONSTRUCTION OF A 5.7 NAVD ELEVATION SEAWALL BARRIER WALL, WHICH WOULD IMPROVE STREET DRAINAGE, AND RAISE THE ROAD ELEVATION FOR INDIAN CREEK DRIVE, BETWEEN 26TH AND 41ST STREETS.
Deferred from September 14, 2016 - R7 K Public Works
ACTION: Resolution No. 2016-29584 adopted. Motion made by Commissioner Rosen Gonzalez; seconded by Vice-Mayor Grieco. Voice vote: 7-0.

September 27, 2016

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE TO ESTABLISH FURTHER RESTRICTIONS ON RIGHT-OF-WAY CLOSURE TIMES FOR CONSTRUCTION WORK ALONG MAJOR THOROUGHFARES.
Deferred from September 14, 2016 - R7 I Transportation
ACTION: Resolution No. 2016-29583 adopted. Motion made by Vice-Mayor Grieco; seconded by Commissioner Rosen Gonzalez. Voice vote: 7-0.

September 27, 2016

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FINAL CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2016/172020/21 AND ADOPTING THE CITY OF MIAMI BEACH FINAL CAPITAL BUDGET FOR FISCAL YEAR 2016/17.
5:03 p.m. Second Reading Public Hearing Budget & Performance Improvement

First Reading on September 14, 2016 - R7 G
ACTION: Resolution No. 2016-29582 adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

September 27, 2016

R7 D A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL OPERATING BUDGET FOR FISCAL YEAR 2016/17.
5:02 p.m. Second Reading Public Hearing Budget & Performance Improvement
First Reading on September 14, 2016 - R7 F
ACTION: Resolution No. 2016-29581 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg. Voice vote: 7-0.

September 27, 2016

R7 C A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE FINAL AD VALOREM MILLAGE RATE OF 1.0093 MILLS FOR FISCAL YEAR 2016/17 FOR THE NORMANDY SHORES LOCAL GOVERNMENT DISTRICT, WHICH IS FOURTEEN AND FOUR-TENTHS PERCENT (14.4%) MORE THAN THE "ROLLED-BACK" RATE OF 0.8821 MILLS.
5:02 p.m. Second Reading Public Hearing Budget & Performance Improvement
First Reading on September 14, 2016 - R7 E
ACTION: Resolution No. 2016-29580 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Malakoff. Voice vote: 7-0.

September 27, 2016

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING FINAL BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2016/17.
5:01 p.m. Second Reading Public Hearing Budget & Performance Improvement
First Reading on September 14, 2016 - R7 D
ACTION: Resolution No. 2016-29579 adopted as amended. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Rosen Gonzalez. Voice vote: 7-0.

September 27, 2016

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE FINAL AD VALOREM MILLAGE OF 5.7092 MILLS FOR GENERAL OPERATING PURPOSES, WHICH IS TEN AND ONE-TENTHS PERCENT (10.1%) MORE THAN THE "ROLLED-BACK" RATE OF 5.1866 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.1796 MILLS.
5:01 p.m. Second Reading Public Hearing Budget & Performance Improvement
First Reading on September 14, 2016 - R7 C

ACTION: Resolution No. 2016-29578 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Grieco; Voice vote: 7-0.

September 27, 2016

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING CITY MANAGER TO EXECUTE TWO AGREEMENTS WITH FLORIDA POWER AND LIGHT (FPL), AT A TOTAL COST OF $52,579.27, TO UPGRADE AND ENHANCE THE STREET LIGHTING ON OCEAN COURT, BETWEEN 5TH AND 15TH STREETS, FOR THE PURPOSES OF ASSISTING THE POLICE DEPARTMENT WITH ITS CRIME DETERRENCE EFFORTS. Public Works

ACTION: Resolution 2016-29577 adopted.

September 27, 2016

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A LICENSE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, GLOBAL SPECTRUM, L.P. D/B/A SPECTRA VENUE MANAGEMENT, AND ART BASEL U.S. CORP., FOR USE OF THE MIAMI BEACH CONVENTION CENTER FOR THE 2016 ART BASEL SHOW. Tourism, Culture, and Economic Development

ACTION: Resolution 2016-29576 adopted.

September 14, 2016

R9 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (STATE) AND MIAMI-DADE COUNTY (COUNTY) TO AGGRESSIVELY PURSUE AND EXPLORE ALL NON-TOXIC AND SAFE ALTERNATIVES TO NALED TO CONTROL MOSQUITOS CARRYING THE ZIKA VIRUS IN THE CITY OF MIAMI BEACH (CITY), AND TO ENGAGE INDEPENDENT MEMBERS OF THE SCIENTIFIC COMMUNITY, AS WELL AS CITY STAKEHOLDERS, TO EXPLORE ALL SUCH ALTERNATIVES; URGING THE STATE TO OPEN ITS REQUEST FOR PROPOSAL PROCESS TO ALLOW FOR THE PROCUREMENT OF ALTERNATIVES TO NALED; AND, URGING THE COUNTY TO ALLOCATE ADDITIONAL FINANCIAL RESOURCES FOR THE AERIAL SPRAYING OF THE ENVIRONMENTALLY FRIENDLY LARVICIDE Bti THROUGHOUT THE CITY AND TO REVIEW ALL AVAILABLE DATA TO EVALUATE WHETHER THE USE OF NALED IS NECESSARY PRIOR TO ANY AND ALL FUTURE SPRAYING OF NALED IN THE CITY.

Sponsored by the City Commission

ACTION: Resolution 2016-29575 adopted as amended. Motion made by Commissioner Rosen Gonzalez, seconded by Commissioner Arriola to urge Miami-Dade County and the State of Florida to find alternative options for mosquito control. Approved unanimously.

September 14, 2016

R9 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO SEND A LETTER TO THE U.S.

DEPARTMENT OF HEALTH AND HUMAN SERVICES TO REQUEST PERMISSION FROM THE U.S. FOOD & DRUG ADMINISTRATION (FDA) TO EXPLORE THE PROSPECT OF USING GENETICALLY MODIFIED MOSQUITOS TO COMBAT MOSQUITOS CARRYING THE ZIKA VIRUS IN THE CITY OF MIAMI BEACH AND URGING MIAMI-DADE COUNTY (COUNTY) TO LIKEWISE REQUEST PERMISSION FROM THE FDA TO EXPLORE THE PROSPECT OF USING GENETICALLY MODIFIED MOSQUITOS TO COMBAT MOSQUITOS CARRYING THE ZIKA VIRUS IN COUNTY. Commissioner Rosen Gonzalez
ACTION: Resolution 2016-29574 approved. Discussion held. Motion made by Commissioner Rosen Gonzalez to send a letter to the FDA asking for permission to explore the GMO mosquito alternative and Wolbachia use, and send a Resolution to the County urging them to write a similar letter to the FDA; seconded by Commissioner Arriola. Voice vote: 4-1; Opposed: Commissioner Malakoff; Absent: Vice-Mayor Grieco and Commissioner Steinberg.

September 14, 2016

R7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING AND DIRECTING THE CITY'S STATE LOBBYISTS TO LOBBY THE FLORIDA LEGISLATURE TO IMPLEMENT LAWS REVERSING THE WEAKENING OF THE CLASS SIZE AMENDMENT IN THE FLORIDA CONSTITUTION BY, AMONG OTHER MEASURES, CLOSING THE SCHOOLS OF CHOICE LOOPHOLE AND INCLUDING INTERNATIONAL BACCALAUREATE, ADVANCED PLACEMENT, DUAL ENROLLMENT, ANY CLASSES THAT MAY RESULT IN COLLEGE CREDIT, AND OTHER CORE CLASSES, AS COVERED CLASSES UNDER THE CLASS SIZE CAP.
Office of the City Attorney Sponsored by Commissioner John Elizabeth Alemán and Co-Sponsored by Commissioners Joy Malakoff, Rosen Gonzalez and Vice-Mayor Michael Grieco
ACTION: **Resolution No. 2016-29573 adopted.** Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff.

September 14, 2016

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE PRINCIPLES OF INCLUSION, FOR INDIVIDUALS WITH AUTISM AND OTHER SPECIAL NEEDS, WHICH WERE ESTABLISHED BY THE UNITED NATIONS CONVENTION ON THE RIGHTS OF PERSONS WITH DISABILITIES; AND URGING ACTION BY NATIONAL, STATE, AND LOCAL GOVERNMENTS, BUSINESSES, AND RESIDENTIAL COMMUNITIES CONSISTENT WITH THESE PRINCIPLES. Office of the City Attorney Vice-Mayor Michael Grieco
ACTION: **Resolution No. 2016-29572 adopted.** Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff.

September 14, 2016

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO DECLINE, IN WRITING, THE OWNER'S RECIPROCAL RIGHT OF FIRST REFUSAL, AS REQUIRED PURSUANT TO THE TERMS OF SECTION 36.2 OF THE AGREEMENT OF LEASE ("GROUND LEASE") BETWEEN THE CITY ("OWNER") AND PKY LINCOLN PLACE, LLC (TENANT"), DATED AS OF SEPTEMBER 1, 1999, INVOLVING THE IMPROVEMENTS TO THE PROPERTY ("PROJECT") LOCATED AT 1601 WASHINGTON AVENUE, MIAMI BEACH, FLORIDA, BASED UPON TENANT'S ESTIMATED MARKET VALUE OF $80,000,000; AND FURTHER APPROVING THE SALE OF THE PROJECT BY MERGER (BETWEEN PARKWAY

PROPERTIES LP, PARKWAY PROPERTIES, INC. AND COUSINS PROPERTIES INCORPORATED ("COUSINS", "PROPOSED PURCHASER"), OF A SUBSTANTIAL CONTROLLING INTEREST IN TENANT'S ULTIMATE OWNER, WITH THE SURVIVING OWNER OF TENANT BEING A WHOLLY OWNED SUBSIDIARY OF COUSINS; SAID APPROVAL SUBJECT TO THE ADMINISTRATION'S SUCCESSFUL COMPLETION OF ITS EVALUATION OF THE PROPOSED PURCHASER IN ACCORDANCE WITH ARTICLE 10 OF THE LEASE ("CITY'S DUE DILIGENCE"), PAYMENT TO THE CITY OF ITS REASONABLE COSTS INCURRED IN CONNECTION WITH THE PROPOSED SALE INCLUDING, WITHOUT LIMITATION, REIMBURSEMENT OF THE CITY'S DUE DILIGENCE COSTS, AND EXECUTION BY TENANT AND PROPOSED PURCHASER OF CITY'S CLOSING DOCUMENTS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AND ALL CLOSING DOCUMENTS ON BEHALF OF THE CITY.
Tourism, Culture and Economic and Development

ACTION: **Resolution No. 2016-29571 adopted.** Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Rosen Gonzalez; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff.

September 14, 2016

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO THE APPOINTMENT OF MICHAEL W. SMITH AS THE HUMAN RESOURCES DIRECTOR FOR THE HUMAN RESOURCES DEPARTMENT OF THE CITY OF MIAMI BEACH. Human Resources

ACTION: **Resolution No. 2016-29570 adopted.** Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Commissioner Malakoff.

September 14, 2016

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING, IN SUBSTANTIAL FORM, THE ATTACHED AGREEMENT BETWEEN THE CITY AND MIAMI THEATER HUB, INC. ("MIAMI NEW DRAMA") FOR THE OPERATION, MANAGEMENT, MAINTENANCE, AND PROMOTION OF THE COLONY THEATRE; SAID AGREEMENT AUTHORIZING ANNUAL FUNDING IN THE AMOUNT OF $170,000.00, SUBJECT TO ANNUAL BUDGET APPROPRIATION; HAVING AN INITIAL TERM OF TWO (2) YEARS, COMMENCING ON OCTOBER 1, 2016, AND ENDING, ON OCTOBER 31, 2018, WITH AN OPTION TO EXTEND THE AGREEMENT, AT THE CITY'S SOLE DISCRETION, FOR UP TO ONE (1) ADDITIONAL FIVE (5) YEAR TERM, AND ONE (1) ADDITIONAL THREE (3) YEAR TERM.
Tourism, Culture, and Economic Development Commissioners Steinberg, Malakoff, Vice-Mayor Grieco, & Co-sponsor Commissioner Arriola

ACTION: **Resolution No. 2016-29569 adopted.** Motion made by Commissioner Arriola to accept the Administration's recommendation, with the amount at contributed by the City at $250,000, which is comprised of $170,000 toward operations and $80,000 toward utilities; seconded by Commissioner Alemán; Voice Vote: 5-0; Absent Mayor Levine and Commissioner Malakoff.

September 14, 2016

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE TENTATIVE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS (FY) 2016/17-2020/21 AND ADOPTING THE CITY OF MIAMI BEACH TENTATIVE CAPITAL BUDGET FOR (FY) 2016/17 SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON TUESDAY, SEPTEMBER 27, 2016 AT 5:03 P.M.
5:03 p.m. First Reading Public Hearing
Budget & Performance Improvement
ACTION: Resolution No. 2016-29568 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola; seconded by Commissioner Alemán. Voice vote: 4-1; Opposed Commissioner Rosen Gonzalez. Absent: Mayor Levine and Commissioner Malakoff. Second Reading and Public Hearing scheduled for **September 27, 2016 at 5:03 p.m.**

September 14, 2016

R7 F A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE OPERATING BUDGET FOR FISCAL YEAR (FY) 2016/17 SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON TUESDAY, SEPTEMBER 27, 2016 AT 5:02 P.M. **5:02 p.m. First Reading Public Hearing** Budget & Performance Improvement
ACTION: Resolution No. 2016-29567 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán. Voice vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff. Second Reading and Public Hearing scheduled for **September 27, 2016 at 5:02 p.m.**

September 14, 2016

R7E A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORMANDY SHORES LOCAL GOVERNMENT NEIGHBORHOOD IMPROVEMENT DISTRICT ADOPTING THE TENTATIVE AD VALOREM MILLAGE RATE OF 1.0093 MILLS FOR FISCAL YEAR (FY) 2016/17 FOR THE NORMANDY SHORES LOCAL GOVERNMENT DISTRICT, WHICH IS FOURTEEN AND FOUR TENTHS PERCENT (14.4%) MORE THAN THE "ROLLED-BACK" RATE OF 0.8821 MILLS, SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON TUESDAY, SEPTEMBER 27, 2016 AT 5:02 P.M. **5:02 p.m. First Reading Public Hearing**
Budget & Performance Improvement. Rafael E. Granado, City Clerk, announced that the Commission Meeting would recess and reconvene as the Board of Directors of the Normandy Shores Local Government Neighborhood Improvement District.
ACTION: Resolution No. 2016-29566 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Alemán. Voice vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff. Second Reading and Public Hearing scheduled for **September 27, 2016 at 5:02 p.m.**

September 14, 2016

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING TENTATIVE BUDGETS FOR THE GENERAL, G.O. DEBT SERVICE, RDA AD VALOREM TAXES, ENTERPRISE, INTERNAL SERVICE, AND SPECIAL REVENUE FUNDS FOR FISCAL YEAR 2016/17 SUBJECT TO A SECOND PUBLIC HEARING SCHEDULED ON TUESDAY, SEPTEMBER 27, 2016 AT 5:01 P.M.
5:01 p.m. First Reading Public Hearing Budget & Performance Improvement
ACTION: Resolution No. 2016-29565 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Grieco; seconded by Commissioner Alemán to approve the budget; Voice-vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff. Second Reading and Public Hearing scheduled for **September 27, 2016 at 5:01 p.m.**

September 14, 2016

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING: 1) THE TENTATIVE AD VALOREM MILLAGE OF 5.7092 MILLS FOR GENERAL OPERATING PURPOSES, WHICH IS TEN AND ONE TENTH PERCENT (10.1%) MORE THAN THE "ROLLED-BACK" RATE OF 5.1866 MILLS; AND 2) THE DEBT SERVICE MILLAGE RATE OF 0.1796 MILLS; FURTHER SETTING THE SECOND PUBLIC HEARING TO CONSIDER THE MILLAGE RATE FOR FISCAL YEAR (FY) 2016/17, ON TUESDAY, SEPTEMBER 27, 2016 AT 5:01 P.M.

5:01 p.m. First Reading Public Hearing Budget & Performance Improvement

ACTION: Resolution No. 2016-29564 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola; seconded by Commissioner Alemán. Voice Vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff. Second Reading and Public Hearing scheduled for **September 27, 2016 at 5:01 p.m.**

September 14, 2016

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE NAMING OF THE ACCESSIBLE PLAYGROUND WITHIN ALLISON PARK FOR MS. SABRINA COHEN.

3:25 p.m. Public Hearing Parks and Recreation

ACTION: Resolution 2016-29563 adopted. Public Hearing held. Motion made by Commissioner Steinberg; seconded by Commissioner Aleman; Voice vote: 5-0; Absent: Mayor Levine and Commissioner Malakoff.

September 14, 2016

C7 AN A RESOLUTION SUPPORTING THE IMMEDIATE IMPLEMENTATION OF THE UNIVERSITY OF MIAMI BIKE SAFE PROGRAM IN MIAMI BEACH FEEDER PATTERN PUBLIC SCHOOLS. Commissioner John Elizabeth Aleman

ACTION: Resolution 2016-29562 adopted. Item moved from R9 AD.

September 14, 2016

C7 AM A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO PROVIDE ASSISTANCE TO THE MAYOR'S AD HOC BLUE RIBBON STEERING COMMITTEE ON THE CONVENTION CENTER HOTEL, AS NECESSARY, INCLUDING, BUT NOT LIMITED TO, REQUESTING THAT THE ADMINISTRATION PREPARE, OR IF NECESSARY, RETAIN CONSULTANTS TO PREPARE, BASIC PLANS/TRAFFIC OPTIONS FOR VARIOUS SCENARIOS RELATING TO THE LOCATION AND ORIENTATION OF A CONVENTION CENTER HOTEL IN THE VICINITY OF THE MIAMI BEACH CONVENTION CENTER.

Commissioner Ricky Arriola

ACTION: Resolution 2016-29561 adopted. Item moved from R9 AG.

September 14, 2016

C7 AL A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, OPPOSING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (DEP) WEAKENING OF RESTRICTIONS THAT WOULD ALLOW AN INCREASE IN THE RELEASE OF TOXIC CHEMICALS INTO FLORIDA'S WATERS; URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) NOT TO APPROVE THE FLORIDA DEP'S NEW RESTRICTIONS; SUPPORTING THE LAWSUIT FILED BY THE SEMINOLE TRIBE OF FLORIDA AGAINST THE FLORIDA DEP AND THE

FLORIDA ENVIRONMENTAL REGULATIONS COMMISSION (FERC) ON AUGUST 5, 2016 TO HALT THE INCREASE OF TOXINS IN FLORIDA'S WATER; OPPOSING ANY EFFORT BY THE DEP OR THE FERC TO OPPOSE THE SEMINOLE LITIGATION; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY, THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS, THE FLORIDA LEAGUE OF CITIES, AND THE MIAMI-DADE COUNTY LEAGUE OF CITIES.
Environment & Sustainability
Vice-Mayor Michael Grieco
ACTION: Resolution 2016-29560 adopted. Item separated by Mayor Levine. Motion made by Commissioner Grieco; seconded by Commissioner Steinberg; Voice vote: 6-0. Absent: Commissioner Malakoff.

September 14, 2016

C7 AK A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, APPROPRIATE FUNDING FOR (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND TO EXECUTE A MAINTENANCE AGREEMENT, AND ANY AND ALL NECESSARY DOCUMENTS OR AGREEMENTS, IN CONNECTION WITH A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF $20,000 FOR LANDSCAPING ON ALTON ROAD AND 41ST STREET.
Budget & Performance Improvement
ACTION: Resolution 2016-29559 adopted.

September 14, 2016

C7 AJ A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND AUTHORIZING THE CITY MANAGER TO CONDUCT A SURVEY TO IDENTIFY TRANSPORTATION NEEDS OF PUBLIC SCHOOL CHILDREN WITHIN THE TWO-MILE LIMIT OF THE HOME SCHOOL.
Transportation/Organization Development Performance Initiatives
Commissioner John Elizabeth Vice-Mayor Alemán
ACTION: Resolution 2016-29558 adopted.

September 14, 2016

C7 AI A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TRANSMITTING TO THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS (THE "BOARD") THE CITY'S PRELIMINARY COMMENTS WITH REGARD TO THE PROPOSED COUNTY WORKFORCE HOUSING ORDINANCE (THE "ORDINANCE"), URGING THE BOARD TO DEFER CONSIDERATION OF THE ORDINANCE DUE TO THE CITY'S MATERIAL CONCERNS AS TO THE ORDINANCE'S APPLICATION AND TIMING, AND, IN THE ALTERNATIVE, URGING THE BOARD TO EXTEND THE OPT-OUT PERIOD FROM 90 DAYS TO 180 DAYS, TO ALLOW THE CITY ADDITIONAL TIME TO OPT OUT FROM THE APPLICATION OF THE ORDINANCE.
Housing and Community Services

ACTION: Resolution 2016-29557 adopted.

September 14, 2016

C7 AG A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, BETWEEN THE CITY AND THE MIAMI BEACH WATERSPORTS CENTER INC., IN THE TOTAL AMOUNT NOT TO EXCEED $85,000.00, TO SUPPORT THE PARA-ROWING PROGRAM AT RONALD W. SHANE CENTER.
Parks and Recreation
Sponsored by Commissioner Malakoff
ACTION: Resolution 2016-29556 adopted.

September 14, 2016

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY AND RESILIENCY COMMITTEE TO ADOPT THE SUSTAINABLE AND RESILIENT PROCUREMENT POLICY ATTACHED HERETO AS EXHIBIT A; AND, DIRECTING THE CITY MANAGER TO ESTABLISH ADMINISTRATIVE PROCEDURES THAT REQUIRE EACH CITY DEPARTMENT TO CONSIDER SUSTAINABILITY AND RESILIENCY IN PROCUREMENT DECISIONS.
Environmental and Sustainability/Procurement Commissioner John Elizabeth Alemán
ACTION: Resolution 2016-29555 adopted.

September 14, 2016

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE ASSIGNMENT OF THE AGREEMENT BETWEEN THE CITY AND TRIANGLE SURVEYING AND MAPPING, INC. (ASSIGNOR), FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES IN SPECIALIZED CATEGORIES ON AN "AS NEEDED" BASIS, TO MASER CONSULTING P.A. (ASSIGNEE), AS THE SUCCESSOR CONSULTANT BY MERGER; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONSENT TO ASSIGNMENT AND ASSUMPTION OF AGREEMENT, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION. Capital Improvement Projects/Procurement
ACTION: Resolution 2016-29554 adopted.

September 14, 2016

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY TO ACCEPT DONATIONS AND SPONSORSHIPS FROM MIAMI BEACH MEDICAL GROUP, THE COCA-COLA COMPANY, MB MIAMI BEACH SUNCARE, SYSCO CORPORATION, T-MOBILE, PETERSON'S MIAMI BEACH HARLEY DAVIDSON, AND LUXE PROPERTIES, LLC, IN THE TOTAL AMOUNT OF $11,500 FOR THE CITY'S ANNUAL VETERANS DAY PARADE.
Marketing and Communications
ACTION: Resolution 2016-29553 adopted.

September 14, 2016

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR, ACCEPT, AND APPROPRIATE FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS AND FUNDING REQUESTS: 1) US DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE (UASI) FY 2016/17 PROGRAM, IN THE APPROXIMATE AMOUNT OF $100,000; 2) MIAMI-DADE COUNTY FOR FY 2016/17 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM IN THE APPROXIMATE AMOUNT OF $10,000; AND RETROACTIVELY TO: 3) FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), HIGH VISIBILITY ENFORCEMENT, PEDESTRIAN AND BICYCLE SAFETY GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $130,450; 4) NATIONAL ENDOWMENT FOR THE ARTS, ART WORKS GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $45,000; 5) NATIONAL INCLUSION PROJECT, LET'S ALL PLAY PROGRAM, IN THE APPROXIMATE AMOUNT OF $10,000; 6) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT AND ASSISTANCE PROGRAM (FRDAP) FOR FUNDING IN THE APPROXIMATE AMOUNT OF $200,000 FOR MUSS PARK. Budget & Performance Improvement
ACTION: Resolution 2016-29552 adopted.

September 14, 2016

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS FURTHER SET FORTH IN THE CITY COMMISSION DOCUMENTATION ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY 5/7THS VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND AUTHORIZING THE CITY ADMINISTRATION TO NEGOTIATE A FIVE (5) YEAR AGREEMENT WITH TASER INTERNATIONAL, IN AN AMOUNT NOT TO EXCEED $91,000, FOR THE SUPPLY, FITTING, MAINTENANCE AND LICENSING OF CAMERAS AND ANCILLARIES FOR THE FOUR (4) INTERVIEW ROOMS LOCATED IN THE MIAMI BEACH POLICE DEPARTMENT HEADQUARTERS; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE AGREEMENT, UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS. Police
ACTION: Resolution 2016-29551 adopted.

September 14, 2016

C7 AA A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE AGREEMENT WITH THE ERIC RYAN CORPORATION, DATED JULY 17, 2016, FOR TELECOMMUNICATION AUDIT SERVICES, ON A MONTH-TO-MONTH BASIS, UNTIL COMPLETION OF THE CONTRACTOR OBLIGATIONS UNDER THE AGREEMENT, FOR A PERIOD NOT TO EXCEED ONE (1) YEAR COMMENCING ON NOVEMBER 14, 2016, WHICHEVER OCCURS FIRST. Information Technology
ACTION: Resolution 2016-29550 adopted.

September 14, 2016

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 1 TO THE CONCESSION AGREEMENT

BETWEEN THE CITY AND BOUCHER BROTHERS MIAMI BEACH LLC (CONCESSIONAIRE), DATED FEBRUARY 2, 2012, FOR THE MANAGEMENT AND OPERATION OF PUBLIC BEACHFRONT CONCESSIONS IN LUMMUS PARK, OCEAN TERRACE, NORTH SHORE OPEN SPACE PARK AND SOUTH POINTE PARK BEACH; SAID AMENDMENT, AMONG OTHER TERMS, PROVIDING FOR THE RENEWAL OF THE CONCESSION AGREEMENT FOR A PERIOD OF FIVE (5) YEARS, COMMENCING NOVEMBER 5, 2016 AND EXPIRING ON NOVEMBER 4, 2021.
Tourism, Culture and Economic Development
ACTION: Resolution 2016-29549 adopted.

September 14, 2016

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2016-139-WG, FOR ACCESS CONTROL AND SECURITY SYSTEM CONSULTANT; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BURNS MCDONNELL ENGINEERING COMPANY, INC; AND SHOULD THE ADMINISTRATION BE UNSUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH ELERT & ASSOCIATES NETWORKING DIVISION, INC; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Emergency Management/Procurement
ACTION: Resolution 2016-29548 adopted.

September 14, 2016

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR PROPOSALS (RFP) NO. 2016-097-KB, FOR CONSULTING SERVICES FOR PUBLIC PRIVATE PARTNERSHIP (P3) FOR WORKFORCE/AFFORDABLE HOUSING PROJECTS, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE CONCOURSE GROUP, AS THE TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH THE CONCOURSE GROUP, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH KPMG LLP, AS THE SECOND HIGHEST RANKED PROPOSER; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION.
Housing & Community Services/Procurement
ACTION: Resolution 2016-29547 adopted.

September 14, 2016

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING REVISIONS TO THE FILM & PRINT REQUIREMENTS AND GUIDELINES TO AMEND SECTION V, PARAGRAPH E, WHICH IS ENTITLED HELICOPTER LANDINGS AND/OR AERIAL FILMING UNDER 1000 FEET, THAT SERVES TO INCLUDE THE FEDERAL AVIATION ADMINISTRATION'S UNMANNED AERIAL SYSTEM (UAS OR DRONE) RULES, AND SETS FORTH THOSE PERMIT REQUIREMENTS FOR UTILIZING A UAS OR DRONE FOR FILMING WITHIN THE CITY.

Tourism, Culture and Economic Development
ACTION: Resolution 2016-29546 adopted.

September 14, 2016

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER TO AWARD AN AGREEMENT FOR HOSTED AUTOMATIC CALL DISTRIBUTOR SERVICES TO UNIFY, INC, AND APPROVING, IN SUBSTANTIAL FORM, THE AGREEMENT ATTACHED TO THIS RESOLUTION; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT, SUBJECT TO LEGAL REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY. Finance/Procurement
ACTION: Resolution 2016-29545 adopted.

September 14, 2016

C7 S A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. 2016-147-KB, FOR CONSTRUCTION MANAGER AT RISK (CMR) FOR RESTORATION OF CONVENTION CENTER — CARL FISHER CLUBHOUSE, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH GRACE & NAEEM UDDIN, INC., AS THE TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH GRACE & NAEEM UDDIN, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH CRITICAL PATH SERVICES, INC., AS THE SECOND HIGHEST RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH CRITICAL PATH SERVICES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THORNTON CONSTRUCTION COMPANY, INC., 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.
Capital Improvement Projects/Procurement
ACTION: Resolution 2016-29544 adopted.

September 14, 2016

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SETTING A PUBLIC HEARING TO OBTAIN CITIZEN INPUT PURSUANT TO SECTION 82-93(a) OF THE CITY CODE, TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY MBEACH1, LLLP, LOCATED AT 1664-1666 LENOX AVENUE (THE "PROPERTY"), TO INSTALL A "FLIP UP" FACADE TO THE BUILDING, WHICH FACADE, WHEN OPENED AND LIFTED BECOMES AN AWNING PROVIDING SHADE OVER THE CITY RIGHT-OF-WAY; THE AWNING/FACADE WHEN OPENED WILL EXTEND A MAXIMUM OF NINE FEET (9') OVER THE SIDEWALK ALONG LENOX AVENUE.
Public Works
ACTION: Resolution 2016-29543 adopted.

September 14, 2016

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A TERMINATION AND ABANDONMENT OF AN EXISTING UTILITY EASEMENT

AGREEMENT BETWEEN THE CITY, AS GRANTEE, AND MICHAEL AND MARY CARPENTER, AS GRANTOR AND AS THE OWNERS OF THE PRIVATE RESIDENTIAL PROPERTY AT 118 WEST DI LIDO DRIVE (THE PROPERTY), AND APPROVING AND AUTHORIZING THE ACCEPTANCE OF A NEW UTILITY EASEMENT FROM THE OWNERS. Public Works
ACTION: Resolution 2016-29542 adopted.

September 14, 2016

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE UNITED STATES CONGRESS TO APPROPRIATE ADEQUATE FUNDING FOR EMERGENCY ZIKA RESPONSE EFFORTS.
Office of the City Attorney Commissioner Micky Steinberg Co-Sponsored by Vice-Mayor Michael Grieco
ACTION: Resolution 2016-29541 adopted.

September 14, 2016

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PURSUANT TO SECTION 82-93(A), OF THE CITY CODE, SETTING A PUBLIC HEARING TO CONSIDER APPROVING A REVOCABLE PERMIT REQUEST BY 418 MERIDIAN, LLC, IN ORDER TO ALLOW THE INSTALLATION OF CANOPY ON THE EAST FACADE OF THE PLAZA HOTEL, LOCATED AT 426 MERIDIAN, WHICH CANOPY WOULD BE CONSISTENT WITH THE HISTORIC DOCUMENTATION FOR THE CONTRIBUTING STRUCTURE WITHIN THE OCEAN BEACH LOCAL HISTORIC DISTRICT, AND WHICH CANOPY WOULD EXTEND APPROXIMATELY EIGHT FEET (8') OVER THE RIGHT-OF-WAY (SIDEWALK) ON MERIDIAN AVENUE, WOULD BE 49 FEET IN LENGTH WITH A CLEARANCE OF APPROXIMATELY 12 FEET ABOVE THE SIDEWALK, AND CONSIST OF A TOTAL AREA OF 377.71 SQUARE FEET. Public Works
ACTION: Resolution 2016-29540 adopted.

September 14, 2016

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO CONTINUE THE LIFEGUARD TOWER REPLACEMENT PROGRAM FOR THE PURPOSE OF COMPLETING THE CONSTRUCTION OF TWENTY (20) LIFEGUARD TOWERS, AND INCREASING THE PROJECT BUDGET , SUBJECT TO ADOPTION OF THE FY 16/17 CAPITAL BUDGET AND ANY SUBSEQUENT FUNDING APPROVAL. Capital Improvement Projects
ACTION: Resolution 2016-29539 adopted.

September 14, 2016

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) NO. RFQ 2016-138-KB FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES MAURICE GIBB MEMORIAL PARK, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH BERMELLO AJAMIL AND PARTNERS, INC., AS THE TOP RANKED PROPOSER; FURTHER, SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH BERMELLO AJAMIL AND PARTNERS, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH COASTAL SYSTEMS INTERNATIONAL INC., AS THE SECOND HIGHEST RANKED PROPOSER; FURTHER,

SHOULD THE ADMINISTRATION NOT BE SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH COASTAL SYSTEMS INTERNATIONAL, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH TBG PARTNERS, AS THE THIRD HIGHEST RANKED PROPOSER; FURTHER, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT UPON CONCLUSION OF SUCCESSFUL NEGOTIATIONS BY THE ADMINISTRATION. Capital Improvement Projects/Procurement
ACTION: Resolution 2016-29538 adopted.

September 14, 2016

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AND THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MIAMI-DADE COLLEGE AND MIAMI-DADE COUNTY PUBLIC SCHOOLS, ACCEPTABLE TO THE CITY MANAGER AND CITY ATTORNEY, TO PROVIDE DUAL ENROLLMENT COURSES FOR COLLEGE CREDIT FOR STUDENTS ATTENDING MIAMI BEACH SENIOR HIGH SCHOOL, NAUTILUS MIDDLE SCHOOL, AND FIENBERG FISHER K-8 CENTER DURING THE 2016-2017 SCHOOL YEAR Organization Development Performance Initiatives
ACTION: Resolution 2016-29537 adopted.

September 14, 2016

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE FINANCE AND CITYWIDE PROJECTS COMMITTEE RECOMMENDATION TO WAIVE THE RENTAL FEES AT THE NORTH SHORE YOUTH CENTER IN THE AMOUNT OF $3,000, AND SPECIAL EVENT FEES IN THE AMOUNT OF $1,500 IN SUPPORT OF THE BATTLE OF THE BEACH BOXING EVENT TO BE PRODUCED BY THE POLICE ATHLETIC LEAGUE. Tourism, Culture, and Economic Development Commissioner Ricky Arriola
ACTION: Resolution 2016-29536 adopted.

September 14, 2016

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AGREEMENT ATTACHED AS EXHIBIT "A" TO THIS RESOLUTION, BETWEEN THE CITY AND FLORIDA TENNIS PROMOTIONS, LLC TO SECURE, HOST AND PRODUCE A SERIES OF INTERNATIONAL TENNIS FEDERATION EVENTS AS SET FORTH IN EXHIBIT "A"; SAID AGREEMENT HAVING A TERM OF THREE (3) YEARS COMMENCING UPON EXECUTION; AUTHORIZING ANNUAL FUNDING IN THE AMOUNT OF $100,000, SUBJECT TO ANNUAL BUDGET APPROPRIATION 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. Tourism, Culture, and Economic Development Commissioner Micky Steinberg
ACTION: Resolution 2016-29535 adopted.

September 14, 2016

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A CORPORATE RATE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE WASHINGTON PARK HOTEL, LOCATED AT 1050 WASHINGTON AVENUE, MIAMI BEACH. Police

ACTION: Resolution 2016-29534 adopted.

September 14, 2016

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, TO ACCEPT A DONATION OF AN MRAP PERSONNEL TRANSPORT VEHICLE FROM THE CITY OF CORAL GABLES, FLORIDA, WITH AN APPROXIMATE VALUE OF $200,000. Police

ACTION: Resolution 2016-29533 adopted.

September 14, 2016

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A VOLUNTARY COOPERATION AND OPERATIONAL ASSISTANCE MUTUAL AID AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA BY AND THROUGH THE MIAMI-DADE SCHOOLS POLICE DEPARTMENT, FOR THE PURPOSE OF COORDINATING LAW ENFORCEMENT PLANNING, OPERATIONS AND MUTUAL AID BENEFIT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA BY AND THROUGH THE MIAMI-DADE SCHOOLS POLICE. Police

ACTION: Resolution 2016-29532 adopted.

September 14, 2016

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, AND THE FLORIDA DEPARTMENT OF MANAGEMENT SERVICES, BUREAU OF FEDERAL PROPERTY ASSISTANCE, WHICH SHALL ALLOW THE TRANSFER OF EXCESS DEPARTMENT OF DEFENSE PROPERTY TO THE MIAMI BEACH POLICE DEPARTMENT. Police

ACTION: Resolution 2016-29531 adopted.

September 14, 2016

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, AND CITY CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING, ON BEHALF OF THE MIAMI BEACH POLICE DEPARTMENT, BETWEEN THE CITY OF MIAMI BEACH, THE METROPOLITAN POLICE DEPARTMENT OF WASHINGTON D.C. AND THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA, FOR THE PURPOSE OF PARTICIPATING IN THE PRESIDENTIAL INAUGURATION TASK FORCE, TO PROVIDE CROWD CONTROL AND SECURITY FOR THE 2017 UNITED STATES PRESIDENTIAL INAUGURATION IN WASHINGTON D.C. FROM JANUARY 15, 2017 THROUGH JANUARY 21, 2017. Police

ACTION: Resolution 2016-29530 adopted.

September 14, 2016

C7 D REAPPOINTMENT OF CHIEF SPECIAL MASTER:
2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND REAPPOINTING, PURSUANT TO SECTION 102-356 OF THE CITY CODE, ENRIQUE ZAMORA, ESQ. (CHIEF SPECIAL MASTER REAPPOINTED PURSUANT TO RESOLUTION NO. 2016-29528), AS THE CITY MANAGER'S "DESIGNEE" UNDER SECTION 102-356 OF THE CITY CODE; SAID DESIGNATION COMMENCING WITH ZAMORA'S TERM AS CHIEF SPECIAL MASTER ON OCTOBER 24, 2016 AND ENDING ON APRIL 23, 2017. Office of the City Clerk
ACTION: Resolution 2016-29529 adopted.

September 14, 2016

C7 D REAPPOINTMENT OF CHIEF SPECIAL MASTER:
1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER, PURSUANT TO SECTION 30-36 OF THE CODE OF THE CITY OF MIAMI BEACH, CONCERNING THE REAPPOINTMENT OF ENRIQUE ZAMORA, ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON OCTOBER 24, 2016 AND ENDING ON APRIL 23, 2017; PROVIDED FURTHER THAT CHIEF SPECIAL MASTER ZAMORA SHALL BE AUTHORIZED TO HOLD HEARINGS AND IMPOSE FINES, LIENS AND OTHER NON-CRIMINAL PENALTIES AGAINST VIOLATORS OF THE CITY AND COUNTY CODES AND ORDINANCES, AND SHALL ALSO BE AUTHORIZED TO APPOINT SUCH OTHER SPECIAL MASTERS AS MAY REASONABLY BE REQUIRED TO CONDUCT THE SUBJECT HEARINGS; AND FURTHER INCORPORATING ALL OTHER MATTERS SET FORTH WITHIN CHAPTER 30 OF THE CITY CODE, INCLUDING, WITHOUT LIMITATION, SECTIONS 30-37 AND 30-38 THEREOF, CONCERNING THE COMPENSATION AND DUTIES OF THE CHIEF SPECIAL MASTER.
ACTION: Resolution 2016-29528 adopted.

September 14, 2016

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN EXPENDITURE OF BUDGETED FUNDS IN REASONABLE AND NECESSARY AMOUNTS FOR THE PUBLIC PURPOSE OF INFORMING AND EDUCATING VOTERS OF THE CITY OF MIAMI BEACH REGARDING BALLOT QUESTIONS ON THE CITY'S NOVEMBER 8, 2016 SPECIAL ELECTION IN ORDER TO ACHIEVE A MORE INFORMED ELECTORATE VOTE.
Office of the City Clerk/Marketing and Communications
ACTION: Resolution 2016-29527 adopted.

September 14, 2016

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA AUTHORIZING THE MIAMI-DADE COUNTY CANVASSING BOARD FOR THE NOVEMBER 8, 2016 GENERAL ELECTION TO SERVE AS THE CANVASSING BOARD FOR THE CITY OF MIAMI BEACH'S SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2016. Office of the City Clerk
ACTION: Resolution 2016-29526 adopted.

September 14, 2016

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RECOGNIZING AND APPROVING EARLY VOTING FOR THE NOVEMBER 8, 2016 CITY OF MIAMI BEACH SPECIAL ELECTION.
Office of the City Clerk
ACTION: Resolution 2016-29525 adopted.

July 20, 2016

R10C Closed Attorney-Client Session.
Pursuant to §286.011, Florida Statutes, the City Attorney hereby advises the Mayor and City Commission that he desires advice concerning the following pending litigation matter:
City of Miami Beach v. Hargreaves & Associates, et al. Case No. 10-61979 CA 03 Circuit Court, 11th Judicial Circuit
Therefore, a private closed Attorney-Client Session will be held during the lunch recess of the City Commission meeting on July 13, 2016, in the City Manager's Large Conference Room, Fourth Floor, City Hall to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the above-referenced litigation matter.
The following individuals will be in attendance: Mayor Philip Levine; Members of the City Commission; Micky Steinberg, Joy Malakoff, Michael Grieco, Ricky Arriola, Kristen Rosen Gonzalez, and John Elizabeth Alemán; City Manager Jimmy L. Morales, City Attorney Raul J. Aguila, First Assistant City Attorney Steven Rothstein, Meredyth Cooper, Esquire and Carlos de Zayas, Esquire.
ACTION: Closed Attorney-Client Session announced and held. **Resolution 2016-29524** adopted Motion made by Commissioner Alemán to approve the recommendation of the Mayor and City Commissioners from the Closed Attorney Client Session held on July 13, 2016 regarding settlement of the case City of Miami Beach v. Hargreaves & Associates, et al.; Seconded by Commissioner Arriola. Voice-vote: 7-0.

July 20, 2016

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE SUSTAINABILITY AND RESILIENCY COMMITTEE TO SUPPORT FLORIDA AMENDMENT 4 (2016), WHICH AMENDMENT SHALL BE SUBMITTED TO FLORIDA'S VOTERS ON AUGUST 30, 2016, IN ORDER TO SUPPORT TAX REDUCTIONS ON SOLAR ENERGY EQUIPMENT AND PROMOTE THE USE OF SOLAR ENERGY IN FLORIDA.
Sustainability & Resiliency Committee
Addendum added on 7-20-16
ACTION: Resolution 2016-29523 adopted. Motion made by Commissioner Steinberg; seconded by Commissioner Malakoff; Voice vote: 7-0.

July 20, 2016

R7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA CALLING FOR A SPECIAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORATE OF THE CITY OF MIAMI BEACH, FLORIDA AN ADVISORY, NON-BINDING STRAW BALLOT QUESTION ASKING WHETHER THE MAYOR AND CITY COMMISSION SHOULD ADOPT AN ORDINANCE STOPPING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT 2:00 A.M., INSTEAD OF 5:00 A.M., FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS LOCATED ON OCEAN DRIVE BETWEEN 5TH AND 15TH STREETS, EXCEPT FOR

INDOOR PORTIONS OF ALCOHOLIC BEVERAGE ESTABLISHMENTS THAT ARE COMPLETELY ENCLOSED AND LOCATED ENTIRELY WITHIN HOTELS.
Office of the City Attorney Mayor Philip Levine Co-Sponsored by Commissioner Arriola
ACTION: Resolution 2016-29522 adopted. See motions below.

July 20, 2016

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE INDIAN CREEK STORM WATER IMPROVEMENTS FROM 26TH TO 41ST STREET (PROJECT), HAVING AN ESTIMATED CONSTRUCTION COST OF $3,000,000, INCLUDING A 10 PERCENT CONTINGENCY, AND FURTHER AUTHORIZING THE CITY MANAGER TO PROCURE PROJECT CONSTRUCTION SERVICES UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT FOR CONSTRUCTION SERVICES WITH THE GORDIAN GROUP. Public Works Deferred from July 13, 2016/ R7EE
ACTION: Resolution 2016-29521 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg; Voice vote: 7-0.

July 20, 2016

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION OF AECOM TO MODIFY THE METHODOLOGY FOR CALCULATING THE EQUIVALENT RESIDENTIAL UNIT (ERU) FOR STORMWATER UTILITY USAGE, AND DIRECTING THE CITY ADMINISTRATION TO DRAFT AN ORDINANCE AMENDING CHAPTER 110 OF THE CITY CODE TO IMPLEMENT THE MODIFIED ERU CALCULATION FROM 791 TO 849 SQUARE FEET OF IMPERVIOUS AREA. Public Works Deferred from July 13, 2016 - R7GG
ACTION: Resolution 2016-29520 adopted by acclamation.

July 20, 2016

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 517TH VOTE, THE COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY, AND APPROVING AMENDMENT NO. 4, SUBSTANTIALLY IN THE FORM ATTACHED TO THIS RESOLUTION, TO THE AGREEMENT, DATED MAY 8, 2014, BETWEEN THE CITY AND LIMOUSINES OF SOUTH FLORIDA, INC., FOR TURN-KEY OPERATIONS AND MAINTENANCE SERVICES OF A MUNICIPAL TROLLEY SYSTEM FOR THE CITY OF MIAMI BEACH; SAID AMENDMENT, AMONG OTHER THINGS, INCREASING THE SCOPE OF THE AGREEMENT TO INCLUDE THE FOLLOWING: (1) THE ADDITION OF ONE (1) BI-DIRECTIONAL ROUTE IN SOUTH BEACH FOR A TERM OF SIXTY (60) MONTHS, COMMENCING AS OF THE ROLL-OUT DATE FOR THE LOW-FLOOR TROLLEY VEHICLES; (2) THE ADDITION OF TWELVE (12) NEW LOW-FLOOR TROLLEY VEHICLES FOR USE IN ALL CITY TROLLEY ROUTES; (3) A NEGOTIATED NEW HOURLY RATE FOR THE LOW-FLOOR TROLLEY VEHICLES AND ADDITIONAL ASSOCIATED SERVICES; (4) AUTHORIZING THE CITY MANAGER TO APPROVE THE PURCHASE OF ADDITIONAL OPTIONAL EQUIPMENT FOR THE LOW-FLOOR TROLLEY VEHICLES, AS MAY BE NEEDED IN THE ADMINISTRATION'S DISCRETION, SUBJECT TO FUNDING AVAILABILITY; (5) INCREASING THE ANNUAL COST OF THE AGREEMENT, FROM A NOT TO EXCEED COST OF $6,700,000 TO A NOT TO EXCEED COST OF $12,000,000;

AND AUTHORIZING THE CITY MANAGER TO TERMINATE THE CURRENT INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE SOUTH BEACH LOCAL SERVICE IN CONNECTION WITH THE NEGOTIATION OF A NEW INTERLOCAL AGREEMENT FOR THE SOUTH BEACH TROLLEY ROUTE; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED INTERLOCAL AGREEMENT AND THE AMENDMENT. Transportation Supplemental - Last updated on 7/19/2016

ACTION: Resolution 2016-29519 adopted. Motion made by Commissioner Arriola to accept the City Manager's recommendation; Seconded by Commissioner Alemán; Voice vote: 6-1. Opposed: Commissioner Rosen Gonzalez.

July 20, 2016

R7 C A RESOLUTION RATIFYING A THREE (3) YEAR LABOR AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND THE FRATERNAL ORDER OF POLICE (FOP) WILLIAM NICHOLS LODGE NO. 8., FOR THE PERIOD FROM OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2018; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AGREEMENT. Human Resources

ACTION: Resolution 2016-29518 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Steinberg; Voice vote: 7-0.

July 20, 2016

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE A WORK ORDER WITH METRO EXPRESS, INC. (CONTRACTOR), IN THE AMOUNT OF $1,691,134.67; PLUS TEN PERCENT OWNER'S CONTINGENCY IN THE AMOUNT OF $169,113.47 FOR A TOTAL OF $1,860,248.14, FOR THE CONSTRUCTION OF THE ESPANOLA WAY CONVERSION OF THE STREET TO A PERMANENT PEDESTRIAN MALL PROJECT UTILIZING THE COMPETITIVELY BID NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT; PARTIALLY UTILIZING PREVIOUSLY APPROPRIATED FUNDS, AND SEEKING FUTURE FUNDING AS PROPOSED UNDER THE 7TH AMENDMENT TO THE FY 15/16 CAPITAL BUDGET. Capital Improvement Projects

ACTION: Resolution 2016-29517 adopted. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Grieco; Voice vote: 7-0.

July 20, 2016

R7 A A RESOLUTION ADOPTING THE SEVENTH AMENDMENT TO THE CAPITAL BUDGET FOR FISCAL YEAR 2015/16.

Budget & Performance Improvement 5:01 p.m. Public Hearing

ACTION: Resolution 2016-29516 adopted. Title of the Resolution read into the record. Motion made by Commissioner Alemán; seconded by Commissioner Alemán; Voice vote: 7-0.

July 13, 2016

R7FF A Resolution Urging The Florida Legislature To Amend Section 775.085 Of The Florida Statutes To Include Enhanced Penalties For Felonies And Misdemeanors Committed Against Law Enforcement Officers, Firefighters, Emergency Services Personnel, And Code Enforcement Officers Due To Their Employment Status. (Sponsored by Commissioner John Elizabeth Alemán) (Legislative Tracking: Office of the City Attorney)

ACTION: **Resolution No. 2016-29515 adopted.** Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 7-0.

July 13, 2016

R7DD A Resolution Relating To The Annual Performance Evaluation Of The City Attorney; And, In Consideration And Recognition Of The City Attorney's Performance During Contract Year May 16, 2015 Through May 15, 2016, Amending The City Attorney's Employment Agreement, By: 1.) Approving A Salary Merit Increase Of Three Percent (3%), Effective As Of And Retroactive To May 16, 2016; 2.) Increasing The City's Current Contribution To The City Attorney's 457(b) Deferred Compensation Plan To $24,000 A Year; 3.) Providing The City Attorney, For The Term Of The Employment Agreement, Cost-Of-Living Adjustment(s) (COLA) Equivalent To That Received By Unclassified Employees; And 4.) Extending The Term Of The City Attorney's Employment Agreement For An Additional Three (3) Years, With Such Renewal Term Commencing On May 16, 2017, And Ending On May 15, 2020.
(Sponsored by Commissioner Ricky Arriola)
ACTION: **Resolution No. 2016-29514 adopted.** Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

July 13, 2016

R7CC A Resolution Relating To The Annual Performance Evaluation Of The City Clerk; And, In Consideration Of The City Clerk's Exemplary Performance During Contract Year May 1, 2015 Through April 30, 2016, Amending The City Clerk's Employment Agreement Of April 22, 2015, By Granting A Salary Increase Of Three Percent (3%), Effective As Of And Retroactive To May 1, 2016; Increasing The City's Current Contribution To The City Clerk's 457(b) Deferred Compensation Plan By $2,100 A Year; Increasing The City Clerk's Vehicle Allowance By $1,200 A Year; Providing The City Clerk, For The Term Of The Employment Agreement, Cost-Of-Living Adjustment(s) (COLA) Equivalent To That Received By Unclassified Employees; And Extending The City Clerk's Employment Agreement For An Additional One (1) Year, With A New Expiration Date Of April 30, 2016. (Sponsored by Commissioner Ricky Arriola)
ACTION: **Resolution No. 2016-29513 adopted.** Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

July 13, 2016

R7BB A Resolution Approving And Accepting A Grant Of A Perpetual Sidewalk Easement Agreement Between The City And Palau Sunset Harbor, LLC, As The Owner Of The Residential Apartment Building Known As "Palau" Located At 1201-1237 20th Street, Miami Beach, Florida; Which Easements Shall: Allow The City To Use Palau Sunset Harbor, LLC's Sidewalk As A Public Sidewalk Pedestrian Access Easement Area. (Public Works)
ACTION: **Resolution No. 2016-29512 adopted.** Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0.

July 13, 2016

R7AA A Resolution Calling For A Special Election On November 8, 2016, For The Purpose Of Submitting To The Electorate Of The City Of Miami Beach, Florida A Question Asking Whether City Code Section 2-459 (Which Prohibits City Board Members And Their Associates From Lobbying City Personnel) Should Be Amended To Include An Exception Allowing Land Use

Board (Board Of Adjustment, Design Review Board, Historic Preservation Board, Panel Of Architects, And Planning Board) Members Who Are Architects Or Landscape Architects To Lobby City Personnel And Agencies On Land Development Applications, Except For Applications Before The Board On Which They Serve. (Sponsored by Commissioner Joy Malakoff) (Legislative Tracking: Office of the City Attorney)
ACTION: **Resolution No. 2016-29511 adopted.** See related item R5D. Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 5-2; Opposed: Commissioners Steinberg and Rosen Gonzalez.

July 13, 2016

R7Z A Resolution Calling For A November 8, 2016 City Of Miami Beach Special Election, For The Purpose Of Submitting To The Electorate Of The City Of Miami Beach A Question Asking Whether City Code Section 2-485 Should Be Amended To Delete The Requirement That Lobbyists File An Annual Statement Disclosing Compensation And Expenditures Related To Lobbying Activities When They Have Not Received Compensation Or Incurred Expenditures During The Reporting Period. (Office of the City Attorney)
ACTION: **Resolution No. 2016-29510 adopted.** Motion made by Vice-Mayor Grieco; seconded by Commissioner Arriola; Voice vote: 7-0.

July 13, 2016

R7Y A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee At Its June 10, 2016 Meeting To Extend The Park Ranger Program To Lummus Park, Subject To Approval Of The FY 2016/17 Operating Budget Enhancement Request.
(Parks & Recreation)
ACTION: **Resolution No. 2016-29509 adopted.** Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 7-0.

July 13, 2016

R7X A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee (FCWP), And Approving A Ninety (90) Day Pilot Program For The Televising Of Special Master Hearings For Short-Term Rentals; And Authorizing The City Manager To Direct The Communications Department To Televise The Special Master Hearings Pertaining Solely To Short-Term Rental Violations Cited Pursuant To Sections 142-109, 142-905 And 142-1111 Of The Miami Beach Code Of Laws And Ordinances For The Duration Of The Pilot Program Of Ninety Days. (Sponsored by Commissioner John Elizabeth Alemán) (Legislative Tracking: Code Compliance/Office of the City Attorney)
ACTION: **Resolution No. 2016-29508 adopted.** Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 7-0.

July 13, 2016

R7W A Resolution Accepting The Written Recommendation Of The City Manager (As Set Forth In The City Commission Memorandum Accompanying This Resolution) 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 Premises Use Agreement, Substantially In The Form Attached To This Resolution As Exhibit "A," With Design Miami II, LLC For Use Of Portions Of The Preferred Parking Lot, Located To

The West Of The Miami Beach Convention Center, For A Period Of Approximately Four (4) Months, To Hold The Design Miami Show For Specific Dates During The 2016 Calendar Year. (Tourism, Culture & Economic Development)
ACTION: **Resolution No. 2016-29507 adopted as amended.** Motion made by Commissioner Arriola to cap the prorated parking cost to 50% for a period of five weeks; seconded by Commissioner Alemán. Voice-vote: 7-0. Preferred Parking Lot "Design Miami Show" Agreement.

July 13, 2016

R7U A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee At Its May 13, 2016 Meeting To Adopt A Policy Requiring That All Future Special Events Requiring Lane Closures Along Major Thoroughfares In The City Of Miami Beach Obtain Prior City Commission Approval. (Transportation)
ACTION: **Resolution No. 2016-29506 adopted.** Motion made by Vice-Mayor Grieco to approve the Resolution as is; seconded by Commissioner Arriola; Voice-vote: 5-2; Opposed: Commissioner Alemán and Rosen Gonzalez.

July 13, 2016

R7T A Resolution Approving A Memorandum Of Understanding Between City Of Miami Beach, Florida, City Of Miami, Florida, Miami-Dade County, Florida And Florida Department Of Transportation, District No. 6 For Beach Corridor Direct Connection Project (NEPA Environmental Studies, Project Development, Engineering And Construction Phases, Funding, Project Sponsorship; And Operating Agency), Including Authorizing The City Contribution Of $417,000, Or 4.17% Of The Overall Study Cost. (Transportation)
ACTION: **Resolution No. 2016-29505 adopted.** Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0.

July 13, 2016

R7S2. A Resolution Approving The Interim Agreement Term Sheet And Key Concepts For A Comprehensive Agreement For A Light Rail/Modern Streetcar Project In Miami Beach Pursuant To Section 255.065 Of The Florida Statutes And Proposal Requirements Document (PRD) No. 2016-071-KB. (Procurement/Transportation)
ACTION: **Resolution No. 2016-29504 adopted.** Motion made by Commissioner Arriola to approve the Resolution; seconded by Vice-Mayor Grieco; Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

July 13, 2016

R7S Resolutions Related To Proposal Requirements Document (PRD) No. 2016-071-KB Notice Of Unsolicited Proposal And Request For Alternative Proposals For Light Rail Modern Streetcar Project In Miami Beach.
R7S1. A Resolution Accepting The Recommendation Of The City Manager With Respect To The Ranking Of Proposals, Pursuant To Proposal Requirements Document (PRD) No. 2016-071-KB, Notice Of Receipt Of Unsolicited Proposal For Light Rail/Modern Streetcar Project In Miami Beach; And Authorizing Negotiations For An Interim Agreement With The Top-Ranked Proposer, Greater Miami Tramlink Partners, And Should Negotiations With The Top-Ranked Proposer Not Be Successful, Authorizing Negotiations For An Interim Agreement With The Second Ranked Proposer, Connect Miami Beach. (Procurement/Transportation)

ACTION: **Resolution No. 2016-29503 adopted as amended.** Motion made by Commissioner Arriola; seconded by Commissioner Malakoff. See motion below; Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

July 13, 2016

R7S2. A Resolution Endorsing Preliminary Preferred Funding Approaches For The Miami Beach Light Rail/Modern Streetcar Project. (Transportation)
ACTION: **Resolution No. 2016-29502 adopted.** See comments and action with R7R-1. Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

July 13, 2016

R7R Endorse Key Elements And Funding Approaches For The Miami Beach Light Rail/Modern Streetcar Project.
R7R1. A Resolution Endorsing The Key Elements Of The Preferred Alternative For The Miami Beach Light Rail/Modern Streetcar Project. (Transportation)
ACTION: **Resolution No. 2016-29501 adopted as amended.** Item heard in conjunction with R7R-2. Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Arriola; Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

July 13, 2016

R7Q A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee Establishing A Requirement That No Less Than Twenty Percent (20%) Of All One-Time Unrestricted Capital Payments To The City Of $500,000.00 Or More, Including, But Not Limited To, Payments Received Through Lease Re-Negotiations, Money Judgements From Lawsuits, Audit Findings, Or Any Other Lump Sum Payments Shall Be Deposited To A Trust Fund For Capital Or Acquisition Costs Associated With Mass Transit Excluding Reasonable Costs And Any Capital Replacement Costs Associated With The Transaction That Resulted In The Receipt Of The One-Time Cash Payment. (Sponsored by Mayor Philip Levine)
(Transportation)
ACTION: **Resolution No. 2016-29500 adopted.** Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

July 13, 2016

R7P A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee Regarding The Implementation Of An Intelligent Transportation System And Smart Parking System Throughout The City. (Transportation)
ACTION: **Resolution No. 2016-29499 adopted as amended.** Motion made by Commissioner Alemán; seconded by Vice-Mayor Grieco; Voice-vote: 7-0.

July 13, 2016

R7O A Resolution Endorsing, As Required Pursuant To Section 18-2 Of The Miami-Dade County Code, The Creation By Miami-Dade County Of Special Taxing Districts For Di Lido Island And San Marino Island, Respectively, For The Undergrounding Of Overhead Utilities, Subject To And Contingent Upon Compliance With And Satisfaction Of The Requirements For The Creation Of Special Taxing Districts, As Set Forth In Chapter 18 Of The Miami-Dade

County Code. (Public Works)
ACTION: **Resolution No. 2016-29498 adopted.** Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Rosen Gonzalez; Voice-vote: 7-0.

July 13, 2016

R7N A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 3 To The Development Agreement Between The City And Jameck Development, Inc. (Jameck Or Developer), Dated July 23, 2014, For The Design, Development, And Construction Of Certain Streetscape Improvements In The City's Right Of Way, At The Portion Of Euclid Avenue Between Lincoln Road And Lincoln Lane South (The Project); Said Amendment: (1) Approving A City Requested Change Order, In The Amount Of $41,203.75, Relating To Unforeseen Site Conditions, New FP&L Service Point, Handhole And Riser, And Construction Of Planter Ellipse To Protect Existing Copper Pod Trees; (2) Increasing The Guaranteed Maximum Price (GMP) Of The Project From $819,838.88 To $861,042.63 In Connection With Said Change Order; And (3) Increasing The City's Budgeted Costs For The Project, From $466,500.86 To $489,945.80 To Include The City's Proportionate Share Of The Change Order, In The Amount Of $23,444.93. (Deferred from May 11, 2016 - R7I) (Public Works)
ACTION: **Resolution No. 2016-29497 adopted.** Motion made by Commissioner Malakoff to approve the Resolution; seconded by Vice-Mayor Grieco; Voice-vote: 7-0.

July 13, 2016

R7M A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee At Its June 10, 2016 Meeting, To Consider Enhancing The Police Presence On The Beachwalk. (Sponsored by Commissioner Rosen Gonzalez) (Legislative Tracking: Police)
ACTION: **Resolution No. 2016-29496 adopted.** Motion made by Commissioner Rosen Gonzalez to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 7-0.

July 13, 2016

R7L A Resolution Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Such A Waiver To Be In The Best Interest Of The City, And Authorizing The Office Of The Mayor And The Office of the City Attorney To Negotiate An Agreement With Funkshion LLC, In An Amount Not-To-Exceed $190,000, For The 2067 Rising Above Time Capsule Project; And Further Authorizing The Mayor And The City Clerk To Execute The Agreement.
(Sponsored by Mayor Philip Levine) (Legislative Tracking: Procurement)
ACTION: **Resolution No. 2016-29495 adopted.** Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-1; Opposed: Vice-Mayor Grieco.

July 13, 2016

R7K A Resolution Authorizing A Change Order To The Purchase Order Issued To David Mancini And Sons, Inc. (DMSI), Under The 63rd Street Water Main Replacement Project Awarded Under The NJPA Agreement With Gordian Group, Pursuant To Contract FL-MDSAU06-052014-DMS, In The Amount Of $101,287.58, In Order To Provide Expanded Traffic Control Services For Traffic Flow In The Area During The Execution Of The Work, Of Which $40,107.58 Shall Be Payable From The Project Contingency, And The Balance Of $61,180.00 Shall Be Payable From Account 424-2759-069357 Entitled "63rd Street 16" Water

Main."
(Public Works)
ACTION: **Resolution No. 2016-29494 adopted.** Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Rosen Gonzalez; Voice-vote: 7-0.

July 13, 2016

R7J A Resolution Pursuant To Section 82-37(a), Of The City Code, Setting A Public Hearing To Approve The Vacation Of Atlantic Way Between 76th Street And 77th Street, Consisting Of A 30 Foot Wide Right-Of-Way, Containing Approximately 9,000 Square Feet In Total Area, Attached Hereto As Exhibit "A," As Shown On The Corrected Plat "Altos Del Mar No. 1," Recorded In Plat Book 31 At Page 40, Of The Public Records Of Miami-Dade County, And Lying In A Portion Of Government Lot 2, Section 2, Township 53 South, Range 42 East, City Of Miami Beach, In Favor Of The City Of Miami Beach And The Owners Of 7605 Collins Avenue; Waiving, By 5/7th Vote, The Competitive Bidding And Appraisal Requirements Pursuant To, Respectively, Sections 82-39(a) And (b) Of The City Code, Finding That The Public Interest Would Be Served By Waiving Such Conditions; And Referring This Item To The Finance And Citywide Projects Committee, As Required By Section 82-37(a)(1), Of The City Code.
(Office of the City Attorney/Capital Improvement Projects) (Deferred from April 13, 2016 - R7D)
ACTION: **Resolution No. 2016-29493 adopted.** Motion made by Commissioner Malakoff to approve the Resolution; seconded by Vice-Mayor Grieco; Voice-vote: 7-0; Second Reading, Public Hearing scheduled for September 14, 2016. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

July 13, 2016

R7I A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee At Its May 13, 2016 Meeting To Name The Accessible Playground At Allison Park For Ms. Sabrina Cohen And, Pursuant To Section 82-503 Of The City Code, Setting A Public Hearing For September 14, 2016, To Consider The Naming And Directing The City Clerk To Publish The Appropriate Public Notice. (Parks & Recreation)
ACTION: **Resolution No. 2016-29492 adopted.** Motion made by Commissioner Malakoff to approve the Resolution accepting the Neighborhood/Community Affairs Committee's (NCAC) recommendation to name the accessible playground Allison Park for Ms. Sabrina Cohen, and set a public hearing for September 14, 2016 to consider the naming; seconded by Commissioner Steinberg; Voice-vote: 7-0. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received.

July 13, 2016

R7H A Resolution Accepting The Written Recommendation Of The City Manager (As Set Forth In The City Commission Memorandum Accompanying This Resolution) 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 Use Agreement, Substantially In The Form Attached To This Resolution, With Crown Castle Solutions LLC (Licensee), Having A Term Of Nine (9) Years And 364 Days (Without Any Renewal Options); Said Agreement Permitting Licensee To Install And Maintain, At Its Sole Cost And Expense, A Small Cell Network System At The Miami Beach Convention Center, Including A Distributed Antennae System (DAS), Equipment At A Radio Space, And All Associated Telecommunications Cables And Connections, Having A Value Of Approximately $1 Million; Permitting Licensee To Grant Licenses To Third Party Telecommunications

Carriers, At Licensee's Sole Option, For The Use Of The Radio Space And DAS System; And Further Providing The City With An Up Front Fee Of $25,000, Plus Monthly Payments Equal To Twenty-Five Percent (25%) Of The Net Receipts Collected By Licensee, And A Lump Sum Of $25,000 Each Time Licensee Executes A License Agreement With A Telecommunications Carrier.
(Tourism, Culture & Economic Development)
ACTION: **Resolution No. 2016-29491 adopted.** Motion made by Commissioner Alemán to approve the Resolution; seconded by Commissioner Steinberg; Voice-vote: 6-0. Absent: Commissioner Malakoff.

July 13, 2016

R7G A Resolution Adopting The Fifth Amendment To The General Fund, Enterprise Fund, Internal Service Fund And Special Revenue Fund Budgets For Fiscal Year (FY) 2015/16. **10:40 a.m. Public Hearing** (Budget & Performance Improvement)
ACTION: **Resolution No. 2016-29490 adopted.** Public Hearing held. Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 6-1; Opposed: Commissioner Steinberg.

July 13, 2016

R7F A Resolution Approving, On Second And Final Reading Of This Resolution And Following A Duly Noticed Public Hearing, Pursuant To Section 82-37(a), Of The City Code, The Vacation Of 2,000 Square Feet Within The Alley Known As Alton Court (Hereinafter The "Alley"); Said Vacation In Favor Of The Adjacent Property Owners, 1681 West Ventures, LLC And 1698 Alton Road Ventures, LLC (Collectively The "Developer"); And Further Conditioning The Vacation Of The Alley On: (1) The Issuance By The City Of Two Quit Claim Deeds; (2) The Granting Of An Access And Use Easement By The Developer To The City; And (3) The Final Approval And Execution Of A Development Agreement Between The City And The Developer. **10:35:00 a.m. Second Reading Public Hearing** (Public Works) (First Reading on June 8, 2016 - R7D)
ACTION: **Resolution No. 2016-29489 adopted. Public Hearing held.** Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

July 13, 2016

R7E A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee And Approving A Term Sheet, Attached Hereto As Exhibit 1, For The Vacation Of 2,000 Square Feet Within The Alley Known As Alton Court (Hereinafter The "Alley); Said Vacation In Favor Of The Adjacent Property Owners, 1681 West Ventures, LLC And 1698 Alton Road Ventures, LLC (Collectively The "Developer"); And Authorizing The Administration And City Attorney To Negotiate A Development Agreement Based Upon The Approved Of The Term Sheet. (Public Works)
ACTION: **Resolution No. 2016-29488 adopted.** Motion made by Vice-Mayor Grieco to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 5-2; Opposed: Commissioners Rosen Gonzalez and Steinberg.

July 13, 2016

R7D A Resolution Authorizing Two (2) Waivers Of Development Regulations, By A 5/7th Vote Of The City Commission, After Public Hearing, Pursuant To Section 142-425(d), Of The City's

Code, For The Altos Del Mar Park Project, And Adjacent Parking Lot, (Parking Lot No. P-106), Located At 75th Street And Collins Avenue, Within The Harding Townsite/South Altos Del Mar Historic District And Within The Altos Del Mar Neighborhood: (1) A Waiver Of Section 142-802(3), Of The City Code In Order To Reduce The Required Rear Setback From 10 Feet From The Bulkhead Line To Three-feet, Five Inches (3'5") In Order To Construct The Proposed Restroom And Storage Building Within Parking Lot No. P-106; And (2) A Waiver Of Section 142-802(7), Of The City Code, As The Existing Parking Lot (P-106) And Proposed Restroom Exceed The Oceanfront Overlay Minimum Requirement That At Least 50 Percent Of The Required Rear Yard Setback Be Open To The Sky And Landscaped. **10:30 a.m. Public Hearing** (Capital Improvement Projects/Planning) (Deferred from April 13, 2016 - R7C)
ACTION: **Resolution No. 2016-29487 adopted.** Public Hearing held. Motion made by Commissioner Arriola to approve the Resolution; seconded by Commissioner Malakoff; Voice-vote: 7-0.

July 13, 2016

R7C A Resolution Approving And Authorizing The City Manager, Or His Designee, To Take The Following Actions: Submit To The State Of Florida, Department Of Environmental Protection, Requests For Inclusion In The Clean Water State Revolving Fund (CWSRF) And Drinking Water State Revolving Fund (DWSRF) Programs' Priority Lists; Submit To The State Of Florida, Department Of Environmental Protection, Loan Applications For Construction Funds From The CWSRF And DWSRF Programs; And, Establish Pledged Revenues And Execute Loan Agreements For Construction Funds Through The CWSRF And DWSRF Programs To Finance Proposed Water And Wastewater Projects; Approving And Authorizing The Appropriation Of The Above Funds, Including Any City Expenses; And Further Authorizing The City Manager, Or His Designee, To Take All Necessary Steps And To Execute All Necessary Documents Related To The Above Actions And To Provide The Assurances And Commitments Required By The Loan Applications. (Budget & Performance Improvement)
ACTION: **Resolution No. 2016-29486 adopted.** Motion made by Commissioner Malakoff to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0.

July 13, 2016

R7B A Resolution Of The Board Of Directors Of The Normandy Shores Local Government Neighborhood Improvement District Setting 1) The Proposed General Operating Millage Rate For The Normandy Shores Neighborhood Improvement District; 2) The Calculated "Rolled-Back" Rate; And, 3) The Date, Time And Place Of The First Public Hearing To Consider The Operating Millage Rate And Budget For Fiscal Year (FY) 2016/17; Further Authorizing The City Manager To Transmit This Information To The Miami-Dade County Property Appraiser In The Form Required By Section 200.065, Florida Statutes. (Budget & Performance Improvement)
ACTION: **Resolution No. 2016-29485 adopted.** Motion made by Commissioner Steinberg to approve the Resolution; seconded by Commissioner Alemán; Voice-vote: 7-0. Public Hearing scheduled to September 14, 2016. Lilia Cardillo to place on the Commission Agenda. Rafael E. Granado to notice.

July 13, 2016

R7A A Resolution Setting 1) The Proposed Operating Millage Rate; 2) The Required Debt Service Millage Rate; 3) The Calculated "Rolled-Back" Rate; And, 4) The Date, Time, And Place Of The First Public Hearing To Consider The Millage Rates And Budgets For Fiscal Year (FY) 2016/17; Further Authorizing The City Manager To Transmit This Information To The

Miami-Dade County Property Appraiser In The Form Required By Section 200.065, Florida Statutes.
(Budget & Performance Improvement)
ACTION: **Resolution No. 2016-29484 adopted.** Motion made by Commissioner Malakoff to approve the Resolution; seconded by Vice-Mayor Grieco; Voice-vote: 7-0. Public Hearing scheduled to September 14, 2016.

July 13, 2016

C7V A Resolution Urging The United States Food And Drug Administration (FDA) To Repeal Its Prohibition On Men Who Have Sex With Men Within 12 Months From Donating Blood. (Sponsored by Commissioner Micky Steinberg) (Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29483 adopted.

July 13, 2016

C7U A Resolution Calling Upon Federal And State-Elected Officials To Collaborate With Local Officials And First Responders To Prevent Mass Shootings And Large-Scale Human Loss Of Life And Suffering From Mass Shootings In America By Limiting The Availability And Use Of Military Grade, High Capacity Magazine Assault Weapons To Law Enforcement Agencies. (Sponsored by Commissioner Micky Steinberg and Co-Sponsored by Commissioner Joy Malakoff)(Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29482 adopted.

July 13, 2016

SUPPLEMENTAL MATERIAL 1: RESOLUTION & ATTACHMENT
C7T A Resolution Approving And Authorizing The City Manager To Execute A Landlord Waiver, Substantially In The Form Attached To This Resolution, In Favor Of Bank Of America, Involving The Lease Agreement Between The City (Landlord) And The Miami City Ballet, Inc. (Tenant) For The Building Located At 2200 Liberty Avenue, Miami Beach, Florida (Premises); Said Waiver Subordinating The City's Statutory Lien Rights Against The Personal Property In The Premises (In The Event Of A Default Under The Lease); And Which Waiver Is Being Required By Bank Of America, As Security For A Revolving Line Of Credit, Having A Limit Of $1,500,000, Which Is Being Secured By The Tenant's Collateral, Which Includes The Personal Property In The Premises. (Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29481 adopted.

July 13, 2016

C7S A Resolution Approving The Selection Of Six Public Art Commissions For Miami Beach Convention Center, As Recommended By The Art In Public Places Professional Advisory Committee, The Art In Public Places Committee, The Neighborhood/Community Affairs Committee, And As Approved By The Design Review Board And The Historic Preservation Board; And Authorizing The City Manager To Execute Professional Services Agreement In The Following Not-To-Exceed Amounts For The Design, Fabrication, And Installation Of Art: Franz Ackermann, $750,000; Michael Elmgreen And Ingar Dragest, $1,100,000; Ellen Harvey, $750,000; Joseph Kosuth, $2,200,000; Joep Van Lieshout, $500,000; And Sarah Morris, $1,000,000. (Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29480 adopted.

July 13, 2016

SUPPLEMENTAL MATERIAL 3: MEMORANDUM

C7R A Resolution Authorizing The Extension Of A Communications System Agreement, And All Exhibits Thereto, With Motorola In The Amount Of $335,443 For A Term Of One Year To Maintain A Continuity Of Service Of The 800 MHz Public Safety Radio System. (Emergency Management)

ACTION: Resolution 2016-29479 adopted.

July 13, 2016

C7Q A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee At Its June 17, 2016 Meeting To Maintain The Living Wage Rate And Health Care Benefit Rate At Current Levels For Covered City And Service Contractor Employees For Fiscal Year 2016/17. (Procurement)

ACTION: Resolution 2016-29478 adopted.

July 13, 2016

C7P A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Request For Qualifications (RFQ) No. 2016-116-KB For Architectural And Engineering Design Services For New Bus Shelters; Authorizing The Administration To Enter Into Negotiations With ACAI Associates, Inc., As The Top Ranked Proposer; Further, Should The Administration Not Be Successful In Negotiating An Agreement With ACAI Associates, Inc., Authorizing The Administration To Enter Into Negotiations With Brooks + Scarpa, Inc., As The Second Highest Ranked Proposer; Further, Authorizing The Mayor And City Clerk To Execute An Agreement, Upon Conclusion Of Successful Negotiations By The Administration. (Procurement/Transportation)

ACTION: Resolution 2016-29477 adopted. Heard in conjunction with R9Q. Item separated by Commissioner Arriola for discussion. Motion made by Commissioner Arriola; seconded by Commissioner Alemán; Voice vote: 7-0.

July 13, 2016

C7O A Resolution Accepting The Recommendation Of The City Manager To Approve The Award Of A Contract For Group 1 To Team Contracting, Inc., And To Reject All Bids Received For Groups 2-4, Pursuant To Invitation To Bid (ITB) No. 2016-111-ND For The Purchase Of Concrete Curbing/Sidewalk Construction, Asphaltic Concrete/Related Materials, And Striping Of City Streets And Parking Lots. (Procurement/Public Works)

ACTION: Resolution 2016-29476 adopted.

July 13, 2016

C7N A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals Pursuant To Request For Proposals No. 2016-034-AK, For Fire And Police False Alarm Billing System; Authorizing The Administration To Enter Into Negotiations With PMAM Corporation, The Top-Ranked Proposer; And, Should The Administration Be Unsuccessful In Negotiating An Agreement With The Top-Ranked Proposer, Authorizing The Administration To Enter Into Negotiations With Public Safety Corporation, The Second-Ranked Proposer; And, Further, Authorizing The Mayor And City Clerk To Execute The Agreement Upon Successful Negotiations By The Administration. (Procurement/Police/Fire)

ACTION: Resolution 2016-29475 adopted.

July 13, 2016

C7M A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To The Invitation To Negotiate (ITN) No. 2016-084-WG For Administration Of The City's Ancillary Health Benefits For Employees, Retirees And Their Dependents; Authorizing The Administration To Negotiate With The Following Proposers In The Following Categories Of Ancillary Services: Cigna Health And Life Insurance Co., As Top-Ranked Proposer For Group Dental Coverage; UNUM Life Insurance Company Of America, As Top-Ranked Proposer For Family And Medical Leave Act Administration, Long-Term Disability Coverage For Defined Contribution Retirement Plan (401a) Participants, Voluntary Short-Term And Long-Term Disability Coverage, And Group Life And Accidental Death & Dismemberment Coverage; And Further Authorizing The Mayor And City Clerk To Execute Agreements Upon Conclusion Of Successful Negotiations With The Administration. (Procurement/Human Resources)

ACTION: Resolution 2016-29474 adopted.

July 13, 2016

SUPPLEMENTAL MATERIAL 1: REVISED MEMORANDUM & RESOLUTION

C7L A Resolution Accepting The Recommendation Of The City Manager To Reject All Proposals Received, Pursuant To Request For Qualifications (RFQ) No. 2016-107-WG For Hosted Automatic Call Distribution Services; And, In The Alternative, Accepting The City Manager's Recommendation To Waive, By A 5/7th Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The Administration To Enter Into Direct, Simultaneous Negotiations With AT&T Corp And Unify, Inc., Respectively, For Hosted Automatic Call Distribution Services; And Further Directing The Administration To Submit The Final Negotiated Agreement To The Mayor And City Commission For Approval. (Procurement/Finance)

ACTION: Resolution 2016-29473 adopted. Item separated by Commissioner Arriola for recusal. Motion made by Vice-Mayor Grieco; Seconded by Commissioner Malakoff; Voice vote: 6-0; Abstained: Commissioner Arriola.

July 13, 2016

C7K A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee At Its June 10, 2016 Meeting, To Explore The Options In Relation To Making Improvements And Enhancements To The Police North Beach Sub Station, Also Known As The North End Sub Station (NESS). (Sponsored by Commissioner Micky Steinberg) (Legislative Tracking: Police)

ACTION: Resolution 2016-29472 adopted.

July 13, 2016

C7J A Resolution Authorizing The City Of Miami Beach To Accept An Award Of Four (4) Prolaser 4 Speed Detection Devices And Ten (10) Rechargeable Nightsticks, Total Value $7,957, From The Florida Department Of Transportation, Based Upon The Police Department's Participation And Performance In Various Traffic Safety Initiatives. (Police)

ACTION: Resolution 2016-29471 adopted.

July 13, 2016

C7I A Resolution Authorizing The City Of Miami Beach To Accept An Award Of A Variable Message Sign, With An Approximate Value Of $7,500, From The Florida Department Of

Transportation, Based Upon The Police Department's Participation In The Florida Law Enforcement Liaison Program's 'Click It Or Ticket' Challenge. (Police)
ACTION: Resolution 2016-29470 adopted.

July 13, 2016

C7H A Resolution Urging Miami-Dade County To Expeditiously And Timely Comply With The Stormwater And Sewer Infrastructure Repair Projects Mandated In The County's Consent Decree With The United States Environmental Protection Agency And The State Of Florida. (Sponsored by Commissioner Kristen Rosen Gonzalez) (Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29469 adopted.

July 13, 2016

C7G A Resolution Approving And Authorizing The Mayor And City Clerk To Execute The Memorandum Of Understanding (MOU) Attached To This Resolution, Between The City Of Miami Beach And The Miami Beach Chamber Education Foundation Inc., For The Implementation Of A Miami Beach Nurse Enhancement Initiative For Behavioral Health Services (The "Initiative") For Miami Beach Senior High School, Nautilus Middle School, Feinberg-Fisher K-8 Center, Biscayne Elementary School, And South Pointe Elementary School; Said MOU Providing For Initiative Services For The 2016-2017 School Year, With Possible Renewal Options, Upon Mutual Agreement Of The Parties, For The 2017-2018 And 2018-2019 School Years, With The City's Contribution Being Subject To Consideration In The Budget Development Process For Each Respective Fiscal Year; And Further Authorizing The Consideration Of $53,600 In Funding From The City's 2016-2017 Fiscal Year Annual Budget For The City's Contribution To The Initiative For The 2016-2017 School Year. Organization Development Performance Initiatives)
ACTION: Resolution 2016-29468 adopted.

July 13, 2016

SUPPLEMENTAL MATERIAL 3: MEMORANDUM & RESOLUTION
~~C7F A Resolution Urging The Florida Department Of Transportation ("FDOT") To Stripe Dedicated Bicycle Lanes On The Julia Tuttle Causeway (I-195) And To Stripe Green Bicycle Lanes On Those Portions Of I-395 And A1A Known As The MacArthur Causeway As Soon As Possible To Protect The Safety Of Cyclists During The Next Phase Of Miami-Dade County's Venetian Causeway Project.~~
Revised Title
A Resolution Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Urging The Florida Department Of Transportation ("FDOT") To (1) Reposition The Bicycle Lane On The Julia Tuttle Causeway (I-195) To The Other Side Of The Protective Barrier, In Order To Separate Vehicular Travel Lanes From The Bicycle Lane, And (2) Stripe Green Bicycle Lanes On Those Portions Of I-395 And A1A Known As The MacArthur Causeway As Soon As Possible To Protect The Safety Of Cyclists During The Next Phase Of Miami-Dade County's Venetian Causeway Project. (Sponsored by Commissioner Ricky Arriola) (Legislative Tracking: Transportation) Clerk's Note: Resolution title revised by the Office of the City Attorney due to amendments adopted.
ACTION: Resolution 2016-29467 adopted as amended. Item separated by Commissioner Alemán. Motion made by Commissioner Alemán; seconded by Vice-Mayor Grieco to accept as amended to urge FDOT to paint the entire bicycle lane green on the MacArthur Causeway, and

not just the conflict points; and urge FDOT to reposition the bicycle lane on the Julia Tuttle Causeway on the other side of the protective barrier to separate the car lanes from the bicycle lane; Voice vote: 7-0.
Amendments:
1) Urge FDOT to paint the entire bicycle lane green on the MacArthur Causeway, and not just the conflict points; and
2) Urge FDOT to reposition the bicycle lane on the Julia Tuttle Causeway on the other side of the protective barrier to separate the car lanes from the bicycle lane.

July 13, 2016

C7E A Resolution Approving And Authorizing The City Manager And City Clerk To Execute Amendment No. 3 To The Professional Services Agreement Between The City And Advanced Data Processing, Inc. D/B/A Intermedix; Said Amendment Extending The Agreement, On A Month To Month Basis, Commencing On September 16, 2016, For A Term Not To Exceed One Year Or Until Such Time As A New Agreement Is Executed Pursuant To A New Procurement Process, Whichever Occurs First. (Fire)
ACTION: Resolution 2016-29466 adopted.

July 13, 2016

C7D A Resolution Granting And Authorizing The Mayor And City Clerk To Execute A Perpetual Non-Exclusive Easement Between The City And The State Of Florida Department Of Transportation ("FDOT"), Attached Hereto As Exhibits 1, For The Purpose Of FDOT Constructing, Maintaining And Repairing A Portion Of Alton Road On City Property Known As The "Miami Beach Golf Course," Located At 2301 Alton Road, Along The East Side Of Alton Road From Michigan Avenue To 581 Feet Towards The North. (Public Works)
ACTION: Resolution 2016-29465 adopted. Perpetual Easement with FDOT

July 13, 2016

C7C A Resolution Approving And Authorizing The City To Accept A Sponsorship, Valued At $20,000, From The Swatch Group, Inc., For Volleyball Nets To Be Installed On The City's Volleyball Courts Located At Two Sites On Ocean Drive (At 8th Street And 12th Street). (Communications)
ACTION: **Resolution 2016-29464 adopted**. Item separated by Mayor Levine. Motion made by Commissioner Arriola; seconded by Commissioner Alemán; Voice vote: 6-1; Opposed: Commissioner Steinberg.

July 13, 2016

C7B A Resolution Accepting The Recommendation Of The City Manager And Waiving, By 5/7th Vote, The City's Competitive Bidding Requirement, Finding Such A Waiver To Be In The Best Interest Of The City, And Approving And Authorizing The City Manager To Finalize Negotiations And Execute (In A Form That Is Acceptable To The City Attorney) An Agreement With The Beanstalk Group In An Amount Not To Exceed $145,000. (Communications) (Sponsored by Commissioner John Elizabeth Alemán and Co-Sponsored by Commissioner Ricky Arriola)
ACTION: Resolution 2016-29463 adopted. PSA Beanstalk Group

July 13, 2016

C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply

For, Accept, And Appropriate Funding (Including Matching Funds And Any Related City Expenses), And Execute Any And All Documents Or Agreements In Connection With The Following Grants And Funding Requests: 1) Miami-Dade County FY 16/17 Edward Byrne Memorial Justice Assistance Grant (JAG) Program For Funding In The Approximate Amount Of $15,000 For The City's Police Department Initiatives; 2) Miami-Dade County Homeless Trust, In The Approximate Amount Of $64,000, For The City's Homeless Outreach Program; And Retroactively For: 3) Miami Beach Visitor And Convention Authority (VCA) For Funding In The Amount Of $100,000 For The City's Licensing And Merchandising Strategic Plan.
(Budget & Performance Improvement)
ACTION: Resolution 2016-29462 adopted. Letter of Agreement

June 8, 2016

ADDENDUM MATERIAL 1

R7Z A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To The Request For Proposals (RFP) No. 2016-086-WG For Health Plan Services And Benefits For The City Of Miami Beach Active Employees, Dependents, Pre-65 Retirees, And Post-65 Retirees And Authorizing The Administration To Negotiate With The Following Proposers In The Following Categories Of Health Plan Services: Cigna Health And Life Insurance Co., As Top-Ranked Proposer For Medical Administrative Service Only And Pharmacy Services; Symetra Life Insurance Co., As Top-Ranked Proposer For The Reinsurance/Stop Loss Services; And Cigna Health And Life Insurance Co., As Second-Ranked Proposer For The Employee Assistance Program; And Further Authorizing The Mayor And City Clerk To Execute Agreements Upon Conclusion Of Successful Negotiations With The Administration. (Human Resources)
ACTION: **Resolution 2016-29461 adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 7-0.

June 8, 2016

R7Y A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Expand The City's Current Construction Parking Plan Requirements To Include Construction Transportation Plan Requirements. (Transportation)
ACTION: **Resolution 2016-29460 adopted.** Motion made by Commissioner Grieco; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

R7X A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Establish More Aggressive Requirements For Developers To Provide Employee Transportation Plans And To Refer This Matter To The Land Use And Development Committee For Further Discussion And Input. (Transportation)
ACTION: **Resolution 2016-29459 adopted.** Item referred to LUDC. Motion made by Commissioner Malakoff; seconded by Commissioner Steinberg. Voice-vote: 7-0.

June 8, 2016

R7W A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Establish An Enhanced Transportation Plan Pilot Program For Special Events Including Remote Parking Locations, Shuttle Service, And Water Taxi Service. (Transportation)
ACTION: **Resolution 2016-29458 adopted.** Motion made by Vice-Mayor Steinberg; seconded by Commissioner Grieco. Voice-vote: 7-0.

June 8, 2016

R7V A Resolution Accepting The Recommendation Of The City Manager To Award, Pursuant To Request For Proposals (RFP) No. 2016-042-KB, Design/Build Services For The Stormwater Pump Station At The Northeast Corner Of Convention Center Drive, To David Mancini And Sons, Inc. (DMSI), With The Guaranteed Maximum Price (GMP) Of $5,398,019.00; And Further Authorizing The Mayor And City Clerk To Execute A Design Build Agreement With DMSI; Which Agreement Is Attached Hereto As Exhibit 1. (Procurement/Public Works)
(Deferred from May 18, 2016 - R7E)
ACTION: **Resolution 2016-29457 adopted.** Motion made by Vice-Mayor Steinberg; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

R7U A Resolution As It Pertains To The City Construction Project Referred To As The "Indian Creek Drive/State Road (SR) A1A, 26 Street To 41 Street - Flooding Mitigation Project" [Hereinafter "Project"], And, With Respect To The Project, Accepting The Findings And Recommendation Of The City Manager Certifying A Valid Public Emergency Pursuant To Subsections 287.055(3)(a)(1) And (9)(c)(6), Florida Statutes; And, As Permitted Pursuant To Subsection 2-367(e) Of The City Code, Waiving, By 5/7th Vote, The Competitive Bidding Requirement Relating To This Procurement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The City Manager To Negotiate A Professional Services Agreement With Ribbeck Engineering, In An Amount Not To Exceed $407,851, For The Preparation Of A Design Criteria Package (DCP) And Conceptual Plans Which Complies With The Specifications Set Forth Under Section 287.055(2)(j), Florida Statutes. (Public Works)
ACTION: **Resolution 2016-29456 adopted.** Motion made by Commissioner Malakoff; seconded by Commissioner Arriola. Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

June 8, 2016

R7T A Resolution Approving A Perpetual Non-Exclusive Easement Between The City Of Miami Beach ("City") And The State Of Florida Department Of Transportation ("FDOT"), For The Purpose Of Constructing, Installing And Maintaining Drainage Improvements, Including But Not Limited To, A Pump Station, Drainage Structures, Electrical Panels And An Outfall Along 29th Street And Alton Road, A Copy Of The Easement Agreement Is Attached Hereto As Exhibit 1.
(Public Works)
ACTION: **Resolution 2016-29455 adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice-vote: 7-0.

June 8, 2016

R7S A Resolution Amending The City's 2011 CDM-Smith Stormwater (Management) Master Plan Defining "Future Grade," And "Future Crown Of The Road;" Further Modifying Sections 2.5.3, Entitled "Proposed Level Of Service (LOS), And 9.2.5 Entitled "Seawall Heights," Of The 2011 SWMP, To Include Modifications To The Level Of Service For Construction Of Roads, Stormwater Systems, And Development To Reduce The Risk Of Flooding; A Copy Of Which Is Attached Hereto As Exhibit 1. (Public Works/Office of the City Attorney)
ACTION: **Resolution 2016-29454 adopted.** Motion made by Commissioner Malakoff; seconded by Commissioner Grieco. Voice-vote: 7-0.

June 8, 2016

R7R A Resolution Accepting The Findings And Recommendation Of The City Manager In Certifying An Emergency Pursuant To Subsection 287.055(9)(c)(6)(a)(1), Florida Statutes, All As More Specifically Set Forth In This Resolution And The Accompanying Memorandum; And As Permitted Pursuant To Section 2-367(e) Of The City Code, Waiving, By 5/7 Vote Of The City Commission, The Competitive Bidding Requirement, Finding Such Waiver To Be In The City's Best Interest; Further, Approving And Authorizing The Mayor And City Clerk To Execute Change Order No. 8, In The Amount Of $2,688,006, To Design-Build Contract (DBC) With Bergeron Land Development, Inc., Dated April 30, 2014 (The Agreement), Related To The Completion Of Roadway Improvements Along West Avenue, Between 6th And 8th Streets, And 10th, 14th, And 17th Streets, West Of Alton Road; Said Change Order No. 8, Providing For An Addition To The Scope Of Work To Include: Contaminated Soil Disposal, Street Lighting Adjustments, Roadway Adjustments, Additional Gravity Walls And Sidewalks, Drainage For Harmonization, Park Driveways, Landscaping, Re-Writing Lighting Specifications, Painting Of Fly-Over, And Associated Permitting. (Public Works)

ACTION: **Resolution 2016-29453 adopted.** Item referred. Motion made by Commissioner Malakoff to adopt the Resolution and refer the item; seconded by Commissioner Alemán. Voice-vote: 5-2; Opposed: Vice-Mayor Steinberg and Commissioner Rosen Gonzalez.

June 8, 2016

R7P A Resolution Authorizing The Extension Of The Term Of The Loan In An Aggregate Principal Amount Not To Exceed $60,000,000 Outstanding At Any Time From Wells Fargo Bank, National Association; Authorizing The Execution And Delivery Of Amended And Restated Loan Agreement And Promissory Notes In Connection With Such Extended Loan; Authorizing Other Actions In Connection With The Extended Loan And The Financing Program; And Providing For An Effective Date. (Finance)

ACTION: **Resolution 2016-29452 adopted.** Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

2. A Resolution Authorizing The City Manager To Execute And For The City To Join The Non-Exclusive Interlocal Subscription Agreement With The Florida PACE Funding Agency For An Initial Term Of Three Years Ending September 30, 2017; In Accordance With Section 163.08, Florida Statutes, In Substantially The Form Attached Hereto As Exhibit "A." (Environmental)

ACTION: **Resolution 2016-29451 adopted.** See comments with related Item R7O-1. Motion made by Vice-Mayor Steinberg; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

R7O Create Property Assessed Clean Energy Program/Join Clean Energy Green Corridor Program, And Join Non-Exclusive Interlocal Subscription Agreement With PACE

1. A Resolution Creating A Property Assessed Clean Energy Program And Authorize The City To Join The Clean Energy Green Corridor Program In Accordance With Section 163.08, Florida Statutes; And Authorizing The City Manager To Execute A Membership Agreement Between The City And The Green Corridor Clean Energy Property Assessed (PACE) District, In Substantially The Form Attached Hereto As Exhibit "A." (Environmental)

ACTION: **Resolution 2016-29450 adopted.** See item heard in conjunction with R7O2. Motion made by Vice-Mayor Steinberg to move the item with a report to come back in at least six

months; seconded by Commissioner Alemán; Voice vote: 7-0.

June 8, 2016

R7N A Resolution Authorizing The City Manager To Approve And Execute The Supplemental Work Order With Shiff Construction And Development, Inc., For Replacement Of The HVAC System At The North Beach Senior Center Facility Project Located At 7231 Collins Ave, Utilizing The Competitively Bid National Joint Powers Alliance (NJPA) Cooperative Contract, In The Amount Of $335,682, For Construction Costs, Plus Owner's Contingency In The Amount Of $10,000 For A Total Cost Of $345,682, Partially Utilizing Previously Appropriated Funds And Funding Subject To A 6th Amendment To The FY 15/16 Capital Budget.
(Capital Improvement Projects)
ACTION: **Resolution 2016-29449 adopted.** Motion made by Commissioner Malakoff; seconded by Vice-Mayor Steinberg. Voice-vote: 7-0.

June 8, 2016

R7M A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee, And Authorizing The City Manager And City Attorney To Negotiate And Draft A Reimbursement And Indemnity Agreement With Fort Partners, LLC And Miami Beach Marina Associates, LTD. (Collectively, The "Developer"), To Provide For The Developer's Reimbursement Of The City's Due Diligence Expenses Relating To The Proposed 300 Alton Road Project (The "Project"), Including But Not Limited To Reimbursement Of Costs And Expenses For The Necessary Appraisals, Traffic Study, Outside Counsel, Consultants And Other Third-Party Costs And Expenses Relating To The Project; Authorizing The City Manager To Engage The Necessary Appraisers For The Project; And Further Authorizing The City Manager And City Clerk To Execute Said Reimbursement And Indemnity Agreement Upon Conclusion Of Successful Negotiations With The Developer.
(Office of the City Attorney)
ACTION: **Resolution 2016-29448 adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice-vote: 7-0.

June 8, 2016

R7L A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 2016-073-KB, For Construction Manager At Risk (CMR) For Construction Of Lincoln Road District Improvements; Authorizing The Administration To Enter Into Negotiations With Burkhardt Construction, Inc., As The Top Ranked Proposer; Further, Should The Administration Not Be Successful In Negotiating An Agreement With Burkhardt Construction, Inc., Authorizing The Administration To Enter Into Negotiations With Skanska USA Building, Inc., As The Second Highest Ranked Proposer; Further, Should The Administration Not Be Successful In Negotiating An Agreement With Skanska USA Building, Inc., Authorizing The Administration To Enter Into Negotiations With Facchina Construction Of Florida, LLC, 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/Capital Improvement Projects)
ACTION: **Resolution 2016-29447 adopted.** Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

R7K A Resolution Approving The Extension Of Hours For Certain Alcoholic Beverage

Establishments With A 5:00 a.m. Liquor License To 7:00 a.m., Under Certain Specified Conditions Pursuant To Section 6 Of The City Code, For The White Party 2016 (November 25th And 26th 2016), The Winter Party Festival 2017 (March 3rd And 4th, 2017), And Miami Beach Gay Pride 2017 (April 7th And 8th, 2017), As Recommended By The LGBT Advisory Committee; And, Further, Providing That The Extension Of Alcoholic Beverage Service Hours Be Applied Only To Alcoholic Beverage Establishments Holding Events In The City Of Miami Beach On The Above-Stated Dates. (Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Office of the City Attorney)
ACTION: **Resolution 2016-29446 adopted.** Motion made by Commissioner Grieco; seconded by Commissioner Arriola. Voice-vote: 7-0.

June 8, 2016

R7J A Resolution Approving And Authorizing The Mayor And City Clerk To Grant A Non-Exclusive Utility Easement Of Approximately 26,600 Square Feet (SF), To Florida Power And Light (FPL) At The Miami Beach Convention Center Property, Located At 1901 Convention Center Drive, For The Operation And Maintenance Of Ductbanks, Vault Rooms And Pad Mounted Transformer And Associated Equipment Serving The Convention Center And Regional Stormwater Pump Station, Which Easement Is Attached Hereto As Exhibit I.
(Public Works/Convention Center District)
ACTION: **Resolution 2016-29445 adopted.** Motion made by Commissioner Arriola; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

R7I A Resolution Accepting The Finance And Citywide Projects Committee's Recommendation Of May 20, 2016, And Approving The Purchase Of Flood Insurance; All-Risk Property Insurance, Including Windstorm (With Additional Named Windstorm Limit Of $5 Million); Boiler & Machinery Insurance For City Buildings And Contents (Including New Construction); And Fine Arts Insurance (Bass Museum And Other Locations), As Proposed By Arthur J. Gallagher Risk Management Services, Inc., The City's Broker Of Record; Said Property Insurance Program Covering The Period From June 1, 2016 Through May 31, 2017, For A Total Cost Not To Exceed $1,824,891. (Human Resources)
ACTION: **Resolution 2016-29444 adopted.** Motion made by Commissioner Malakoff; seconded by Commissioner Arriola. Voice-vote: 7-0.

June 8, 2016

R7H A Resolution Urging The Florida Legislature To Honor The Intent Of The Constitutional Amendment Approved By Florida Voters In 2014 ("Amendment 1"), And Appropriate Funding For The Acquisition And Improvement Of Land For Conservation Purposes.
(Sponsored by Commissioner Ricky Arriola)
ACTION: **Resolution 2016-29443 adopted.** Motion made by Commissioner Arriola; seconded by Commissioner Malakoff. Voice-vote: 6-0; Absent: Commissioner Grieco.

June 8, 2016

R7G A Resolution Ratifying A Three-Year Labor Agreement Between The City Of Miami Beach And The International Association Of Firefighters, Local 1510 (IAFF), For The Period From October 1, 2015 Through September 30, 2018; Authorizing The Mayor And City Clerk To Execute The Agreement. (Human Resources)
ACTION: **Resolution 2016-29442 adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice-vote: 7-0.

June 8, 2016

SUPPLEMENTAL MATERIAL 2: MEMORANDUM & RESOLUTION

R7F A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee And Approving A Term Sheet, Attached Hereto As Exhibit 1, For The Development Of A "Green Alley" At Española Way East/14th Place And Ocean Court; And Authorizing The Administration And City Attorney To Negotiate A Development Agreement Based Upon The Approval Of The Term Sheet. (Public Works)

ACTION: **Resolution 2016-29441 adopted.** Motion made by Commissioner Malakoff; seconded by Commissioner Arriola. Voice-vote: 5-2; Opposed: Vice-Mayor Steinberg and Commissioner Rosen Gonzalez.

June 8, 2016

R7E A Resolution Approving And Authorizing The City Manager, Or His Designee, To Submit A Grant Application To The U.S. Department Of Justice For The Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, For Funding In The Approximate Amount Of $70,962 For Police Department Priorities; Approving And Authorizing The Appropriation Of The Above Grant; And Further Authorizing The City Manager, Or His Designee, To Take All Necessary Steps And To Execute Documents In Connection With The Aforestated Grant Including, Without Limitation, Applications, Grant And Funding Agreements, And Audits. (Budget & Performance Improvement)

ACTION: **Resolution 2016-29440 adopted.** Motion made by Commissioner Grieco; seconded by Commissioner Alemán. Voice-vote: 6-0; Absent: Commissioner Arriola.

June 8, 2016

R7D A Resolution Pursuant To Section 82-37, Of The City Code, Approving On First Reading, And Further Setting A Second Reading/Public Hearing To Obtain Citizen Input On, The Vacation Of 2,000 Square Feet Within The Alley Known As Alton Court (Hereinafter The "Alley"); Said Vacation In Favor Of The Adjacent Property Owners, 1681 West Ventures, LLC And 1698 Alton Road Ventures, LLC (Collectively The "Developer"); Waiving By 5/7th Vote, The Competitive Bidding Requirement, Pursuant To Sections 82-39(a), Of The City Code, Finding That The Public Interest Would Be Served By Waiving Such Condition; And Further Conditioning The Vacation Of The Alley On: (1) The Issuance By The City Of Two Quit Claim Deeds; (2) The Granting Of An Access And Use Easement By The Developer To The City; And (3) The Final Approval And Execution Of A Development Agreement Between The City And The Developer; And Further Referring This Item To The Finance And Citywide Projects Committee, As Required By Section 82-37(a)(1), Of The City Code. **First Reading** (Public Works)

ACTION: **Resolution 2016-29439 approved on first reading.** Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 6-0; Absent: Commissioner Arriola. Second Reading, Public Hearing of this Resolution is scheduled for **July 13, 2016**.

June 8, 2016

2. 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 Lighthouse Church Of Miami Beach, Inc. (Tenant), For The Use Of Approximately 82 Square Feet Of City-Owned Property, Located On The First Floor At 833 6th Street, Miami Beach,

Florida (Premises), For A Term Of Thirty-Nine (39) Months, Commencing July 1, 2016 And Ending September 30, 2019. **10:46 a.m. Public Hearing**
(Tourism, Culture & Economic Development)
ACTION: Title of the Resolution read into the record. Public Hearing held. See action with Item R7C1. **Resolution 2016-29438 adopted.** Motion made by Commissioner Grieco; seconded by Vice-Mayor Steinberg. Voice-vote: 7-0.

June 8, 2016

R7C Waive Bidding/Execute Lease Agreements With South Florida Seniors In Action, Inc., And Lighthouse Church Of Miami Beach, Inc.
1. 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 South Florida Seniors In Action, Inc. (Tenant), For The Use Of Approximately 142 Square Feet Of City-Owned Property, Located On The First Floor At 833 6th Street, Miami Beach, Florida (Premises), For A Term Of Thirty-Nine (39) Months, Commencing July 1, 2016 And Ending September 30, 2019. **10:45 a.m. Public Hearing** (Tourism, Culture & Economic Development)
ACTION: **Resolution 2016-29437 adopted.** Title of the Resolution read into the record. Public Hearing held. Item heard in conjunction with R7C2. Motion made by Commissioner Grieco; seconded by Vice-Mayor Steinberg. Voice-vote: 7-0.

June 8, 2016

R7B A Resolution Adopting The Sixth Amendment To The Capital Budget For Fiscal Year 2015/16. **10:40 a.m. Public Hearing**
(Budget & Performance Improvement)
ACTION: **Resolution 2016-29436 adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola; seconded by Commissioner Alemán. Voice-vote: 7-0.

June 8, 2016

R7A A Resolution Pursuant To Section 142-425(d), Of The Code, Authorizing A Waiver Of Section 142-802(3), Of The Land Development Regulations, By A 5/7th Vote Of The City Commission, After Public Hearing; To Reduce The Required Rear Setback From 10 Feet From The Bulkhead Line To 10 Inches In Order To Construct The Permanent Bench Structure As Part Of The Playground At Allison Park, Located At 6475 Collins Avenue. **10:35 a.m. Public Hearing** (Capital Improvement Projects/Office of the City Attorney).
ACTION: **Resolution 2016-29435 adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 7-0.

June 8, 2016

C7U A Resolution Requesting The School Board Of Miami-Dade County To Review The Security Allocation Needs At Miami Beach Senior High School.
(Sponsored by Commissioner John Elizabeth Alemán &
Co-Sponsored by Vice-Mayor Micky Steinberg)
ACTION: Resolution 2016-29434 adopted.

June 8, 2016

C7T A Resolution Urging The School Board Of Miami-Dade County To Implement A Sustainable Culinary Program At Miami Beach Senior High School And Further Urging The School Board Of Miami-Dade County To Fund A Full-Time Teacher For Such Culinary Program And To Develop A Long-Term Relationship To Sustain A Culinary Program At Miami Beach Senior High School. (Sponsored by Commissioner John Elizabeth Alemán & Co-Sponsored by Vice-Mayor Micky Steinberg & Commissioner Michael Grieco)
ACTION: Resolution 2016-29433 adopted. Item separated by Commissioner Alemán.

June 8, 2016

C7S A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 6, To The Existing Professional Services Agreement Between The City Of Miami Beach And Schwebke-Shiskin & Associates, Inc. For Final Design Of Stormwater Pump Stations And Related Items, Additional Resident Project Representative And Construction Administration Services For Six Additional Months To Correspond With Approved Construction Schedule, For The Venetian Islands Bid Package 13C Right-Of-Way Neighborhood Improvement Project; In The Negotiated Not-To-Exceed Amount Of $205,856 Plus An Amount Of $1,500 For Reimbursables; For A Total Amount Of $207,356; With Previously Appropriated Funding In The Capital Budget From The Following Funds; $126,792 From Fund 432 - 2015 Stormwater Bonds; And $80,564 From Fund 419 - W&S LOC 2009.
(Capital Improvement Projects)
ACTION: Resolution 2016-29432 adopted.

June 8, 2016

C7R A Resolution Accepting The Finance And Citywide Projects Committee Recommendations To Waive The Rental Fees At The Colony Theater For The 2016 South Beach Jazz Festival; To Waive Special Event Permit Fees In The Amount Of $3,000 For The Festival; And Further, To Approve A Grant In The Amount Of $13,000 To Power Access, Inc., A Florida Not-For-Profit Entity, In Support Of The Festival.
(Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29431 adopted.

June 8, 2016

C7Q A Resolution Accepting The Finance And Citywide Projects Committee Recommendation To Add The Soundscape Park Concession Stand To The Fiscal Year 2016/17 Capital Budget Prioritization Process In The Amount Of $800,000.
(Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29430 adopted.

June 8, 2016

C7P A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee And Approving, In Concept, A Pilot Program For The Management Of The Colony Theater; And Authorizing The Administration To Negotiate A Management Agreement With Miami New Drama Theater Company, As The Resident Company And Venue Manager For The Colony Theater; And Further Referring The Negotiated Agreement To The Finance And Citywide Projects Committee For Consideration. (Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29429 adopted.

June 8, 2016

C7O A Resolution Accepting The Written Recommendation Of The City Manager (As Further Set Forth In The City Commission Memorandum Accompanying This Resolution) And Waiving, By 5/7th Vote, The Formal Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The City Administration To Negotiate A Five Year Agreement With Big Wireless LLC., In An Amount Not To Exceed $475,000, For The Maintenance, Monitoring And End Of Life Technology Migration Of The Law Enforcement Wireless Information Network, Formally Known As The Citywide Wireless Network, For Use By The Miami Beach Police Department; And Further Authorizing The Mayor And City Clerk To Execute The Agreement, Upon Conclusion Of Successful Negotiations. (Police)

ACTION: Resolution 2016-29428 adopted.

June 8, 2016

C7N A Resolution Approving And Authorizing The Mayor And City Clerk To Execute An Agreement Between The City Of Miami Beach And The Town Of Bay Harbor Islands (Town) For The City To Continue To Provide Sewage Conveyance Services To The Town; A Copy Of Which Is Attached Hereto As Exhibit 1. (Public Works)

ACTION: Resolution 2016-29427 adopted.

June 8, 2016

C7M A Resolution Accepting The Recommendation Of The City Manager To Reject All Bids Received Pursuant To Invitation To Bid (ITB) No. 2016-045-WG For The Lease Of Golf Course Turf Maintenance Equipment For The Miami Beach Golf Club And Normandy Shores Golf Club; And Approving And Authorizing The City Manager To Execute Amendment No. 1 To The Agreement Between The City And Showturf, LLC, Dated October 22, 2012, For The Lease Of Golf Course Turf Maintenance Equipment For The Normandy Shores Golf Club; Said Amendment Extending The Term Of The Agreement For A Period Not To Exceed One (1) Year, Commencing On September 23, 2016 And Expiring On September 22, 2017; And Further Providing The City With The Right To Terminate The Agreement, For Convenience, Upon Providing Showturf, LLC With Thirty (30) Days Prior Written Notice. (Procurement/Parks & Recreation)

ACTION: Resolution 2016-29426 adopted.

June 8, 2016

C7K A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 2016-124-KB For Architectural And Engineering Design Criteria Professional Services For Mixed-Use Parking Garages; Authorizing The Administration To Enter Into Negotiations With Desman, Inc., As The Top Ranked Proposer; Further, Should The Administration Not Be Successful In Negotiating An Agreement With Desman Inc., Authorizing The Administration To Enter Into Negotiations With BEA Architects, Inc., As The Second Highest Ranked Proposer; Further, Authorizing The Mayor And City Clerk To Execute An Agreement, Upon Conclusion Of Successful Negotiations By The Administration. (Procurement/Capital Improvement Projects)

ACTION: Resolution 2016-29425 adopted.

June 8, 2016

C7J A Resolution Authorizing The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, To Accept A Donation Of Six (6) K9 Bulletproof Vests From Protect The

Paws, An Organization Dedicated To The Protection Of K9s Throughout South Florida, With An Approximate Total Value Of $4,400. (Police)
ACTION: Resolution 2016-29424 adopted.

June 8, 2016

C7I A Resolution Approving And Authorizing The City Manager To Execute, Substantially In The Form Attached To This Resolution, Amendment No. 1 To The Agreement Between The City And T2 Systems Canada, Inc. (T2 Systems), Formerly Known As Digital Payment Technologies Corp. (DPT), For Parking Products And Associated Installation And Maintenance Services, Dated August 10, 2012; Said Amendment Extending The Warranty Coverage Under The Agreement For The Remaining Three (3) Year Period, Based Upon The Established Rates Under The Agreement; And Further Extending The Term Of The Agreement For An Additional Three (3) Year Period, Commencing On August 11, 2016 And Expiring On August 10, 2019, Coterminous With The Extended Warranty Term. (Parking)
ACTION: Resolution 2016-29423 adopted.

June 8, 2016

C7H A Resolution Accepting The Written Recommendation Of The City Manager (As Set Forth In The City Commission Memorandum Accompanying This Resolution) And Waiving, By A 5/7th Vote, The Formal Competitive Bidding Requirement, Finding Such Waiver To Be In The City's Best Interest, And Approving And Authorizing The City's Parks And Recreation Department (The Department) To Purchase Airfares, Hotels, Meals, Local Transportation And Any Associated League And Tournament Fees To Be Utilized By The Department's Participants In Programs And Activities Including, But Not Limited To, Athletics, Sports, Teens, Seniors And Toddlers For Out Of Town Travel, Local Events And Banquets; Said Waiver Shall Be Authorized For A Period Of Three (3) Years, On A Year To Year Basis, Contingent Upon City Commission Approval Of The Department's Related Budget Allocation(s) During The Adoption Of The City's Annual Budget, The Department's Fund Raising Efforts And Receipt Of Sponsorships, Donations, Grants, And Other Funding Sources. (Parks & Recreation)
ACTION: Resolution 2016-29422 adopted.

June 8, 2016

C7G A Resolution Approving And Authorizing The City Manager To Recapture And Reallocate $81,080 Of Home Investment Partnership (HOME) Funds To The City's London House Apartments Project To Ensure Compliance With United States Housing And Urban Development Department (HUD) Rules And Regulations Regarding The Timely Expenditure Of Funds. (Housing & Community Services)
ACTION: Resolution 2016-29421 adopted.

June 8, 2016

C7F A Resolution Adopting The City's One-Year Action Plan For Federal Funds For Fiscal Year 2016/2017, Which Includes The Budgets For The Community Development Block Grant (CDBG) Program And The Home Investment Partnerships (HOME) Program; Approving A Substantial Amendment To The Fiscal Year 2015/2016 Action Plan; Approving An Amendment To The Five-Year Consolidated Plan, Recapturing $14,000 In CDBG Funds From Fiscal Year 2015/2016, To Be Reallocated To A City Capital Project; Authorizing The City Manager To Take The Following Actions: (1) Execute All Applicable Documents Related To The Appropriation And Allocation Of These Program Funds; (2) Submit The One-Year Action Plan

And Substantial Amendment To The U.S. Department Of Housing And Urban Development (HUD); (3) Make Minor Non-Substantial Changes To The One-Year Action Plan Or The Consolidated Five Year Plan, Or The Resulting Agreements (Which Do Not Affect The Purpose, Scope, Approved Budget And/Or Intent Of The Plans); And (4) Extend The Expiration Dates Of Said Agreements When Necessary; And Authorizing The Mayor And City Clerk To Execute Agreements For Sub-Recipients Of CDBG And Home Program Funds; And Further Authorizing The City Manager To Execute City Interdepartmental Agreements For Recipients Of CDBG And Home Program Funds. (Housing & Community Services)
ACTION: Resolution 2016-29420 adopted.

June 8, 2016

C7E A Resolution Approving And Authorizing The Acceptance Of $7,500 Dollars In Sponsorships And Donations Made To The City For The City's Annual Fourth Of July Celebration Event. (Communications)
ACTION: Resolution 2016-29419 adopted.

June 8, 2016

C7D A Resolution Authorizing The Mayor And City Clerk To Execute A Settlement Agreement And Mutual Release Between The City Of Miami Beach, Florida (City) And Trans Florida Development Corporation, In The Amount Of $300,000 To Settle All Outstanding Claims Pertaining To The Right Of Way Improvement Program, Neighborhood No. 8B, Bayshore - Lower North Bay Road Project; Funding For The Final Payment To The Contractor Is Available From The Project Budget. (Capital Improvement Projects)
ACTION: Resolution 2016-29418 adopted.

June 8, 2016

C7C A Resolution, Authorizing The Mayor And City Clerk To Execute A Settlement Agreement And Mutual Release Between The City Of Miami Beach, Florida (City) And Trans Florida Development Corporation, In The Amount Of $482,748 To Settle All Outstanding Claims Pertaining To The Right Of Way Infrastructure Improvement Program, Neighborhood No. 12/D/E/F, South Pointe Phases III, IV And V Project; Funding For The Final Payment To The Contractor Is Available From The Project Budget. (Capital Improvement Projects)
ACTION: Resolution 2016-29417 adopted.

June 8, 2016

C7B A Resolution Electing Commissioner Michael Grieco, Group II, As Vice-Mayor, For A Term Commencing On July 1, 2016 And Terminating On October 31, 2016.
(Office of the City Clerk)
ACTION: Resolution 2016-29416 adopted.

June 8, 2016

A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, Accept, And Appropriate Funding (Including Matching Funds And Any Related City Expenses), And To Execute Any And All Documents Or Agreements In Connection With The Following Grants And Funding Requests: 1) An Interlocal Agreement And An Annual Affidavit With Miami-Dade County For The FY 2015/16 Municipal Parking Fines Reimbursement Program, In The Approximate Amount Of $50,000 To Improve Accessibility And Equal Opportunity To Qualified Persons Who Have Disabilities; 2) The Children's Trust, Communities Outreach

Activities Program In The Approximate Amount Of $10,000 For The City's Family Service Day; And, 3) Us Department Of Transportation, Florida Shared-Use Nonmotorized (SUN) Trail Network, For Funding In An Estimated Amount Of $13 Million Over Five State Fiscal Years (SFY) From SFY 2017/18 – SFY 2021/22. (Budget & Performance Improvement)
ACTION: Resolution 2016-29415 adopted.

May 18, 2016

R7D A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 2 To The Design-Build Services Agreement Between The City Of Miami Beach, Florida, And Ric-Man International, Inc., Attached Hereto As Exhibit A, For The Design-Build Services For Neighborhood No. 8: Sunset Islands 3 & 4 Right-Of-Way Infrastructure Improvements Project; The Amendment Includes 1) Additional Design, Permitting And Construction Services Associated With Homeowners' Association (HOA) Requests In The Not To Exceed Amount Of $2,800,000; And 2) Time Extension Of 173 Calendar Days, With Funding Being Subject To The Approval Of The City Commission During The Next Proposed FY 15/16 Capital Budget Amendment Cycle. (Capital Improvement Projects)
ACTION: Resolution 2016-29414 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán.

May 18, 2016

R7C A Resolution Endorsing And Approving A Sister City Affiliation With The City Of Salamanca, Spain. (Sponsored by Mayor Philip Levine) (Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29413 adopted. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff. Voice-vote: 7-0.

May 18, 2016

R7B A Resolution Authorizing The Acceptance Of A Donation Of Thirty (30) Refurbished Laptops Valued At $25,470, From The On It Foundation, Inc., For Use By The City's Office Of Housing & Community Services All Stars Program As A Component Of Its Science, Technology, Engineering, And Mathematics (STEM) Program. (Housing & Community Services)
ACTION: Resolution 2016-29412 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 7-0.

May 18, 2016

R7A A Resolution Approving And Authorizing Miami City Ballet And The City Manager (Or His Designee) To Apply For, Accept, And Execute Any And All Documents Or Agreements In Connection With A Grant Request To Florida Department Of State, Division Of Cultural Affairs, Cultural Facilities Program, In An Amount Not To Exceed $500,000 For The Miami City Ballet Renovation Project; And Further Authorizing The City To Appropriate Funding (Including Matching Funds And Any Related Expenses) In Connection With This Grant. (Budget & Performance Improvement)
ACTION: Resolution 2016-29411 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán.

May 11, 2016

R9Q Discussion Regarding A Resolution Authorizing The City Manager To Explore A Potential Collaboration Agreement With Miami-Dade County To Utilize, Or Join The AT&T Smart Cities Initiative For The Benefit Of The City Of Miami Beach. (Sponsored by Commissioner Ricky Arriola)
ACTION: **Resolution 2016-29410 adopted.** Discussion held. Motion to approved made by acclamation, item to move forward. Come back in 60 days with a status update by LTC.

May 11, 2016

R7L A Resolution Clarifying Resolution No. 2015-29244 And Approving The Attached Final Application, Program Details, And Design Guidelines For The Washington Avenue Pilot Parklet Program. (Transportation)
ACTION: **Resolution 2016-29409 adopted as amended.** Motion made by Commissioner Malakoff; seconded by Commissioner Grieco. Voice-vote: 7-0.

May 11, 2016

R7K A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee, And Authorizing The City Manager To Direct The Communications Department To Create A Public Service Announcement Regarding Illegal Short-Term Rentals Through Direct Contact With Realtors, And Social Media Notifications. (Sponsored by Commissioner Michael Grieco & Co-Sponsored by Commissioner John Elizabeth Alemán) (Code Compliance)
ACTION: **Resolution 2016-29408 adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice-vote: 6-0; Absent: Commissioner Rosen Gonzalez.

May 11, 2016

R7J A Resolution Creating An Ad Hoc Beachfront Management Plan Advisory Group In Accordance With Section 259.032(8)(b) Of The Florida Statutes To Review And Provide Input On The City's Updated Beachfront Management Plan And Prescribing The Duties, Appointment, And Terms Of The Advisory Group's Members. (Environment & Sustainability)
ACTION: **Resolution 2016-29407 adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Grieco. Voice-vote: 7-0.

May 11, 2016

R7H A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee That The City Administration Conduct A Design Competition For An Iconic Crosswalk/Intersection Incorporating The Rainbow Theme At 12th Street And Ocean Drive. (Sponsored by Commissioner Ricky Arriola) (Transportation)
ACTION: **Resolution 2016-29406 adopted.** Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice-vote: 7-0.

May 11, 2016

R7G A Resolution Urging The Florida Department Of Environmental Protection To Take Action To Protect The Residents Of Southeast Florida From The Hazards Of Saltwater Intrusion Into The Biscayne Aquifer And Biscayne National Park. (Sponsored by Commissioner Kristen Rosen Gonzalez) (Requested on April 13, 2016 - R9N) (Legislative Tracking: Office of the City Attorney)
ACTION: **Resolution 2016-29405 adopted.** Motion made by Commissioner Rosen Gonzalez;

seconded by Commissioner Arriola. Voice-vote: 7-0.

May 11, 2016

R7F USGS - Joint Funding Agreement - Geophysical and Groundwater Investigations - Flood Mitigation Program

A Resolution Approving And Authorizing The City Manager To Execute A Joint Funding Agreement (JFA) With The United States Geological Survey (USGS), For The Purpose Of Conducting Geophysical And Groundwater Investigations To Incorporate The Findings Into The City's Comprehensive Groundwater, Flood Mitigation And Sea Level Rise Program; Which JFA Is Attached Hereto As Exhibit 1. (Public Works)

ACTION: **Resolution 2016-29404 adopted.** Motion made by Commissioner Malakoff; seconded by Commissioner Alemán; Voice-vote: 6-0; Absent: Commissioner Rosen Gonzalez.

May 11, 2016

R7E A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee And Approving The Attached Third Amended And Restated Rules And Regulations For beachfront concession Operations. (Tourism, Culture & Economic Development)

ACTION: **Resolution 2016-29403 adopted with recommendations.** Motion made by Commissioner Grieco to adopt the Resolution and refer a separate discussion item to alternative to plastic items to the Sustainability Committee; seconded by Commissioner Malakoff. Voice-vote: 7-0.

May 11, 2016

2. A Resolution Authorizing By A 5/7th Vote Of The City Commission, After Public Hearing, Pursuant To Section 142-425, Of The City's Code, A Waiver Of Development Regulations In Order To Repave And Light A City Surface Lot, Lot No.: P91, Located At 501 72 Street; As Lot No. P91 Is Located Within A GU (Government Use) District And May Obtain A Waiver Is In Order To Increase The Allowable Light Pole Height In The Lot From 10 Feet To 15 Feet, Which Increase Requires A Waiver Of Section 142-1132(k), Of The City Code; And Which Waiver Would Ensure The City's Adopted "Crime Prevention Through Environmental Design" (CPTED) Safety Requirements Are Complied With In Designing And Constructing The Parking Lot. **10:46 a.m. Public Hearing** (Capital Improvement Projects/Planning)

ACTION: **Resolution 2016-29402 adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice-vote: 7-0.

May 11, 2016

R7D Waive Height Requirements In GU (Government Use) Districts: 4001 Prairie Avenue And 501 72 Street

1. A Resolution Authorizing By A 5/7th Vote Of The City Commission, After Public Hearing, Pursuant To Section 142-425, Of The City's Code, A Waiver Of Development Regulations In Order To Repave And Light A City Surface Lot, Lot No.: P59, Located At 4001 Prairie Avenue; As Lot No. P59 Is Located Within A GU (Government Use) District And May Obtain A Waiver Is In Order To Increase The Allowable Light Pole Height In The Lot From 10 Feet To 15 Feet, And Which Increase Requires A Waiver Of Section 142-1132(k), Of The City Code; And Which Waiver Would Ensure The City's Adopted "Crime Prevention Through Environmental Design" (CPTED) Safety Requirements Are Complied With In Designing And Constructing The Parking

Lot. **10:45 a.m. Public Hearing** (Capital Improvement Projects/Planning)
ACTION: **Resolution 2016-29401 adopted with recommendations.** Title of the Resolution read into the record. See action with R7C. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 7-0.

May 11, 2016

R7C A Resolution Authorizing Pursuant To Section 142-425 Of The City's Code, Authorize The Waiver Of Certain Regulations Applicable To Muss Park, Located At 4400 Chase Avenue, Miami Beach, Florida; Waiving By A 5/7th Vote Of The City Commission, After Public Hearing, The Development Regulations In A GU (Government Use) District, Which Regulations Are Found At Section 130-32, Entitled "Off-Street Parking Requirements For Parking District No. 1," In Order To Waive The Requirements Relating To Providing All Required Off-Street Parking In Conjunction With The Construction Of A Multi-Purpose Activity Building In Muss Park. **10:40 a.m. Public Hearing** (Capital Improvement Projects)
ACTION: **Resolution 2016-29400 adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice-vote: 7-0.

May 11, 2016

R7B A Resolution Adopting The Fifth Amendment To The Capital Budget For Fiscal Year (FY) 2015/16. **10:01 a.m. Public Hearing** (Budget & Performance Improvement)
ACTION: **Resolution 2016-29399 adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Rosen Gonzalez. Voice-vote: 7-0.

May 11, 2016

R7A A Resolution Adopting The Fourth Amendment To The General Fund, Enterprise Fund, Internal Service Fund And Special Revenue Fund Budgets For Fiscal Year (FY) 2015/16. **10:00 a.m. Public Hearing** (Budget & Performance Improvement)
ACTION: **Resolution 2016-29398 adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice-vote: 7-0.

May 11, 2016

C7Q A Resolution Consenting To The Settlement Of A Personal Injury Claim Filed By Rafael Cabrera Rosario Against The City Of Miami Beach, And Authorizing The Payment Of $150,000 From The City's Risk Management Fund To Settle The Claim, Pursuant To Section §768.28 Of The Florida Statutes; And Further Authorizing The Office Of Risk Management To Execute Any And All Settlement Documents. (Human Resources)
ACTION: Resolution 2016-29397 adopted.

May 11, 2016

C7P A Resolution Authorizing The City Manager To Award, Through A Competitive Selection Process, Up To Four (4) Grants Totaling $60,000, For Scholarships And Contributions To Philanthropic Organizations With An Emphasis On The Environment And Sustainability, Which Grants Shall Be Funded Through The City's Public Beachfront

Concession Agreement With Boucher Brothers Miami Beach LLC, And The City's Service Agreement With The City's Franchise Waste Haulers. (Environment & Sustainability Department)
ACTION: Resolution 2016-29396 adopted.

May 11, 2016

C7O A Resolution Approving, In Substantial Form, The Interlocal Agreement Attached To This Resolution Between The City And Miami-Dade County For Surface Water Quality Sampling And Analysis, Subject To Legal Review And Form Approval Of The Final Negotiated Agreement By The Office of the City Attorney; Said Agreement Having A Term Of Five (5) Years, Commencing On October 1, 2015 And Ending On September 30, 2020, In An Amount Not To Exceed $85,000; And Further Authorizing The Mayor And City Clerk To Execute The Final Negotiated Agreement. (Environment & Sustainability)
ACTION: Resolution 2016-29395 adopted. Item separated by Commissioner Rosen Gonzalez. Motion made by Commissioner Rosen Gonzalez to present water quality status reports at to the Sustainability & Resiliency Committee; seconded by Vice-Mayor Steinberg; Voice-vote: 7-0.

May 11, 2016

C7N A Resolution Approving And Authorizing The Acceptance Of Donations Of Hotel Rooms Made To The City For Memorial Day Weekend. (Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29394 adopted.

May 11, 2016

C7M Alton Road - 43rd Street - 63rd Street - JPA Watermain
A Resolution Approving And Authorizing The City Manager To Execute An Agreement With The Florida Department Of Transportation (FDOT) To Design, Relocate And Upgrade City-Owned Utilities Located Along FDOT's State Road (S.R.) 907/Alton Road From Ed Sullivan Street/43rd Street To 63rd Street (FM # ID 430444-1-56-01), A Copy Of Which Agreement Is Attached Hereto As Exhibit 1; And The Required Three Party Escrow Agreement, A Copy Of Which Agreement Is Attached Hereto As Exhibit 2. (Public Works)
ACTION: Resolution 2016-29393 adopted.

May 11, 2016

C7L FDOT - Indian Creek Resurfacing - 63rd Street - Abbott (60% Plans) Bus Stop Easement
A Resolution Authorizing A Perpetual Non-Exclusive Easement Between The City Of Miami Beach ("City") And The State Of Florida Department Of Transportation ("FDOT"), Attached Hereto As Exhibit 1; For The Purpose Of FDOT Maintaining And Repairing A Sidewalk And A Portion Of A Bus Bay On City Property Known As The "Ronald W. Shane Watersports Center," Located At 6500 Indian Creek Drive, Along The West Side Of Collins Avenue, North Of 65th Street. (Public Works)
ACTION: Resolution 2016-29392 adopted.

May 11, 2016

C7K Alton Road - Michigan Avenue To 43rd Street - JPA Watermain
A Resolution Approving And Authorizing The City Manager To Execute An Agreement With

The Florida Department Of Transportation (FDOT) To Design, Relocate And Upgrade City-Owned Utilities Located Along FDOT's State Road (S.R.) 907/Alton Road, From Michigan Avenue To 43rd Street (FM # 429193-1-56-01), A Copy Of Which Agreement Is Attached Hereto As Exhibit 1; And The Required Three Party Escrow Agreement, A Copy Of Which Agreement Is Attached Hereto As Exhibit 2. (Public Works)
ACTION: Resolution 2016-29391 adopted.

May 11, 2016

C7J A Resolution Authorizing, As A Sole Source Purchase, The Purchase Of Spirax Sarco Meter Systems Equipment, Parts, Software, Service And Related Items, Pursuant To Section 2-367 (d) Of The Miami Beach City Code, For The City's Satellite City Flow Metering Systems, From G-Tec Equipment Services, LLC, The Exclusive Agent For Sprirax Sarco Meter Systems Equipment, Parts, Software, Service And Related Items In The City's Geographic Region In An Amount Not To Exceed The Availability Approved Annual Budget For These Items. (Procurement/Public Works)
ACTION: Resolution 2016-29390 adopted.

May 11, 2016

C7I A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 2016-057-WG For Investigation, Background, Adjusting And Surveillance Of Selected Tort Liability Claims, Workers' Compensation Claims And Other Employment Related Matters And Authorizing The Administration To Enter Into Negotiations With The Three Top-Ranked Proposer(s), Digistream South Florida, Inc., Proven Investigations, LLC And Crossroads SDI, Inc.; And Further Authorizing The Mayor And City Clerk To Execute Agreements Upon Conclusion Of Successful Negotiations By The Administration. (Procurement/Human Resources)
ACTION: Resolution 2016-29389 adopted.

May 11, 2016

C7H A Resolution Accepting The Recommendation Of The City Manager (As Set Forth In The City Commission Memorandum Accompanying This Resolution) And Waiving, By A 5/7th Vote, The Formal Competitive Bidding Requirement, Finding Such Waiver To Be In The City's Best Interest; And Approving The Vendors Listed In Exhibit A To This Resolution For The Purchase Of Food And Snacks, Rides And Inflatables, And Other Program Expenses To Be Used By The Participants Of The City's Parks And Recreation Department's After-School Programs, Summer Camps, Special Events And Other Programmed Activities; Said Waiver Shall Be Authorized For A Period Of Three (3) Years, On A Year-To-Year Basis, Contingent Upon City Commission Approval Of The Department's Related Budget Allocation(s) During The Adoption Of The City's Annual Budget, In An Annual Amount Not To Exceed $270,000. (Parks & Recreation)
ACTION: Resolution 2016-29388 adopted.

May 11, 2016

C7G A Resolution Accepting The City Manager's Recommendation And Authorizing The City Manager And City Clerk To Execute An Additional Services Agreement With Tyler Technologies, Inc. (Previously New World Systems Corporation) To Provide Custom Effective Response Force Software Enhancements To The Computer Assisted Dispatch (CAD) System For The City's Fire Department, In An Amount Not To Exceed $45,000. (Procurement)

ACTION: Resolution 2016-29387 adopted.

May 11, 2016

C7F A Resolution, Waiving, By 5/7th Vote, The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The City Manager, Or His Designee, To Enter Into A One-Year Agreement Between The City Of Miami Beach And ParkMe, Inc., For The Miami Beach Parking Application, Based On The Same Terms As The City's Prior Agreement With ParkMe, Inc. (Parking)
ACTION: Resolution 2016-29386 adopted.

May 11, 2016

C7E A Resolution Authorizing The City Manager And City Clerk To Execute A Renewed Regional Law Enforcement Exchange Memorandum Of Understanding Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And The Florida Department Of Law Enforcement, Which Shall Allow The Miami Beach Police Department To Access And Share Various Criminal Justice Information That Is Contained In Both The Law Enforcement Records Of Participating Florida Law Enforcement Agencies Throughout The State Of Florida And Within The Federal Bureau Of Investigation's National Data Exchange System. (Police)
ACTION: Resolution 2016-29385 adopted.

May 11, 2016

C7D A Resolution Authorizing The City Manager And City Clerk To Execute A Voluntary Cooperation And Operational Assistance Mutual Aid Agreement With The City Of Aventura, 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 Aventura, Florida.
(Police)
ACTION: Resolution 2016-29384 adopted.

May 11, 2016

C7C A Resolution Approving And Authorizing The City Manager To Recapture $111,313.24 Of FY 2011/2012 Community Development Block Grant (CDBG) Funds And $46,422.76 Of FY 2014/2015 CDBG Funds; And Approving A Substantial Amendment To The FY 2011/2012 And FY 2014/2015 Action Plans, And An Amendment To The FY 2013 Through 2017 Consolidated Plan, To Reallocate Said CDBG Funds, In The Total Sum Of $157,736, To The Lottie Apartments - Rehabilitation And Relocation Project; Authorizing The City Manager To Submit The Requisite Revised Action Plans And Consolidated Plan To The U.S. Department Of Housing And Urban Development (HUD); And Further Authorizing The Mayor And City Clerk To Execute Agreement(s) For Sub-Recipient(s) And The City Manager To Execute City Interdepartmental Agreements. (Housing & Community Services)
ACTION: Resolution 2016-29383 adopted. Maria Ruiz to handle.

May 11, 2016

C7B A Resolution Authorizing The Mayor And The City Clerk To Execute A Revised And Expanded Utility Easement With Florida Power & Light (FPL), At The West Palm Midway Median, Within Lot B Of Hibiscus Island, As Recorded In Plat Book 8, Page 75, Of The Public Records Of Miami-Dade County; For The Installation And Maintenance Of Conduits, Switch Cabinets, And A Capacitor Bank In Order To Provide Underground Electrical Services To The Island; A Copy Of Which Revised Easement Is Attached Hereto As Exhibit A.

(Capital Improvement Projects)
ACTION: Resolution 2016-29382 adopted.

May 11, 2016

C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, Accept, And Appropriate Funding (Including Matching Funds And Any Related City Expenses), And Execute Any And All Documents Or Agreements In Connection With The Following Grants And Funding Requests: 1) Florida Department Of State, Division Of Cultural Affairs, Cultural Facilities Program, In The Approximate Amount Of $500,000 For The Miami City Ballet Project; 2) Florida Department Of State, Division Of Cultural Affairs, Cultural Facilities Program, In The Approximate Amount Of $500,000 For The Carl Fisher Clubhouse; 3) Florida Department Of Transportation, Transit Service Development Program, In The Approximate Amount Of $400,000 For The Middle Beach Trolley; 4) US Department Of Transportation, Federal Highway Administration In The Approximate Amount Of $3,000,000 For The Intelligent Transportation System And Parking Management Systems; And Retroactively For: 5) Harvard's Innovations In American Government Program In The Approximate Amount Of $100,000 For The Health Connect In Our Schools Initiative; 6) US Department Of Homeland Security Pre-Disaster Mitigation And Flood Mitigation Assistance Programs In The Combined Approximate Amount Of $2,500,000 For Mitigation Activities; 7) Florida Department Of State, Division Of Historical Resources, In The Approximate Amount Of $50,000 For The Carl Fisher Clubhouse; 8) The Miami Foundation's Public Space Challenge For Cultural And Arts Projects; 9) Miami-Dade County's Neat Streets Program In The Approximate Amount Of $15,000 For A Reforestation Project; And Renewal Of The Following Two Grants: 10) Children's Trust, Out Of School Program In The Approximate Amount Of $450,000; And, 11) Children's Trust Parenting And Home Visitation Program In The Approximate Amount Of $250,000. (Budget & Performance Improvement)
ACTION: Resolution 2016-29381 adopted.

April 27, 2016

R9G Discuss A Resolution In Support Of The Lotus Village Project, Which Will Provide Much Needed Additional Capacity For Lotus House, And Women, Youth And Children Experiencing Homelessness, As Well As Expanded Support Services, Such As Health Clinic And Wellness Center Serving Lotus House And Its Overtown Neighborhood. (Requested by Commissioner Joy Malakoff)
ACTION: Resolution 2016-29380 adopted. Discussion held.

April 27, 2016

R7C A Resolution Consenting To The Appointment Of Cintya G. Ramos As The Director Of The Budget And Performance Improvement Director For The City Of Miami Beach. (Human Resources)
ACTION: Resolution 2016-29379 adopted.

April 27, 2016

R7B A Resolution Accepting The Recommendation Of The City Manager, To Award, Pursuant To RFP No. 2016-062-KB, The Design Build Contract For The West Avenue Bridge Over Collins Canal To Bergeron Land Development Inc. (Bergeron), In The Not To Exceed Amount Of $9,930,000; And Further Authorizing The Mayor And City Clerk To Execute The Design Build Agreement With Bergeron, Which Agreement Shall Be In Substantial Form To

The Contract Attached Hereto As Exhibit 1. (Procurement/Public Works) (Deferred from April 13, 2016 - R7O)
ACTION: Resolution 2016-29378 adopted

April 27, 2016

R7A A Resolution Accepting A Donation In The Amount Of $10,000.00 From The Miami Beach Education Foundation, Inc., From Proceeds Of The Miami Beach Chamber Of Commerce's Annual Golf Tournament, To Be Utilized By The City Of Miami Beach's International Baccalaureate ("IB") Educational Program, And Appropriating The $10,000.00 Donation To The City's IB Program. (Organizational Development Performance Initiatives)
ACTION: Resolution 2016-29377 adopted.

April 13, 2016

R7Q A Resolution Welcoming And Urging PayPal To Relocate Its Proposed Global Operations Center To Miami Beach, In Light Of North Carolina's Enactment Of Legislation Permitting Discrimination Against The LGBT Community, And Welcoming And Urging Other Businesses To Relocate Operations To Miami Beach, Which Is An Inclusive And Diverse City That Boasts Comprehensive Human Rights Protections. (Sponsored by Commissioner Ricky Arriola) (Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29376 adopted

April 13, 2016

R7P A Resolution Condemning The Invidious And Discriminatory Legislation Recently Adopted By The States Of North Carolina And Mississippi, Prohibiting Official City Travel To North Carolina And Mississippi, And Imposing, As Of The Date Of Adoption Of This Resolution, A Moratorium On The Purchase By The City Of Goods Or Services Sourced In North Carolina Or Mississippi, Until Such Discriminatory Legislation Is Either Repealed Or Declared Unconstitutional By A Court Of Law; Provided, However, That The Aforestated Moratorium Shall Be Prospective And Shall Not Be Construed To Terminate And/Or Otherwise Impair Any Existing And/Or Previously Awarded City Contracts; And Directing The City's Procurement Director To Include This Resolution In All City Invitations To Bid (ITBs), Invitations To Negotiate (ITNs), Requests For Proposals (RFPs), And Requests For Qualifications (RFQs). (Sponsored By Mayor Philip Levine And Co-Sponsored by all the City Commissioners) (Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29375 adopted.

April 13, 2016

R7N A Resolution Accepting The Recommendation Of The City Manager And Authorizing The City Manager To Execute A Work Order With Metro Express Inc., For The Renovation Of Two (2) Surface Lots P59 And P91 Utilizing The Competitively Bid National Joint Powers Alliance (NJPA) Cooperative Contract, In The Not To Exceed Amount Of $1,515,960, Plus Ten Percent Owner's Contingency In The Amount Of $151,596, For A Total Amount Of $1,667,556; A Copy Of The NJPA Contract Is Attached Hereto As Exhibit 1; Which NJPA Contract Shall Partially Utilize Previously Appropriated Funds And Funding From The Proposed 4th Amendment To The FY 15/16 Capital Budget Scheduled For The April 13, 2016 City Commission Meeting. (Capital Improvement Projects)
ACTION: Resolution 2016-29374 adopted.

April 13, 2016

R7M 3.A Resolution Adopting The City Of Miami Beach Bicycle Pedestrian Master Plan Attached Hereto As Exhibit A. (Transportation)
ACTION: Resolution 2016-29373 adopted.

April 13, 2016

R7M 2.A Resolution Adopting The City Of Miami Beach Street Design Guidelines Attached Hereto As Exhibit A. (Transportation)
ACTION: Resolution 2016-29372 adopted.

April 13, 2016

R7M Resolutions Adopting The Transportation Master Plan, Bicycle-Pedestrian Master Plan And Street Design Guidelines. Items R7M1, R7M2 and R7M3 were addressed simultaneously. The City Manager explained that the Transportation Master Plan, Bicycle-Pedestrian Master Plan and Street Design Guidelines were provided to the City Commission via LTC last week. No further discussion. 1. A Resolution Adopting The City Of Miami Beach Transportation Master Plan Final Report Attached Hereto As Exhibit A. (Transportation)
ACTION: Resolution 2016-29371 adopted.

April 13, 2016

R7L A Resolution Accepting The Recommendation Of The Neighborhood And Community Affairs Committee (NCAC) And Approving, In Concept, A Pilot Program For Water Taxi Services At The Purdy Avenue Dock; Authorizing The Administration To Negotiate An Agreement With Water Taxi Miami, Inc. For The Pilot Program, Pursuant To Invitation To Negotiate (ITN) 2014-326-JR For A Public Waterborne Transportation Concession; Said Agreement Having A Term Of One Year, Based Upon The Essential Terms Set Forth In This Resolution; And Further Authorizing The City Manager To Execute The Final Negotiated Agreement. (Transportation)
ACTION: Resolution 2016-29370 adopted as amended.

April 13, 2016

R7K A Resolution Authorizing The City Manager To Exercise Two (2) One (1) Year Renewal Terms Of The Agreement Between The City Of Miami Beach And Service America Corporation D/B/A Centerplate ("Centerplate") For Catering Concessions At The City Of Miami Beach Convention Center; Further Accepting The City Manager's Recommendation And Waiving, By 5/7th Vote, The Competitive Bidding Requirement Pursuant To Section 2-367 Of The City Code, For The Limited Purpose Of Approving An Additional Two (2) Year And Three (3) Month Renewal Term, And Finding Such Waiver To Be In The Best Interest Of The City; And Authorizing The Mayor And City Clerk To Execute Amendment No. 1 Of Said Agreement, With Said Agreement Having A Term Commencing On July 1, 2016, And Ending On September 30, 2020. (Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29369 adopted.

April 13, 2016

R7J A Resolution Approving Amendment No. 3 To The Management Agreement Between The City And Live Nation Worldwide, Inc. (Live Nation) For The Management And Operation Of The Jackie Gleason Theater Of The Performing Arts, Now Named And Known As The Fillmore Miami Beach At The Jackie Gleason Theater. (Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29368 adopted

April 13, 2016

R7I A Resolution Approving And Authorizing The Mayor And City Clerk To Execute A Second Amendment To The Residential Solid Waste Agreement ("Second Amendment") With Progressive Waste Solutions Of FL, Inc.; Which Second Amendment Agreement Is Attached Hereto As Exhibit 1, And Is Scheduled To Commence On September 1, 2016; And Further Terminating The Pending Solicitation Under RFP No.: 2015-258-WG. (Public Works)
ACTION: Resolution 2016-29367 adopted.

April 13, 2016

R7H A Resolution Accepting Recommendation Of The City Manager Regarding The Existence Of A Public Emergency And, Accordingly, Waive, By 5/7th Vote, The Competitive Bidding Requirement, Finding Further That The Best Interest Of The City Would Be Served By Such Waiver; Authorizing The City Manager Or His Designee To Negotiate Amendment No. 5 To The Design-Build Agreement Between The City And Lanzo Construction Co. ("Lanzo"), Which Original Agreement Was Approved Pursuant To Resolution No. 2014-28765, For The Sunset Harbour Pump Station Retrofit And Drainage Improvements Project; Said 5th Amendment, In The Not To Exceed Amount Of $3,875,322, Is Needed In Order To (1) Bring Parking Lot No. 46, The Purdy Boat Ramp, And The Purdy Marina Parking Lot, Located At West Avenue From 18th Street To Dade Boulevard, To 3.7 Feet NAVD Elevation; (2) Expand Pump Station No. 2; And (3) Construct Of A Discharge Outfall Pipe, Including Associated Water, Sewer, Landscaping, Lighting And Irrigation For Parking Lot 46, Purdy Parking Lot, And West Avenue; Further Authorizing The Mayor And City Clerk To Execute The 5th Amendment, Upon Completion Of Successful Negotiations. (Public Works)
ACTION: Resolution 2016-29366 adopted

April 13, 2016

R7G A Resolution Authorizing The City Manager And City Clerk To Execute Short Form Lease With The Florida Department Of Transportation ("FDOT") For The Continued Use Of Land Within FDOT Right-Of-Way Along The Julia Tuttle Causeway, Which Lease Is Attached Hereto As Exhibit 1. (Public Works)
ACTION: Resolution 2016-29365 adopted

April 13, 2016

R7F A Resolution Approving And Adopting The City Of Miami Beach Local Housing Assistance Plan (LHAP), Attached To This Resolution, For The State Housing Initiatives Partnership (SHIP) Program For Fiscal Years 2016/2017, 2017/2018, And 2018/2019, As Required By The State Housing Initiatives Partnership Program Act, Subsections 420.907 - 420.9079, Florida Statutes; Authorizing The Mayor And City Clerk To Execute The Necessary Certifications; Authorizing The Administration To Submit The LHAP To The Florida Housing Finance Corporation (FHFC) For Its Review And Approval; Authorizing The Appropriation Of SHIP Program Funds For Fiscal Years 2016/2017, 2017/2018 And 2018/2019, In Amounts To Be Determined By The State Of Florida Or Such Final Allocation Amounts As Adjusted By The

FHFC; And Further Authorizing The Appropriation Of Any Interest Accrued Thereon For Eligible Activities Under The SHIP Program Rules. (Housing & Community Services)
ACTION: Resolution 2016-29364 adopted.

April 13, 2016

R7E A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals With Respect To Phase II Of The RFP Selection Process, Pursuant To Request For Proposals (RFP) No. 2015-133-YG, For Design Build Services For Neighborhood No. 8: Central Bayshore South Right-Of-Way Infrastructure Improvements; Authorizing The Administration To Enter Into Negotiations With Ric-Man International, Inc.; And Should The Administration Not Be Successful In Negotiating An Agreement Within The Available Budget With Ric-Man International, Inc., Authorizing The Administration To Terminate Negotiations And Enter Into Negotiations With Lanzo Construction Co.; And Should The Administration Not Be Successful In Negotiating An Agreement With Lanzo Construction Co., Authorizing The Administration To Terminate Negotiations, And That The City Manager Provide A Recommendation For Further Review By The City Commission; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon Conclusion Of Successful Negotiations By The Administration. (Procurement/Capital Improvements Projects)
ACTION: Resolution 2016-29363 adopted.

April 13, 2016

R7B A Resolution Approving, By 5/7th Vote, Following A Duly Noticed Public Hearing, The Naming Of The Stage In The North Shore Park Bandshell In Honor Of Mr. Clark Douglas Burris. **10:25 a.m. Public Hearing** (Sponsored by Vice-Mayor Micky Steinberg & Commissioner Joy Malakoff) (Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29362 adopted. Title of the Resolution read into the record. Public Hearing held.

April 13, 2016

R7A A Resolution Adopting The Fourth Amendment To The Capital Budget For Fiscal Year 2015/16. **10:15 a.m. Public Hearing** (Budget & Performance Improvement)
ACTION: Resolution 2016-29361 adopted. Title of the Resolution read into the record. Public Hearing held.

April 13, 2016

C7V A Resolution Establishing A Policy Of The City Commission Strongly Opposing Any Sale, Lease, Transfer, Or Change In Use Or Zoning Designation Of Rebecca Towers, As Well As Any Other Current Or Future Elderly Affordable Housing Projects Owned By The City Of Miami Beach, The Housing Authority Of The City Of Miami Beach, Or The Miami Beach Community Development Corporation, For Any Purpose Other Than Affordable Housing For The Elderly. (Sponsored by Mayor Philip Levine And Co-Sponsored by Commissioner Joy Malakoff) (Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29360 adopted.

April 13, 2016

C7U A Resolution Reaffirming The City's Longstanding Position Regarding Cuba And Therefore Not Welcoming/Inviting A Cuban Consulate. (Sponsored by Commissioner Michael

Grieco Co-Sponsored by Commissioner John Alemán)
ACTION: Resolution 2016-29359 adopted as amended

April 13, 2016

C7T A Resolution Approving And Authorizing The Allocation Of State Housing Initiatives Partnership Program (SHIP) Funds From FY 2014-2015 And FY 2015-2016 In The Amounts Of $17,138, And $26,371, Respectively, To Miami Beach Community Development Corporation/MBCDC: The Jefferson, Inc. (MBCDC) For The Rehabilitation Of This Affordable Housing Property Located At 542 Jefferson Avenue; To Include The Replacement Of The Roof And Upgrades To The Nine Units Located On The Third Floor Of The Property; And Further Authorizing The Mayor And City Clerk To Execute The SHIP Program Agreement Between MBCDC And The City. (Housing & Community Services)
ACTION: Resolution 2016-29358 adopted.

April 13, 2016

C7S A Resolution Accepting The Written Recommendation Of The City Manager (As Set Forth In The City Commission Memorandum Accompanying This Resolution) 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 An Agreement, In An Amount Not To Exceed $86,000, Substantially In The Form Attached To This Resolution, Between The City And MWW Group, LLC For Federal Government Lobbying And Consulting Services, Commencing On March 1, 2016 And Terminating On December 31, 2016, Or Until Such Time As The City Executes A New Agreement For These Services Through A Competitive Bidding Process, Whichever Occurs First. (Office of the Mayor)
ACTION: Resolution 2016-29357 adopted.

April 13, 2016

C7R A Resolution Authorizing The City To Co-Sponsor The American Cancer Society's Relay For Life Event To Be Held At Lummus Park On April 16, 2016 From 4:00 p.m. To 10:00 p.m., And Waiving The City's Facility Usage Fee For The Event. (Sponsored by Commissioner Joy Malakoff) (Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29356 adopted

April 13, 2016

C7Q A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Pursue New Garage Development Initiatives Including The Incorporation Of Workforce Housing. (Parking)
ACTION: Resolution 2016-29355 adopted.

April 13, 2016

C7P A Resolution Accepting The Recommendation Of The Land Use And Development Committee To Remove The Carlos Zapata "Wing" Structure On Lincoln Road. (Property Management/Office of the City Manager)
ACTION: Resolution 2016-29354 adopted.

April 13, 2016

C7O A Resolution Requesting That Miami-Dade County Designate, Pursuant To City Of Miami Beach Resolution No. 94-21216, 21st Street Between Washington Avenue And Collins Avenue As "Jose Marti Street," In Addition To The "Collins Park South" Designation, And Requesting That Miami-Dade County Install New Street Signs Reflecting Both Co-Designations Of 21st Street. (Transportation)
ACTION: Resolution 2016-29353 adopted.

April 13, 2016

C7N A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee And Denying The Request From Boucher Brothers Miami Beach LLC (Concessionaire) To Activate A New Beachfront Concession At South Pointe Park Beach. (Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29352 adopted.

April 13, 2016

C7M A Resolution Authorizing The Issuance Of Invitation To Negotiate (ITN) 2016-084-WG For The Administration Of The City's Following Ancillary Health Benefits For Employees, Retirees And Their Dependents: Family And Medical Leave Act (FMLA) Administration; Long-Term Disability Coverage For Defined Contribution Retirement Plan (401a) Participants And Voluntary Short-Term And Long-Term Disability; Group Dental Coverage; And Group Term Life And Accidental Death & Dismemberment Coverage; And Further Authorizing The Retroactive Extension Of The Agreement With Unum And The Month-To-Month Extensions Of The Existing Agreements With Unum, Metropolitan Life Insurance Company And Hartford Life And Accident Insurance Company, Until Such Time As The ITN Can Be Awarded. (Procurement/Human Resources)
ACTION: Resolution 2016-29351 adopted.

April 13, 2016

C7L A Resolution Authorizing The City Manager And City Clerk To Execute An Interlocal Cooperation Agreement Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And Miami-Dade County, On Behalf Of The Miami-Dade Police Department, For Shared Use Of The Automated Fingerprint Identification System Operated By The Miami-Dade Police Department. (Police)
ACTION: Resolution 2016-29350 adopted.

April 13, 2016

C7K A Resolution Authorizing The City Manager And City Clerk To Execute A Renewed Memorandum Of Understanding Between The City Of Miami Beach, On Behalf Of The Miami Beach Police Department, And Miami-Dade County, On Behalf Of The Miami-Dade Police Department, To Participate In Operation Stonegarden, A Waterborne Law Enforcement Initiative. (Police)
ACTION: Resolution 2016-29349 adopted.

April 13, 2016

C7J A Resolution Authorizing The City Manager And City Clerk To Execute A Renewed Agreement Between The City Of Miami Beach And The Town Of Medley, For The Purpose Of The Miami Beach Police Department Conducting Firearms Training At The Medley Police Outdoor Firearms Training Center Located At 9700 NW 97 Avenue, Medley, Florida. (Police)

ACTION: Resolution 2016-29348 adopted.

April 13, 2016

C7H A Resolution Adopting The Certificate Of The Results Of The March 15, 2016 Special Election For The City Of Miami Beach, And Declaring The Results Thereof. (Office Of The City Clerk)
ACTION: Resolution 2016-29347 adopted.

April 13, 2016

C7G A Resolution Supporting The United States Coast Guard's Proposed Modification Of The Operating Schedule Of The 63rd Street Bascule Bridge Across Indian Creek To Be Set Forth In 33 CFR Part 117, Section 117.293. (Sponsored by Vice-Mayor Micky Steinberg/Office of the City Manager) (Legislative Tracking: Transportation)
ACTION: Resolution 2016-29346 adopted.

April 13, 2016

C7F A Resolution Authorizing The Mayor And City Clerk To Execute A Memorandum Of Understanding (MOU), Substantially In The Form Attached To This Resolution, Between The City Of Miami Beach, The Miami Beach Chamber Of Commerce, North Bay Village, The Town Of Bay Harbor Islands, The Town Of Surfside, And Bal Harbour Village To Support And Enhance The Nurse Initiative For The 2016-2017 School Year And Authorizing The Appropriation Of $15,400 From The Miami Beach Education Compact Fund For The City Of Miami Beach's Proportionate Share Of Funding For The Nurse Enhancement Initiative Subject To Approval In The City's FY 2016/17 Annual Budget. (Organization Development Performance Initiatives)
ACTION: Resolution 2016-29345 adopted.

April 13, 2016

C7E A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 4 To The Agreement, Dated October 10, 2014, Between The City Of Miami Beach And Tyler Technologies, Inc., For The Replacement Of The City's Enterprise Resource Planning (ERP) System, To Amend (1) The ERP System "Go-Live" Dates, (2) The Provisions Regarding Professional Services, And (3) The Maximum Number Of Hours For Custom Report Development Services, In An Amount Not To Exceed $206,550. (Information Technology)
ACTION: Resolution 2016-29344 adopted.

April 13, 2016

C7D A Resolution Approving The Affordable Housing Program Operations And Management Manual (Tenancy Manual) Attached To This Resolution To Be Utilized In The Ongoing Operation Of City-Owned Affordable Rental Apartments. (Housing & Community Services)
ACTION: Resolution 2016-29343 adopted.

April 13, 2016

C7C 2. A Resolution Approving And Reappointing, Pursuant To Section 102-356 Of The City Code, Enrique Zamora, Esq. (Chief Special Master Reappointed Pursuant To Resolution No. **2016-29341** As The City Manager's "Designee" Under Section 102-356 Of The City Code; Said

Designation Commencing With Mr. Zamora's Term As Chief Special Master On April 24, 2016 And Ending On October 23, 2016. (Office of the City Clerk)
ACTION: Resolution 2016-29342 adopted.

April 13, 2016

C7C Reappointment Of Chief Special Master
1. A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Section 30-36 Of The Code Of The City Of Miami Beach, Concerning The Reappointment Of Enrique Zamora, Esq., To Serve As Chief Special Master, For A Term Commencing On April 24, 2016 And Ending On October 23, 2016; Provided Further That Chief Special Master Zamora Shall Be Authorized To Hold Hearings And Impose Fines, Liens And Other Non-Criminal Penalties Against Violators Of The City And County Codes And Ordinances, And Shall Also Be Authorized To Appoint Such Other Special Masters As May Reasonably Be Required To Conduct The Subject Hearings; And Further Incorporating All Other Matters Set Forth Within Chapter 30 Of The City Code, Including, Without Limitation, Sections 30-37 And 30-38 Thereof, Concerning The Compensation And Duties Of The Chief Special Master. (Office of the City Clerk)
ACTION: Resolution 2016-29341 adopted.

April 13, 2016

C7B A Resolution Approving And Authorizing The Mayor And The City Clerk To Execute An Underground Easement Agreement For Florida Power & Light Company (FPL), Attached Hereto As Exhibit 1, For The Undergrounding Of Existing Utilities And Utility Lines, And To Grant FPL A Non-Exclusive Underground Utility Easement At The Altos Del Mar Park, Located At 7600 Collins Avenue, For The Operation And Maintenance Of Associated Underground Utility Facilities Including, But Not Limited To, Cables, Conduits, Appurtenant Equipment, And Appurtenant Above-Ground Equipment, Along The Proposed 10 Foot Wide Easement, Between 76th Street And 77th Street Along The Western Portion Of Atlantic (Airoso) Way. (Capital Improvement Projects)
ACTION: Resolution 2016-29340 adopted.

April 13, 2016

C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, Accept, And Appropriate Funding (Including Matching Funds And Any Related City Expenses), And Execute Any And All Documents Or Agreements In Connection With The Following Grants And Funding Requests: 1) US Department Of Transportation, Transportation Income Generating Economic Recovery Program (TIGER) In The Approximate Amount Of $10 Million For Miami Beach Recreational Corridor; 2) US Department Of Transportation, Transportation Income Generating Economic Recovery Program (TIGER) In The Approximate Amount Of $10 Million For The City's Intelligent Transportation System And Parking Management System; 3) US Department Of Homeland Security Fiscal Year 2016 Port Security Grant Program In The Approximate Amount Of $120,000; And Renewal Of The Following Two Grants: 4) Children's Trust Youth Enrichment, Employment And Support Grant Program In The Approximate Amount Of $312,550; And 5) Children's Trust Countywide Community Partnership (Service Partnership) Program In The Approximate Amount Of $425,000; And Retroactive Approval Of The Following Applications: 6) Florida Department Of Transportation, Transportation Alternatives Program (TAP) In The Approximate Amount Of $400,000 For Protected Bike Lanes; 7) Florida Department Of Transportation, Transportation Alternatives

Program (TAP) In The Approximate Amount Of $1,000,000 For North Shore Open Space Beachwalk; 8) Florida Inland Navigation District (FIND), Waterways Assistance Program In The Approximate Amount Of $1 Million For The Indian Creek Shoreline And Greenway Project; 9) Florida Inland Navigation District (FIND), Waterways Assistance Program In The Approximate Amount Of $142,007 For The North Beach Kayak Launch Dock.
(Budget & Performance Improvement)
ACTION: Resolution 2016-29339 adopted.

March 16, 2016

R7D A Resolution Consenting To The Appointment Of Tonya Daniels As The Director Of The Office Of Communications For The City Of Miami Beach. (Human Resources)
ACTION: Resolution 2016-29338 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán to adopt the Resolution; Voice-vote: 7-0.

March 16, 2016

R7C A Resolution Pursuant To Section 2-11, Of The Code Of Ordinances, The City Commission Desires To Clarify The Start Time Of City Commission Meetings By Providing For The Start Of Agenda Business Immediately After The Last Citizen Speaking During The Dr. Stanley Sutnick Citizens' Forum Finishes. (Office of the City Clerk)
ACTION: Resolution 2016-29337 adopted. Motion made by Commissioner Arriola; seconded by Commissioner Malakoff to adopt the Resolution; Voice-vote: 7-0.

March 16, 2016

R7B A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee At Its February 12, 2016 Meeting, To Name The Stage In The North Shore Park Bandshell In Honor Of Mr. Clark Douglas Burris And, Pursuant To Section 82-503 Of The City Code, Setting A Public Hearing For April 13, 2016 And Directing The City Clerk To Publish The Appropriate Public Notice. (Sponsored by Vice-Mayor Micky Steinberg & Commissioner Joy Malakoff) (Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29336 adopted. Motion made by Vice-Mayor Steinberg; seconded by Commissioner Malakoff to adopt the Resolution; Voice-vote: 7-0. Lilia Cardillo to place on the **April 13, 2016** Commission Agenda if received.

March 16, 2016

R7A A Resolution Authorizing The City Manager And City Clerk To Execute A Temporary Easement Agreement With Miami-Dade County (County) For A Non-Exclusive Access And Staging Area Use Easement On City Property In Order To Provide 46 Street And 53 Street Beach Access Points To The County, Or Its Designee To Place Clean Sand On The City's Beaches Under A US Army Corps Of Engineers Beach Renourishment Program, Which Temporary Easement Agreement Is Attached Hereto As Exhibit 1. (Environment & Sustainability)
ACTION: Resolution 2016-29335 adopted. Motion made by Commissioner Grieco; seconded by Commissioner Malakoff to adopt the Resolution; Voice-vote: 7-0.

March 9, 2016

R9E Discussion Regarding Possibly Changing The Presentations & Awards/Commission

Meeting Of May 25, 2016 To May 18, 2016, As Mayor Philip Levine And Commissioner Joy Malakoff Will Be Out Of Town. (Office of the City Clerk)
ACTION: Resolution 2016-29334 adopted. Approved by acclamation.

March 9, 2016

R7T A Resolution Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Accepting The City Manager's Recommendation By 5/7th Vote And Waiving The Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City, And Authorizing The Administration To Finalize Negotiations With Tyler Technologies Inc. (Previously New World Systems Corporation) And, If Such Negotiations Are Successful, Approving And Authorizing The City Manager And City Clerk To Execute A Standard Software Maintenance Agreement For A Term Of Two Years, With Up To Three One-Year Renewal Terms, In An Amount Not To Exceed $1,739,796. (Police)
ACTION: Resolution 2016-29333 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Arriola. Voice vote: 7-0.

March 9, 2016

R7S A Resolution Approving The Substantive Business Form Of A Proposal Agreement Between The City And Florida Department Of Transportation (FDOT) For The Cost Sharing Of A Construction Project On Indian Creek Drive, Between 26th And 41st Streets, For The Construction Of A Seawall Barrier Wall, Improving Street Drainage And Raising The Road Elevation, Authorizing The City Manager And City Attorney's Office To Negotiate A Final Agreement With FDOT; And Further Authorizing The Mayor And City Clerk To Execute The Final Agreement; Provided That If On The Substantive Business Terms (As Set Forth In This Resolution And The Accompanying Commission Memorandum) Chance, Requiring The Agreement To Come Back To The City Commission For Further Approval. (Public Works)
ACTION: Resolution 2016-29332 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Grieco. Voice vote: 7-0.

March 9, 2016

R7R~~A Resolution Exempting Uses On Parklets Located Washington Avenue Between 6th Street And Lincoln Road With An Application Date Between March 19, 2016 And February 28, 2017 From The Concurrency Requirements Of Chapter 122 Of The City Code.~~
Clerk's Note: The Resolution title was revised to comply with amendments on the floor.
A Resolution, Exempting Sidewalk Cafes And Parklets Located On Washington Avenue Between 6th Street And Lincoln Road From The Transportation Concurrency Requirements Of Chapter 122 Of The City Code, For The Period Beginning On March 19, 2016 And Ending On March 31, 2017. (Sponsored by Commissioner Joy Malakoff)
ACTION: Resolution 2016-29331 adopted as amended. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 7-0. **Clerk's Note:** See also item R5I.

March 9, 2016

R7Q A Resolution Approving And Authorizing Amendment No. 2 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 Improvements In The City's Right Of Way, At The Portion Of Euclid Avenue Between Lincoln Road And

Lincoln Lane South (The Project); Said Amendment Approving A City Requested Change Order, In The Amount Of $13,498.88, Relating To The Landscaping For The Project; Providing That Developer Shall Be Responsible For The Unforeseen Environmental Studies And Remediation Relating To The Project, In The Amount Of $2,810, As Well As Any Additional Environmental Costs Which May Arise Relating To The Project; Increasing The Guaranteed Maximum Price (GMP) Of The Project From $806,340 To $819,838.88; And Increasing The City's Budgeted Costs For The Project From $458,820 To $466,500.86; And Further Authorizing The Mayor And City Clerk To Execute Amendment No. 2. (Public Works)
ACTION: Resolution 2016-29330 adopted. Motion made by Commissioner Grieco; seconded by Commissioner Malakoff. Voice vote: 6-0; Absent: Commissioner Arriola.

March 9, 2016

R7P A Resolution Approving And Authorizing The City Manager To Execute A Public School Concurrency Proportionate Share Mitigation Development Agreement ("Agreement"), Attached Hereto As "Exhibit 1", Between The City Of Miami Beach ("City"), Miami-Dade County School Board (M-DCSB) And The Property Owner, 3425 Collins, LLC, Hereinafter Referred To As "Property Owner" Of 3425 Collins Avenue (Hereinafter The "Property"); Which Agreement Provides For The Payment Of Concurrency Fees Toward M-DCSB By Property Owner To M-DCSB Due To The Property Owner's Application To Construct 67 Multifamily Residential Units; And Which Agreement Is Consistent With The Requirements Of The Amended And Restated Interlocal Agreement (ILA) Between M-DCSB And The City, Dated December 12, 2007. (Planning/Office of the City Attorney)
ACTION: Resolution 2016-29329 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 6-0; Absent: Mayor Levine.

March 9, 2016

R7N A Resolution Waiving, By 5/7th Vote, The City's Formal Competitive Bidding Requirement, Finding Such Waiver To Be In The Best Interest Of The City; And Approving And Authorizing The City Manager Or Designee To Increase The Scope Of Services Submitted By Metric Engineering Inc. (MEI), As Successor By Merger With Advance Transportation Engineering Consultants, Inc., For Traffic Monitoring And Management Services, Including Performance Measures, Through May 31, 2016, On A Month To Month Basis, For An Amount Not To Exceed $122,000; And Approving MEI As The Successor Vendor Entity For The Services; And Further Authorizing The City Manager To Extend And/Or Modify The Level Of Service Provided By MEI Until Implementation Of Intelligent Transportation System And Smart Parking System Project, Based Upon The Traffic Needs Of The City And Subject To Funding Availability. (Transportation)
ACTION: Resolution 2016-29328 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Grieco. Voice vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

March 9, 2016

R7M A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee And Approving The Proposed Traffic Flow Modification To 42nd Street Between Sheridan Avenue And Pine Tree Drive. (Transportation)
ACTION: Resolution 2016-29327 adopted. Item heard in conjunction with companion item R9F. Motion made by Commissioner Malakoff; seconded by Commissioner Alemán. Voice vote: 5-0; Absent: Mayor Levine and Commissioner Rosen Gonzalez.

March 9, 2016

R7L A Resolution Approving Addendum 5 To The Solicitation Of Alternative Proposals For A Public-Private Partnership, In Accordance With Florida Statute 287.05712, For An Off-Wire Or "Wireless" Light Rail/Modern Streetcar System. (Transportation/Office of the City Attorney)
ACTION: Resolution 2016-29326 adopted as amended. See motions below.

March 9, 2016

R7K A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Issue A Request For Proposals For The Design Of New Bus Shelters; And Authorizing The City Manager To Extend The Existing Agreement Between The City And Clear Channel Adshel, Inc., On A Month-To-Month Basis, Terminable For Convenience And Without Cause By The City, At Its Discretion After, Expiration Of The Current Term Of The Agreement October 31, 2016, So That The Clear Channel Contract Will Remain In Place Until A New Contract Is Executed. (Transportation) (Deferred from February 10, 2016 - R7N)
ACTION: Resolution 2016-29325 adopted. Motion made by Commissioner Grieco; seconded by Commissioner Arriola with the recommendations below; Voice-vote: 6-0; Absent: Mayor Levine.

March 9, 2016

R7J A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee, And Requesting That The Florida Department Of Transportation Evaluate The Installation Of A Pedestrian Crosswalk On Alton Road At 57th Street, To Connect Existing Bus Stops On Opposite Sides Of The Street. (Transportation)
ACTION: Resolution 2016-29324 adopted. Motion made by Commissioner Alemán to initiate a study with FDOT for a possible crosswalk at 56th Street and Alton Road; further she requested that petitions be shared with FDOT to help them understand that the reason people do not cross at this location is because it is so dangerous; seconded by Commissioner Rosen Gonzalez; Voice vote: 7-0.

March 9, 2016

R7I A Resolution Accepting The Recommendation Of The City Manager And Authorizing The Administration To Negotiate With The Sole Responsive Proposer, Bergeron Land Development, Pursuant To RFP No. 2016-062-KB For The Design Build Contract Of The West Avenue Bridge Over Collins Canal, With The Option To Include Or Exclude The Lincoln Court Pedestrian Bridge Over Collins Canal As Part Of The West Avenue Project. (Procurement/Public Works)
ACTION: Resolution 2016-29323 adopted. Motion made by Vice-Mayor Steinberg to prepare an RFP to be ready to issue at the **April 13, 2016** Commission Meeting, if negotiations fail; seconded by Commissioner Arriola; Voice vote: 6-1; Opposed: Commissioner Alemán. Lilia Cardillo to place on the April 13, 2016 Commission Agenda if received.

March 9, 2016

R7H A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals With Respect To Phase I Of The RFP Selection Process, Pursuant To Request For Proposal (RFP) No. 2016-009-ME, Seeking Proposals From Parties Interested In

Partnering With The City To Develop Public Parking Garages Within The City Of Miami Beach, And Authorizing The Two (2) Proposers To Proceed To Phase II Of The RFP Process. (Procurement)
ACTION: Resolution 2016-29322 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner Arriola. Voice vote: 7-0.

March 9, 2016

R7G A Resolution Authorizing The City Manager To Extend The Existing Agreement With Inktel Contract Solutions, LLC, Pursuant To Request For Proposal (RFP) 022-2013ME, For Citywide Call Center Services, On A Month-To-Month Basis, Terminable By The City For Convenience And Without Cause, Upon Thirty (30) Days Written Notice To Inktel, Until Such Time As The City's Finance And Emergency Management Departments Are Prepared To Provide Citywide Call Center Services In-House. (Procurement/Finance/Emergency Management)
ACTION: Resolution 2016-29321 adopted. Motion made by Commissioner Malakoff; seconded by Commissioner. Alemán; Voice vote: 6-0; Commissioner Arriola abstained and recused himself.

March 9, 2016

R7F A Resolution Accepting The Recommendation Of The City Manager, Pursuant To Request For Proposals No. 2015-146-YG (The RFP) For Parking Attendants For City Parking Garages. (Procurement/Parking)
ACTION: Resolution 2016-29320 adopted. Motion made by Commissioner Grieco; seconded by Vice-Mayor Steinberg. Voice vote: 7-0.

March 9, 2016

R7E A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms, Pursuant To Request For Qualifications (RFQ) No. 2015-245-KB For Architectural And Engineering Design Services For Lincoln Road District; Authorizing The Administration To Enter Into Negotiations With James Corner Field Operations, As The Top Ranked Proposer; Further, Should The Administration Not Be Successful In Negotiating An Agreement With James Corner Field Operations, Authorizing The Administration To Enter Into Negotiations With BEA Architects, As The Second Highest Ranked Proposer; And Further Authorizing The Mayor And City Clerk To Execute An Agreement, Upon Conclusion Of Successful Negotiations By The Administration. (Procurement/Capital Improvement Projects)
ACTION: Resolution 2016-29319 adopted. Motion made by Commissioner Alemán; seconded by Commissioner Malakoff. Voice vote: 7-0.

March 9, 2016

R7D A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Keep And Renovate The Robert C. Haas Handball Court Building, But That The Previously Approved Option To Include Four Additional Single Wall Handball Courts And Four New Padel Courts, Not Be Incorporated Into The Flamingo Park Master Plan. (Parks & Recreation)
ACTION: Resolution 2016-29318 adopted. Motion made by Commissioner Alemán to renovate the Haas building and the outdoor courts that exist today, not adding any additional handball courts but renovating what we have, and referring to NCAC and the Parks and

Recreational Facilities Board the consideration to add more activities at Flamingo Park; Seconded by Vice-Mayor Steinberg. Voice vote: 7-0.

March 9, 2016

R7C A Resolution Adopting The Updated Unified Regional Sea Level Rise Projection Of The Southeast Florida Regional Climate Change Compact For Planning Purposes. (Sponsored by Vice-Mayor Micky Steinberg) (Legislative Tracking: Environment & Sustainability)
ACTION: Resolution 2016-29317 adopted. Motion made by Vice-Mayor Steinberg; seconded by Commissioner Malakoff. Voice vote: 7-0.

March 9, 2016

R7B A Resolution Approving And Authorizing The City Manager To Take The Following Actions: (1) Recapture $188,873.37 Of Community Development Block Grant (CDBG) Funds, Which CDBG Funds Were Previously Allocated Pursuant To The Action Plans For Fiscal Years From 2009 Through 2011, Action Plans For Fiscal Years From 2013 Through 2015, And The FY 2013 Through 2017 Consolidated Plan; And Reallocate Said CDBG Funds, As Follows: (a) $16,434.45 To Homeless Services And (b) $172,438.92 To A Capital Project; (2) Reassign $25,000 From FY 15/16 CDBG Funds To The City For Homeless Services; And (3) Reallocate $73,577.24 Of CDBG Funds Previously Allocated From FY 2011/2012 To FY 2014/2015; Authorizing City Manager To Submit The Requisite Revised Action Plans And Consolidated Plan To HUD; And Authorizing The Mayor And City Clerk To Execute Agreements For Sub-Recipients; And Further Authorizing The City Manager To Execute City Interdepartmental Agreements. (Housing & Community Services) (Deferred from February 10, 2016 - R7I)
(Budget & Performance Improvement)
ACTION: Resolution 2016-29316 adopted. Motion made by Commissioner Grieco; seconded by Commissioner Alemán. Voice vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

March 9, 2016

R7A A Resolution Adopting The Third Amendment To The General Fund, Enterprise Fund, Internal Service Fund And Special Revenue Fund Budgets For Fiscal Year (FY) 2015/16. **10:30 a.m. Public Hearing** (Budget & Performance Improvement)
ACTION: Resolution 2016-29315 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Alemán; seconded by Commissioner Arriola. Voice vote: 7-0.

March 9, 2016

C7F A Resolution Waiving The Space Rental Charges, In The Amount Of $2,550, At The Colony Theatre For The Miami Gay And Lesbian Film Festival, Inc., A Non-Profit 501(c)3 Organization, For Events Taking Place In Miami Beach From April 22 – May 1, 2016.
(Sponsored by Commissioner Ricky Arriola)
ACTION: Resolution 2016-29314 adopted.

March 9, 2016

C7E A Resolution Waiving The Special Event Fees, In The Total Amount Of $28,517.20, For The 2016 Miami Beach Gay Pride Event. (Sponsored by Vice-Mayor Micky Steinberg)
ACTION: Resolution 2016-29313 adopted.

March 9, 2016

C7D A Resolution Accepting The City Manager's Recommendation And Waiving, By 5/7th Vote, The City's 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. 1 To The City's Agreement With Atlantic Paving Co., Inc. For The Painting And Striping Of Dedicated Bicycle Lanes Across The City, Pursuant To Invitation To Bid (ITB) No. 2016-002-KB, In An Amount Not To Exceed $886,000. (Procurement/Transportation)
ACTION: Resolution 2016-29312 adopted.

March 9, 2016

C7C A Resolution Waiving, By 5/7th Vote, The Competitive Bidding Requirements, Finding Such Waiver To Be In The Best Interest Of The City; And Approving And Authorizing The Administration To Simultaneously Negotiate With Six Payment Services Corp And Payment Express, For A Gateway Provider Of Credit Card Processing Services For The City's Gated Parking Revenue Control System; And Further Authorizing The City Manager To Execute An Agreement With The Firm Deemed To Be In The Best Interest Of The City Upon Conclusion Of Successful Negotiations By The Administration. (Parking)
ACTION: Resolution 2016-29311 adopted. Item separated by Commissioner Grieco. Motion made by Vice-Mayor Steinberg, seconded by Commissioner Arriola; Voice-vote: 6-1; Opposed: Commissioner Grieco.

March 9, 2016

C7B A Resolution Approving In Substantial Form And Authorizing The Mayor And City Clerk To Execute A Special Construction Agreement With AT&T In The Amount Of $181,322; A Right-Of-Way Agreement Underground Conversions With Florida Power And Light (FPL); And An Applicant-Installed Facilities Agreement For Underground Conversions With FPL, All Of Which Relate To The Underground Conversion Of Overhead Utilities On Hibiscus Island, Which Shall Be Funded Through Special Assessments Collected By Miami-Dade County And Remitted To The City. (Capital Improvement Projects)
ACTION: Resolution 2016-29310 adopted.

February 24, 2016

R7A A Resolution Approving And Authorizing The Mayor And City Clerk To Execute The First Amendment To A Joint Participation Agreement (First Amendment) With Miami-Dade County (County), Which First Amendment Is Attached Hereto As Exhibit 1; And Which First Amendment Proposes To Include Within The Scope Of Services The Harmonization Of Dade Boulevard Between The Venetian Bridge And Bay Road; With A Total Project Cost To The City Of $9,865,000: $6,745,000 For The West Avenue Bridge And $3,120,000 For The Harmonization Of Dade Boulevard; And A Total Contribution By The County Of $5,011,000, Of Which $3,011,000 Will Be Used For The West Avenue Bridge Project, And $2,000,000 For The Increased Scope Of Services Relating To Harmonization Of Dade Boulevard.
(Public Works) (Deferred from February 10, 2016 - R7M)

ACTION: Resolution 2016-29309 adopted. Motion made by Vice-Mayor Alemán, seconded by Commissioner Malakoff to adopt the Resolution. Voice vote: 6-0; Absent: Commissioner Arriola.

February 24, 2016

R7A A Resolution Approving And Authorizing The Mayor And City Clerk To Execute The First Amendment To A Joint Participation Agreement (First Amendment) With Miami-Dade County (County), Which First Amendment Is Attached Hereto As Exhibit 1; And Which First Amendment Proposes To Include Within The Scope Of Services The Harmonization Of Dade Boulevard Between The Venetian Bridge And Bay Road; With A Total Project Cost To The City Of $9,865,000: $6,745,000 For The West Avenue Bridge And $3,120,000 For The Harmonization Of Dade Boulevard; And A Total Contribution By The County Of $5,011,000, Of Which $3,011,000 Will Be Used For The West Avenue Bridge Project, And $2,000,000 For The Increased Scope Of Services Relating To Harmonization Of Dade Boulevard. (Public Works)
(Deferred from February 10, 2016 - R7M)

ACTION: Resolution 2016-29308 adopted. Motion made by Vice-Mayor Alemán, seconded by Commissioner Malakoff to adopt the Resolution. Voice vote: 6-0; Absent: Commissioner Arriola.

February 10, 2016

R9K Discussion Regarding Authorizing The Creation Of A Pilot Program For Specifically Designated Residential Zones That Will Limit On Street Parking To Only Cars And Trucks.
(Sponsored by Vice-Mayor John Elizabeth Alemán)

ACTION: Resolution 2016-29307 adopted. Discussion held. Motion made by Commissioner Grieco; seconded by Vice-Mayor Alemán to authorize the City Manager to enact the pilot program; Voice-vote: 7-0.

February 10, 2016

R7R A Resolution Approving And Authorizing The Administration To Negotiate A Lease Agreement, Consistent With The Essential Terms Set Forth In This Resolution, Between The City Of Miami Beach, As Tenant, And RK 946-966 Normandy, LLC, As Landlord, For Use Of Approximately 1,800 Rentable Square Feet Of Property, Located At 962-964 Normandy Drive, Miami Beach, Florida, To Be Used As Administrative Offices For The City's Building Department; Said Lease Agreement Having An Initial Term Of Fifty (58) Months, Commencing On March 1, 2016, And Ending On December 31, 2020, With Two (2) Three (3) Year Renewal Options, At The City's Option; And Upon Successful Negotiations, Authorizing The Mayor And City Clerk To Execute Said Lease Agreement. (Tourism, Culture & Economic Development)

ACTION: Resolution 2016-29306 adopted. Motion by Commissioner Steinberg, seconded by Commissioner Malakoff. Voice-vote: 7-0.

February 10, 2016

R7Q A Resolution Opposing SB 872 And HB 675, Or Similar Legislation That Would Preempt Local Policies Related To Immigration Detainer Requests.
(Sponsored by Commissioner Kristen Rosen Gonzalez)
(Legislative Tracking: Office of the City Attorney)

ACTION: Resolution 2016-29305 adopted. Motion by Commissioner Arriola, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

February 10, 2016

R7P A Resolution Amending Resolution No. 2015-29247 With Respect To The City Commission's Voluntary Imposition Of The City's Cone Of Silence Ordinance To The Solicitation Of Alternative Proposals For A Public-Private Partnership, In Accordance With

Florida Statute 287.05712, For An Off-Wire Or "Wireless" Light Rail/Modern Streetcar System ("Project"); Said Amendment For The Limited Purpose Of Permitting The City's Project Consultants And City Staff Designated By The City Manager, To Schedule One-On-One Meetings With Prospective Proposers For Fact-Finding Purposes, As Part Of An Industry Review Process; And Otherwise Continuing To Extend The Requirements Of The City's Cone Of Silence Ordinance, As Set Forth In Section 2-486 Of The City Code, To The Solicitation For The Project. (Transportation)
ACTION: Resolution 2016-29304 adopted. Motion by Commissioner Malakoff, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

February 10, 2016

R7O A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee To Conduct A Traffic Calming Study In The Nautilus Area. (Transportation)
ACTION: Resolution 2016-29303 adopted. Motion by Commissioner Steinberg, seconded by Commissioner Grieco. Voice-vote: 7-0.

February 10, 2016

R7L A Resolution Consistent With The City Commission Action Of December 9, 2015, Pursuant To Resolution No. 2015-29222, The City Commission Approves And Authorizes The City Manager To Execute An Interlocal Agreement ("Agreement"), Attached Hereto As "Exhibit 1", Between The City Of Miami Beach ("City") And The Miami-Dade County School Board (M-DCSB) In Which The City Will Fund, For A Three Year Term, Certain Prekindergarten Classes For Eligible City Of Miami Beach Residents, And The Prekindergarten Services Would Be Offered At Biscayne Elementary School And Fienberg/Fisher K-8 Center Under The Terms Of The Attached Agreement, Which Pre-Kindergarten Services May Be Accessed By City Of Miami Beach Resident Children From The Four Targeted Schools (Biscayne Elementary School, Fienberg/ Fisher K-8 Center, North Beach Elementary School And South Pointe Elementary School) Following The Registration And Lottery Procedures Delineated In The Interlocal Agreement; With An Estimate Cost Of $206,558 In Start-Up Costs For Year One, And An Estimated Reoccurring Cost For Years Two And Three Of Approximately $140,402, Per Grant Year, To Fund The On-Going Costs Of The Classrooms Identified In The Agreement.
(Sponsored by Commissioner Michael Grieco)
(Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29302 adopted. Motion by Commissioner Grieco, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

February 10, 2016

R7K A Resolution Authorizing The City Manager To Enter Into Eight (8) Consent Orders With The State Of Florida Department Of Health For Noticed Permit Violations Dating Back To 2012, Associated With City Water Systems Being Placed Into Service Without The State Of Florida, Department Of Health Approval Or State Clearance In Violation Of 62-555.345, F.A.C., And 403.121(3) (a), Florida Statutes; And Authorizing The City Manager To Execute The Eight (8) Consent Orders Attached Hereto As Exhibit 1, For A Total Cost Of $31,500. (Public Works)
ACTION: Resolution 2016-29301 adopted. Motion by Commissioner Malakoff, seconded by Commissioner Rosen Gonzalez. Voice-vote: 7-0.

February 10, 2016

R7J A Resolution Approving And Authorizing The Mayor And City Clerk To Execute The Second Amendment To Lease Agreement With The Miami Beach Police Athletic League, Inc. (PAL), Substantially In The Form Attached To This Resolution, Relating To The Building Located At 999 11th Street (Premises); Said Amendment Establishing The Permitted Uses Under The Lease; Clarifying And Establishing Terms Relating To The Shared Use Of The Premises By The City And PAL; Clarifying The Operational, Management, And Maintenance Obligations With Respect To The Shared Use Of The Premises; Providing PAL With A $1.00 Per Hour Of The Off-Duty Police Surcharge During The Term Of The Lease; And Further Extending The Lease Agreement Term For An Additional Two (2) Years, Through And Including June 30, 2025.
(Police)(Deferred from January 13, 2016 - R7G)
ACTION: Resolution 2016-29300 adopted as amended. Motion by Commissioner Malakoff, seconded by Commissioner Steinberg. Voice-vote: 6-0; Absent: Commissioner Grieco.

February 10, 2016

R7H A Resolution Approving The Amendment Of The Citizen Participation Plan In The Form Attached To This Resolution, To Conform With Federal Regulations And Miami Beach Ordinance No. 2014-3841; Which Amended Citizen Participation Plan Includes, Among Other Clarifications, The Addition Of The Assessment Of Fair Housing, To Be Included With The Consolidated Plan, The Annual Action Plan, And The Performance Report; And Further Clarifying The Criteria Which Would Trigger A Substantial Review Of The Assessment Of Fair Housing Or A Substantial Amendment To The Consolidated Plan Or The Annual Action Plan.
(Housing & Community Services)
ACTION: Resolution 2016-29299 adopted. Motion by Commissioner Steinberg, seconded by Commissioner Malakoff. Voice-vote: 7-0.

February 10, 2016

R7G A Resolution Authorizing The City Manager To Issue A Request For Proposals (RFP) For Eligible Public Service, Housing, And Capital Activities To Be Funded From The City Of Miami Beach Fiscal Year 2016/2017 Community Development Block Grant (CDBG) And Home Investment Partnerships (HOME) Entitlement Allocations From The U.S. Department Of Housing And Urban Development (HUD). (Housing & Community Services)
ACTION: Resolution 2016-29298 adopted. Motion by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice-vote: 7-0.

February 10, 2016

R7F A Resolution Consenting To The Appointment Of Elizabeth Wheaton As The Director Of The Environment And Sustainability Department For The City Of Miami Beach. (Human Resources)
ACTION: Resolution 2016-29297 adopted as amended. Motion by Commissioner Grieco, seconded by Commissioner Malakoff. Voice-vote: 7-0.

February 10, 2016

R7E A Resolution Approving And Authorizing The Administration To Submit The Draft 2016 Beachfront Management Plan, Except Exhibit D, Entitled "Concession Operations Rules & Regulations," Which Is Currently Under Review By The Neighborhood/Community Affairs

Committee, To The State Of Florida Department Of Environmental Protection, Division Of State Lands. (Environment & Sustainability)
ACTION: Resolution 2016-29296 adopted. Motion by Commissioner Arriola, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

February 10, 2016

R7D A Resolution Reappointing John C. Dellagloria, Esq. To Serve As A Special Master For Appeals Of Decisions Of The City's Historic Preservation Board For A One Year Period, Ending March 10, 2017 With Renewal Options, And Setting The Compensation At $150.00, Per Hour, With A Maximum Payment Of $750.00, Per Case. (Office of the City Clerk/Office of the City Attorney)
ACTION: Resolution 2016-29295 adopted. Motion by Commissioner Malakoff, seconded by Commissioner Grieco. Voice-vote: 7-0.

February 10, 2016

R7C A Resolution Respectfully Urging Florida Governor Rick Scott To Join World And Local Leaders In Recognizing The Findings Of The World's Scientific Community With Regard To Climate Change And Its Current Impacts And Future Implications For The World And The State Of Florida. (Sponsored by Commissioner Kristen Rosen Gonzalez) (Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29294 adopted. Motion by Commissioner Arriola, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

February 10, 2016

R7B A Resolution Authorizing The City Manager To Approve And Execute A Work Order With Shiff Construction And Development, Inc., In The Not To Exceed Amount Of $800,838, For The Construction Of A New Restroom/Office Facility For The Flamingo Park Master Plan Project, Utilizing The Competitively Bid National Joint Powers Alliance (NJPA) Cooperative Contract; Also Including A Ten Percent Owner's Contingency, In The Amount Of $80,084, For A Total Of $880,922. (Capital Improvement Projects)
ACTION: Resolution 2016-29293 adopted. Motion by Commissioner Malakoff, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

February 10, 2016

R7A A Resolution Adopting The Third Amendment To The Capital Budget For Fiscal Year 2015/16. **10:30 a.m. Public Hearing** (Budget & Performance Improvement)
ACTION: Resolution 2016-29292 adopted. Title of the Resolution read into the record. Public Hearing held. Motion by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice-vote: 7-0.

February 10, 2016

C7L A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 5 To The Professional Services Agreement With Industrial Organizational Solutions, Inc., Dated April 12, 2013; Said Amendment Increasing The Scope Of The Agreement To Provide Additional Testing Services During The Fourth Contract Year For Potential Non-Certified Police Officer Trainees, Certified Police Officers And Fire Fighters, In An Amount Not To Exceed $69,400. (Human Resources)
ACTION: Resolution 2016-29291 adopted.

February 10, 2016

C7K A Resolution Amending The City's Film And Print Requirements And Guidelines To Exempt Film Permit Requirement For Individual Photographers.
(Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29290 adopted.

February 10, 2016

C7J A Resolution Approving And Authorizing The Administration To Negotiate A Lease Agreement, Consistent With The Essential Terms Set Forth In This Resolution, Between The City Of Miami Beach, As Tenant, And Beach Tower, LLC, As Landlord, For Use Of Approximately 3,349 Rentable Square Feet Of Property, Located At 1688 Meridian Avenue, Suite 801, Miami Beach, Florida, To Be Used As Administrative Offices For The City's Transportation Department; Said Lease Agreement Having An Initial Term Of Sixty-Three (63) Months, Commencing On March 1, 2016, And Ending On May 31, 2021, With Two (2) Three (3) Year Renewal Options, At The City's Option; And Upon Successful Negotiations, Authorizing The Mayor And City Clerk To Execute Said Lease Agreement. (Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29289 adopted.

February 10, 2016

C7I A Resolution Approving The Friends Of The Bass Museum, Inc.'s Permanent Placement Within Collins Park Of A Sculpture By Artist Ugo Rondinone Entitled "Mountains," With Such Sculpture Being Accessioned Into The John And Johanna Bass Collection And Maintained By The Friends Of The Bass Museum, Inc., For The Benefit Of The City Of Miami Beach, Florida.
(Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29288 adopted.

February 10, 2016

C7H A Resolution Accepting The Recommendation Of The Finance And Citywide Projects Committee To Adopt A Rental Fee Waiver Grant Program For The Colony Theatre In An Effort To Incentivize Live Theater In Miami Beach, Said Program To Be Funded By The Community Benefit Fund, And Administered By The Tourism, Culture And Economic Development Department Following Review And Recommendation By The Miami Beach Cultural Arts Council.
(Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29287 adopted.

February 10, 2016

C7G A Resolution Accepting The Recommendation Of The City Manager To Reject All Proposals Received, Pursuant To Pursuant To Request For Proposals (RFP) No. 2015-176-JR, Elevator Inspection And Plan Review Services. (Procurement)
ACTION: Resolution 2016-29286 adopted.

February 10, 2016

C7F A Resolution Authorizing The City Manager, And/Or His Designee, And City Clerk To Execute A Contract To Be Prepared By The City Attorney, And Any Amendments Or Adjustments As To Scope And Content, With Potential Trainees For The Miami Beach Police

Department Pilot Program To Attract Police Officers With No Prior Law Enforcement Experience, But Who Meet Newly Approved Minimum Standards, Including Having Attained Twenty-One Years Of Age At The Time Of Application And Acquired A Bachelor's Degree Prior To Hiring, As Notified To The Mayor And City Commission Through Letter To Commission 385-2015 Dated September 28, 2015. (Police)
ACTION: Resolution 2016-29285 adopted.

February 10, 2016

C7E A Resolution Approving And Authorizing The City Manager And City Clerk To Execute An Agreement With The School Board Of Miami-Dade County, Florida ("M-DCPS"), For Use Of The Parking Lot At Miami Beach Senior High School To Provide Additional Parking For Events Taking Place At The Miami Beach Convention Center, For An Initial Term Of One (1) Year, With Two (2) One-Year Renewal Options, At The Mutual Discretion Of The City Manager And M-DCPS.
(Organization Development Performance Initiatives/Parking)
ACTION: Resolution 2016-29284 adopted.

February 10, 2016

C7D A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 3 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 Reporting Tools, Training, And Professional Services. (Information Technology)
ACTION: Resolution 2016-29283 adopted.

February 10, 2016

C7C A Resolution Electing Commissioner Micky Steinberg, Group I, As Vice-Mayor, For A Term Commencing On March 1, 2016 And Terminating On June 30, 2016, Or On Such Date When A New Vice-Mayor Is Thereafter Elected. (Office of the City Clerk)
ACTION: Resolution 2016-29282 adopted.

February 10, 2016

C7B Resolution Authorizing The City Manager, Or His Designee, To Donate Or Discard Obsolete Firefighting Equipment That Has No Commercial Value As Such Equipment No Longer Meets National Fire Protection Association And Occupational Safety And Health Administration Standards. (Office of the City Attorney)
ACTION: Resolution 2016-29281 adopted.

February 10, 2016

C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, Accept, And Appropriate Funding (Including Matching Funds And Any Related City Expenses), And Execute Any And All Documents Or Agreements In Connection With Grants And Funding Requests From The Following Sources: 1) Firehouse Subs Public Safety Foundation, In The Approximate Amount Of $20,000; 2) Florida Department Of Transportation, Highway Safety Program, In The Approximate Amount Of $425,000; 3) Florida Department Of Transportation Motorcycle Safety Program, In The Approximate Amount Of $75,000; And 4)

Florida Office Of The Attorney General, Victims Of Crime Act (VOCA), In The Approximate Amount Of $243,141.
(Budget & Performance Improvement)
ACTION: Resolution 2016-29280 adopted. John Woodruff to appropriate the funds if approved and accepted.

January 27, 2016

R7C A Resolution Accepting A Utility Easement From The Board Of Trustees Of The Internal Improvement Trust Fund Of The State Florida, Owner Of The Sovereignty Submerged Lands Located In Section 11, Township 53 South, Range 42 East, In Indian Creek, Miami-Dade County, For The Construction, Installation, Maintenance, Repair, And Replacement Of Water Mains; And Further Authorizing The Administration And City Attorney's Office To Finalize A Grant Of Easement Agreement. (Public Works)
ACTION: Resolution 2016-29279 adopted. Motion by Commissioner Malakoff, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

January 27, 2016

R7B A Resolution Authorizing The City Manager To Approve The Sunset Drive Water Main Replacement Project Utilizing The Competitively Bid National Joint Powers Alliance (NJPA) Cooperative Contract For Construction Services With The Gordian Group. (Public Works)
ACTION: Resolution 2016-29278 adopted. Motion by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice-vote: 7-0.

January 13, 2016

R9K Discussion Regarding LTC 485-2015, Resolution Approved By The Committee On The Homeless, Offering Recommendations To Augment The City's Efforts To Address Homelessness Within Our Community. (Sponsored by Vice-Mayor John Elizabeth Alemán)
ACTION: Resolution 2016-29277 adopted. Discussion held. Motion made by Commissioner Malakoff; seconded by Commissioner Steinberg to adopt the committee's resolution and move forward with the recommendations. Voice-vote: 7-0. Lilia Cardillo to place on the February 10, 2016 Commission Agenda if received.

January 13, 2016

R7R A Resolution Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Creating An Ad Hoc Host Committee For The June 2017 United States Conference Of Mayors Annual Meeting ("Annual Meeting"), To Be Held In Miami Beach, In Order To Raise Funds For The City's Hosting Of The Annual Meeting; Prescribing The Duties, Manner Of Appointment, And The Terms Of Office Of Host Committee Members; Establishing That The City's Hosting Of The Annual Meeting Serves A Public Purpose; Authorizing The Acceptance Of Donations Made To The City For The City's Hosting Of The Annual Meeting; And Authorizing The City Manager, Or His Designee, To Make Such Expenditures And/Or Reimbursements From The Aforestated Donations In Furtherance Of And Consistent With The Hosting Of The Annual Meeting.
(Sponsored by Mayor Philip Levine)
(Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29276 adopted. Motion by Commissioner Arriola, seconded by Commissioner Malakoff. Voice-vote: 7-0.

January 13, 2016

R7P A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Amendment No. 1 To The Design-Build Services Agreement Between The City Of Miami Beach, Florida, And Ric-Man International, Inc., For The Design-Build Services For Neighborhood No. 8: Sunset Islands 3 & 4 Right-Of-Way Infrastructure Improvements Project; The Amendment Includes 1) Additional Design, Permitting And Construction Services Associated With Homeowners' Association's (HOA) Requests, Miscellaneous Repairs, Construction Related Changes, And Additional Utility Undergrounding Activities; And 2) Time Extension Of Forty-Three (43) Calendar Days; For A Total Amount Of $339,625; Plus An Owner's Project Contingency In The Amount Of $800,000; For A Grand Total Of $1,139,625, With Previously Appropriated Funding And Additional Funding Request Subject To The 2nd Amendment To The FY 15/16 Capital Budget.
(Capital Improvement Projects)
ACTION: Resolution 2016-29275 adopted. Motion by Commissioner Malakoff, seconded by Commissioner Grieco. Voice-vote: 7-0.

January 13, 2016

R7O A Resolution Authorizing The Mayor And City Clerk To Execute Amendment No. 2 To The Design/Build Services Agreement Between The City Of Miami Beach, Florida, And Central Florida Equipment Rentals Inc., Dated January 24, 2014 (The Agreement) For The Right Of Way Infrastructure Improvement Project No. 8b, Lower North Bay Road Project; The Amendment Includes; 1) Acceleration Of The Construction Of All Phases Of The Project, 2) Allowance For Reimbursable Expenses Associated With Remediation Work In Contaminated Area, And 3) Allowance For Street Lighting Improvements; For A Total Amount Of $2,878,260; Plus A Five (5) Percent Owner's Contingency In The Amount Of $645,908, For A Grand Total Of $3,524,168; From Previously Appropriated Water And Sewer Bonds And Stormwater Master Plan Program Fund, And Capital Reserve Funding Subject To 2nd Amendment To FY 2015/16 Capital Budget.
(Capital Improvement Projects)
ACTION: Resolution 2016-29274 adopted. Motion by Commissioner Grieco to approve the resolution; seconded by Commissioner Arriola. Voice-vote: 7-0.

January 13, 2016

R7N A Resolution Declaring The Official Intent Of The City Of Miami Beach, Florida To Enter Into A Loan In Order To, Among Other Things, Reimburse Itself From The Proceeds Of Such Loan For Funds Advanced By The City For Certain Expenses Incurred With Respect To The Placement Underground Of Utility Lines On Sunset Islands 3 And 4; And Authorizing Certain Incidental Actions.
(Office of the City Attorney)
ACTION: Resolution 2016-29273 adopted. Motion by Commissioner Malakoff, seconded by Commissioner Rosen Gonzalez. Voice-vote: 7-0.

January 13, 2016

R7M A Resolution Approving And Authorizing The City Manager To Execute A Public School Concurrency Proportionate Share Mitigation Development Agreement ("Agreement"), Attached Hereto As "Exhibit 1," Between The City Of Miami Beach ("City"), Miami-Dade County School Board (M-DCSB) And The Following Property Owners: 500 Alton Road Ventures, LLC; South Beach Heights I, LLC; 1220 Sixth, LLC; And KGM Equities, LLC, Hereinafter Jointly Referred To As "Property Owners" Of 500-700 Alton Road (Hereinafter The "Property"); Which Agreement Provides For The Payment Of $788,650 Toward School Board Concurrency By Property Owners

To M-DCSB Due To The Property Owner's Application To Construct 485 Multifamily Residential Units On The Property; And Which Agreement Is Consistent With The Requirements Of The Amended And Restated Interlocal Agreement (ILA) Between M-DCSB And The City, Dated December 12, 2007.
(Office of the City Attorney)
ACTION: Resolution 2016-29272 adopted. Motion by Commissioner Arriola, seconded by Commissioner Malakoff. Voice-vote: 7-0.

January 13, 2016

R7L A Resolution Approving And Authorizing The Mayor And City Clerk To Execute Change Order, Design-Build Contract With David Mancini & Sons, Inc., For Design-Build Services Includes: 1) Additional Design, Permitting And Construction Services To Provide A 54" Redundant Sewer Force Main Project To 11th Street (From Euclid Avenue To Pump Station No. 1, West Of Meridian Avenue); (2) Replacement Of Existing Water, Sewer, And Stormwater Infrastructure; (3) Refurbishing Of Pump Station No. 1; And (4) Street Improvements Relating To Elevating Final Grade, Upgrading Of Lighting, New Paving, And Landscaping; For A Total Amount Of $6,165,012; Plus An Owner's Project Contingency In The Amount Of $616,501; For A Grand Total Of $6,781,513, With Previously Appropriated Funding And Additional Funding Request Subject To The 2nd Amendment To The FY 15/16 Capital Budget. (Public Works)
ACTION: Resolution 2016-29271 adopted. Motion by Commissioner Malakoff, seconded by Commissioner Grieco. Voice-vote: 7-0.

January 13, 2016

R7K A Resolution Urging The Florida Legislature To Oppose HB 163 And SB 300 Regarding Amendments To The Florida Statutes Regarding The Open Carry Of Firearms And Weapons.
(Sponsored by Commissioner Kristen Rosen Gonzalez)
(Legislative Tracking: Office of the City Attorney)
ACTION: Resolution 2016-29270 adopted. Motion by Commissioner Rosen Gonzalez, seconded by Commissioner Malakoff. Voice-vote: 7-0.

January 13, 2016

R7J A Resolution Accepting The Recommendation Of The Neighborhood/Community Affairs Committee, And Approving The Proposed South Beach Trolley Route And Service Plan; And Further Authorizing The City Manager To Negotiate An Interlocal Agreement With Miami-Dade County For The Approved South Beach Route, Which Negotiated Agreement Shall Be Submitted To The Mayor And City Commission For Approval Prior To Execution. (Transportation)
ACTION: Resolution 2016-29269 adopted. Motion by Commissioner Grieco, seconded by Vice-Mayor Alemán Voice-vote: 7-0.

January 13, 2016

R7I A Resolution Authorizing The City Manager To Decline, In Writing, The Owner's Reciprocal Right Of First Refusal, As Required Pursuant To The Terms Of Section 36.2 Of The Agreement Of Lease ("Ground Lease") Between The City ("Owner") And 1691 Michigan Ave Investments LP ("Tenant"), Dated As Of September 1, 1999, Involving The Improvements To The Property ("Project") Located At 1691 Michigan Avenue, Miami Beach, Florida; And Further Approving Tenant's Sale Of The Project To CLPF - Lincoln, LLC, A Delaware Limited Liability Company ("Proposed Purchaser"), Subject To The Administration's Successful Completion Of Its Evaluation Of The Proposed Purchaser In Accordance With Article 10 Of The Lease ("City's Due Diligence"), And Payment To The City Of Its Reasonable Costs Incurred In Connection With The Proposed

Sale Including, Without Limitation, Reimbursement Of The City's Due Diligence Costs; And Further Authorizing The City Manager And City Clerk To Execute Any And All Closing Documents On Behalf Of The City.(Tourism, Culture & Economic Development)(Deferred from December 16, 2015 - R7B)

ACTION: Resolution 2016-29268 adopted. Motion by Commissioner Grieco for the City not to exercise its right to purchases; with the caveat that the Office of the City Attorney scrutinize to the fullest extent allowed by law/contract, including ensuring that the buyer held the $20 million requirement for assets for an reasonably adequate period prior to the transaction; Seconded by Commissioner Malakoff. Voice-vote: 7-0.

January 13, 2016

R7H A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Proposals Received, Pursuant To Request For Proposals No. 2015-013-YG (The RFP), For Security Officer Services; Authorizing Award Of Contracts To Kent Security Services, Inc., Allied Barton Security Services, LLC, And G4S Secure Solutions (USA) Inc.; And Further Authorizing The Mayor And City Clerk To Execute An Agreement With Kent Security Services, Inc., Allied Barton Security Services, LLC, And G4S Secure Solutions (USA) Inc.(Procurement/Police)

ACTION: Resolution 2016-29267 adopted. Motion by Commissioner Grieco, seconded by Commissioner Malakoff. Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

January 13, 2016

R7F A Resolution Supporting The Increase Of Parking Violation Fines In Chapter 30 Of The Code Of Miami-Dade County, Providing Severability, Inclusion In The Code And Effective Date.
(Parking)

ACTION: Resolution 2016-29266 adopted. Motion by Commissioner Malakoff, seconded by Commissioner Grieco. Voice-vote: 6-1; Opposed: Commissioner Rosen Gonzalez.

January 13, 2016

R7E A Resolution Consenting To The Appointment Of Allison R. Williams As The Chief Financial Officer (CFO) Of The Finance Department For The City Of Miami Beach.(Human Resources)

ACTION: Resolution 2016-29265 adopted. Motion by Commissioner Malakoff, seconded by Vice-Mayor Alemán. Voice-vote: 7-0.

January 13, 2016

R7C A Resolution Approving "Alternative No. 1" And Authorizing The Mayor And City Clerk To Execute Change Order No. 3 To The March 13, 2013 Construction Contract Between The City Of Miami Beach, Florida, And Lanzo Construction Co., Florida, For Right-Of-Way Infrastructure Improvements Under The Venetian Islands Bid Package 13C (The Contract); Which Change Order Includes: 1) Construction Work Associated With Six (6) New Stormwater Pump Stations That Meet The City's Enhanced Stormwater Criteria, In The Not-To-Exceed Amount Of $12,257,864, 2) A Time Extension Of 365 Calendar Days Required To Complete The Scope Of Work Within San Marino, Dilido And Rivo Alto Islands; And 3) An Increase To The Owner's Contingency Of $1,225,787; All For A Total Change Order Of $13,483,651.
(Capital Improvement Projects Office)
(Deferred from December 9, 2015 - R7Z)

ACTION: Resolution 2016-29264 adopted. Motion by Vice-Mayor Alemán, seconded by Commissioner Arriola. Voice-vote: 7-0.

January 13, 2016

R7B A Resolution Adopting The Second Amendment To The General Fund, Enterprise Fund, Internal Service Fund, And Special Revenue Fund Budgets For Fiscal Year 2015/16. **10:45 a.m. Public Hearing**(Budget & Performance Improvement)

ACTION: Resolution 2016-29263 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Malakoff; seconded by Vice-Mayor Alemán. Voice Call Vote: 7-0.

January 13, 2016

R7A A Resolution Adopting The Second Amendment To The Capital Budget For Fiscal Year 2015/16. **10:40 a.m. Public Hearing**

(Budget & Performance Improvement)

ACTION: Resolution 2016-29262 adopted. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Rosen Gonzalez; seconded by Commissioner Arriola. Voice vote: 7-0.

January 13, 2016

C7J A Resolution To Consider Waiving The Special Event Fees, In The Amount Of $6,238.50, And The Collins Park User Fee (Cost TBD), For The Miami City Ballet's 30th Anniversary Gala.

(Sponsored by Commissioner Ricky Arriola)

ACTION: Resolution 2016-29261 adopted. Item separated by Commissioner Arriola. Motion made by Commissioner Arriola to waive the Special Event fees in the amount of $6,238.50, and purchase a table at the event for the City this one time; seconded by Commissioner Steinberg; Roll call: 4-3; Opposed: Vice-Mayor Alemán and Commissioners Grieco and Malakoff.

January 13, 2016

C7I A Resolution To Consider Waiving The Special Event Fees In The Amount Of $1,100 For The 2016 Artscape Concert Series At Collins Park.

(Sponsored by Commissioner Ricky Arriola)

ACTION: Resolution 2016-29260 adopted.

January 13, 2016

C7H A Resolution To Consider Waiving The Building Rental Fee At The Colony Theater For 5 Nights Totaling $3,250.00 For The Golem Of Havana Production.

(Sponsored by Commissioner Micky Steinberg)

ACTION: Resolution 2016-29259 adopted.

January 13, 2016

C7G A Resolution To Consider Waving Fees In The Amount Of $1,730.00 For The Human Rights Committee Event In Observance Of National Human Trafficking Awareness Month At The Colony Theatre.

(Sponsored by Commissioner Micky Steinberg)

ACTION: Resolution 2016-29258 adopted. Voice vote: 7-0.

January 13, 2016

C7F A Resolution Approving The Donation Of Surplus Meeting Room Chairs, Lecterns, Easels, And Tables From The Miami Beach Convention Center To Miami Beach Senior High School And

Myrtle Grove Presbyterian Church.
(Tourism, Culture & Economic Development)
ACTION: Resolution 2016-29257 adopted.

January 13, 2016

C7E A Resolution Ratifying The Agreement Approved By The City Manager With OpenGov, Inc., For The City's Interactive Transparency Portal, For A Term Of Five (5) Years, At A Total Cost Of $124,875.
(Procurement & Budget & Performance Improvement)
ACTION: Resolution 2016-29256 adopted.

January 13, 2016

C7D5. A Resolution Authorizing, As A Sole Source Purchase, The Purchase Of Dezurik (Dezurik, Apco, And Hilton Brands) Equipment, Parts, Service And Related Items, Pursuant To Section 2-367(d) Of The Miami Beach City Code, For The City's Pump Stations, From Fluid Control Specialties, Inc., The Exclusive Agent For Dezurik, Apco, And Hilton Equipment, Parts, Service And Related Items In The City's Geographic Region.
(Procurement/Public Works)
ACTION: Resolution 2016-29255 adopted.

January 13, 2016

C7D4. A Resolution Authorizing, As A Sole Source Purchase, The Purchase Of Flowserve Equipment, Parts, Service And Related Items, Pursuant To Section 2-367(d) Of The Miami Beach City Code, For The City's Pump Stations, From Carter Verplanck, Inc., The Exclusive Agent For Flowserve Equipment, Parts, Service And Related Items In The City's Geographic Region.
(Procurement/Public Works)
ACTION: Resolution 2016-29254 adopted.

January 13, 2016

C7D3. A Resolution Authorizing, As A Sole Source Purchase, The Purchase Of Pentair Equipment, Parts, Service And Related Items (Including Aurora Water Seal Pumps), Pursuant To Section 2-367(d) Of The Miami Beach City Code, For The City's Pump Stations, From Barney's Pumps, Inc., The Exclusive Agent For, Pentair Equipment, Parts, Service And Related Items In The City's Geographic Region.
(Procurement/Public Works)
ACTION: Resolution 2016-29253 adopted.

January 13, 2016

C7D2. A Resolution Authorizing, As A Sole Source Purchase, The Purchase Of JWC Environmental Equipment, Parts, Service And Related Items, Pursuant To Section 2-367(d) Of The Miami Beach City Code, For The City's Pump Stations, From JWC Environmental, The Sole Source For Muffin Monster, Auger Monster, Screenings Washer Monster, Honey Monster And Monster Separation System, Equipment, Parts, Service And Related Items.
(Procurement/Public Works)
ACTION: Resolution 2016-29252 adopted.

January 13, 2016

C7D Approve Various Sole Source Purchases For Sewer Pumps Stations Citywide And City's

Streets And Walkways.
1. A Resolution Authorizing, As A Sole Source Purchase, The Purchase Of Rockwell Automation Equipment, Parts, Software, Service And Related Items, Pursuant To Section 2-367(d) Of The Miami Beach City Code, For The City's Pump Stations, From Rexel, The Exclusive Agent For Rockwell Automation Equipment, Parts, Software, Service And Related Items In The City's Geographic Region.
(Procurement/Public Works/ Budget & Performance Improvement)
ACTION: Resolution 2016-29251 adopted.

January 13, 2016

C7C A Resolution Accepting Donation: Miami Beach Kids First Full Sponsor Of CMB Autism Surf Camp (Miami Beach Kids First Will Be Covering All Costs Incurred By CMB Parks To Run Its Annual Autism Surf Camp, Including Sponsoring All Participants' Fees).
ACTION: Resolution 2016-29250 adopted. Item separated by Commissioner Grieco. Motion made by Commissioner Grieco, seconded by Vice-Mayor Alemán; Voice vote: 7-0.

January 13, 2016

C7B A Resolution Approving, In Substantial Form, The Attached Amendment No. 2 To The Plan Management Agreement Between The City And Humana Insurance Company ("Humana"), Having An Effective Date Of January 1, 2009, For The Administration Of The City's Group Health (Medical) Plan And Employee Assistance Program; Said Amendment Clarifying Certain Claims Processing Provisions Contained In The Agreement, As Set Forth Therein, Subject To Final Negotiation Between Humana And The City Administration, And Review And Form Approval By The City Attorney's Office; And Further Authorizing The Mayor And City Clerk To Execute The Final Negotiated Amendment. (Human Resources)
ACTION: Resolution 2016-29249 adopted.

January 13, 2016

C7A A Resolution Approving And Authorizing The City Manager, Or His Designee, To Apply For, Accept, And Appropriate Funding (Including Matching Funds And Any Related City Expenses), And Execute Any And All Documents Or Agreements In Connection With Grants And Funding Requests From The Following Sources: 1) Miami-Dade Metropolitan Planning Organization (MPO), Municipal Grant Program In The Approximate Amount Of $50,000; 2) Miami-Dade MPO, Call For Ideas Program In The Approximate Amount Of $150,000; 3) US Department Of Homeland Security, Assistance To Firefighters Grant Program In The Approximate Amount Of $200,000; 4) Branches Inc., For Vita Program Funding In The Approximate Amount Of $5,000; 5) Us Department Of Homeland Security Emergency Food And Shelter Grant Program For Funding In The Approximate Amount Of $40,000; 6) Miami-Dade County Homeless Trust For Funding For Fiscal Year (FY) 2015/16 Funds In The Approximate Amount Of $25,000 For The City's Hotel/Motel Placement And HMIS Staffing; 7) Miami-Dade County Homeless Trust For Fiscal Year (FY) 2015/16 Funding In The Approximate Amount Of $25,000 For Identification Assistance Through The City's Homeless Outreach Program; 8) Miami-Dade County For FY 2015/16 Edward Byrne Memorial Justice Assistance Grant Program Funds In The Approximate Amount Of $10,000.
(Budget & Performance Improvement)
ACTION: Resolution 2016-29248 adopted.