

## RESOLUTION REGISTRY LOG 2020

### JUNE 5, 2020

R9 A DISCUSSION AND UPDATE REGARDING COVID-19.

Office of the City Manager

**AFTER THE FACT RESOLUTION URGING AND RECOMMENDING GOVERNOR DESANTIS TO KEEP THE TELE MEETING EXTENSION IN PLACE AT LEAST THROUGH JULY 30, 2020 IN ORDER FOR THE CITY OF MIAMI BEACH TO CONCLUDE ITS COMMISSION AGENDA PRIOR TO GOING INTO RECESS**

**ACTION:** Discussion held. **After the Fact Resolution 2020-31285 adopted.** See related Item R7 A. Commissioner Samuelian made a motion to approve the After the Fact Resolution urging and recommending Governor DeSantis to keep the tele meeting extension in place at least through July 30, 2020 in order for the City of Miami Beach to conclude its Commission Agenda prior to going into recess, with transmittal to the Governor's Office; seconded by Commissioner Richardson; approved by acclamation; All present.

### JUNE 5, 2020

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY, DATED MARCH 12, 2020, IN THE CITY OF MIAMI BEACH TO ADDRESS THE COVID-19 PANDEMIC, AS EXTENDED THROUGH JUNE 5, 2020, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING ON JUNE 6, 2020 AND ENDING ON JUNE 12, 2020, PROVIDED THAT THE SCOPE OF ANY EMERGENCY MEASURES ORDERED BY THE CITY MANAGER SHALL, CONSISTENT WITH ALL PRIOR EMERGENCY MEASURES IMPOSED BY THE CITY MANAGER TO DATE, BE LIMITED TO RESPOND TO IMMEDIATE THREATS POSED BY THE COVID-19 PANDEMIC; FURTHER, PROVIDING THAT NO EMERGENCY ACTION TAKEN BY THE CITY MANAGER SHALL BE BINDING ON THE CITY COMMISSION BEYOND THE PERIOD OF THE COVID-19 STATE OF EMERGENCY, OR OTHERWISE LIMIT THE ABILITY OF THE CITY COMMISSION TO UNDO ANY ACTION OF THE CITY MANAGER, WHETHER CONTRACTUALLY OR LEGISLATIVELY; AND FURTHER PROVIDING THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION.

Office of the City Attorney

**ACTION: Resolution 2020-31284 adopted.** Motion made by Commissioner Richardson; seconded by Commissioner Samuelian; All present, with Mayor Gelber via telephone.

**Office of the City**

### JUNE 5, 2020

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMIBEACH, FLORIDA, APPROVING AND/OR AUTHORIZING THE CITY MANAGER TO PERFORM THE FOLLOWING ACTIONS: (1) TO RECAPTURE \$181,237 OF FY 19 HOME INVESTMENT PARTNERSHIP (HOME) FUNDS PREVIOUSLY ALLOCATED TO THE MADELEINE VILLAGE APARTMENTS SEAWALL REHABILITATION PROJECT,

## RESOLUTION REGISTRY LOG 2020

AND TO REALLOCATE SAID FUNDS TO FY 19 TENANT-BASED RENTAL ASSISTANCE (TBRA) PROGRAM; (2) TO RECAPTURE \$89,763 OF FY 19 HOME INVESTMENT PARTNERSHIP (HOME) FUNDS PREVIOUSLY ALLOCATED TO THE CORALS APARTMENTS REHABILITATION PROJECT, AND TO REALLOCATE SAID FUNDS TO FY 19 TBRA PROGRAM; (3) TO RECAPTURE \$183,161.01 FY 15 FUNDS PREVIOUSLY ALLOCATED TO THE VILLA MATTI REHABILITATION PROJECT, AS PART OF THE FIVE-YEAR CONSOLIDATED PLAN FOR FY 2013-2017, AND TO REALLOCATE SAID FUNDS TO THE FY 19/20 MADELEINE VILLAGE APARTMENTS SEAWALL REHABILITATION PROJECT; (4) TO REALLOCATE \$207,234.03 FROM PREVIOUSLY RECAPTURED HOMEOWNER FUNDS FROM VARIOUS FISCAL YEARS, AND TO REALLOCATE \$89,763 TO FY 19 CORALS APARTMENTS REHABILITATION PROJECT; AND \$117,471.03 TO THE FY 19 HOMEOWNER ASSISTANCE PROGRAM; (5) TO AMEND THE FY 19-22 STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) LOCAL HOUSING ASSISTANCE PLAN (LHAP) TO INCLUDE RENTAL ASSISTANCE AS AN APPROVED STRATEGY; AND (6) TO SUBMIT THE REVISED ACTION PLANS TO US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS AND OTHER AGREEMENTS TO BE SIGNED BY SUB-RECIPIENTS.

Housing and Community Services

Commissioner Michael Góngora

**ACTION: Resolution 2020-31283 adopted.** Motion made by Commissioner Góngora to approve the Resolution, seconded by Commissioner Samuelian. All present.

### MAY 28, 2020

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY, DATED MARCH 12, 2020, IN THE CITY OF MIAMI BEACH TO ADDRESS THE COVID-19 PANDEMIC, AS EXTENDED THROUGH MAY 29, 2020, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING ON MAY 30, 2020 AND ENDING ON JUNE 5, 2020, PROVIDED THAT THE SCOPE OF ANY EMERGENCY MEASURES ORDERED BY THE CITY MANAGER SHALL, CONSISTENT WITH ALL PRIOR EMERGENCY MEASURES IMPOSED BY THE CITY MANAGER TO DATE, BE LIMITED TO RESPOND TO IMMEDIATE THREATS POSED BY THE COVID-19 PANDEMIC; FURTHER, PROVIDING THAT NO EMERGENCY ACTION TAKEN BY THE CITY MANAGER SHALL BE BINDING ON THE CITY COMMISSION BEYOND THE PERIOD OF THE COVID-19 STATE OF EMERGENCY, OR OTHERWISE LIMIT THE ABILITY OF THE CITY COMMISSION TO UNDO ANY ACTION OF THE CITY MANAGER, WHETHER CONTRACTUALLY OR LEGISLATIVELY; AND FURTHER PROVIDING THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION.

Office of the City Attorney

**ACTION: Resolution 2020-31282 adopted.** Heard in conjunction with Items R9 C, R9 D, R9 E, and R9 G. Motion made by Commissioner Samuelian to adopt the Resolution;

## RESOLUTION REGISTRY LOG 2020

seconded by Mayor Gelber; Approved by acclamation 7-0; all present.

### **MAY 22, 2020**

R9 H URGE COUNTY TO OPEN ALL BEACHES & HOTELS IN MIAMI BEACH.

R9 K DISCUSS TIMING OF OPENING HOTELS IN MIAMI BEACH.

Sponsored by Commissioner Ricky Arriola and David Richardson

#### **AFTER-THE-FACT RESOLUTION (ITEMS R9 H AND R9 K)**

---

---

---

---

---

---

**ACTION 2: After-the-Fact Resolution 2020-31281 adopted.** Motion made by Commissioner Richardson to adopt an After-the-Fact Resolution to direct City Manager Morales to open hotels and beaches on June 1, 2020, consistent with the Miami-Dade County Order; seconded by Commissioner Góngora, approved unanimously; 7-0.

### **MAY 22, 2020**

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY, DATED MARCH 12, 2020, IN THE CITY OF MIAMI BEACH TO ADDRESS THE COVID-19 PANDEMIC, AS EXTENDED THROUGH MAY 22, 2020, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING ON MAY 23, 2020 AND ENDING ON MAY 29, 2020, PROVIDED THAT THE SCOPE OF ANY EMERGENCY MEASURES ORDERED BY THE CITY MANAGER SHALL, CONSISTENT WITH ALL PRIOR EMERGENCY MEASURES IMPOSED BY THE CITY MANAGER TO DATE, BE LIMITED TO RESPOND TO IMMEDIATE THREATS POSED BY THE COVID-19 PANDEMIC; FURTHER, PROVIDING THAT NO EMERGENCY ACTION TAKEN BY THE CITY MANAGER SHALL BE BINDING ON THE CITY COMMISSION BEYOND THE PERIOD OF THE COVID-19 STATE OF EMERGENCY, OR OTHERWISE LIMIT THE ABILITY OF THE CITY COMMISSION TO UNDO ANY ACTION OF THE CITY MANAGER, WHETHER CONTRACTUALLY OR LEGISLATIVELY; AND PROVIDED FURTHER, THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION.

Office of the City Attorney

**ACTION 1: Resolution 2020-31280 adopted as amended.** Item heard in conjunction with Items R9 H and R9 K. Motion made by Commissioner Richardson to adopt the Resolution Extending the Declaration of a State of Emergency as amended; seconded by Commissioner Góngora; Roll Call 6-1; Opposed Commissioner Meiner.

### **MAY 22, 2020**

## RESOLUTION REGISTRY LOG 2020

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR ACCESS TO CERTAIN EXEMPT INFORMATION MAINTAINED BY THE MIAMI-DADE COUNTY PROPERTY APPRAISER AND TO PROTECT EXEMPT INFORMATION FROM PUBLIC DISCLOSURE.

Office of Management and Budget

**ACTION:** Resolution [2020-31279](#) adopted.

### MAY 22, 2020

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY MAYOR GIMENEZ TO PROMPTLY AUTHORIZE THE CITY OF MIAMI BEACH TO RE-OPEN POOLS IN MULTI-FAMILY RESIDENTIAL BUILDINGS WITHIN ITS GEOGRAPHIC BOUNDARIES, WHICH, IF OPENED, WOULD BE SUBJECT TO THE FOLLOWING: (1) SOCIAL DISTANCING REQUIREMENTS OF MIAMI-DADE COUNTY EO 21-20 AND APPLICABLE CDC GUIDELINES; (2) GUIDELINES OF THE MIAMI BEACH CITY MANAGER AND THE CITY'S HEALTH ADVISORY COMMITTEE ON TIMING FOR IMPLEMENTATION, ENFORCEMENT, AND ADDITIONAL RESTRICTIONS, AS DEEMED NECESSARY; (3) DISCRETION OF PROPERTY MANAGERS AND CONDOMINIUM ASSOCIATIONS TO KEEP THEIR BUILDINGS' POOLS OR POOL DECKS CLOSED, OR OPEN WITH ADDITIONAL RULES AS DEEMED NECESSARY; AND (4) EACH BUILDING MAINTAINING A PLAN TO ENSURE COMPLIANCE WITH OCCUPANCY LIMITS, SOCIAL DISTANCING, SANITATION AND ANY OTHER APPLICABLE REQUIREMENTS; AND FURTHER, DIRECTING THE CITY ADMINISTRATION TO PRESENT A RECOMMENDATION REGARDING THE OPENING OF THE COMMUNITY POOLS AT THE MAY 28, 2020 SPECIAL CITY COMMISSION MEETING

Office of the City Attorney

Commissioner Mark Samuelian and Co-Sponsored by Commissioner Arriola

**ACTION:** Resolution [2020-31278](#) adopted as amended. Item separated by Commissioner Arriola. Motion made by Commissioner Samuelian to adopt the Resolution as amended; seconded by Commissioner Góngora. Approved by acclamation. All present.

### MAY 22, 2020

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING AND APPROVING AND AUTHORIZING MIAMI CITY BALLET AND 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 A GRANT APPLICATION TO FLORIDA DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS, FISCAL YEAR 2021-2023 CULTURAL FACILITIES GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$117,000, FOR PHASE 2 OF THE MIAMI CITY BALLET RENOVATION PROJECT.

Grants and Intergovernmental Affairs

## RESOLUTION REGISTRY LOG 2020

**ACTION:** Resolution [2020-31277](#) adopted.

### MAY 13, 2020

R9 R DISCUSSION AND TAKE ACTION IF DEEMED NECESSARY REGARDING THE ADOPTION OF A RESOLUTION ESTABLISHING THE “RESTAURANT RECOVERY OUTDOOR SEATING PILOT PROGRAM,” AS SET FORTH IN EXHIBIT “A” TO PROPOSED RESOLUTION, TO TEMPORARILY ALLOW RESTAURANTS TO EXPAND SIDEWALK CAFÉ SEATING AREAS ONTO PUBLIC RIGHTS-OF-WAY, OR OTHER OUTDOOR SEATING AREAS ON PRIVATE PROPERTY, VIA SPECIAL EVENT PERMITS ISSUED PURSUANT TO SECTION 12-5 OF THE CITY CODE, WITH ANY SUCH PERMITS SUBJECT TO EACH RESTAURANT OPERATOR’S COMPLIANCE WITH (1) APPLICABLE PROVISIONS OF THE CITY’S SIDEWALK CAFÉ ORDINANCE, AS SET FORTH IN CHAPTER 82, ARTICLE IV, DIVISION 5 OF THE CITY CODE; AND (2) SOCIAL DISTANCING AND SANITATION REQUIREMENTS OR GUIDELINES IMPOSED BY THE STATE OF FLORIDA, MIAMI-DADE COUNTY, AND CITY OF MIAMI BEACH UNDER ANY APPLICABLE EMERGENCY ORDER.

Public Works

Sponsored by Commissioner Michael Góngora and Commissioner David Richardson

Addendum added on 5/12/2020

Approved by Mayor

**AFTER-THE FACT RESOLUTION: [INSERT TITLE](#)**

**ACTION:** Discussion held. **After-the-Fact Resolution 2020-31276 adopted.** Motion made by Commissioner Góngora to approve the After the Fact Resolution regarding a Restaurant Recovery Outdoor Seating Pilot Program, subject to compliance with County Order(s), expiring at the end of the Fiscal Year on September 30, 2020, with an extension of the Program to be brought back to the City Commission on September 16, 2020; seconded by Commissioner Richardson. By acclamation: [7-0](#).

### MAY 13, 2020

R9 E [INSERT AFTER THE FACT RESO TITILE](#)

DISCUSSION AND, IF NECESSARY, TAKE ACTION ON WAIVING SIDEWALK CAFÉ PERMIT FEES CITYWIDE.

Sponsored by Commissioner Steven Meiner

Deferred from March 18, 2020 - R9 R

Supplemental updated on 05/08/2020

**ACTION:** Discussion held. **After the Fact Resolution 2020-31275 adopted.** Motion made by Commissioner Richardson to adopt the After the Fact Resolution, seconded by Commissioner Góngora. Resolution approved acclamation; 6-0; Absent: Mayor Gelber.

### MAY 13, 2020

R7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PROHIBITING CANDIDATES FOR CITY ELECTED OFFICE (INCLUDING INCUMBENTS SEEKING REELECTION) FROM HOSTING OR CAMPAIGNING AT ANY CHARITABLE OR NOT FOR PROFIT FOOD DISTRIBUTION EVENT IN THE CITY OF MIAMI BEACH, HELD DURING THE PERIOD OF TIME

## RESOLUTION REGISTRY LOG 2020

BETWEEN THE LAST DAY OF THE ELECTION QUALIFYING PERIOD UNTIL THE EARLIER DATE OF WHEN THE CANDIDATE IS ELECTED, DEFEATED, OR BECOMES UNOPPOSED; AND FURTHER PROHIBITING CHARITABLE OR NOT FOR PROFIT FOOD DISTRIBUTION EVENTS FROM TAKING PLACE WITHIN 200 FEET OF ANY POLLING PLACE LOCATED WITHIN THE CITY DURING THE VOTING PERIOD FOR ANY ELECTIONS, INCLUDING EARLY VOTING PERIOD, BEGINNING WHEN THE POLLS OPEN FOR VOTING AND ENDING WHEN THE POLLS CLOSE OR THE LAST VOTER HAS VOTED, WHICHEVER IS LATER.

Office of the City Attorney

Deferred from March 18, 2020 - C7 L

Sponsored by Mayor Dan Gelber, Commissioner Michael Góngora

and Commissioner David Richardson and Co-Sponsored by Commissioner Meiner

**ACTION: Resolution [2020-31274](#) adopted.** Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Richardson. Resolution adopted by acclamation (6-0); Absent Mayor Gelber.

### MAY 13, 2020

R7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY, DATED MARCH 12, 2020, IN THE CITY OF MIAMI BEACH TO ADDRESS THE COVID-19 PANDEMIC, AS EXTENDED THROUGH MAY 14, 2020, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING ON MAY 15, 2020 AND ENDING ON MAY 21, 2020; AND, ON MAY 21, 2020, AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY IN THE CITY OF MIAMI BEACH, FOR ONE (1) ADDITIONAL SEVEN (7) DAY INCREMENT, COMMENCING ON MAY 22, 2020 AND ENDING ON JUNE 5, 2020; AND PROVIDED FURTHER, THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION.

Office of the City Attorney

**ACTION: Resolution 2020-31273 adopted as amended.** Motion made by Commissioner Richardson to adopt the Resolution as amended; seconded by Commissioner Góngora; Roll Call: 6-1; Opposed: Commissioner Arriola.

### MAY 13, 2020

R7 F 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 \$38,450,000, 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

## RESOLUTION REGISTRY LOG 2020

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.

### **10:05 a.m. Public Hearing**

Property Management

**ACTION: Resolution [2020-31272](#) adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Samuelian. Resolution adopted by acclamation (6-0); Absent Mayor Gelber.

### **MAY 13, 2020**

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 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 POCKET PARK LOCATED AT 2001 NORTH BAY ROAD, AT THE INTERSECTION OF THE SUNSET HARBOUR, LOWER NORTH BAY ROAD, AND SUNSET ISLANDS NEIGHBORHOODS; IN ORDER TO WAIVE THE SETBACK REQUIREMENT SET FORTH IN CITY CODE SECTION 142-425(A), IN ORDER TO CONSTRUCT THE ELECTRICAL SERVICE PANEL FOR THE PARK.

### **10:00 a.m. Public Hearing**

Office of Capital Improvement Projects

Deferred from March 18, 2020 - R7 C

**ACTION: Resolution [2020-31271](#) adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Samuelian. Resolution adopted by acclamation (6-0); Absent Mayor Gelber.

### **MAY 13, 2020**

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), FINDING THAT THE CRITERIA SET FORTH IN SECTION 82-94 OF THE CITY CODE HAS BEEN SATISFIED, AND APPROVING A REVOCABLE PERMIT REQUEST BY SAMUEL MEYER GROSSMAN AND CLAUDIA GROSSMAN (THE "APPLICANT") FOR THE PROPERTY LOCATED AT 501 NORTH SHORE DRIVE (THE "PROPERTY") TO ALLOW THE INSTALLATION OF A 8-INCH THICK CONCRETE DECORATIVE WALL AROUND AN EXISTING TREE, WHICH WALL SHALL ENCROACH 5-FOOT INTO THE PUBLIC RIGHT-OF-WAY TOTALING 61.3 SQUARE FEET; AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE REVOCABLE PERMIT.

### **9:55 a.m. Public Hearing**

Public Works

**ACTION: Resolution [2020-31270](#) adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Samuelian. Resolution adopted by acclamation (6-0); Absent

## RESOLUTION REGISTRY LOG 2020

Mayor Gelber.

### **MAY 13, 2020**

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), FINDING THAT THE CRITERIA SET FORTH IN SECTION 82-94 OF THE CITY CODE HAS BEEN SATISFIED, AND APPROVING A REVOCABLE PERMIT REQUEST BY TD BANK, N.A., (THE "APPLICANT") FOR THE PROPERTY LOCATED AT 1570 ALTON ROAD (THE "PROPERTY") TO ALLOW THE INSTALLATION OF A PARKING SIGN CONTAINING A SURFACE AREA OF APPROXIMATELY 4.5 SQUARE FEET, EXTENDING INTO THE RIGHT OF WAY 2 FEET AND APPROXIMATELY 14 FEET ABOVE GRADE; TO ALLOW THE EXISTING EYEBROW ABOVE THE FIRST FLOOR APPROXIMATELY 14.5 FEET ABOVE GRADE AND AN UPPER BALCONY AREA APPROXIMATELY 28.7 FEET ABOVE GRADE EXTENDING INTO THE RIGHT OF WAY APPROXIMATELY 7 FEET; AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE REVOCABLE PERMIT.

#### **9:50 a.m. Public Hearing**

Public Works

Continued from March 18, 2020 - R7 D

**ACTION: Resolution 2020-31269 adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Arriola. Resolution adopted by acclamation (6-0); Absent Mayor Gelber.

### **MAY 13, 2020**

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 FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2020 AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

#### **9:45 a.m. Public Hearing**

Office of Management and Budget

Supplemental updated on 5/8/2020

**ACTION: Resolution [2020-31268](#) adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Mayor Gelber. Resolution adopted by acclamation, with all members present (7-0).

### **MAY 13, 2020**

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 2020 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C, "PROGRAMS."

#### **9:40 a.m. Public Hearing**

Office of Management and Budget



## RESOLUTION REGISTRY LOG 2020

Supplemental updated on 5/8/2020

**ACTION: Resolution [2020-31267](#) adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Mayor Gelber. Resolution adopted by acclamation, with all members present (7-0).

### **MAY 13, 2020**

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE SCHOOL BOARD OF MIAMI-DADE COUNTY PUBLIC SCHOOLS TO DEVELOP A PLAN FOR THE FINAL MARKING PERIOD PERTAINING TO ACADEMIC PERFORMANCE THAT WOULD ACCOUNT FOR STUDENT STRESS LEVELS, LEARNING ENVIRONMENTS AND OBLIGATIONS DURING THIS UNPRECEDENTED GLOBAL PANDEMIC.

Office of the City Attorney

Vice-Mayor Micky Steinberg

Addendum added on 5/12/2020

**ACTION: Resolution [2020-31266](#) adopted.**

### **MAY 13, 2020**

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AND APPROVING A FOOD DISTRIBUTION PROGRAM FOR THE BENEFIT OF VULNERABLE RESIDENTS IMPACTED BY COVID-19, TO BE ADMINISTERED BY THE CITY'S OFFICE OF HOUSING AND COMMUNITY SERVICES, TO PROVIDE FOR FOOD ASSISTANCE FOR UP TO 600 HOUSEHOLDS, FOR A PERIOD OF UP TO FOUR MONTHS, FOR AN ESTIMATED COST OF \$700,000, WHICH COSTS WOULD BE ELIGIBLE FOR REIMBURSEMENT BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA).

Housing and Community Services

Commissioner Michael Góngora

Addendum added on 5/11/2020

**ACTION: Resolution [2020-31265](#) adopted.**

### **MAY 13, 2020**

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING GOVERNOR DESANTIS TO EXPAND THE NEW MOBILE COVID-19 TESTING VEHICLE SERVICES TO MIAMI BEACH SENIORS RESIDING IN RETIREMENT COMMUNITIES AND INDEPENDENT LIVING FACILITIES, AS WELL AS THEIR EMPLOYEES, AND DIRECTING THE CITY ADMINISTRATION TO TAKE ALL AND ANY ACTIONS NECESSARY IN ORDER TO FACILITATE SUCH EXPANSION.

Office of the City Attorney

Commissioner Mark Samuelian

Addendum added on 5/8/2020

## RESOLUTION REGISTRY LOG 2020

Approved by Mayor

**ACTION:** Resolution [2020-31264](#) adopted.

### **MAY 13, 2020**

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ENDORSING THE ADMINISTRATION'S RECOMMENDED TRANSPORTATION PLANNING ORGANIZATION PROGRAM PRIORITIES FOR FISCAL YEAR 2026.

Transportation and Mobility

**ACTION:** Resolution [2020-31263](#) adopted.

### **MAY 13, 2020**

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING MIAMI-DADE COUNTY MAYOR CARLOS GIMENEZ TO RESTART CITI BIKE SHARING SERVICES, SUBJECT TO APPLICABLE CDC GUIDELINES.

Sponsored by Commissioner Ricky Arriola and Co-Sponsored by Commissioner Michael Góngora

Supplemental updated on 5/8/2020 & updated on 5/11/2020

**ACTION:** Resolution [2020-31262](#) adopted.

### **MAY 13, 2020**

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING IN CONCEPT AND AUTHORIZING AND DIRECTING CITY ADMINISTRATION TO DEVELOP A DATABASE AND REGISTRY OF LESBIAN, GAY, BISEXUAL, AND TRANSGENDER ("LGBT") OWNED BUSINESSES; AND FURTHER AUTHORIZING AND DIRECTING THE CITY ATTORNEY'S OFFICE AND THE PROCUREMENT DIRECTOR TO WORK ON LEGISLATION CODIFYING A REGISTRY OF LGBT CERTIFIED BUSINESSES, AS CERTIFIED BY NGLCC, WHICH WILL BE PRESENTED TO THE CITY COMMISSION FOR CONSIDERATION, ON FIRST READING, AT A FUTURE MEETING.

Office of the City Attorney

Deferred from March 18, 2020 - C7 AC

Commissioner David Richardson

**ACTION:** Resolution [2020-31261](#) adopted

### **MAY 13, 2020**

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, A TEN (10) FOOT WIDE UNDERGROUND UTILITY EASEMENT, HAVING APPROXIMATELY 813 SQUARE FEET, IN FAVOR OF CROWN CASTLE FIBER LLC (CROWN CASTLE); 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

## RESOLUTION REGISTRY LOG 2020

6444 INDIAN CREEK DRIVE, FOR A TERM OF NINE (9) YEARS AND 364 DAYS, PROVIDING FOR THE PAYMENT TO THE CITY OF AN INITIAL ANNUAL USE FEE OF \$5,945 PER YEAR, SUBJECT TO ESCALATIONS OF 3% PER YEAR, FOR THE INSTALLATION AND MAINTENANCE OF TELECOMMUNICATIONS EQUIPMENT; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL EASEMENT AGREEMENT.

Public Works

Deferred from December 11, 2019 - R7 H

**ACTION:** Resolution [2020-31260](#) adopted.

### **MAY 13, 2020**

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING PHASE 1A OF THE MASTER PLAN CONCEPT DESIGN, AS PREPARED BY JOHNSON CONTROLS PURSUANT TO RFQ 2017-119KB, FOR A [SMART LIGHTING SYSTEM](#).

Public Works

**ACTION:** Resolution [2020-31259](#) adopted

### **MAY 13, 2020**

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE ADMINISTRATION, PURSUANT TO INVITATION TO BID ("ITB") 2020-006-JC, TO ESTABLISH A POOL OF PREQUALIFIED CONTRACTORS FOR THE REMOVAL AND DISPOSAL OF DERELICT OR ABANDONED VESSELS FROM PUBLIC WATERS, ON AN "AS-NEEDED" BASIS, AND APPROVE THE INITIAL POOL OF QUALIFIED CONTRACTORS, AS SET FORTH IN EXHIBIT "A"; FURTHER, AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF QUALIFYING ADDITIONAL CONTRACTORS, AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD OR REMOVE CONTRACTORS TO THE POOL, PROVIDED SUCH CONTRACTORS MEET THE REQUIREMENTS OF THE ITB; AND FURTHER, PROVIDING THAT ANY PURCHASE IN EXCESS OF \$100,000 SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION.

Police/Procurement

**ACTION:** Resolution [2020-31258](#) adopted.

### **MAY 13, 2020**

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 2020, WHICH INCLUDES THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM; APPROVING AND ADOPTING THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (AI) AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE

## RESOLUTION REGISTRY LOG 2020

PROGRAM FUNDS; (2) SUBMIT THE ONE-YEAR ACTION PLAN TO HUD; (3) MAKE MINOR NON-SUBSTANTIAL CHANGES TO THE ONE-YEAR ACTION PLAN, THE CONSOLIDATED FIVE-YEAR PLAN, AND THE RESULTING AGREEMENTS (WHICH DO NOT AFFECT THE PURPOSE, SCOPE, APPROVED BUDGET AND/OR INTENT OF THE PLANS); (4) SUBMIT THE REQUISITE REVISED ACTION PLANS AND CONSOLIDATED PLAN; (5) EXTEND THE EXPIRATION DATES OF SAID AGREEMENTS WHEN NECESSARY; AND (6) SUBMIT A LETTER TO HUD REQUESTING USE OF AVAILABLE WAIVERS; 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

Sponsored by Commissioner Michael Góngora

Supplemental updated on 5/12/2020

**ACTION:** Resolution [2020-31257](#) adopted.

### MAY 13, 2020

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING A SUBSTANTIAL AMENDMENT TO THE CITY'S 2018-2022 CONSOLIDATED PLAN AND FY 2019 ACTION PLAN TO INCLUDE THE AVAILABILITY AND PLANNED USE OF \$564,276.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS (CDBG-CV) FUNDING TO PREVENT, PREPARE FOR, AND RESPOND TO CORONAVIRUS; AND APPROVING AND AUTHORIZING THE CITY MANAGER TO: (1) RECAPTURE \$3,596.02 IN COMMUNITY DEVELOPMENT BLOCKGRANT (CDBG) FUNDS, PREVIOUSLY ALLOCATED TO PUBLIC SERVICES FOR THE FY 2018 ACTION PLAN, AND REALLOCATE SAID FUNDS TO THE GROCERY PROGRAM; (2) RECAPTURE \$151,481.89 IN CDBG FUNDS, PREVIOUSLY ALLOCATED TO THE CORAL APARTMENTS (795 81ST ST) REHABILITATION PROJECT FOR THE FY 2019 ACTION PLAN, AND REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE SEAWALL REHABILITATION PROJECT; (3) RECAPTURE \$10,000.00 IN CDBG FUNDS, PREVIOUSLY ALLOCATED TO PROGRAM ADMINISTRATION FOR THE FY 2019 ACTION PLAN, AND REALLOCATE SAID FUNDS TO THE GROCERY ASSISTANCE PROGRAM; (4) RECAPTURE \$181,237.00 IN HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS, PREVIOUSLY ALLOCATED TO THE CORAL APARTMENTS PROJECT FOR THE FY 2019 ACTION PLAN, AND REALLOCATE SAID FUNDS TO THE MADELEINE VILLAGE SEAWALL REHABILITATION; AND (5) RECAPTURE \$90,369.00 IN HOME PROGRAM FUNDS, PREVIOUSLY ALLOCATED TO HOMEOWNERSHIP ASSISTANCE FOR THE FY 2019 ACTION PLAN, AND REALLOCATE SAID FUNDS TO TENANT-BASED RENTAL ASSISTANCE; AND APPROVING A "SUBSTANTIAL AMENDMENT" TO THE FY 2018-22 CONSOLIDATED PLAN TO INCLUDE COMMUNITY DEVELOPMENT NEEDS AS A PRIORITY NEED, AND THE PROVISION OF PUBLIC FACILITIES AND INFRASTRUCTURE AND ECONOMIC DEVELOPMENT AS AN ASSOCIATED GOAL; AND AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE ALL APPLICABLE

## RESOLUTION REGISTRY LOG 2020

DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS; (2) SUBMIT THE REQUISITE REVISED ACTION PLANS AND CONSOLIDATED PLAN; AND (3) SUBMIT A LETTER TO HUD REQUESTING USE OF AVAILABLE WAIVERS; 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

Sponsored by Commissioner Michael Góngora

Supplemental updated on 5/12/2020

**ACTION: Resolution [2020-31256](#) adopted.**

### **MAY 13, 2020**

C7 C RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE PURCHASE OF UTILITY RELOCATION SERVICES FROM FLORIDA POWER AND LIGHT (FPL), AS A SOLE SOURCE PURCHASE PURSUANT TO SECTION 2.367(D) OF THE MIAMI BEACH CITY CODE, FOR THE RELOCATION OF OVERHEAD TRANSMISSION LINES AND ASSOCIATED POWER POLES AT THE EXISTING CITY OWNED PARKING LOT (P92), ALLOWING FOR MORE DESIGN FLEXIBILITY AND EFFICIENCY AT THE FUTURE 72ND STREET COMMUNITY COMPLEX, LOCATED BETWEEN 72 STREET AND 73 STREET, AND BETWEEN COLLINS AVENUE AND HARDING AVENUE, IN THE AMOUNT OF \$849,765.13, WITH PREVIOUSLY APPROPRIATED FUNDING, AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO FINALIZE THE FACILITIES RELOCATION AGREEMENT, AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FACILITIES RELOCATION AGREEMENT WITH FPL. Capital Improvement Projects

**ACTION: Resolution [2020-31255](#) adopted.**

### **MAY 13, 2020**

C7 B 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 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) OF THE PUBLIC RIGHT OF WAY OF RUE VENDOME, LOCATED BETWEEN NORMANDY DRIVE AND 71ST STREET, AS REFLECTED ON THE FLORIDA DEPARTMENT OF TRANSPORTATION RIGHT OF WAY MAP OF SECTION 87080-2503, FOR STATE ROAD 934 F/K/A STATE ROAD NO. 828, RECORDED ON APRIL 23, 1965, IN MAP BOOK 79, AT PAGE 30; SAID RIGHT OF WAY ORIGINALLY DEDICATED FOR PUBLIC USE (TO THE CITY) ON THE SUBDIVISION PLAT OF THE OCEAN SIDE SECTION OF THE ISLE OF NORMANDY BEACH PROPERTIES CORPORATION, RECORDED ON JUNE 6, 1928, IN PLAT BOOK 25, AT PAGE 60, ALL OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY; AND FURTHER AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY STEPS AND EXECUTE ALL NECESSARY DOCUMENTS TO EFFECTUATE THE

## RESOLUTION REGISTRY LOG 2020

TRANSFER OF THE RUE VENDOME RIGHT OF WAY TO THE CITY.

Capital Improvement Projects

**ACTION:** Resolution [2020-31254](#) adopted.

### MAY 13, 2020

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) CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FUNDING FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, FISCAL YEAR 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM IN THE APPROXIMATE AMOUNT OF \$218,594; 2) CARES ACT FUNDING FROM THE NATIONAL ENDOWMENT FOR THE ARTS, CARES ACT GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$50,000; 3) AIDS HEALTHCARE FOUNDATION, COVID-19 EMERGENCY SUPPORT GRANT FUNDING IN THE APPROXIMATE AMOUNT OF \$25,000; 4) U.S. DEPARTMENT OF JUSTICE, FISCAL YEAR 2020 COPS LAW ENFORCEMENT MENTAL HEALTH AND WELLNESS ACT PROGRAM FUNDING, IN THE APPROXIMATE AMOUNT OF \$41,000

Grants and Intergovernmental Affairs

**ACTION:** Resolution [2020-31253](#) adopted.

### MAY 8, 2020

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY MANAGER TO RE-OPEN SOUTH POINTE PARK, SUBJECT TO THE SOCIAL DISTANCING REQUIREMENTS OF MIAMI-DADE COUNTY EO 20-21 AND APPLICABLE CDC GUIDELINES.

Office of the City Attorney      Commissioner Ricky Arriola

**ACTION:** Resolution [2020-31252](#) adopted. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Góngora; All present: 7-0.

### MAY 8, 2020

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REQUESTING MIAMI-DADE COUNTY MAYOR CARLOS GIMENEZ TO: (1) RE-OPEN PUBLIC BEACHES WITHIN THE CITY OF MIAMI BEACH FROM 6:00 A.M. TO 10:00 A.M., SUBJECT TO SOCIAL DISTANCING GUIDELINES, AND (2) ALLOW VOLUNTEERS TO MONITOR WATER QUALITY AND DO BEACH CLEANUPS AT ANYTIME OF THE DAY, CONDITIONED UPON THE CITY OF MIAMI BEACH ESTABLISHING A VOLUNTEER REGISTRATION PROGRAM AND IMPLEMENTING PROCEDURES TO LIMIT GATHERINGS TO TEN VOLUNTEERS OR LESS.

## RESOLUTION REGISTRY LOG 2020

Office of the City Attorney  
Commissioner Ricky Arriola  
**ACTION: Resolution not adopted.**

### **MAY 8, 2020**

**C7 C INSERT TITLE HERE**

**ACTION: After-the-Fact Resolution 2020-31251 adopted.** Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Samuelian; Voice Vote: 7-0. **Office of the City Attorney to draft the After-the Fact Resolution.**

### **MAY 8, 2020**

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING DECISIONS OF MAYOR GELBER, COMMISSIONER RICHARDSON, COMMISSIONER STEINBERG, COMMISSIONER SAMUELIAN, AND COMMISSIONER MEINER TO VOLUNTARILY FOREGO THEIR SALARY FOR THE MONTH OF MAY, 2020, AS SET FORTH IN THIS RESOLUTION, AND AUTHORIZING THE CITY MANAGER TO REALLOCATE THE SPECIFIED FUNDS TO THE CITY'S GENERAL FUND OPERATING BUDGET FOR FISCAL YEAR 2019-2020. Office of the City Attorney

Mayor Gelber & Commissioners Richardson, Steinberg, Samuelian & Meiner

**ACTION: Resolution [2020-31250](#) adopted.**

### **MAY 8, 2020**

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING COMMISSIONER RICKY ARRIOLA'S DECISION TO VOLUNTARILY FOREGO THE REMAINDER OF HIS SALARY AND OTHER COMPENSATION AND BENEFITS AFFORDED TO HIM (THE "COMMISSIONER'S COMPENSATION") FOR FISCAL YEAR ("FY") 2019-2020, AND APPROVING THE TRANSFER OF FUNDS EQUIVALENT TO COMMISSIONER ARRIOLA'S FY 2019-2020 COMPENSATION, IN AN APPROXIMATE AMOUNT OF \$15,500.00, FROM THE CITY OF MIAMI BEACH TO SOUTH FLORIDA SENIORS IN ACTIONS, TO BE EXPENDED BY SOUTH FLORIDA SENIORS IN ACTION ON QUALIFIED NEEDS AND PROJECTS, AS DETERMINED SOUTH FLORIDA SENIORS IN ACTION.

Human Resources

Commissioner Ricky Arriola

**ACTION: Resolution [2020-31249](#) adopted. Michael Smith to handle.**

### **MAY 1, 2020**

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS APRIL 24, 2020 MEETING, AND AUTHORIZING THE CITY TO CONTINUE MEDICAL COVERAGE FOR EMPLOYEES WHO ARE FURLOUGHED DUE TO THE COVID-19 CRISIS THAT DO NOT USE ACCRUED VACATION LEAVE DURING THEIR FURLOUGHED PERIOD, INCLUDING

## RESOLUTION REGISTRY LOG 2020

PAID EMPLOYEES' DEPENDENTS IF THE EMPLOYEE WAS INCLUDING EACH DEPENDENT UNDER THE CITY'S MEDICAL COVERAGE PLAN; AND FURTHER AUTHORIZING THE USAGE OF CITY FUNDS TO COVER THE RESPECTIVE MEDICAL COVERAGE PREMIUM PAYMENTS FOR FURLOUGHED EMPLOYEES (AND THEIR DEPENDENTS, AS APPLICABLE ABOVE) UNTIL THE END OF CITY FY 2020, OR UNTIL THE FURLOUGHED EMPLOYEES RETURN TO WORK, WHICHEVER IS EARLIER.

Human Resources

**ACTION: Resolution [2020-31248](#) adopted.** Motion made by Commissioner Samuelian to adopt the Resolution, seconded by Commissioner Góngora. Item approved by acclamation.

### MAY 1, 2020

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS APRIL 17, 2020 AND APRIL 24, 2020 MEETINGS, AND APPROVING THE USE OF CULTURAL ARTS COUNCIL ("CAC") FUND BALANCE AND CAC ENDOWMENT FUNDS (WHICH INCLUDE A COMBINED FUND BALANCE OF \$4,048,873), FOR THE PURPOSE OF (1) COVERING THE FY 2020 RESORT TAX CONTRIBUTION OF \$1,473,000 TO THE CAC, TO THEREBY PERMIT AVAILABLE RESORT TAX FUNDS TO BE REALLOCATED FOR OTHER RESORT TAX PURPOSES; AND (2) ESTABLISHING A "CULTURAL ARTS EMERGENCY FUND", IN THE AMOUNT OF \$1,000,000, TO PROVIDE FINANCIAL ASSISTANCE TO MIAMI BEACH-BASED CULTURAL ORGANIZATIONS EXPERIENCING REVENUE LOSSES DUE TO THE COVID-19 CRISIS; FURTHER, AUTHORIZING THE ADMINISTRATION AND THE CAC TO DEVELOP THE CRITERIA AND PROCEDURES FOR THE CULTURAL ARTS EMERGENCY FUND GRANT PROGRAM, AND TO REVIEW GRANT APPLICATIONS AND MAKE ADVISORY RECOMMENDATIONS TO THE CITY COMMISSION, WITH THE FINAL GRANT AWARDS SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION. Tourism and Culture Sponsored by Commissioner Richardson

**ACTION: Resolution [2020-31247](#) adopted.** Motion made by Commissioner Góngora to adopt the Resolution, seconded by Mayor Gelber. Approved unanimously (by acclamation).

### MAY 1, 2020

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY, DATED MARCH 12, 2020, IN THE CITY OF MIAMI BEACH TO ADDRESS THE COVID-19 PANDEMIC, AS EXTENDED THROUGH MAY 7, 2020, FOR ONE (1) ADDITIONAL 7-DAY INCREMENT, WHICH WOULD COMMENCE ON MAY 8, 2020, AND END ON MAY 14, 2020; AND PROVIDED FURTHER, THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION.



## RESOLUTION REGISTRY LOG 2020

Office of the City Attorney

**ACTION: Resolution [2020-31246](#) adopted.** Motion made by Commissioner Góngora to adopt the Resolution, seconded by Mayor Gelber; Voice vote: 7-0.

### **APRIL 22, 2020**

#### **REDEVELOPMENT AGENCY (RDA)**

**10:54:04 a.m.**

1. A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY (RDA), APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 1 TO THE ROOFTOP LEASE AGREEMENT, DATED SEPTEMBER 9, 2015, BETWEEN THE RDA (LANDLORD) AND CROWN CASTLE FIBER, LLC (CROWN CASTLE), AS SUCCESSOR BY MERGER TO CROWN CASTLE NG EAST LLC, FOR THE USE OF APPROXIMATELY 3,630 SQUARE FEET ON THE ROOFTOP OF THE PARKING GARAGE (LEASED PREMISES) LOCATED AT 1550 COLLINS AVENUE (PROPERTY) FOR THE OPERATION OF TELECOMMUNICATIONS EQUIPMENT; SAID AMENDMENT, IN MATERIAL PART, (1) APPROVING THE INSTALLATION OF ADDITIONAL FIBER (UPGRADE) ON THE PROPERTY, TO BE CONNECTED TO CROWN'S EQUIPMENT ON THE LEASED PREMISES; (2) IDENTIFYING THE LOCATION OF THE NEW IMPROVEMENTS ON THE PROPERTY; (3) INCREASING THE RENT PAYMENT UNDER THE AGREEMENT BY \$425 PER MONTH, TO A TOTAL OF \$4,927.04 PER MONTH; (4) ACKNOWLEDGING THE TRANSFER OF TENANT'S INTEREST IN THE AGREEMENT TO CROWN CASTLE; AND (5) UPDATING OTHER MISCELLANEOUS PROVISIONS OF THE AGREEMENT; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR AND SECRETARY TO EXECUTE THE FINAL AMENDMENT.

**9:15 a.m.**

Property Management

Deferred from December 11, 2019 - R7 I

**ACTION: RDA Resolution [649-2020](#) adopted.** RDA Resolution approved by acclamation. All RDA Board members present: 8-0.

### **APRIL 22, 2020**

R7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE DURATION OF THE DECLARATION OF A STATE OF EMERGENCY, DATED MARCH 12, 2020, IN THE CITY OF MIAMI BEACH TO ADDRESS THE COVID-19 PANDEMIC, AS EXTENDED THROUGH APRIL 23, 2020, SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING ON APRIL 24, 2020, AND ENDING ON APRIL 30, 2020; AND, ON APRIL 30, 2020, AUTHORIZING THE CITY MANAGER TO CONTINUE TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY IN THE CITY OF MIAMI BEACH, FOR TWO (2) ADDITIONAL 7-DAY INCREMENTS, WHICH WOULD COMMENCE ON MAY 1, 2020, AND END ON MAY 14, 2020; AND PROVIDED FURTHER, THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION.

## RESOLUTION REGISTRY LOG 2020

Office of the City Attorney

**ACTION: Resolution [2020-31245](#) adopted as amended.** Motion made by Commissioner Richardson to approve the Resolution as amended; seconded by Commissioner Samuelian. Voice vote: 7-0.

**AMENDMENT:**

Extend the City Manager Emergency orders on a weekly basis for ten days, then on a weekly basis.

On Fridays, before the Finance and Economic Resiliency Committee virtually meet as a Virtual City Commission meeting.

### APRIL 22, 2020

10:58:37 a.m.

R7 E2 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. 5 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 ADDITIONAL DESIGN SERVICES ASSOCIATED WITH ADDITIONAL WATER QUALITY TREATMENT, AS REQUIRED BY THE MIAMI-DADE COUNTY REGULATORY AND ECONOMIC RESOURCES DEPARTMENT (RER), IN THE NOT-TO-EXCEED AMOUNT OF \$581,195, PLUS 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$58,119, FOR A TOTAL CONTRACT VALUE OF \$21,631,252.85; SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS, AT THE CITY COMMISSION'S SOLE DISCRETION, VIA THE THIRD CAPITAL BUDGET AMENDMENT FOR FY 19/20 CAPITAL BUDGET, TO BE CONSIDERED AT THE APRIL 22, 2020 CITY COMMISSION MEETING, AND FURTHER, IF SUCH BUDGET AMENDMENT IS APPROVED, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED CHANGE ORDER NO. 5.

Office of Capital Improvement Projects

**ACTION: Resolution [2020-31244](#) adopted.** See comments with R7 E1. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Richardson. Approved without objection: 7-0.

### APRIL 22, 2020

10:58:55 a.m.

R7 E1 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. 5 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 14 STREET PROJECT, FOR ADDITIONAL DESIGN SERVICES ASSOCIATED WITH ADDITIONAL WATER QUALITY TREATMENT AS REQUIRED BY THE MIAMI-DADE COUNTY REGULATORY AND ECONOMIC RESOURCES DEPARTMENT (RER), IN THE NOT-TO-EXCEED AMOUNT OF \$1,042,761, PLUS 10% OWNER'S CONTINGENCY IN THE AMOUNT OF \$104,276, FOR A TOTAL CONTRACT VALUE

## RESOLUTION REGISTRY LOG 2020

OF \$52,165,369.67; SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS, AT THE CITY COMMISSION'S SOLE DISCRETION, VIA THE THIRD CAPITAL BUDGET AMENDMENT FOR FY 19/20 CAPITAL BUDGET, TO BE CONSIDERED AT THE APRIL 22, 2020, CITY COMMISSION MEETING, AND FURTHER, IF SUCH BUDGET AMENDMENT IS APPROVED, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL NEGOTIATED CHANGE ORDER NO. 5.

Office of Capital Improvement Projects

**ACTION: Resolution [2020-31243](#) adopted.** Item heard in conjunction with R7 E2. Motion made by Commissioner Arriola to adopt the Resolution; seconded by Commissioner Richardson. Approved without objection: 7-0.

### APRIL 22, 2020

12:23:27 p.m.

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TO RATIFY A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH AND THE COMMUNICATIONS WORKERS OF AMERICA (CWA), LOCAL 3178, AS AN AMENDMENT TO THE LABOR AGREEMENT COVERING THE PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE MEMORANDUM OF UNDERSTANDING.

Human Resources

Deferred from March 18, 2020 - C7 H

**ACTION: Resolution [2020-31242](#) adopted.** Motion made by Commissioner Samuelian to approve the item; seconded by Commissioner Góngora. Approved without objection: 7-0.

### APRIL 22, 2020

12:07:41 p.m.

R7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE NEIGHBORHOOD AND QUALITY OF LIFE COMMITTEE AT ITS FEBRUARY 3, 2020 MEETING, AND APPROVING THE PROPOSED CONCEPTS OF THE 23RD STREET COMPLETE STREETS FEASIBILITY STUDY, EXCLUDING THE FOLLOWING (1) BICYCLE LANES BETWEEN LIBERTY AVENUE AND THE EAST SIDE OF COLLINS AVENUE, (2) THE SHARED USE PATH IMPROVEMENTS BETWEEN THE EAST SIDE OF COLLINS AVENUE AND THE BEACHWALK, AND (3) THE LANE REDUCTION ON 23 STREET, AS ORIGINALLY PROPOSED IN THE CONCEPT PLAN RECOMMENDATIONS.

Transportation and Mobility

Deferred from March 18, 2020 - R7 H

**ACTION: Resolution [2020-31241](#) adopted.** Motion made by Commissioner Góngora to approve the item; seconded by Commissioner Arriola. Approved by acclamation. All in attendance; 7-0.

### APRIL 22, 2020

## RESOLUTION REGISTRY LOG 2020

**11:23:54 a.m.**

R7 B 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 2020 AS SET FORTH IN ATTACHMENTS A, "PROJECTS"; B, "SOURCE OF FUNDS"; AND C, "PROGRAMS."

**9:10 a.m. Public Hearing**

Office of Management and Budget

Deferred from March 18, 2020 – R7 E

**ACTION: Resolution [2020-31240](#) adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Richardson to approve the item; seconded by Commissioner Arriola. Approved by acclamation; 7-0

### APRIL 22, 2020

**10:50:00 a.m.**

R7 A2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, AN AMENDMENT NO. 2 TO THE LEASE BETWEEN THE CITY (LESSOR) AND EHDCC COUNCIL TOWERS LIMITED PARTNERSHIP (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, TO AMEND THE CURRENT LEASE TO INCORPORATE CERTAIN HUD REQUIREMENTS AND MODIFICATIONS NECESSARY FOR HUD TO INSURE THE MORTGAGE LOAN THAT WILL REFINANCE THE PROPERTY AND PAY FOR THE AGREED UPON IMPROVEMENTS, INCLUDING EXTENDING THE LEASE TERM TO JULY 8, 2026 BY EFFECTIVELY EXERCISING THE RENEWAL OPTION CONTAINED IN AMENDMENT NO. 1; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 BETWEEN THE CITY AND LESSEE.

**9:05 a.m. Public Hearing**

Property Management

Deferred from March 18, 2020 – R7 B

**ACTION: Resolution [2020-31239](#) adopted.** See comments under Item R7 A1. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to approve the item; seconded by Commissioner Samuelian. Voice vote: 7-0.

### APRIL 22, 2020

**10:50:00 a.m.**

R7 A1 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, AN AMENDMENT NO. 2 TO THE LEASE BETWEEN THE CITY (LESSOR) AND EHDCC COUNCIL TOWERS LIMITED PARTNERSHIP (LESSEE), IN CONNECTION WITH THE CITY'S LEASE OF AIR RIGHTS FOR AFFORDABLE ELDERLY HOUSING AT COUNCIL TOWERS SOUTH, LOCATED AT 1040 COLLINS AVENUE, MIAMI BEACH, FLORIDA, TO AMEND THE CURRENT LEASE TO INCORPORATE CERTAIN HUD REQUIREMENTS AND MODIFICATIONS

## RESOLUTION REGISTRY LOG 2020

NECESSARY FOR HUD TO INSURE THE MORTGAGE LOAN THAT WILL REFINANCE THE PROPERTY AND PAY FOR THE AGREED UPON IMPROVEMENTS, INCLUDING EXTENDING THE LEASE TERM TO JULY 8, 2076 BY EFFECTIVELY EXERCISING THE RENEWAL OPTION CONTAINED IN AMENDMENT NO. 1; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AMENDMENT NO. 2 BETWEEN THE CITY AND LESSEE.

### **9:05 a.m. Public Hearing**

Property Management

Deferred from March 18, 2020 - R7 B

**ACTION: Resolution [2020-31238](#) adopted.** Item heard in conjunction with R7 A2. Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to approve the item; seconded by Commissioner Samuelian. Voice vote: 7-0.

## **APRIL 22, 2020**

### **ADDENDUM MATERIAL 1**

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING INTEREST AND PENALTIES FOR LATE PAYMENTS OR NON-PAYMENTS OF RESORT TAXES IMPOSED BY SECTION 102-314 OF THE CITY CODE, FOR THE PERIOD COMMENCING ON MARCH 1, 2020 AND ENDING ON AUGUST 31, 2020.

Finance

Addendum added on 4/20/2020

Sponsored by Commissioner Góngora

Approved by Mayor

**ACTION: Resolution [2020-31237](#) adopted.**

## **APRIL 22, 2020**

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING RESOLUTION NO. 2020-31168, WHICH CALLED FOR A SPECIAL MAIL BALLOT ELECTION TO BE HELD FROM JUNE 1, 2020 TO AUGUST 31, 2020, TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE SOUTH BEACH BUSINESS IMPROVEMENT DISTRICT, AND POSTPONING THE SPECIAL ELECTION UNTIL THE THREATS ASSOCIATED WITH THE COVID-19 PANDEMIC SUBSIDE.

Office of the City Attorney

**ACTION: Resolution [2020-31236](#) adopted.**

## **APRIL 22, 2020**

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING PENALTIES FOR LATE PAYMENTS OR NON-PAYMENTS ON UTILITY SERVICES PROVIDED BY THE CITY OF MIAMI BEACH TO MIAMI BEACH RESIDENTS AND COMMERCIAL OPERATORS FROM MARCH 1, 2020 THROUGH MAY 30, 2020.

## RESOLUTION REGISTRY LOG 2020

Office of the City Attorney  
Commissioner Michael Góngora  
**ACTION: Resolution [2020-31235](#) adopted.**

### **APRIL 22, 2020**

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING GOVERNOR RON DESANTIS TO EXTEND THE NO-INTEREST PERIOD OF THE FLORIDA SMALL BUSINESS EMERGENCY BRIDGE LOAN PROGRAM FROM ONE (1) YEAR TO (3) YEARS, IN ORDER TO ALLOW SMALL BUSINESSES TO REBUILD THEIR BUSINESSES WITHOUT ACCRUING LARGER DEBTS IN THE AFTERMATH OF THE UNPRECEDENTED COVID-19 PANDEMIC.

Office of the City Attorney  
Commissioner Michael Góngora  
**ACTION: Resolution [2020-31234](#) adopted.**

### **APRIL 22, 2020**

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING PRESIDENT DONALD TRUMP AND THE U.S. CONGRESS TO ABATE FEDERAL PAYROLL TAXES TO PROVIDE RELIEF TO INDIVIDUALS IMPACTED BY COVID-19; AND DIRECTING THE CITY CLERK TO TRANSMIT A CERTIFIED COPY OF THIS RESOLUTION TO U.S. SENATE MAJORITY AND MINORITY LEADERS, U.S. SPEAKER OF THE HOUSE, FLORIDA SENATORS MARCO RUBIO AND RICK SCOTT, AND U.S. CONGRESSWOMAN DONNA SHALALA.

Office of the City Attorney  
Commissioner Michael Góngora  
**ACTION: Resolution [2020-31233](#) adopted.**

### **APRIL 22, 2020**

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING GOVERNOR RON DESANTIS TO DIRECT THE FLORIDA DEPARTMENT OF REVENUE TO ABATE STATE SALES TAXES TO PROVIDE RELIEF TO BUSINESSES AND INDIVIDUALS IMPACTED BY COVID-19, WITH SUCH ABATEMENT TO CONTINUE DURING THE PENDENCY OF THIS UNPRECEDENTED GLOBAL PANDEMIC.

Office of the City Attorney  
Commissioner Michael Góngora  
**ACTION: Resolution [2020-31232](#) adopted.**

### **APRIL 22, 2020**

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. 5 TO THE AGREEMENT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND A NATIONAL SALUTE TO AMERICA'S

## RESOLUTION REGISTRY LOG 2020

HEROES, LLC, FOR THE AIR AND SEA SHOW EVENT SCHEDULED TO TAKE PLACE ON MEMORIAL DAY WEEKEND OF 2021, 2022, AND 2023 (EACH, AN "ANNUAL SHOW"); WHICH AMENDMENT NO. 5 SPECIFIES THE TERMS AND CONDITIONS FOR THE ACTIVATION OF EACH ANNUAL SHOW, INCLUDING CITY'S PAYMENT OF A MAXIMUM CONTRIBUTION OF \$350,000 FOR EVENT-RELATED PUBLIC SERVICES FOR EACH ANNUAL SHOW, AND CITY'S WAIVER OF SPECIAL EVENT PERMIT FEES, USER FEES AND SQUARE FOOTAGE FEES FOR EACH ANNUAL SHOW.

Tourism and Culture

**ACTION:** Resolution [2020-31231](#) adopted.

### APRIL 22, 2020

#### SUPPLEMENTAL MATERIAL 1: RESOLUTION

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS FEBRUARY 28, 2020 MEETING TO PRELIMINARY APPROVE A JAZZ FESTIVAL EVENT CONCEPT, SUBJECT TO THE EVENT ORGANIZER'S SUBMISSION, AND THE ADMINISTRATION'S REVIEW OF A PROPOSAL FOR A SPONSORSHIP PACKAGE AND EVENT DETAILS, WHICH TERMS SHALL INCLUDE A NONREFUNDABLE DEPOSIT IN FAVOR OF THE CITY, AND WITH THE FINAL NEGOTIATED TERMS SUBJECT TO PRIOR APPROVAL OF THE CITY COMMISSION.

Tourism and Culture

Mayor Dan Gelber

Deferred from March 18, 2020 – C7 X

Supplemental updated on 4/20/2020

**ACTION:** Resolution **2020-31230** adopted as amended. Item separated by Mayor Gelber. Motion by Commissioner Richardson to approve the item as amended; seconded by Mayor Gelber. Voice vote: 7-0.

#### AMENDMENTS:

- Allow the City Manager to meet the event promoters and move expeditiously to bring back to the City Commission by May 8, 2020 or May 13; 2020.
- The North Sea South Beach Music Festival is approved subject to the City Manager's successful negotiation.

### APRIL 22, 2020

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 A TERMINATION AND RELEASE OF EASEMENT, RELATING TO A CITY UTILITY EASEMENT, RECORDED IN O.R. BOOK 3074, AT PAGE 42, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, PARTICULARLY DESCRIBED AS: THE NORTHERLY (10) FEET OF LOTS 5 AND 8, BLOCK 5, OF THE PLAT OF NORMANDY BEACH SOUTH, RECORDED IN PLAT BOOK 21, AT PAGE 54 (PLAT); AND RELEASING THE CITY'S RIGHT TO ACCESS, USE AND MAINTAIN UTILITIES

## RESOLUTION REGISTRY LOG 2020

WITHIN A (10) FOOT TOTAL RESERVATION (EASEMENT), AS NOTED ON SAID PLAT (NOTE: A STRIP OF LAND 5 FEET WIDE IS RESERVED IN THE REAR OF EACH LOT), PARTICULARLY DESCRIBED AS: LOTS 1 THROUGH 12, BLOCK 5, ACCORDING TO SAID PLAT; SAID RELEASES BENEFITING KGTC, LLC, OWNER OF THE BURDENED PROPERTIES, LOCATED AT 7125-7145 CARLYLE AVENUE, 7100-7144 BYRON AVENUE, AND 527 71ST STREET, IN CONNECTION WITH THE REDEVELOPMENT OF THE PROPERTIES INTO A MULTISTORY MIXED-USE PROPERTY (DEVELOPMENT); AND FURTHER AUTHORIZING THE CITY MANAGER TO ACCEPT REPLACEMENT EASEMENT RIGHTS ELSEWHERE ON THE DEVELOPMENT, IN THE FORM THAT IS ACCEPTABLE TO THE CITY ATTORNEY.

Public Works

**ACTION:** Resolution [2020-31229](#) adopted.

### APRIL 22, 2020

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD AND QUALITY OF LIFE COMMITTEE AT ITS MARCH 4, 2020 MEETING, TO IDENTIFY AND APPROVE FUNDING TO BE USED TO ENHANCE LIGHTING AT BELLE ISLE PARK.

Public Works

Commissioner Mark Samuelian

Deferred from March 18, 2020 – R7 I

**ACTION:** Resolution [2020-31228](#) adopted.

### APRIL 22, 2020

C7 H 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, DATED JUNE 5, 2019, BETWEEN THE CITY AND SFM SERVICES, INC (SFM) FOR JANITORIAL SERVICES CITYWIDE; SAID AMENDMENT EXPANDING THE SCOPE OF THE AGREEMENT BY: (1) RETROACTIVELY APPROVING A CITY MANAGER, APPROVAL FOR ADDITIONAL SERVICES, DATED MAY 10, 2019, IN THE AMOUNT OF \$68,688; (2) RETROACTIVELY APPROVING, EFFECTIVE JANUARY 5, 2020, THE TRANSFER OF JANITORIAL SERVICES FOR THE CITY GARAGES (ZONE 4) AND CITY PARKS (ZONE 6) FROM ABLE BUSINESS SERVICES, INC. (ORIGINAL PRIMARY CONTRACTOR FOR ZONES 4 AND 6) TO SFM, IN THE AMOUNT OF \$1,410,309.28 PER YEAR; (3) APPROVING ADDITIONAL SITES AND SERVICES, IN THE AMOUNT OF \$117,900.00 PER YEAR, CUMULATIVELY INCREASING THE CONTRACT AMOUNT TO A TOTAL OF \$2,649,186.03 PER YEAR, SUBJECT TO ANY ADDITIONS OR DELETIONS APPROVED BY THE CITY MANAGER OR HIS DESIGNEE AS AUTHORIZED HEREIN; AND (4) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO REDUCE THE SERVICE LEVELS COVERED BY THE AGREEMENT; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT.

Property Management



## RESOLUTION REGISTRY LOG 2020

Deferred from March 18, 2020 – C7 R

**ACTION: Resolution [2020-31227](#) adopted.**

### **APRIL 22, 2020**

C7 G A RESOLUTION BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND DEFERRING THE COLLECTION DATE OF THE ANNUAL PARKING FEE IN LIEU PAYMENTS FOR FY 2021 TO AUGUST 1, 2020, AS WELL AS WAIVE THE INTEREST AND PENALTIES RESULTING FROM THE EXTENSION.

Planning

City Manager

**ACTION: Resolution [2020-31226](#) adopted.**

### **APRIL 22, 2020**

C7 F A RESOLUTION BY 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, PURSUANT TO CITY CODE SECTION 118-162, THE FEES AND COSTS ASSOCIATED WITH THE CITY'S REVIEW OF THE PROPOSED ORDINANCE PERTAINING TO THE LEHRMAN SCHOOL OVERLAY, WHICH ORDINANCE WAS REFERRED TO THE PLANNING BOARD ON DECEMBER 11, 2019, ON THE BASIS THAT THE PROPOSED AMENDMENT WAS REQUESTED BY A NONPROFIT ORGANIZATION FOR PROPERTY OWNED BY SUCH ORGANIZATION, AND THE REQUEST DEMONSTRATES THAT A PUBLIC PURPOSE IS ACHIEVED BY ENACTING THE AMENDMENT.

Planning

Vice-Mayor Micky Steinberg

**ACTION: Resolution [2020-31225](#) adopted.**

### **APRIL 22, 2020**

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND ACCEPTING PAYMENT IN THE AMOUNT OF \$46,962.50, AS FULL AND FINAL SATISFACTION OF A STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) ACT LOAN, IN THE PRINCIPAL AMOUNT OF \$17,352.50, AND SECURED BY A DECLARATION OF RESTRICTIVE COVENANT, RECORDED ON JUNE 30, 2010, IN OFFICIAL RECORDS BOOK 27336, AT PAGE 4484; WHICH WAS EXECUTED BY THE OWNER OF THE PROPERTY LOCATED AT 3481 SHERIDAN AVENUE, IN FAVOR OF THE CITY; SAID AMOUNT INCLUDING A COMPROMISE BETWEEN THE HEIRS OF THE ESTATE OF LEONARD KUSHELL IN THE CALCULATION OF THE SHARED EQUITY PROVISION CONTAINED WITHIN THE RESTRICTIVE COVENANT; AND PROVIDED THAT THE PERSONAL REPRESENTATIVE OF THE ESTATE OF LEONARD KUSHELL EXECUTES A RELEASE OF LIABILITY AGAINST THE CITY IN THE FORM THAT IS ACCEPTABLE TO THE CITY ATTORNEY.

Housing and Community Services

**ACTION: Resolution [2020-31224](#) adopted.**

## RESOLUTION REGISTRY LOG 2020

### APRIL 22, 2020

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 CHANGE ORDER NO. 2 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND H.G. CONSTRUCTION DEVELOPMENT AND INVESTING, INC., FOR THE FLAMINGO PARK HANDBALL COURTS RENOVATION PROJECT, WHICH CHANGE ORDER NO. 2 INCLUDES ADDITIONAL CONSTRUCTION SERVICES ASSOCIATED WITH THE PHASING OF CONSTRUCTION AND THE REMEDIATION OF DEFICIENT STUCCO, WITH AN ASSOCIATED CONTRACT TIME EXTENSION OF 150 CALENDAR DAYS, IN THE NOT-TO-EXCEED AMOUNT OF \$191,724.79, PLUS AN OWNER'S CONTINGENCY IN THE AMOUNT OF \$60,000, FOR A TOTAL AMOUNT OF \$251,724.79, FOR A NEW CONTRACT VALUE OF \$2,131,948.31, SUBJECT TO THE CITY COMMISSION'S APPROPRIATION OF FUNDS WITH THE THIRD CAPITAL BUDGET AMENDMENT FOR FY 19/20 CAPITAL BUDGET.

Office of Capital Improvement Projects

**ACTION:** Resolution [2020-31223](#) adopted.

### APRIL 22, 2020

C7 C 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 HARBOUR CONSTRUCTION, INC., IN THE NOT-TO-EXCEED AMOUNT OF \$749,251.00, FOR THE CONSTRUCTION OF A PERFORATED METAL SCREEN ENCLOSURE OF THE STORMWATER PUMP STATION #3 IN SUNSET HARBOUR, LOCATED IN THE PUBLIC RIGHT OF WAY AT THE INTERSECTION OF 20TH STREET AND WEST AVENUE, BY UTILIZING COMPETITIVE BIDDING THROUGH SOURCEWELL, FORMERLY KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT, AND FURTHER APPROVING AN ADDITIONAL OWNER'S CONTINGENCY IN THE AMOUNT OF \$74,925.10, FOR A TOTAL CONSTRUCTION PROJECT BUDGET OF \$824,176.10, SUBJECT TO THE ADOPTION OF THE THIRD CAPITAL BUDGET AMENDMENT TO THE FY 2019/20 CAPITAL BUDGET.

Office of Capital Improvements Projects

**ACTION:** Resolution [2020-31222](#) adopted.

### APRIL 22, 2020

C7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING PRESIDENT DONALD TRUMP AND U.S. CONGRESSIONAL LEADERS TO SUPPORT AND ENACT U.S. HOUSE OF REPRESENTATIVES BILL, H.R. 6467, TITLED "THE CORONAVIRUS COMMUNITY RELIEF ACT", WHICH WOULD PROVIDE \$250 BILLION IN COVID- 19 STABILIZATION FUNDS FOR COUNTIES AND CITIES WITH A POPULATION UNDER 500,000; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO

## RESOLUTION REGISTRY LOG 2020

U.S. SENATE MAJORITY AND MINORITY LEADERS, U.S. SPEAKER OF THE HOUSE, FLORIDA SENATORS MARCO RUBIO AND RICK SCOTT, AND U.S. CONGRESSWOMAN DONNA SHALALA.

Grants and Intergovernmental Affairs

Sponsored by Mayor Dan Gelber and Co-sponsored by Commissioner Michael Góngora

**ACTION:** Resolution [2020-31221](#) adopted.

### APRIL 22, 2020

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) U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$60,000; AND, 2) FLORIDA INLAND NAVIGATION DISTRICT, FISCAL YEAR 2020 WATERWAYS ASSISTANCE PROGRAM IN THE APPROXIMATE AMOUNT OF \$1,620,000.

Grants and Intergovernmental Affairs

**ACTION:** Resolution [2020-31220](#) adopted.

### MARCH 18, 2020

#### **SUPPLEMENTAL MATERIAL 2: MEMORANDUM & REVISED RESOLUTION**

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE DURATION OF THE DECLARATION OF A STATE OF EMERGENCY IN THE CITY OF MIAMI BEACH TO ADDRESS THE COVID-19 PANDEMIC, BEYOND THE 72-HOUR TIME PERIOD SET FORTH IN SECTION 26-35 OF THE CITY CODE, AND BEYOND THE 7-DAY PERIOD SET FORTH IN CHAPTER 252 OF THE FLORIDA STATUTES; SUCH EXTENSION FOR AN ADDITIONAL PERIOD OF SEVEN (7) DAYS, COMMENCING ON MARCH 19, 2020, AND ENDING ON MARCH 26, 2020; AND, ON MARCH 26, 2020, THE CITY MANAGER IS FURTHER AUTHORIZED TO EXTEND THE DECLARATION OF A STATE OF EMERGENCY IN THE CITY OF MIAMI BEACH, FOR FOUR (4) ADDITIONAL 7-DAY INCREMENTS, WHICH WOULD COMMENCE ON MARCH 26, 2020, AND END ON APRIL 23, 2020; AND PROVIDED FURTHER, THAT THE SUBJECT DECLARATION OF EMERGENCY SHALL BE TERMINABLE BY THE CITY COMMISSION IN ACCORDANCE WITH THE PROVISIONS OF THIS RESOLUTION. Office of the City Attorney Supplemental updated on 3/17/2020

**ACTION:** Resolution [2020-31219](#) adopted as amended. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Mayor Gelber; Voice vote: 5-0; in attendance telephonically were Vice-Mayor Steinberg and Commissioner Richardson.

**AMENDMENTS:**

## RESOLUTION REGISTRY LOG 2020

- ✓ Paragraph 3 of the Resolution reads:

*The City Commission may at its regularly scheduled meeting on April 22, 2020, determine whether any further extensions of the Declaration of the State of Emergency are warranted; should the April 22, 2020 meeting of the Mayor and City Commission be cancelled or rescheduled to a subsequent day, the City Manager shall call a Special Emergency Meeting of the City Commission pursuant to Section 2.04 of the City Charter for the express purpose of terminating or continuing to extend the Declaration of the State of Emergency.*

- ✓ Amend above language to reflect the intent the City Commission is to have the power to call an Emergency Meeting prior to the expiration of the extension on May 23, 2020.
- ✓ Add to the Resolution language designating an Assistant City Manager if the City Manager were unavailable to act in his capacity.

### MARCH 18, 2020

#### ADDENDUM MATERIAL 2:

C7 AF A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DEMANDING THAT THE CITY OF MIAMI PORT AUTHORITY AND THE MIAMI INTERNATIONAL AIRPORT SCREEN AND TEST EVERY PASSENGER THAT DISEMBARKS FROM ANY CRUISE SHIPS OR ANY COMMERCIAL AIRPLANES IN ORDER TO IDENTIFY ANY INDIVIDUALS THAT HAVE THE NOVEL CORONA VIRUS DISEASE 2019 ("COVID-19").

Office of the City Attorney/Commissioner Michael Góngora/Addendum added on 3/17/2020/Approved by Mayor

**ACTION: Resolution [2020-31218](#) adopted as amended.** Motion made by Commissioner Góngora to adopt the Resolution as amended; seconded by Mayor Gelber; All present; Vice-Mayor Steinberg and Commissioner Richardson in attendance telephonically.

#### AMENDMENT:

- Include testing at airports, such as checking temperature and basic screening for COVID-19.

### MARCH 18, 2020

C7 AE A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE CITY ADMINISTRATION TO DEVELOP AND LAUNCH AN INSPIRATIONAL RESILIENCY VISION CAMPAIGN, CONSISTENT WITH THE GUIDANCE SET FORTH IN THIS RESOLUTION, WHICH WILL ENVISION HOW THE CITY OF MIAMI BEACH WILL LOOK LIKE IN THIRTY YEARS OR LONGER, AND FURTHER DIRECTING THE CITY ADMINISTRATION TO PRESENT A RECOMMENDED APPROACH TO THE RESILIENCY VISION CAMPAIGN BEFORE THE LAND USE AND SUSTAINABILITY COMMITTEE AT ITS MAY 26, 2020 MEETING. Office of the City Attorney/Commissioner Mark Samuelian

**ACTION: Resolution [2020-31217](#) adopted.**

### MARCH 18, 2020

C7 AD A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE SCHOOL BOARD OF MIAMI-DADE COUNTY PUBLIC

## RESOLUTION REGISTRY LOG 2020

SCHOOLS TO TAKE THE FOLLOWING ACTIONS: (1) INSTALL PRE-PURCHASED 110 "STOP THE BLEED" KITS IN EVERY CLASSROOM IN MIAMI BEACH HIGH SCHOOL AS SOON AS REASONABLY POSSIBLE; AND (2) PURCHASE AND INSTALL "STOP THE BLEED" KITS IN REMAINING PUBLIC HIGH SCHOOLS IN MIAMI-DADE COUNTY. Office of the City Attorney/Vice-Mayor Micky Steinberg  
**ACTION: Resolution [2020-31216](#) adopted.**

### MARCH 18, 2020

C7 AC A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING IN CONCEPT AND AUTHORIZING AND DIRECTING CITY ADMINISTRATION TO DEVELOP A DATABASE AND REGISTRY OF LESBIAN, GAY, BISEXUAL, AND TRANSGENDER ("LGBT") OWNED BUSINESSES; AND FURTHER AUTHORIZING AND DIRECTING THE CITY ATTORNEY'S OFFICE AND THE PROCUREMENT DIRECTOR TO WORK ON LEGISLATION CODIFYING A REGISTRY OF LGBT OWNED BUSINESSES, WHICH WILL BE PRESENTED TO THE CITY COMMISSION FOR CONSIDERATION, ON FIRST READING, AT A FUTURE MEETING. Office of the City Attorney/Commissioner David Richardson

**ACTION: Resolution not adopted.** Item separated by Commissioner Góngora and deferred to the April 22, 2020 Commission Meeting;

### MARCH 18, 2020

C7 AB A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO IMPLEMENT EXCLUSIVE PEDESTRIAN PHASES AT SIGNALIZED INTERSECTIONS ALONG STATE ROAD A1A/COLLINS AVENUE FROM 16TH STREET TO 24TH STREET, AND TO EXPEDITE THE IMPLEMENTATION OF EXCLUSIVE PEDESTRIAN PHASES AT THE SIGNALIZED INTERSECTIONS OF STATE ROAD A1A/COLLINS AVENUE AND 23RD STREET, AND STATE ROAD A1A/COLLINS AVENUE AND 22ND STREET TO ADDRESS URGENT SAFETY CONCERNS; AND DIRECTING THE CITY CLERK TO TRANSMIT A COPY OF THE EXECUTED RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION. Transportation and Mobility

**ACTION: Resolution [2020-31215](#) adopted.**

### MARCH 18, 2020

C7 AA A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD AND QUALITY OF LIFE COMMITTEE AT ITS FEBRUARY 3, 2020 MEETING TO APPROVE THE PROPOSED IMPLEMENTATION OF EXCLUSIVE PEDESTRIAN PHASES AT SIGNALIZED INTERSECTIONS ON ALTON ROAD BETWEEN 10TH STREET AND 16TH STREET; AND FURTHER URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION TO EXPEDITE THE IMPLEMENTATION OF THE PEDESTRIAN SIGNALIZATION IMPROVEMENTS.

Transportation and Mobility

**ACTION: Resolution [2020-31214](#) adopted.**

### MARCH 18, 2020

## RESOLUTION REGISTRY LOG 2020

C7 Z A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING AND APPROVING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS FEBRUARY 28, 2020 MEETING, AND APPROVING SPONSORSHIP OF THE 2021 COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP GAME, TO BE HELD IN MIAMI AND MIAMI BEACH FROM FRIDAY JANUARY 8 - MONDAY JANUARY 11, 2021, WHICH INCLUDES (1) CASH SPONSORSHIP IN AN AMOUNT NOT TO EXCEED \$400,000, (2) THE WAIVER OF MIAMI BEACH CONVENTION CENTER FACILITY RENTAL FEES IN AN AMOUNT NOT TO EXCEED \$850,000, (3) A WAIVER OF CITY SPECIAL EVENT PERMIT FEES IN AN AMOUNT NOT TO EXCEED \$250,000, AND (4) THE CREATION OF A "CLEAN ZONE" WHICH SHALL INCLUDE COMPETING EVENT PROTECTION WITHIN A TO BE DETERMINED DESIGNATED AREA, AMONG OTHER TERMS; AND AUTHORIZING THE ADMINISTRATION TO NEGOTIATE A SPONSORSHIP AGREEMENT WITH THE COLLEGE FOOTBALL PLAYOFF NATIONAL CHAMPIONSHIP HOST COMMITTEE, WITH THE FINAL SPONSORSHIP AGREEMENT SUBJECT TO APPROVAL OF THE MAYOR AND CITY COMMISSION. Tourism and Culture

**ACTION:** Resolution [2020-31213](#) adopted.

### MARCH 18, 2020

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, AT ITS FEBRUARY 28, 2020 MEETING, TO ACCEPT THE REVISIONS PROPOSED TO THE SPECIAL EVENTS REQUIREMENTS AND GUIDELINES, BY CREATION AN EVALUATION PROCESS TO ANALYZE AND PROCESS CITY SPONSORSHIPS BASED ON A WEIGHTED CRITERIA AND AN ANNUAL BUDGET OF \$1,500,000 FOR CITY SPONSORSHIPS.

Tourism and Culture

**ACTION:** Resolution not adopted. Item separated by Commissioner Góngora and deferred to the April 22, 2020 Commission Agenda.

### MARCH 18, 2020

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE AT ITS FEBRUARY 28, 2020 MEETING FOR PRELIMINARY APPROVAL OF A JAZZ FESTIVAL EVENT CONCEPT, SUBJECT TO THE EVENT ORGANIZER'S SUBMISSION, AND THE ADMINISTRATION'S REVIEW OF A PROPOSAL FOR A SPONSORSHIP PACKAGE AND EVENT DETAILS, WHICH TERMS SHALL INCLUDE A NON-REFUNDABLE DEPOSIT IN FAVOR OF THE CITY, AND WITH THE FINAL NEGOTIATED TERMS SUBJECT TO PRIOR APPROVAL OF THE CITY COMMISSION.

Tourism and Culture/Mayor Dan Gelber

**ACTION:** Item deferred to the April 22, 2020 Commission Agenda.

### MARCH 18, 2020

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 INVITATION TO BID (ITB) 2020-005-AY, TO ESTABLISH A POOL OF SUPPLIERS FOR THE PURCHASE OF PIPES AND FITTINGS TO EXPEDITE THE

## RESOLUTION REGISTRY LOG 2020

SELECTION OF VENDORS FOR FUTURE PROJECTS, AND TO APPROVE THE INITIAL POOL OF QUALIFIED SUPPLIERS; AND AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL SUPPLIERS, AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD SUPPLIERS TO THE POOL, PROVIDED SUCH VENDORS MEET THE REQUIREMENTS OF THE ITB; AND FURTHER PROVIDING THAT ANY PURCHASE IN EXCESS OF \$100,000 PURSUANT TO THE ITB SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION.

Public Works/Procurement

**ACTION:** Resolution [2020-31212](#) adopted.

### MARCH 18, 2020

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RE-SILIENCY COMMITTEE AT ITS FEBRUARY 28, 2020 MEETING, TO ACCEPT THE FIVE-YEAR CRITICAL NEEDS CAPITAL PLAN FOR THE CITY'S WATER AND WASTEWATER SYSTEM, TO APPROVE THE USE OF THE \$24 MILLION AVAILABLE FROM BOND PRO-CEEDS, AND TO COMMENCE A RATE STUDY OF THE WATER AND WASTEWATER UTIL-ITY TO DETERMINE FINANCIAL CAPACITY FOR THE WATER AND WASTEWATER WORK ASSOCIATED WITH THE JACOBS ENGINEERING NEIGHBORHOOD PRIORITIZATION AND THE REMAINING \$61 MILLION DOLLARS OF CRITICAL NEEDS./Public Works/Sponsored by Commissioner Mark Samuelian

**ACTION:** Resolution [2020-31211](#) adopted.

### MARCH 18, 2020

C7 U 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 OCTOBER 23, 2019 MEETING, TO APPROVE CONCEPT #1 OF THE INDIAN CREEK DRIVE LANDSCAPE PROJECT CONCEPTUAL DESIGN PLANS PREPARED BY LANDSCAPE ARCHITECT CRAVEN THOMPSON & ASSOCIATES, INC., TO RESTORE LANDSCAPE REMOVED DURING THE CONSTRUCTION OF THE SEAWALL THAT EXTENDS FROM 24TH STREET TO 41ST STREET ON THE EAST SIDE OF INDIAN CREEK; AND FURTHER DIRECTING THE CITY ADMINISTRATION TO WORK WITH CRAVEN THOMPSON & ASSOCIATES, INC., ON INCREASING THE PATHWAY AND LANDSCAPE IN AS MANY AREAS AS POSSIBLE.

Public Works/Deferred from January 15, 2020 - R7 E

**ACTION:** Resolution [2020-31210](#) adopted.

### MARCH 18, 2020

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO CONTINUE IMPLEMENTING BEST PRACTICES REGARDING POLYFLUOROALKYL SUBSTANCES ("PFAS") IN MIAMI-DADE COUNTY'S DRINKING WATER AND CONTINUE TO MONITOR ITS LEVELS.

Public Works/Vice-Mayor Micky Steinberg

**ACTION:** Resolution [2020-31209](#) adopted.

### MARCH 18, 2020

## RESOLUTION REGISTRY LOG 2020

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 INVITATION TO BID (ITB) 2020-044-AY, TO ESTABLISH A POOL OF CONTRACTORS TO PROVIDE PRESSURE WASHING SERVICES, TO EXPEDITE THE SELECTION OF CONTRACTORS FOR FUTURE PRESSURE WASHING PROJECTS, AND TO SELECT THE INITIAL POOL OF QUALIFIED CONTRACTORS, AS SET FORTH IN EXHIBIT "A"; FURTHER, AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL PRESSURE WASHING CONTRACTORS, AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD QUALIFIED CONTRACTORS TO THE POOL, PROVIDED SUCH VENDORS MEET THE REQUIREMENTS OF THE ITB; 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.

Property Management/Procurement

**ACTION: Resolution [2020-31208](#) adopted.**

### MARCH 18, 2020

C7 R 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, DATED JUNE 5, 2019, BETWEEN THE CITY AND SFM SERVICES, INC. (SFM), FOR JANITORIAL SERVICES CITYWIDE; SAID AMENDMENT EXPANDING THE SCOPE OF THE AGREEMENT BY: (1) RETROACTIVELY (EFFECTIVE JANUARY 1, 2020) APPROVING THE TRANSFER OF JANITORIAL SERVICES FOR THE CITY GARAGES (ZONE 4) AND CITY PARKS (ZONE 6) FROM ABLE BUSINESS SERVICES, INC. (ORIGINAL PRIMARY CONTRACTOR FOR ZONES 4 AND 6) TO SFM, IN THE AMOUNT OF \$ \_\_\_\_\_ PER YEAR; AND (2) APPROVING ADDITIONAL SITES AND SERVICES, IN THE AMOUNT OF \$ PER YEAR; SAID AMENDMENT INCREASING THE CONTRACT AMOUNT BY A TOTAL OF \$XXXX PER YEAR, FOR A TOTAL CONTRACT AMOUNT OF \$XXX PER YEAR; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT. Property Management

**ACTION: Resolution not adopted.** Item deferred to the April 22, 2020 Commission Meeting.

### MARCH 18, 2020

#### SUPPLEMENTAL MATERIAL 2: MEMORANDUM, RESOLUTION & ATTACHMENT

C7 Q A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT, DATED NOVEMBER 7, 2017, BETWEEN THE CITY AND ARTISTIC HOLIDAY DESIGNS, LLC; SAID AMENDMENT EXPANDING THE SCOPE OF THE AGREEMENT FOR FY 2019-2020 BY: (1) RETROACTIVELY APPROVING ADDITIONAL LIGHTING AND DÉCOR SERVICES FOR THE SUPER BOWL LIV EVENT, IN THE AMOUNT OF \$71,772.00; AND (2) RETROACTIVELY APPROVING THE MAINTENANCE SERVICE OF SAID INSTALLATION UNTIL APRIL 1, 2020, IN THE AMOUNT OF \$39,160.00, INCREASING THE CONTRACT SUM FROM \$756,325.51 TO AN AMOUNT NOT TO EXCEED \$867,257.51; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT. Property Management

Supplemental updated on 3/17/2020

**ACTION: Resolution [2020-31207](#) adopted.**



## RESOLUTION REGISTRY LOG 2020

### MARCH 18, 2020

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 A NEW MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF MIAMI BEACH, FLORIDA, AND THE LINCOLN ROAD BUSINESS IMPROVEMENT DISTRICT, INC., (LRBID), IN ORDER TO CONTINUE PROVIDING CITY FUNDING IN THE AMOUNT OF \$XXXXX PER YEAR FOR ENVIRONMENTAL MAINTENANCE AND HOSPITALITY SERVICES FOR THE AREA LOCATED WITHIN THE LRBID; SAID MOU FOR A TERM OF ONE (1) YEAR, COMMENCING ON MARCH 1, 2020, AND ENDING ON SEPTEMBER 30, 2020, WITH THE OPTION TO EXTEND THE TERM UP TO TWO (2) ONE-YEAR RENEWAL TERMS, AT THE CITY COMMISSION'S SOLE DISCRETION.

Property Management

**ACTION:** Item separated by Commissioner Richardson and deferred to the April 20, 2020 Commission Agenda.

### MARCH 18, 2020

C7 O A RESOLUTION BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND WAIVING, BY 5/7TH VOTE, PURSUANT TO CITY CODE SECTION 118-162, THE FEES AND COSTS ASSOCIATED WITH THE CITY'S REVIEW OF THE PROPOSED ORDINANCE PERTAINING TO THE RELOCATION OF LEGAL NONCONFORMING PHARMACY STORES AND MEDICAL CANNABIS TREATMENT CENTERS WITHIN AN EXISTING BUILDING, WHICH ORDINANCE WAS REFERRED TO THE PLANNING BOARD ON FEBRUARY 12, 2020 (PLANNING BOARD FILE NO. 20-0350), AND FINDING THAT THE PROPOSED AMENDMENT IS NECESSARY DUE TO A CHANGE IN STATE LAW. Planning/Commissioner Mark Samuelian

**ACTION:** Resolution [2020-31206](#) adopted.

### MARCH 18, 2020

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, POLICE CHIEF AND CITY CLERK TO EXECUTE A MUTUAL AID 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, TO ALLOW THE MIAMI BEACH POLICE DEPARTMENT TO JOIN, AND PARTICIPATE IN, THE THREAT MANAGEMENT TASK FORCE. Police

**ACTION:** Resolution [2020-31205](#) adopted.

### MARCH 18, 2020

C7 M 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 \$25,000 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 CERTAIN COSTS ASSOCIATED WITH THE UTILIZATION OF THE ANDE 6C RAPID DNA ANALYSIS SYSTEM, WHICH AIDS THE POLICE DEPARTMENT IN EFFECTIVELY AND EFFICIENTLY INVESTIGATING AND SOLVING CRIMES. Police

## RESOLUTION REGISTRY LOG 2020

**ACTION:** Resolution [2020-31204](#) adopted.

### **SUPPLEMENTAL MATERIAL 1: ADDITIONAL INFORMATION**

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PROHIBITING CANDIDATES FOR CITY ELECTED OFFICE (INCLUDING INCUMBENTS SEEKING REELECTION) FROM HOSTING OR CAMPAIGNING AT ANY CHARITABLE OR NOT FOR PROFIT FOOD DISTRIBUTION EVENT IN THE CITY OF MIAMI BEACH, HELD DURING THE PERIOD OF TIME BETWEEN THE LAST DAY OF THE ELECTION QUALIFYING PERIOD UNTIL THE EARLIER DATE OF WHEN THE CANDIDATE IS ELECTED, DEFEATED, OR BECOMES UNOPPOSED; AND FURTHER PROHIBITING CHARITABLE OR NOT FOR PROFIT FOOD DISTRIBUTION EVENTS FROM TAKING PLACE WITHIN 200 FEET OF ANY POLLING PLACE LOCATED WITHIN THE CITY DURING THE VOTING PERIOD FOR ANY ELECTIONS, INCLUDING EARLY VOTING PERIOD, BEGINNING WHEN THE POLLS OPEN FOR VOTING AND ENDING WHEN THE POLLS CLOSE OR THE LAST VOTER HAS VOTED, WHICHEVER IS LATER. Office of the City Attorney/Sponsored by Commissioner Michael Góngora and Co-sponsored by Commissioner David Richardson/Supplemental updated on 3/16/2020

**ACTION:** Item separated by Commissioner Richardson and deferred to the April 22, 2020 Commission Agenda. See related Item C6 B #23.

### **MARCH 18, 2020**

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 THE IN-KIND DONATION FROM ALL SMOOTH LAWN MAINTENANCE & LANDSCAPING, INC. AND GROOT HOSPITALITY, LLC IN THE TOTAL AMOUNT OF \$20,000, FOR THE BEAUTIFICATION OF THE MIAMI BEACH POLICE DEPARTMENT'S MEMORIAL WALL, 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 [2020-31203](#) adopted

### **MARCH 18, 2020**

C7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO A SETTLEMENT OF A PERSONAL INJURY CLAIM FILED BY THE ESTATE OF IVONE REYES AGAINST THE CITY OF MIAMI BEACH, AND PAYING \$300,000.00 FROM THE CITY'S RISK MANAGEMENT FUND PURSUANT TO FLORIDA STATUTE §768.28; AND FURTHER AUTHORIZING THE EXECUTION OF ANY AND ALL SETTLEMENT DOCUMENTS BY THE OFFICE OF RISK MANAGEMENT. Human Resources

**ACTION:** Resolution [2020-31202](#) adopted.

### **MARCH 18, 2020**

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CONSENTING TO A SETTLEMENT OF A PERSONAL INJURY CLAIM FILED BY MARILYN STANDER AGAINST THE CITY OF MIAMI BEACH, AND PAYING \$170,000.00 FROM THE CITY'S RISK MANAGEMENT FUND PURSUANT TO FLORIDA STATUTE §768.28; AND FURTHER AUTHORIZING THE EXECUTION OF ANY AND ALL SETTLEMENT DOCUMENTS BY THE OFFICE OF RISK MANAGEMENT. Human Resources

## RESOLUTION REGISTRY LOG 2020

**ACTION:** Resolution [2020-31201](#) adopted.

### MARCH 18, 2020

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TO RATIFY A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH AND THE COMMUNICATIONS WORKERS OF AMERICA (CWA), LOCAL 3178, AS AN AMENDMENT TO THE LABOR AGREEMENT COVERING THE PERIOD FROM OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2021, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE MEMORANDUM OF UNDERSTANDING.

Human Resources

**ACTION: Resolution not adopted.** Item separated by Commissioner Meiner. Item deferred to the April 22, 2020 Commission Agenda.

### MARCH 18, 2020

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2018-30371, APPROVING FUNDING OF A ONE (1) YEAR PILOT PROGRAM WITH CAMILLUS HOUSE, INC. TO CONDUCT SPECIALIZED OUTREACH TO MENTALLY ILL HOMELESS PERSONS IN FY 2018/2019, IN THE AMOUNT OF \$91,572; SAID AMENDMENT INCREASING THE TERM OF THE PILOT PROGRAM FOR AN ADDITIONAL SEVEN MONTHS, COMMENCING MARCH 1, 2019 AND EXPIRING ON SEPTEMBER 30, 2020, WITH APPROVED FUNDING, IN THE AMOUNT NOT TO EXCEED \$139,000; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH CAMILLUS HOUSE INCORPORATING THIS AMENDMENT.

Housing and Community Services/Sponsored by Commissioner Michael Góngora

**ACTION: Resolution [2020-31200](#) adopted.**

### MARCH 18, 2020

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 INVITATION TO BID (ITB) 2020-101-WG, TO ESTABLISH AND MAINTAIN A POOL OF PREQUALIFIED CONTRACTORS FOR FUTURE CITYWIDE REHABILITATION PROJECTS IN ACCORDANCE WITH THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP); AND APPROVING THE INITIAL POOL OF QUALIFIED CONTRACTORS, 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 CONTRACTORS, AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD CONTRACTORS TO THE POOL, PROVIDED SUCH CONTRACTORS MEET THE REQUIREMENTS OF THE ITB.

Housing and Community Services/Procurement

**ACTION: Resolution [2020-31199](#) adopted.**

### MARCH 18, 2020

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING MIAMI-DADE COUNTY TO ADOPT A COUNTYWIDE ORDINANCE FOR FLORIDA-FRIENDLY FERTILIZER USE ON URBAN LANDSCAPES FOR THE PROTECTION OF LOCAL SURFACE AND GROUNDWATER QUALITY; AND DIRECTING

## RESOLUTION REGISTRY LOG 2020

THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE CHAIRPERSON AND MEMBERS OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS, AND ALL MUNICIPAL GOVERNMENTS WITHIN MIAMI-DADE COUNTY.

Environment and Sustainability/Sponsored by Commissioner Samuelian

**ACTION: Resolution [2020-31198](#) adopted.**

### **MARCH 18, 2020**

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE U.S. ARMY CORPS OF ENGINEERS ("USACE"), FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP"), AND MIAMI-DADE COUNTY TO ASSESS THE IMPACTS OF THE PORT OF MIAMI ("PORTMIAMI") DEEP DREDGING PROJECT ON CORAL REEFS AND SEAGRASSES, AND PROVIDE A MITIGATION PLAN FOR THE RESTORATION OF THE ECOSYSTEMS; AND DIRECTING THE CITY CLERK TO TRANSMIT THIS RESOLUTION TO THE CLERKS OF THE U.S. ARMY CORPS OF ENGINEERS ("USACE"), FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("FDEP"), THE MEMBERS OF THE COMMISSION OF MIAMI-DADE COUNTY, AND ALL MUNICIPAL GOVERNMENTS WITHIN MIAMI-DADE COUNTY.

Environment and Sustainability/Commissioner Mark Samuelian

**ACTION: Resolution [2020-31197](#) adopted**

### **MARCH 18, 2020**

C7 C A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT BETWEEN US BANK NATIONAL ASSOCIATION, AS CERTIFICATE TRUSTEE FOR AMH-21 TRUST AND THE CITY OF MIAMI BEACH, FLORIDA, IN THE AMOUNT OF \$199,173.54; 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 [2020-31196](#) adopted. Office of the City Attorney to handle.**

### **MARCH 18, 2020**

C7 B2 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. [2020-31194](#) 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, 2020 AND ENDING ON OCTOBER 23, 2020. Office of the City Clerk

**ACTION: Resolution [2020-31195](#) adopted.**

### **MARCH 18, 2020**

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,

## RESOLUTION REGISTRY LOG 2020

ESQ., TO SERVE AS CHIEF SPECIAL MASTER, FOR A TERM COMMENCING ON APRIL 24, 2020 AND ENDING ON OCTOBER 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 [2020-31194](#) adopted.

### MARCH 18, 2020

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) MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO), FISCAL YEAR 2021 SMART MOVES PROGRAM IN THE APPROXIMATE AMOUNT OF \$140,000; 2) FLORIDA OFFICE OF THE ATTORNEY GENERAL, VICTIMS OF CRIME ACT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$520,000; 3) MIAMI-DADE COUNTY MUNICIPAL PARKING FINES REIMBURSEMENT PROGRAM IN THE APPROXIMATE AMOUNT OF \$40,000; 4) FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE TRANSPORTATION ALTERNATIVES PROGRAM IN THE APPROXIMATE AMOUNT OF \$1,000,000; 5) THE NATURE CONSERVANCY IN THE AMOUNT OF \$150,000; 6) NATIONAL LEAGUE OF CITIES CENSUS RAPID RESPONSE GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$40,000; AND, 7) MIAMI-DADE COUNTY HOMELESS TRUST, IN THE APPROXIMATE AMOUNT OF \$65,212. Grants and Intergovernmental Affairs

**ACTION:** Resolution [2020-31193](#) adopted.

### MARCH 13, 2020

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXTEND THE DURATION OF THOSE DISCRETIONARY EMERGENCY MEASURES THAT THE CITY MANAGER DEEMS NECESSARY TO ADDRESS THE COVID-19 PANDEMIC IN ORDER TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE, AND WHICH MAY BE IMPLEMENTED DURING THIS STATE OF EMERGENCY, BEYOND THE 72-HOUR TIME PERIOD SET FORTH IN SECTION 26-35 OF THE CITY CODE, FOR A PERIOD OF SEVEN (7) DAYS COMMENCING MARCH 12, 2020, AND ENDING ON

## RESOLUTION REGISTRY LOG 2020

MARCH 19, 2020; PROVIDED, HOWEVER, THAT, UPON REQUEST BY THE CITY MANAGER, THE CITY COMMISSION SHALL EXTEND THE AFORESAID 7 DAY PERIOD FOR 7 MORE CONSECUTIVE DAYS, AT THE CITY COMMISSION MARCH 18, 2020 MEETING. Office of the City Manager

**ACTION: Resolution [2020-31192](#) adopted.** Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Samuelian; Voice vote: 7-0 (Commissioner Richardson voted telephonically). **Office of the City Manager to handle.**

### FEBRUARY 26, 2020

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPAND THE DURATION OF THOSE HIGH IMPACT MEASURES, AS SUCH MEASURES ARE SET FORTH IN THIS RESOLUTION, WHICH MAY BE IMPLEMENTED DURING SPRING BREAK, BEYOND THE 72-HOUR TIME PERIOD SET FORTH IN SECTION 82-443 OF THE CITY CODE, TO INCLUDE ANY OR ALL OF THAT PERIOD OF TIME FROM MARCH 1, 2020 THROUGH MARCH 31, 2020, THAT THE CITY MANAGER DEEMS NECESSARY TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE, AND TO PROTECT PUBLIC AND PRIVATE PROPERTY FROM DAMAGE, DEGRADATION AND/OR UNAUTHORIZED USES.

Office of City Manager

Deferred from February 12, 2020 - R7 O

**ACTION: Resolution [2020-31191](#) adopted as amended.** Motion to adopt the Resolution as amended made by Vice-Mayor Richardson; seconded by Commissioner Meiner; Voice vote: 6-1; Opposed: Commissioner Arriola. **Jimmy L. Morales, City Manager, to handle.**

#### **AMENDMENT:**

Remove ambient music provision.

### FEBRUARY 26, 2020

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE, IN A FORM APPROVED BY THE CITY ATTORNEY, AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY FOR THE INSTALLATION OF SECURITY CAMERAS AND RELATED EQUIPMENT WITHIN THE BISCAYNE BEACH SECURITY GUARD SPECIAL TAXING DISTRICT.

Property Management

**ACTION: Resolution [2020-31190](#) adopted by acclamation.**

### FEBRUARY 12, 2020

R9 O DISCUSS CHANGING THE MARCH 2020 COMMISSION MEETING TO AN ALTERNATE DATE. Commissioner Micky Steinberg

**ACTION: Discussion held. After the Fact Resolution [2020-31189](#) adopted.** City Commission Meeting date changed to March 18, 2020 by acclamation. All present.

#### **AFTER THE FACT RESOLUTION**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, AMENDING RESOLUTION NO. 2019-31104 SETTING THE DATES FOR THE**

## RESOLUTION REGISTRY LOG 2020

YEAR 2020 CITY COMMISSION MEETINGS; CHANGING THE DATE OF THE MARCH CITY COMMISSION MEETING FROM MARCH 11TH TO MARCH 18TH.

**DIRECTION:**

Schedule a Goals Conference.

### **FEBRUARY 12, 2020**

R9 M DISCUSSION REGARDING THE MOTION MADE BY THE COMMITTEE FOR QUALITY EDUCATION REQUESTING TO SUPPORT A MOCK SAT/ACT TEST FOR MIAMI BEACH YOUTH RESIDENTS.

Commissioner Micky Steinberg Co-sponsored by Commissioner Góngora

**ACTION: After-the Fact Resolution No. 2020-31188 adopted.** Discussion held. Motion made by Commissioner Steinberg to work with the Committee for Quality Education in Miami Beach to implement this at a cost not to exceed \$5,000; 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, AUTHORIZING THE CITY ADMINISTRATION TO FUND A MOCK SAT/ACT TEST FOR THE CITY OF MIAMI BEACH YOUTH RESIDENTS, IN THE AMOUNT NOT TO EXCEED \$5,000; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AGREEMENTS OR DOCUMENTS NECESSARY TO IMPLEMENT THE TEST.

### **FEBRUARY 12, 2020**

R7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXPAND THE DURATION OF THOSE HIGH IMPACT MEASURES TO BE IMPLEMENTED DURING SPRING BREAK, BEYOND THE 72-HOUR TIME PERIOD SET FORTH IN SECTION 82-443 OF THE CITY CODE, TO INCLUDE ANY OR ALL OF THAT PERIOD OF TIME, FROM MARCH 1, 2020 THROUGH MARCH 31, 2020, WHICH THE CITY MANAGER DEEMS NECESSARY TO PROTECT THE PUBLIC HEALTH, SAFETY AND WELFARE, AND TO PROTECT PUBLIC AND PRIVATE PROPERTY FROM DAMAGE, DEGRADATION AND/OR UNAUTHORIZED USES. Office of City Manager

**ACTION:** Item deferred to February 26, 2020. Approved by acclamation. See discussion with Item R5 O.

### **FEBRUARY 12, 2020**

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, DIRECTING THE ADMINISTRATION TO PREPARE A CAPITAL BUDGET FOR ALL PROPOSED IMPROVEMENTS TO THE CITY'S STORMWATER SYSTEM, WATER & SEWER SYSTEM, AND PUBLIC SEAWALLS ANTICIPATED TO BE PERFORMED WITHIN THE NEXT TEN (10) YEARS OR MORE (THE "INFRASTRUCTURE RESILIENCE BUDGET"), WITH SUCH BUDGET LISTING EACH PROJECT, THE ANTICIPATED EXPENDITURES FOR EACH PROJECT BY YEAR, AND THE PROPOSED AND POTENTIAL SOURCES OF FUNDING FOR EACH PROJECT; FURTHER, REQUIRING THE ADMINISTRATION TO RELEASE ITS

## RESOLUTION REGISTRY LOG 2020

PROPOSED INFRASTRUCTURE RESILIENCE BUDGET VIA LETTER TO COMMISSION, AT LEAST TWO (2) WEEKS PRIOR TO CONSIDERATION OF THE PROPOSED BUDGET AT ANY CITY COMMISSION MEETING OR COMMISSION COMMITTEE MEETING; AND FURTHER REQUIRING CITY COMMISSION APPROVAL OF THE INFRASTRUCTURE RESILIENCE BUDGET, PRIOR TO ADOPTION OF ANY INCREASES IN FEES TO FUND THE PROPOSED IMPROVEMENTS, INCLUDING STORMWATER SYSTEM FEES OR WATER AND SEWER SYSTEM FEES. Office of the City Attorney Commissioner Mark Samuelian

**ACTION: Resolution [2020-31187](#) adopted.** Motion made by Commissioner Samuelian to adopt the Resolution. Resolution approved by acclamation. All members of the City Commission present: Approved: 7-0.

### **FEBRUARY 12, 2020**

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE CITY MANAGER'S RECOMMENDATION, AND APPROVING OPTION 2 FOR THE COMPLETION OF THE ROADWAY CONSTRUCTION OF THE VENETIAN ISLANDS BID PACKAGE 13C, RIGHT-OF-WAY NEIGHBORHOOD IMPROVEMENT PROJECT, UTILIZING FUNDING FROM THE CURRENT PROJECT BUDGET. Capital Improvement Projects

**ACTION:** Item withdrawn.

### **FEBRUARY 12, 2020**

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN THE CITY OF MIAMI BEACH, FLORIDA (CITY) AND RIC-MAN INTERNATIONAL, INC., (RMI) IN THE AMOUNT OF \$1,650,000, TO SETTLE ALL OUTSTANDING CLAIMS PERTAINING TO THE DESIGN/BUILD SERVICES ASSOCIATED WITH THE RIGHT OF WAY INFRASTRUCTURE IMPROVEMENTS, NEIGHBORHOOD NO. 8, SUNSET ISLAND 3 & 4 PROJECT, SUBJECT TO RMI'S COMPLETION OF THE OUTSTANDING WORK IDENTIFIED IN THE SETTLEMENT AGREEMENT; 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 THE SETTLEMENT AGREEMENT; WHICH SETTLEMENT SUMS ARE AVAILABLE IN THE PROJECT BUDGET. Capital Improvement Projects

**ACTION: Resolution [2020-31186](#) adopted.** Resolution approved by acclamation. All members of the City Commission present: Approved: 7-0.

### **FEBRUARY 12, 2020**

R7 K 2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON FIRST READING, AN AMENDMENT NO. 2 TO THE LEASE BETWEEN THE CITY (LESSOR) AND EHDOC COUNCIL TOWERS LIMITED PARTNERSHIP (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, TO



## RESOLUTION REGISTRY LOG 2020

AMEND THE CURRENT LEASE TO INCORPORATE CERTAIN HUD REQUIREMENTS AND MODIFICATIONS NECESSARY FOR HUD TO INSURE THE MORTGAGE LOAN THAT WILL REFINANCE THE PROPERTY AND PAY FOR THE AGREED UPON IMPROVEMENTS, INCLUDING EXTENDING THE LEASE TERM TO JULY 8, 2076 BY EFFECTIVELY EXERCISING THE RENEWAL OPTION CONTAINED IN AMENDMENT NO. 1; 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. Property Management

**ACTION: Resolution [2020-31185](#) adopted.** Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Góngora; Voice vote: 7-0.

### FEBRUARY 12, 2020

R7 K 1. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, ON FIRST READING, AN AMENDMENT NO. 2 TO THE LEASE BETWEEN THE CITY (LESSOR) AND EHDCC COUNCIL TOWERS LIMITED PARTNERSHIP (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, TO AMEND THE CURRENT LEASE TO INCORPORATE CERTAIN HUD REQUIREMENTS AND MODIFICATIONS NECESSARY FOR HUD TO INSURE THE MORTGAGE LOAN THAT WILL REFINANCE THE PROPERTY AND PAY FOR THE AGREED UPON IMPROVEMENTS, INCLUDING EXTENDING THE LEASE TERM TO JULY 8, 2076 BY EFFECTIVELY EXERCISING THE RENEWAL OPTION CONTAINED IN AMENDMENT NO. 1; 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. Property Management

**ACTION: Resolution [2020-31184](#) adopted.** Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Góngora; Voice vote: 7-0.

### FEBRUARY 12, 2020

R7 J PUBLIC SCHOOL CONCURRENCY MITIGATION - 7125-7145 CARLYLE AVENUE

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, 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 KGTC, LLC ("PROPERTY OWNER"), RELATING TO THE PROPERTY LOCATED AT 7125, 7135, AND 7145 CARLYLE AVENUE; 7100, 7108, 7118, 7134, AND 7144 BYRON AVENUE, AND 527 71 STREET ("PROPERTY"); WHICH AGREEMENT PROVIDES FOR THE PAYMENT OF MITIGATION TOWARD SCHOOL BOARD CONCURRENCY BY PROPERTY OWNER TO M-DCSB DUE TO THE PROPERTY OWNER'S APPLICATION TO CONSTRUCT MULTIFAMILY RESIDENTIAL UNITS ON THE PROPERTY; AND WHICH AGREEMENT IS CONSISTENT WITH THE

## RESOLUTION REGISTRY LOG 2020

REQUIREMENTS OF THE AMENDED AND RESTATED INTERLOCAL AGREEMENT BETWEEN M-DCSB AND THE CITY, DATED DECEMBER 12, 2007 (“ILA”). Planning **ACTION: Resolution [2020-31183](#) adopted.** Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

### **FEBRUARY 12, 2020**

R7 I 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 BEACH SECURITY GUARD SPECIAL TAXING DISTRICT; AND, PROVIDING FOR AN EFFECTIVE DATE. Office of Management and Budget

**ACTION: Resolution [2020-31182](#) adopted.** Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Góngora; Voice vote: 7-0.

### **FEBRUARY 12, 2020**

R7 H 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 ALLISON ISLAND SECURITY GUARD SPECIAL TAXING DISTRICT; AND, PROVIDING FOR AN EFFECTIVE DATE. Office of Management and Budget

**ACTION: Resolution [2020-31181](#) adopted.** Motion made by Commissioner Steinberg to adopt the Resolution; seconded by Commissioner Góngora; Voice vote: 7-0.

### **FEBRUARY 12, 2020**

R7 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 PURCHASE OF SD-42 IRONSITE SERIES LITTER & RECYCLING RECEPTACLES, PARTS, AND RELATED ITEMS FROM VICTOR STANLEY INC., THE SOLE MANUFACTURER AND AUTHORIZED DISTRIBUTOR IN THE STATE OF FLORIDA FOR VICTOR STANLEY BRAND PRODUCTS FOR PURPOSES OF STANDARDIZING LITTER RECEPTACLES CITYWIDE IN THE NOT TO EXCEED AMOUNT APPROPRIATED ANNUALLY FOR THESE PRODUCTS THROUGH THE

## RESOLUTION REGISTRY LOG 2020

CITY'S BUDGETING PROCESS. Public Works

**ACTION:** Item withdrawn.

### **FEBRUARY 12, 2020**

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), FINDING THAT THE CRITERIA SET FORTH IN SECTION 82-94 OF THE CITY CODE HAS BEEN SATISFIED, AND APPROVING A REVOCABLE PERMIT REQUEST BY TD BANK, N.A., (THE "APPLICANT") FOR THE PROPERTY LOCATED AT 1570 ALTON ROAD (THE "PROPERTY") TO ALLOW THE INSTALLATION OF A PARKING SIGN, 24" X 24" AND 6.5" WIDE, WHICH SIGN SHALL PROJECT APPROXIMATELY 24" OVER THE PUBLIC RIGHT- OF-WAY, AND APPROXIMATELY 14.1 FEET ABOVE GRADE; AND AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE THE REVOCABLE PERMIT. **3:30 p.m. Public Hearing** Public Works

**ACTION: Open and Continued to March 18, 2020.** Lilia Cardillo to place on the Commission Agenda, if received.

### **FEBRUARY 12, 2020**

R7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, FOLLOWING SECOND READING/PUBLIC HEARING, A SECOND 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, AS ASSIGNED TO TCH 500 ALTON, LLC, BY ASSIGNMENT OF DEVELOPMENT AGREEMENT DATED AS OF SEPTEMBER 27, 2019 (THE "DEVELOPER"), 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"), AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 - 163.3243, FLORIDA STATUTES, WHICH SECOND AMENDMENT PROVIDES, AMONG OTHER TERMS AND CONDITIONS, FOR: (1) SETTLEMENT OF THE DISPUTE ARISING FROM THE BOARD OF ADJUSTMENT'S RULING, DATED NOVEMBER 1, 2019, ALLOWING THE EXCLUSION OF COVERED STAIRS, ELEVATOR SHAFTS, MECHANICAL CHUTES AND CHASES FROM THE CALCULATION OF FLOOR AREA FOR THE PROJECT; (2) A REDUCTION OF THE MAXIMUM NUMBER OF RESIDENTIAL UNITS PERMITTED ON THE DEVELOPMENT SITE, FROM 410 UNITS TO A MAXIMUM OF 330 UNITS; (3) APPROVAL OF THE FINAL PLANS FOR THE 3.0 ACRE PUBLIC PARK THAT DEVELOPER SHALL CONSTRUCT ON BEHALF OF THE CITY, AT ITS SOLE COST AND EXPENSE; (4) EXPEDITED TIMEFRAMES FOR THE DEVELOPER TO COMPLETE CONSTRUCTION OF THE 3.0 ACRE PUBLIC PARK AND TO CONVEY OWNERSHIP OF THE PARK SITE TO THE CITY; (5) APPROVAL OF THE FINAL PLANS FOR THE 5TH STREET PEDESTRIAN BRIDGE PROJECT, WHICH DEVELOPER SHALL CONSTRUCT ON

## RESOLUTION REGISTRY LOG 2020

CITY'S BEHALF (THE "PEDESTRIAN BRIDGE PROJECT"), AND (6) APPROVAL OF THE FINAL BRIDGE PROJECT BUDGET, SUBJECT TO A MAXIMUM CITY CONTRIBUTION FOR BRIDGE PROJECT COSTS.

**2:20 p.m. Second Reading Public Hearing** Office of the City Attorney/Mayor Dan Gelber/ Supplemental updated on 2/11/2020

First Reading PH on January 15, 2020 - R7 D

**ACTION: Resolution [2020-31180](#) adopted as amended.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Arriola to adopt the item as amended; Seconded by Mayor Gelber. Voice vote: 7-0. **Office of the City Attorney to handle.**

**AMENDMENTS:**

Resolution amended by the handout; and

Maximum aggregate not to exceed \$300,000 for indemnity.

### FEBRUARY 12, 2020

R7 D 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 2020.

**2:15 p.m. Public Hearing** Office of Management and Budget

**ACTION: Resolution [2020-31179](#) adopted by acclamation.** Title of the Resolution read into the record. Public Hearing held. Approved as-is by acclamation. All present.

### FEBRUARY 12, 2020

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 FUNDS, INTERNAL SERVICE FUNDS, AND SPECIAL REVENUE FUNDS BUDGETS FOR FISCAL YEAR 2020.

**2:10 p.m. Public Hearing**

Office of Management and Budget

**ACTION: Resolution [2020-31178](#) adopted as amended.** Title of the Resolution read into the record. Public Hearing held. Motion made by Vice-Mayor Richardson to adopt the Resolution as amended; seconded by Commissioner Arriola. Voice vote: 7-0.

### FEBRUARY 12, 2020

R7 B 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 BEACH 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.

**2:01 p.m. Public Hearing**

Office of Management and Budget

**ACTION: Resolution [2020-31177](#) adopted.** Title of the Resolution read into the record.

## RESOLUTION REGISTRY LOG 2020

Public Hearing held. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

### **FEBRUARY 12, 2020**

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 ALLISON ISLAND 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**

Office of Management and Budget

**ACTION: Resolution [2020-31176](#) adopted.** Title of the Resolution read into the record. Public Hearing held. Motion made by Commissioner Góngora to adopt the Resolution; seconded by Commissioner Arriola; Voice vote: 7-0.

### **FEBRUARY 12, 2020**

C7 X A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 1128, AND ITS RELATED BILL, HOUSE BILL 1011, BOTH OF WHICH SEEK 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 AND THE PRESIDENT OF THE FLORIDA SENATE. Grants and Intergovernmental Affairs

Commissioner Michael Góngora and Co-Sponsored by Commissioner Samuelian

Addendum added on 2/11/2020/Approved by Mayor

**ACTION: Resolution [2020-31175](#) adopted.**

### **FEBRUARY 12, 2020**

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING SENATE BILL 1766, AND ITS RELATED BILL, HOUSE BILL 519, WHICH, IF ENACTED, WOULD UNDERMINE THE ABILITY OF LOCAL GOVERNMENTS TO MAKE CHANGES TO ZONING AND LAND USE REGULATIONS AND AMEND THE BERT HARRIS ACT OF 1995 TO THE DETRIMENT OF LOCAL GOVERNMENTS AND, 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, SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Grants and Intergovernmental Affairs/Addendum added on 2/11/2020

Approved by Mayor

**ACTION: Resolution [2020-31174](#) adopted.**

## RESOLUTION REGISTRY LOG 2020

### FEBRUARY 12, 2020

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ADMINISTRATION TO ISSUE A REQUEST FOR QUALIFICATIONS (RFQ), PURSUANT TO SECTION 90-229 OF THE CITY CODE, FOR THE SELECTION OF UP TO THREE ADDITIONAL NON-EXCLUSIVE FRANCHISE WASTE CONTRACTORS FOR RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL FOR (1) MULTIFAMILY RESIDENCES WITH NINE OR MORE UNITS; (2) COMMERCIAL SOLID WASTE COLLECTION AND DISPOSAL; (3) RECYCLING SERVICES FOR MULTI-FAMILY RESIDENCES WITH TWO OR MORE UNITS; AND (4) COMMERCIAL PROPERTIES WITHIN THE CITY; PROVIDING THAT THE TERM OF ANY FRANCHISES AWARDED PURSUANT TO THIS RFQ (IF ANY) SHALL RUN CONCURRENT WITH THE TERM OF THE EXISTING FRANCHISES, SO THAT THEY ALL EXPIRE ON SEPTEMBER 30, 2022; AND FURTHER, DIRECTING THE ADMINISTRATION TO ISSUE THE RFQ WITHIN THIRTY (30) DAYS FOLLOWING APPROVAL OF THIS RESOLUTION, AND REQUIRING THAT THE FINAL RFQ BE TRANSMITTED TO THE MAYOR AND CITY COMMISSION VIA LETTER TO COMMISSION PRIOR TO ISSUANCE THEREOF.

Office of the City Attorney Vice-Mayor David Richardson

**ACTION: Resolution not adopted.**

### FEBRUARY 12, 2020

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT HOUSE BILL 275 OR ITS RELATED BILL, SENATE BILL 934, BOTH ENTITLED THE "FIRST AID FOR SEVERE BLEEDING," OR SIMILAR LEGISLATION THAT WOULD REQUIRE PLACEMENT OF BLEEDING CONTROL KITS IN STATE BUILDINGS AND SCHOOLS; REQUIRE SCHOOL DISTRICTS TO PROVIDE INSTRUCTION FOR ALL STUDENTS IN FIRST AID FOR SEVERE BLEEDING; AND REQUIRE DEPARTMENT OF EDUCATION TO DEVELOP LIST OF APPROVED FIRST AID FOR SEVERE BLEEDING INSTRUCTIONAL PROGRAMS FOR CERTAIN INSTRUCTIONAL PERSONNEL.

Office of the City Attorney Commissioner Micky Steinberg

**ACTION: Resolution [2020-31173](#) adopted.**

### FEBRUARY 12, 2020

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT OF \$6,594.05, FOR THE GROUNDUP MUSIC FESTIVAL TO BE HELD FEBRUARY 14-16, 2020, AT THE NORTH BEACH BANDSHELL AND THE ADJACENT PALM GROVE PARK. Office of the City Attorney Commissioner Ricky Arriola

**ACTION: Resolution [2020-31172](#) adopted.**

### FEBRUARY 12, 2020

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

## RESOLUTION REGISTRY LOG 2020

MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT NOT TO EXCEED \$8,009.20, FOR THE ARTSCAPE CONCERT SERIES TO BE HELD ON FEBRUARY 23, 2020, MARCH 29, 2020, APRIL 26, 2020, SEPTEMBER 27, 2020, AND OCTOBER 29, 2020, IN COLLINS PARK.

Office of the City Attorney      Commissioner Ricky Arriola

**ACTION: Resolution [2020-31171](#) adopted.**

### **FEBRUARY 12, 2020**

C7 R A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, STRONGLY OPPOSING HOUSE BILLS 1363, 305, 5, AND 537, AND THEIR COMPANION BILLS, SENATE BILLS 1864, 1336, AND 778, RESPECTIVELY, WHICH SEEK TO INVALIDATE LOCAL ORDINANCES THAT PROTECT LGBTQ EMPLOYEES AND LEGALIZE THE CONTROVERSIAL AND HARMFUL PRACTICE OF "GAY CONVERSION THERAPY", 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, SPEAKER OF THE FLORIDA HOUSE OF REPRESENTATIVES, AND THE PRESIDENT OF THE FLORIDA SENATE.

Office of the City Attorney

Commissioner Michael Góngora and

Co-sponsored by Commissioner Mark Samuelian & Commissioner Micky Steinberg

**ACTION: Resolution [2020-31170](#) adopted.**

### **FEBRUARY 12, 2020**

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 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MIAMI BEACH AND SOUTH BEACH BID PARTNERS, 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 SOUTH BEACH 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/Office of the City Clerk

**ACTION: Resolution [2020-31169](#) adopted.**

### **FEBRUARY 12, 2020**

C7 P 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 JUNE 1, 2020 TO AUGUST 31, 2020, TO DETERMINE WHETHER A MAJORITY OF THE AFFECTED PROPERTY OWNERS APPROVE THE CREATION OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS THE SOUTH BEACH BUSINESS IMPROVEMENT DISTRICT (THE "DISTRICT"); PROVIDING THAT THE

## RESOLUTION REGISTRY LOG 2020

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/Office of the City Clerk

**ACTION:** Resolution [2020-31168](#) adopted.

### **FEBRUARY 12, 2020**

C7 O A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD AND QUALITY OF LIFE COMMITTEE, AT ITS FEBRUARY 3, 2020 MEETING, AND DIRECTING CITY STAFF TO WORK WITH MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO IMPLEMENT PROTECTION FOR THE BICYCLE LANES ON VENETIAN CAUSEWAY INCLUDING THE BRIDGES. Transportation and Mobility Commissioner Mark Samuelian

**ACTION:** Resolution [2020-31167](#) adopted.

### **FEBRUARY 12, 2020**

C7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TO APPROVE THE RECOMMENDATION OF THE NEIGHBORHOOD AND QUALITY OF LIFE COMMITTEE TO HOST AN EVENING TRANSPORTATION WORKSHOP ON THE SOUTH BEACH PEDESTRIAN PRIORITY ZONE FEASIBILITY STUDY RECOMMENDATIONS. Transportation and Mobility

**ACTION:** Resolution [2020-31166](#) adopted.

### **FEBRUARY 12, 2020**

C7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD AND QUALITY OF LIFE COMMITTEE, AT ITS FEBRUARY 3, 2020 MEETING, AND DIRECTING CITY STAFF TO PERFORM A TRAFFIC CALMING STUDY FOR SUNSET ISLANDS 1 AND 2. Transportation and Mobility

**ACTION:** Resolution [2020-31165](#) adopted.

### **FEBRUARY 12, 2020**

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AN AMENDMENT TO RESOLUTION NO. 2019-31004 EXHIBIT E, WITH RESPECT TO THE FISCAL YEAR 2020 ("FY 2020") CULTURAL ARTS COUNCIL GRANTS BUDGET, TO SPECIFY THE EXACT AMOUNTS AWARDED TO EACH GRANTEE PURSUANT TO THE EXECUTED GRANT AGREEMENTS WITH THE CITY, FOR A TOTAL ALLOCATION OF \$845,038 FOR THE FY 2020 CULTURAL ARTS GRANT PROGRAM, TO BE FUNDED WITH PREVIOUSLY APPROPRIATED FUNDS.

Tourism and Culture

**ACTION:** Resolution [2020-31164](#) adopted.



## RESOLUTION REGISTRY LOG 2020

### FEBRUARY 12, 2020

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 QUALIFICATIONS NO. 2020-008-ND, FOR FACILITATION, COORDINATION, AND TECHNICAL ASSISTANCE SERVICES FOR THE UNDERGROUNDING OF UTILITIES; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH KIMLEY-HORN AND ASSOCIATES, INC., AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH STANTEC CONSULTING SERVICES, INC., AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH KCI TECHNOLOGIES, 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. Public Works/Procurement

Sponsored by Commissioner Michael Góngora

**ACTION: Resolution [2020-31163](#) adopted.**

### FEBRUARY 12, 2020

C7 J 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) 2018-233-KB FOR DESIGN, BUILD, OPERATE AND MAINTAIN WATER, WASTEWATER AND STORMWATER SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) & PROGRAMMABLE LOGIC CONTROLLER (PLC) (THE "PROJECT"), AND AUTHORIZING THE ADMINISTRATION TO ENTER INTO SIMULTANEOUS NEGOTIATIONS WITH (1) SICE, INC. ("SICE"), THE TOP RANKED PROPOSER, AND (2) DATA FLOW SYSTEMS, INC. ("DFS"), 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. Public Works/Procurement

**ACTION: Resolution [2020-31162](#) adopted.**

### FEBRUARY 12, 2020

C7 I A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER, PURSUANT TO SECTION 2-391 OF THE CITY CODE, TO NEGOTIATE AND EXECUTE AGREEMENTS FOR THE PURCHASE OF CITY STANDARDIZED WASTE AND STORMWATER PUMP EQUIPMENT, PARTS, SOFTWARE, AND SERVICE FOR THE CITY'S PUMP STATIONS, WITH (1) XYLEM WATER SOLUTIONS USA, THE

## RESOLUTION REGISTRY LOG 2020

MANUFACTURER AND SOLE DISTRIBUTORS OF THE "FLYGT" BRAND PUMP EQUIPMENT, PARTS, SOFTWARE, AND SERVICE; AND (2) HYDRA SERVICE, THE SOLE AUTHORIZED MANUFACTURER'S AGENT FOR THE "SULZER" BRAND PUMP EQUIPMENT, PARTS, SOFTWARE, AND SERVICE, WITH SUCH AGREEMENTS HAVING A TERM NOT TO EXCEED FIVE (5) YEARS; FURTHER, AUTHORIZING PURCHASES OF PUMP EQUIPMENT, PARTS, SOFTWARE AND SERVICES FROM THE FOREGOING VENDORS IN AN AMOUNT NOT TO EXCEED THE AMOUNT APPROPRIATED ANNUALLY FOR THESE PRODUCTS THROUGH THE CITY'S BUDGETING PROCESS. Public Works/Procurement

**ACTION:** Resolution [2020-31161](#) adopted.

### FEBRUARY 12, 2020

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) 2020-019-ND, TO ESTABLISH A POOL OF PAINTING AND WATERPROOFING CONTRACTORS TO EXPEDITE THE SELECTION OF CONTRACTORS FOR FUTURE PAINTING AND WATERPROOFING PROJECTS WITH A CONTRACT PRICE OF \$300,000 OR LESS; AND APPROVING THE INITIAL POOL OF QUALIFIED CONTRACTORS, 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 PAINTING AND WATERPROOFING CONTRACTORS, AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD OR REMOVE CONTRACTORS TO THE POOL, PROVIDED SUCH CONTRACTORS MEET THE REQUIREMENTS OF THE ITB.

Property Management/Procurement

**ACTION:** Resolution [2020-31160](#) adopted.

### FEBRUARY 12, 2020

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) NO. 2019-093-JC, FOR RED LIGHT VIOLATION CAMERA ENFORCEMENT SYSTEM AND RELATED SUPPORT SERVICES. Police/Procurement

**ACTION:** Resolution [2020-31159](#) adopted. Item separated by Commissioner Góngora. Motion made by Commissioner Samuelian to approve the item; seconded by Vice-Mayor Richardson. Voice vote: 5-2. Opposed: Commissioners Góngora and Meiner.

### FEBRUARY 12, 2020

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO FINALIZE AN AGREEMENT WITH GLOBAL SPECTRUM LP, OBA SPECTRA PARTNERSHIPS, AS THE FINAL RECOMMENDED PROPOSER FOR CONSULTING SERVICES PURSUANT TO REQUEST FOR QUALIFICATIONS (RFQ) 2019-122-WG CORPORATE SPONSORSHIP AND NAMING RIGHTS CONSULTING SERVICES;

## RESOLUTION REGISTRY LOG 2020

FURTHER, IF THE ADMINISTRATION IS NOT ABLE TO FINALIZE AN AGREEMENT WITH GLOBAL SPECTRUM LP, OBA SPECTRA PARTNERSHIPS, AUTHORIZING THE ADMINISTRATION TO FINALIZE AN AGREEMENT WITH THE SUPERLATIVE GROUP; AND FURTHER PROVIDING THAT THE FINAL AGREEMENT SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION

Marketing and Communications/Procurement

**ACTION:** Resolution [2020-31158](#) adopted. Item separated by Commissioner Steinberg. Vote bifurcated into Sponsorship and Naming Rights. Both votes passed. See motions below.

**MOTION 1: SPONSORSHIP RIGHTS**

Motion made by Commissioner Góngora to approve the sponsorship rights; seconded by Commissioner Samuelian. Voice vote: 7-0.

**MOTION 2: NAMING RIGHTS**

Motion made by Commissioner Samuelian to approve the naming rights; Seconded by Vice-Mayor Richardson. Voice vote: 5-2. Opposed: Commissioners Steinberg and Góngora.

### FEBRUARY 12, 2020

C7 E A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO DISSOLVE THE CONDOMINIUM FORM OF OWNERSHIP FOR THE CITY OWNED PROPERTY, LOCATED AT 795 81ST STREET, A/K/A "THE CORALS CONDOMINIUM," WHICH PROPERTY IS COMPRISED OF FIVE (5) CONDOMINIUM UNITS, ALL OF WHICH WERE ACQUIRED BY THE CITY ON JULY 26, 2019 FOR USE AS AFFORDABLE HOUSING RENTAL UNITS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO ACCOMPLISH THE DISSOLUTION PROCESS.

Housing and Community Services

**ACTION:** Resolution [2020-31157](#) adopted.

### FEBRUARY 12, 2020

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 CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF MIAMI BEACH, FLORIDA AND TEAM CONTRACTING INC., FOR CONSTRUCTION SERVICES FOR THE POCKET PARK AT 20TH STREET PROJECT; WITH SUCH CHANGE ORDER NO. 1 IN THE AMOUNT OF \$62,534.95, AND GRANTING THE CONTRACTOR A TIME EXTENSION OF NINETY (90) CALENDAR DAYS TO ACHIEVE SUBSTANTIAL COMPLETION, FOR UNFORESEEN CONDITIONS IDENTIFIED DURING CONSTRUCTION AND ADDITIONAL SCOPE REQUIRED BY THE BUILDING DEPARTMENT DURING THE PERMITTING PHASE; FURTHER, PROVIDING THAT CHANGE ORDER NO. 1 SHALL BE SUBJECT TO AND CONTINGENT UPON AN APPROPRIATION OF FUNDS AS PART OF A CAPITAL BUDGET AMENDMENT.

Capital Improvement Projects

**ACTION:** Resolution [2020-31156](#) adopted.

## RESOLUTION REGISTRY LOG 2020

### **FEBRUARY 12, 2020**

C7 C 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, PURSUANT TO CITY CODE SECTION 142-425(D), FOR THE POCKET PARK LOCATED AT 2001 NORTH BAY ROAD, AT THE INTERSECTION OF THE SUNSET HARBOUR, LOWER NORTH BAY ROAD, AND SUNSET ISLANDS NEIGHBORHOODS; IN ORDER TO WAIVE THE SETBACK REQUIREMENTS SET FORTH IN CITY CODE SECTION 142-425(A), IN ORDER TO CONSTRUCT THE ELECTRICAL SERVICE PANEL FOR THE PARK. Capital Improvement Projects

**ACTION:** Resolution [2020-31155](#) adopted.

### **FEBRUARY 12, 2020**

C7 B 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, 2020 AND TERMINATING ON JUNE 30, 2020. Office of the City Clerk

**ACTION:** Resolution [2020-31154](#) adopted.

### **FEBRUARY 12, 2020**

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) FLORIDA DEPARTMENT OF TRANSPORTATION, COUNTY INCENTIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$2.1 MILLION; 2) BLOOMBERG PHILANTHROPIES, ASPHALT ART INITIATIVE, IN THE APPROXIMATE AMOUNT OF \$25,000; 3) THE KNIGHT FOUNDATION, DATA FOR CIVIC ENGAGEMENT GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$150,000; 4) MIAMI BEACH VISITOR AND CONVENTION AUTHORITY, TOURISM ADVANCEMENT PROGRAM IN THE APPROXIMATE AMOUNT OF \$75,000; 5) U.S. DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE, IN THE APPROXIMATE AMOUNT OF \$180,000 FOR FISCAL YEAR 2020 FUNDING; AND, 6) RENEWAL OF THE CHILDREN'S TRUST YOUTH ENRICHMENT GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$372,000. Grants Management

**ACTION:** Resolution [2020-31153](#) adopted.

### **FEBRUARY 13, 2019 \*\***

R9 N DISCUSS STATUS OF PROPOSED FIELD FOR MIAMI BEACH SENIOR HIGH SCHOOL AND RESOLUTION REGARDING COMMITMENT OF FUNDS.

## RESOLUTION REGISTRY LOG 2020

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO COMMIT \$250,000 TOWARDS THE RENOVATION OF THE FOOTBALL FIELD AT MIAMI BEACH SENIOR HIGH SCHOOL, AND ADDITIONALLY, OFFER A MATCHING GRANT NOT TO EXCEED \$100,00 IN THE EVENT ANY ENTITY, NONPROFIT OR OTHER ORGANIZATION COMES FORWARD WITH ADDITIONAL DONATIONS.

Office of the City Manager/Mayor Dan Gelber/Addendum added on 2/11/2019  
Supplemental updated on 2/12/2019

**ACTION: Discussion held. Resolution [2020-31152](#)\* adopted.** Motion made by Commissioner Malakoff to adopt the Resolution as amended; seconded by Commissioner Arriola; Voice vote: 7-0.

### JANUARY 27, 2020

#### AFTER THE FACT RESOLUTION:

A RESOLUTION OF THE MAOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING THE MAYOR'S APPOINTMENT OF COMMISSIONER MICKY STEINBERG AS THE CITY'S DESIGNEE TO THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S GOVERNING BOARD.

**ACTION: After the Fact Resolution [2020-31151](#) adopted.** Motion made by Commissioner Samuelian to appoint Commissioner Steinberg as City's designee to the Miami-Dade Transportation Planning Organization; seconded by Vice-Mayor Richardson. Voice vote: 5-0; Absent: Commissioners Arriola and Góngora.

### JANUARY 15, 2020

R9 P DISCUSSION ON THE CONDITIONS AND USAGE OF THE VOLLEYBALL COURTS FROM 7TH - 9TH STREETS AFTER THE SUPER BOWL.

#### AFTER-THE-FACT RESOLUTION:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO REQUEST FOX SPORTS TO PROVIDE ADDITIONAL FUNDING AS IT RELATES TO IMPROVING SITE CONDITIONS OF THE LUMMUS PARK SAND VOLLEYBALL COURTS BETWEEN 7<sup>TH</sup> AND 9<sup>TH</sup> STREETS FOLLOWING SUPER BOWL LIV-RELATED ACTIVITIES, REQUIRING CITY COMMISSION APPROVAL FOR ANY FUTURE CLOSURES OF THE VOLLEYBALL COURTS BETWEEN 7<sup>TH</sup> AND 9<sup>TH</sup> STREETS IN LUMMUS PARK LASTING FOR MORE THAN 24 HOURS, AND FURTHER REQUIRING EVENT PRODUCERS TO RESTORE CONDITION OF THE SAND VOLLEYBALL COURTS TO AN IMPROVED CONDITION AT THE COMPLETION OF ANY EVENT THAT TAKES PLACE ON ITS PREMISES.

Commissioner Mark Samuelian

**ACTION: After the Fact Resolution [2020-31149](#) adopted.** Discussion held. See motion below with direction. Motion made by Commissioner Samuelian to adopt the After the Fact Resolution; seconded by Commissioner Arriola. Approved by acclamation without objection. See related Item R9 R.

#### DIRECTION:

\*Return the volleyball courts in a better condition;

## RESOLUTION REGISTRY LOG 2020

\*Ask FOX or NFL if they can give \$5,000 towards repairs;

\*Avoid closing the courts; and

\*If courts close for one day or longer, then the City Commission needs to vote on it.

### JANUARY 15, 2020

R7 N A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING AND APPROVING AMENDMENT NO. 1 TO THE CITY'S AGREEMENT WITH THE MIAMI SUPER BOWL HOST COMMITTEE PROVIDING A CASH SPONSORSHIP IN THE AMOUNT OF \$59,490.50 TO COVER POLICE DEPARTMENT STAFFING COSTS FOR THE FOLLOWING EVENTS: (1) NFL HOUSE AT THE FAENA FORUM ON JANUARY 29, 2020 FOR A TOTAL COST OF \$21,535.50; (2) NFL FRIDAY NIGHT PARTY AT THE LOEWS MIAMI BEACH HOTEL ON JANUARY 19, 2020 FOR A TOTAL COST OF \$27,820.00; (3) NFL FRIDAY NIGHT PARTY AT THE LOEWS MIAMI BEACH ON JANUARY 31, 2020 FOR \$8,182.00; AND (4) NFL FRIDAY NIGHT PARTY AT THE LOEWS MIAMI BEACH HOTEL ON JANUARY 30, 2020 FOR A TOTAL OF \$1,953.00; AND FURTHER AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL NEGOTIATED AMENDMENT.

Tourism and Culture

Mayor Dan Gelber

Addendum added on 1/13/2020

Approved by Mayor

**ACTION: Resolution 2020-31148 adopted.** Motion made by Vice-Mayor Richardson to adopt the Resolution; seconded by Commissioner Samuelian. Voice vote: 3-2; Opposed: Commissioners Meiner and Steinberg; Absent: Commissioners Góngora and Arriola.

### JANUARY 15, 2020

R7 M A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE CITY'S INSPECTOR GENERAL ("IG") TO TAKE THE FOLLOWING ACTIONS REGARDING THE INTERNAL CITY AUDITS PREVIOUSLY PERFORMED ON THE CITY'S TWO (2) TOWING PERMITTEES, BEACH TOWING SERVICES, INC., AND TREMONT TOWING, INC. (WHICH AUDITS ARE STILL IN "DRAFT", NON-FINAL FORM): (1) TRANSMIT THE DRAFT AUDIT REPORTS TO THE TOWING PERMITTEES, AND ALLOW THE PERMITTEES TO PROVIDE ANY COMMENTS, IN WRITING, TO THE IG NO LATER THAN FEBRUARY 1ST, 2020; (2) FOLLOWING THE FEBRUARY 1ST "COMMENT PERIOD" DEADLINE, REQUESTING THAT THE IG TAKE SUCH ACTION(S) AS NECESSARY TO FINALIZE THE AUDITS, (INCORPORATING, AS THE IG DEEMS NECESSARY, ANY COMMENTS PROVIDED BY THE TOWING PERMITTEES), BY A DATE NO LATER THAN FEBRUARY 10, 2020; AND (3) REQUESTING THE IG TO PLACE A FOLLOW-UP DISCUSSION ITEM REGARDING THE FINAL TOWING AUDIT REPORTS ON THE FEBRUARY 12, 2010 CITY COMMISSION AGENDA; AND FURTHER EXTENDING CURRENT TOWING PERMITS OF THE TOWING PERMITTEES, CURRENTLY SET TO EXPIRE ON FEBRUARY 28 2020, ON A MONTH-TO-MONTH BASIS FOR UP TO SIX (6) MONTHS AFTER THE EXPIRATION DATE.

Office of the City Attorney

## RESOLUTION REGISTRY LOG 2020

Vice-Mayor David Richardson

**ACTION: Resolution [2020-31147](#) adopted as amended.** Motion made by Vice-Mayor Richardson to adopt the Resolution as amended; seconded by Mayor Gelber. Voice vote: 7-0.

**AMENDMENT:**

Extend contract on a month-to-month basis and review in six months.

### JANUARY 15, 2020

R7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING AND ACCEPTING THE RESOLUTION PASSED BY MIAMI-DADE COUNTY APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF MIAMI BEACH OF THE BISCAYNE BEACH 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.

Office of Management and Budget

**ACTION: Resolution [2020-31146](#) adopted.** Resolution approved by acclamation; Absent: Commissioners Arriola, Góngora, and Steinberg.

### JANUARY 15, 2020

R7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, RATIFYING AND ACCEPTING THE RESOLUTION PASSED BY MIAMI-DADE COUNTY APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT FOR THE TRANSFER OF CONTROL FROM MIAMI-DADE COUNTY TO THE CITY OF MIAMI BEACH OF THE ALLISON ISLAND 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.

Office of Management and Budget

**ACTION: Resolution [2020-31145](#) adopted.** Resolution approved by acclamation; Absent: Commissioners Arriola, Góngora, and Steinberg.

### JANUARY 15, 2020

#### SUPPLEMENTAL MATERIAL 1: MEMORANDUM, RESOLUTION & ATTACHMENTS

R7 J A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, CREATING, PURSUANT TO CHAPTER 170, FLORIDA STATUTES, AND SUBJECT TO THE APPROVAL OF A MAJORITY OF THE AFFECTED PROPERTY OWNERS, A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS "THE SOUTH BEACH BUSINESS IMPROVEMENT DISTRICT," FOR A TERM OF TEN (10) YEARS, TO STABILIZE AND IMPROVE THAT CERTAIN AREA OF THE CITY OF MIAMI BEACH HEREIN REFERRED TO AS THE OCEAN DRIVE AND COLLINS AVENUE RETAIL BUSINESS DISTRICT, WHICH DISTRICT IS GENERALLY

## RESOLUTION REGISTRY LOG 2020

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 \$2,093,335 PER YEAR; INDICATING THE LOCATION, NATURE, AND ESTIMATED COST OF THE 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, IN ACCORDANCE WITH SECTION 170.05, FLORIDA STATUTES; AUTHORIZING THE CITY ADMINISTRATION TO CAUSE TO BE MADE A PRELIMINARY ASSESSMENT ROLL, IN ACCORDANCE WITH SECTION 170.02, FLORIDA STATUTES; AND UPON COMPLETION OF SUCH PRELIMINARY ASSESSMENT ROLL, PROVIDING THAT SUCH ASSESSMENT ROLL SHALL BE ON FILE WITH THE CITY CLERK'S OFFICE AND OPEN TO THE INSPECTION OF THE PUBLIC.

Economic Development

Supplemental updated on 1/13/2020

**ACTION: Resolution [2020-31144](#) adopted.** Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Arriola. Voice vote: 7-0.

### JANUARY 15, 2020

R7 | 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 COMPETITIVE BIDDING REQUIREMENT PURSUANT TO SECTION 2-367 OF THE CITY CODE, FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF THE CITY; APPROVING AN AGREEMENT BETWEEN THE CITY AND ACT PRODUCTIONS, INC., FOR SERVICES RELATED TO THE PRODUCTION OF TO-BE-DETERMINED EVENTS WITHIN LUMMUS PARK AND BEACHFRONT AREAS DURING THE HIGH IMPACT PERIOD OF MARCH 2020, IN THE TOTAL AMOUNT NOT TO EXCEED \$1,500,000.00, WHICH AMOUNT SHALL BE INCLUSIVE OF THE PRODUCER'S FEE FOR THE EVENTS, WHICH FEE SHALL CONSIST OF TWENTY PERCENT (20%) OF THE FINAL EVENT BUDGET; FURTHER, PROVIDING THAT FUNDING FOR EVENT-RELATED PUBLIC SERVICES SHALL BE SEPARATELY APPROPRIATED, IF ANY SUCH ADDITIONAL FUNDS ARE REQUIRED; AND FURTHER, DELEGATING TO THE CITY MANAGER THE AUTHORITY TO APPROVE ALL PROGRAMMING AND ACTIVATIONS FOR THE MARCH 2020 EVENTS, AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FINAL AGREEMENT WITH ACT PRODUCTIONS, INC., IN THE FORM ATTACHED AS EXHIBIT "A" TO THE COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION.

Tourism and Culture/Procurement

Supplemental updated on 1/13/2020

**ACTION: Resolution [2020-31143](#) adopted as amended by acclamation.** Commissioner Góngora left meeting at 8:06:06 p.m.



## RESOLUTION REGISTRY LOG 2020

### AMENDMENT:

\*\$500,000 approved for daytime programming.

### JANUARY 15, 2020

R7 H 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, AUTHORIZING THE PURCHASE OF BIOLOGICAL ODOR CONTROL SYSTEMS, INCLUDING, MAINTENANCE, REPAIRS AND PARTS, FROM BIOREM ENVIRONMENTAL INC., FOR THE PURPOSE OF STANDARDIZING THE BIOLOGICAL ODOR CONTROL SYSTEMS LOCATED AT THE WASTEWATER PUMP STATIONS CITYWIDE, IN THE NOT TO EXCEED AMOUNT APPROPRIATED FOR SUCH ODOR CONTROL SYSTEMS THROUGH THE CITY'S ANNUAL BUDGET PROCESS.

Public Works

**ACTION: Resolution [2020-31142](#) adopted.** Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Commissioner Góngora. Voice vote: 7-0.

### JANUARY 15, 2020

R7 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 APPROVING THE PURCHASE OF AN ADVANCED METERING INFRASTRUCTURE (AMI) ELECTRONIC SYSTEM FROM BADGER METER, INC, INCLUDING A SYSTEM WARRANTY AND SOFTWARE MAINTENANCE SERVICES FOR A PERIOD OF TWENTY (20) YEARS, FOR A TOTAL COST NOT TO EXCEED \$11,104,893.40; SAID SYSTEM REPLACING THE CITY'S EXISTING MECHANICAL WATER METER SYSTEM, TO IMPROVE THE CITY'S WATER UTILITY OPERATIONS AND TO PROVIDE OPTIMAL CUSTOMER SERVICE; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AGREEMENTS OR DOCUMENTS IN CONNECTION WITH THIS PURCHASE.

Public Works

**ACTION: Resolution [2020-31141](#) adopted.** Motion made by Commissioner Samuelian to adopt the Resolution; seconded by Vice-Mayor Richardson. Voice vote: 7-0.

### JANUARY 15, 2020

R7 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 THE FISHER ISLAND TERMINAL IMPROVEMENTS MAINTENANCE MEMORANDUM OF AGREEMENT, BETWEEN THE CITY OF MIAMI

## RESOLUTION REGISTRY LOG 2020

BEACH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, CONVEYING FULL MAINTENANCE RESPONSIBILITIES TO THE CITY FOR THE IMPROVEMENTS ON THE SOUTH SIDE OF STATE ROAD A1A, COMMONLY REFERRED TO AS THE MACARTHUR CAUSEWAY, AND THE ACCESS ROAD EAST OF BRIDGE ROAD TO THE WEST END OF EAST CHANNEL BRIDGE ABUTTING 112 MACARTHUR CAUSEWAY; WHICH MAINTENANCE RESPONSIBILITIES HAVE BEEN TRANSFERRED AND ASSIGNED TO FISHER ISLAND COMMUNITY ASSOCIATION, THE CITY AND THE ASSOCIATION HAVING ALREADY EXECUTED A DECLARATION OF RESTRICTIVE COVENANTS IN FAVOR OF THE CITY TRANSFERRING AND ASSIGNING RESPONSIBILITY TO THE FISHER ISLAND COMMUNITY ASSOCIATION OF THE IMPROVEMENTS, OBLIGATIONS, MAINTENANCE, AND COSTS ASSOCIATED WITH THE MAINTENANCE MEMORANDUM OF AGREEMENT.

Public Works

**ACTION: Resolution [2020-31140](#) adopted.** Resolution approved by acclamation. All present. 7-0.

### JANUARY 15, 2020

R7 E 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 OCTOBER 23, 2019 MEETING, TO APPROVE CONCEPT #1 OF THE INDIAN CREEK DRIVE LANDSCAPE PROJECT CONCEPTUAL DESIGN PLANS PREPARED BY LANDSCAPE ARCHITECT CRAVEN THOMPSON & ASSOCIATES, INC., TO RESTORE LANDSCAPE REMOVED DURING THE CONSTRUCTION OF THE SEAWALL THAT EXTENDS FROM 24 STREET TO 41ST STREET ON THE EAST SIDE OF INDIAN CREEK.

Public Works

**ACTION: Resolution not adopted.** Item deferred to the February 12, 2020 Commission Meeting.

### JANUARY 15, 2020

R7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, TO CONSIDER APPROVAL, FOLLOWING FIRST READING/PUBLIC HEARING, OF A SECOND 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, AS ASSIGNED TO TCH 500 ALTON, LLC, BY ASSIGNMENT OF DEVELOPMENT AGREEMENT DATED AS OF SEPTEMBER 27, 2019 (THE "DEVELOPER"), 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"), AS AUTHORIZED UNDER SECTION 118-4 OF THE CITY CODE, AND SECTIONS 163.3220 – 163.3243, FLORIDA STATUTES, WHICH SECOND AMENDMENT PROVIDES, AMONG OTHER TERMS AND CONDITIONS, FOR: (1) SETTLEMENT OF THE DISPUTE ARISING FROM THE

## RESOLUTION REGISTRY LOG 2020

BOARD OF ADJUSTMENT'S RULING, DATED NOVEMBER 1, 2019, ALLOWING THE EXCLUSION OF COVERED STAIRS, ELEVATOR SHAFTS, MECHANICAL CHUTES AND CHASES FROM THE CALCULATION OF FLOOR AREA FOR THE PROJECT; (2) A REDUCTION OF THE MAXIMUM NUMBER OF RESIDENTIAL UNITS PERMITTED ON THE DEVELOPMENT SITE, FROM 410 UNITS TO A MAXIMUM OF 330 UNITS; (3) APPROVAL OF THE FINAL PLANS FOR THE 3.0 ACRE PUBLIC PARK THAT DEVELOPER SHALL CONSTRUCT ON BEHALF OF THE CITY, AT ITS SOLE COST AND EXPENSE; (4) EXPEDITED TIMEFRAMES FOR THE DEVELOPER TO COMPLETE CONSTRUCTION OF THE 3.0 ACRE PUBLIC PARK AND TO CONVEY OWNERSHIP OF THE PARK SITE TO THE CITY; (5) APPROVAL OF THE FINAL PLANS FOR THE 5TH STREET PEDESTRIAN BRIDGE PROJECT, WHICH DEVELOPER SHALL CONSTRUCT ON CITY'S BEHALF (THE "PEDESTRIAN BRIDGE PROJECT"), AND (6) APPROVAL OF THE FINAL BRIDGE PROJECT BUDGET, SUBJECT TO A MAXIMUM CITY CONTRIBUTION FOR BRIDGE PROJECT COSTS; AND FURTHER, SETTING THE SECOND AND FINAL READING OF THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR A TIME CERTAIN.

### **2:10 p.m. First Reading Public Hearing**

Office of the City Attorney

Mayor Dan Gelber

**ACTION: Resolution adopted on first reading.** See action with related Item R5 M. Public Hearing held. Motion made by Commissioner Arriola to adopt the Resolution on First Reading; seconded by Vice-Mayor Richardson. Voice vote: 7-0. Second Reading Public Hearing scheduled for February 12, 2020.

## **JANUARY 15, 2020**

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 2020.

### **2:05 p.m. Public Hearing**

Office of Management and Budget

**ACTION: Resolution [2020-31139](#) adopted.** Public Hearing held. Motion made by Commissioner Meiner to adopt the Resolution; seconded by Mayor Gelber. Voice vote: 7-0.

## **JANUARY 15, 2020**

R7 B A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING, FOLLOWING A DULY NOTICED PUBLIC HEARING ON JANUARY 15, 2020, THE SECOND AMENDMENT TO THE FY 2020 GENERAL FUND, ENTERPRISE FUND, INTERNAL SERVICE FUND, AND SPECIAL REVENUE FUND BUDGETS AS SET FORTH IN THIS RESOLUTION AND IN THE ATTACHED EXHIBIT "A."

### **2:00 p.m. Public Hearing**

Office of Management and Budget

## RESOLUTION REGISTRY LOG 2020

**ACTION:** Resolution [2020-31138](#) adopted as amended. Public Hearing held. Motion made by Vice-Mayor Richardson, seconded by Commissioner Samuelian. Absent: Commissioner Góngora.

**AMENDMENT**

Reduce the Spring Break programming budget to \$500,000.

### JANUARY 15, 2020

R7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A REVISED 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.

**10:01 a.m. Public Hearing**

Economic Development

**ACTION:** Item deferred. Public Hearing held. Motion made by Commissioner Góngora to defer the item to the next Commission Meeting as recommended (see below); seconded by Mayor Gelber. Voice vote: 7-0. Rafael E. Granado to notice. Lilia Cardillo to place on the Commission Agenda, if received. **Bo Martinez and Tonya Daniels to handle.**

**RECOMMENDATION:**

1. Defer item to the February 12, 2020 Commission Meeting.
2. Schedule community meeting with staff for Questions and Answers, perhaps at UNIDAD, before the February 12, 2020 Commission Meeting.

### JANUARY 15, 2020

**ADDENDUM MATERIAL 2**

C7 Y A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT SENATE BILL 206, OR ITS RELATED BILL, HOUSE BILL 161, BOTH ENTITLED THE "FLORIDA COMPETITIVE WORKFORCE ACT," OR SIMILAR LEGISLATION THAT WOULD PROHIBIT DISCRIMINATION IN FLORIDA ON THE BASIS OF SEXUAL ORIENTATION AND GENDER IDENTITY IN HOUSING, EMPLOYMENT, AND PUBLIC ACCOMMODATIONS; AND DIRECTING THE CITY CLERK TO SEND THIS RESOLUTION TO THE CHAIR AND MEMBERS OF THE MIAMI-DADE LEGISLATIVE DELEGATION, THE GOVERNOR, THE SENATE PRESIDENT, THE HOUSE SPEAKER, SENATOR ROUSON, AND REPRESENTATIVE TOLEDO.

Office of the City Attorney

## RESOLUTION REGISTRY LOG 2020

Mayor Dan Gelber  
Co-Sponsored by Commissioner Michael Góngora  
Addendum added on 1/14/2020  
Approved by Mayor  
**ACTION:** Resolution [2020-31137](#) adopted.

### JANUARY 15, 2020

#### ADDENDUM MATERIAL 1

C7 X 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 2020 (MARCH 7TH AND 8TH 2020), AND FURTHER PROVIDING THAT THE EXTENSION OF ALCOHOLIC BEVERAGE SERVICE HOURS SHALL BE APPLIED ONLY TO ALCOHOLIC BEVERAGE ESTABLISHMENTS HOLDING EVENTS THAT ARE SPONSORED BY THE PRODUCERS OF WINTER PARTY FESTIVAL 2020, AND LOCATED IN THE CITY OF MIAMI BEACH ON THE ABOVE-STATED DATES.

Office of the City Attorney

Commissioner Michael Góngora

Addendum added on 1/13/2020

Approved by Mayor

**ACTION:** Resolution [2020-31136](#) adopted.

### JANUARY 15, 2020

#### ADDENDUM MATERIAL 1

C7 W A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, PROVIDING A ONETIME ALLOCATION OF \$60,000.00 FOR EXPENSES RELATED TO PUBLIC SAFETY EFFORTS FOR EVENTS ASSOCIATED WITH THE UPCOMING SUPER BOWL LIV ON FEBRUARY 2, 2020, DUE TO RECENT INCREASES IN THE ANTICIPATED CROWD VOLUME.

Office of the City Attorney

Mayor Dan Gelber

Addendum added on 1/13/2020

Approved by Mayor

**ACTION:** Item withdrawn.

### JANUARY 15, 2020

C7 V A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2019-30834, WHICH AUTHORIZED THE ADMINISTRATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MIAMI BEACH TENNIS MANAGEMENT, LLC (MBTM), PURSUANT TO REQUEST FOR PROPOSALS NO. 2019-046-WG FOR TENNIS MANAGEMENT AND OPERATIONS SERVICES AT THE CITY'S FLAMINGO PARK TENNIS CENTER (THE RFP); THIS AMENDMENT, TERMINATING NEGOTIATIONS

## RESOLUTION REGISTRY LOG 2020

WITH MBTM; REJECTING ALL OTHER PROPOSALS PURSUANT TO THE RFP; AND TERMINATING THE RFP PROCESS; AUTHORIZING THE CITY'S PARKS AND RECREATION DEPARTMENT TO TAKE OVER THE MANAGEMENT AND OPERATION OF THE CENTER AS A PILOT PROGRAM, BEGINNING IN FEBRUARY, 2020 AND ENDING ON SEPTEMBER 30, 2020; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AGREEMENTS, WITH EXISTING MBTM STAFF OR WITH OTHER PROFESSIONALS/SERVICE PROVIDERS, AS NECESSARY, TO MAINTAIN OPERATIONS, FOR FRONT DESK DUTIES, COURT MAINTENANCE AND PROGRAMMING AT THE CENTER, SUBJECT TO THE APPROVAL OF A BUDGET AMENDMENT TO COVER SUCH PROJECTED OPERATING AND STAFFING EXPENSES, IN THE APPROXIMATE TOTAL AMOUNT OF \$715,000.

Parks and Recreation

Addendum added on 1/13/2020

Approved by Mayor

**ACTION:** Resolution [2020-31135](#) adopted.

### JANUARY 15, 2020

C7 U A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2019-30834, WHICH AUTHORIZED THE ADMINISTRATION TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MIAMI BEACH TENNIS MANAGEMENT, LLC (MBTM), PURSUANT TO REQUEST FOR PROPOSALS NO. 2019-046-WG FOR TENNIS MANAGEMENT AND OPERATIONS SERVICES AT THE CITY'S FLAMINGO TENNIS CENTER (THE RFP); THIS AMENDMENT, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND: (1) TERMINATING NEGOTIATIONS WITH MBTM; (2) REJECTING ALL OTHER PROPOSALS PURSUANT TO THE RFP; (3) TERMINATING THE RFP PROCESS; (4) AUTHORIZING THE CITY MANAGER TO TERMINATE THE AGREEMENT; (5) AUTHORIZING THE CITY'S PARKS AND RECREATION DEPARTMENT TO TAKE OVER THE MANAGEMENT AND OPERATION OF THE CENTER AS A PILOT PROGRAM, BEGINNING IN FEBRUARY, 2020 AND ENDING ON SEPTEMBER 30, 2020; AND (6) AUTHORIZING THE CITY MANAGER TO NEGOTIATE AGREEMENTS WITH EXISTING MBTM STAFF OR OTHER PROFESSIONALS/SERVICE PROVIDERS, AS NECESSARY, TO MAINTAIN OPERATIONS FOR FRONT DESK DUTIES, COURT MAINTENANCE, AND PROGRAMMING AT THE CENTER, SUBJECT TO THE APPROVAL OF A BUDGET AMENDMENT TO COVER SUCH PROJECTED OPERATING AND STAFFING EXPENSES, IN THE APPROXIMATE TOTAL AMOUNT OF \$715,000.

Parks and Recreation

**ACTION:** Item withdrawn.

### JANUARY 15, 2020

#### SUPPLEMENTAL MATERIAL 1: RESOLUTION

C7 T A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, WAIVING SPECIAL EVENT FEES, IN THE TOTAL AMOUNT NOT TO EXCEED \$15,000.00, FOR THE ANNUAL MODEL VOLLEYBALL

## RESOLUTION REGISTRY LOG 2020

TOURNAMENT TO BE HELD THE WEEKEND OF FEBRUARY 16-17, 2020, IN LUMMUS PARK ON THE 8TH STREET BEACHFRONT.

Commissioner Ricky Arriola

Supplemental updated on 1/13/2020

**ACTION: Resolution [2020-31134](#) adopted.**

### **JANUARY 15, 2020**

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 UNDER ONE SUN: EVOLUTION TO BE HELD ON MARCH 7, 2020 AT NIKKI BEACH CLUB, AND THE BEACH PARTY TO BE HELD ON MARCH 8, 2020 ON LUMMUS PARK BEACHFRONT AT 12TH STREET.

Office of the City Attorney

Commissioner Micky Steinberg and Commissioner Michael Góngora  
and Co-Sponsored by Vice-Mayor Richardson

**ACTION: Resolution [2020-31133](#) adopted.**

### **JANUARY 15, 2020**

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 QUALIFICATIONS (RFQ) NO. 2019-109-ND, FOR TRAFFIC ENGINEERING CONSULTANT SERVICES; AUTHORIZING THE ADMINISTRATION TO ESTABLISH A POOL OF PRE-QUALIFIED CONSULTANTS FOR SPECIFIC TASKS RELATING TO TRAFFIC ENGINEERING SERVICES; FURTHER, AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH THE CORRADINO GROUP, INC., THE FIRST RANKED PROPOSER; KIMLEY-HORN AND ASSOCIATES, INC., THE SECOND RANKED PROPOSER; AND HNTB CORPORATION, THE THIRD 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 and Mobility/Procurement

**ACTION: Resolution [2020-31132](#) adopted.**

### **JANUARY 15, 2020**

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 AN AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY AND THE WERTHEIM FAMILY FOUNDATION TO ESTABLISH AN ENDOWMENT IN THE AMOUNT OF \$XXXXX, IN PERPETUITY, TO SUPPORT THE MANAGEMENT AND CAPITAL EXPENSES OF THE NORTH SHORE BANDSHELL, INCLUDING THE ESTABLISHMENT OF AN EDUCATION AND OUTREACH PROGRAM TO BE SUPPORTED BY FLORIDA INTERNATIONAL UNIVERSITY; AS PART OF THE ENDOWMENT AGREEMENT AND TERMS, THE DONOR WILL HAVE NAMING

## RESOLUTION REGISTRY LOG 2020

RIGHTS TO THE NORTH SHORE BANDSHELL WHICH WILL BE KNOWN AS THE "FIU WERTHEIM FAMILY MIAMI BEACH BANDSHELL", SUBJECT TO FINAL NEGOTIATION OF THE AGREEMENT BY THE CITY ADMINISTRATION AND SUBJECT TO LEGAL REVIEW AND FORM APPROVAL BY THE CITY ATTORNEY.

Tourism and Culture

**ACTION:** Item withdrawn.

### **JANUARY 15, 2020**

C7 P A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AMENDING RESOLUTION NO. 2016-29465, WHICH APPROVED A PERPETUAL EASEMENT IN FAVOR OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), FOR 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, FOR 581 FEET TOWARDS THE NORTH; SAID AMENDMENT AMENDING THE SCOPE OF THE EASEMENT TO INCLUDE THE INSTALLATION AND MAINTENANCE OF A SIGNALIZATION MAST ARM; AND FURTHER APPROVING AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDED EASEMENT AND THE DONATION OF PROPERTY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, IN THE FORM ATTACHED TO THIS RESOLUTION AS COMPOSITE EXHIBIT "1."

Public Works

**ACTION:** Resolution [2020-31131](#) adopted.

### **JANUARY 15, 2020**

C7 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 INVITATION TO BID (ITB) 2020-020-ND, TO ESTABLISH A POOL OF SUPPLIERS FOR THE PURCHASE OF LIGHT POLES, FIXTURES, BASES AND OTHER RELATED LIGHTING AND ELECTRICAL PARTS AND SUPPLIES TO EXPEDITE THE SELECTION OF VENDORS FOR FUTURE PROJECTS, AND APPROVE THE INITIAL POOL OF QUALIFIED SUPPLIERS; FURTHER, AUTHORIZING THE CITY MANAGER TO KEEP THE ITB OPEN FOR THE PURPOSE OF PREQUALIFYING ADDITIONAL SUPPLIERS, AND DELEGATING TO THE CITY MANAGER THE AUTHORITY TO ADD OR REMOVE SUPPLIERS TO THE POOL, PROVIDED SUCH VENDORS MEET THE REQUIREMENTS OF THE ITB; AND FURTHER PROVIDING THAT ANY PURCHASE IN EXCESS OF \$100,000 SHALL BE SUBJECT TO THE PRIOR APPROVAL OF THE CITY COMMISSION.

Public Works/Procurement

**ACTION:** Resolution [2020-31130](#) adopted.

### **JANUARY 15, 2020**

C7 N 2. A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER



## RESOLUTION REGISTRY LOG 2020

AND CITY CLERK TO EXECUTE A DEPARTMENT FUNDED AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR TURF AND LANDSCAPE MAINTENANCE SERVICES ON THE PORTION OF STATE ROAD 112/1-195 (JULIA TUTTLE CAUSEWAY), FROM THE EAST SIDE OF THE INTRACOASTAL WATERWAY TO AL TON ROAD, WITH AN ANNUAL COMPENSATION OF UP TO \$260,000, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING AN INITIAL ONE (1) YEAR TERM, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS, BY MUTUAL AGREEMENT OF THE PARTIES.

Public Works

**ACTION:** Resolution [2020-31129](#) adopted.

### JANUARY 15, 2020

C7 N 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 DEPARTMENT FUNDED AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR TURF AND LANDSCAPE MAINTENANCE SERVICES ON STATE ROAD A1A/I-395 (MACARTHUR CAUSEWAY), FROM THE EAST SIDE OF WATSON ISLAND TO THE WEST SIDE OF EAST CHANNEL BRIDGE, WITH AN ANNUAL COMPENSATION OF UP TO \$22,776, TO BE PAID TO THE CITY BY FDOT; SAID AGREEMENT HAVING AN INITIAL ONE (1) YEAR TERM, WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR TERMS, BY MUTUAL AGREEMENT OF THE PARTIES.

Public Works

**ACTION:** Resolution [2020-31128](#) adopted.

### JANUARY 15, 2020

C7 M 3. 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 PERPETUAL EASEMENT AND RELATED DONATION OF PROPERTY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, IN THE FORM ATTACHED TO THIS RESOLUTION AS COMPOSITE EXHIBIT "1", IN FAVOR OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), SAID EASEMENT HAVING APPROXIMATELY 214 SQUARE FEET, TO BE LOCATED ALONG COLLINS AVENUE, AT 87TH STREET, FOR THE PURPOSE OF INSTALLING AND MAINTAINING A NEW MAST ARM, THAT WILL SUPPORT RAPID FLASHING BEACONS; SAID EASEMENT LYING WITHIN A PORTION OF LOTS 1 AND 2, BLOCK 12, OF THE AL TOS DEL MAR SUBDIVISION NUMBER 2, A SUBDIVISION OF PART OF GOV'T LOT 1, SEC 2, T 53 S, R 42 E, RECORDED IN PLAT BOOK 4, AT PAGE 162.

Public Works

**ACTION:** Resolution [2020-31127](#) adopted.

### JANUARY 15, 2020

C7 M 2 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE MAYOR AND CITY

## RESOLUTION REGISTRY LOG 2020

CLERK TO EXECUTE A PERPETUAL EASEMENT AND RELATED DONATION OF PROPERTY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, IN THE FORM ATTACHED TO THIS RESOLUTION AS COMPOSITE EXHIBIT "1", IN FAVOR OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), SAID EASEMENT HAVING APPROXIMATELY 168 SQUARE FEET, TO BE LOCATED ALONG COLLINS AVENUE, AT 83TH STREET, FOR THE PURPOSE OF INSTALLING AND MAINTAINING A NEW MAST ARM, THAT WILL SUPPORT RAPID FLASHING BEACONS; SAID EASEMENT LYING WITHIN A PORTION OF LOT 1, BLOCK 17, OF THE CORRECTED PLAT ALTOS DEL MAR NO. 1, RECORDED IN PLAT BOOK 31, AT PAGE 40.

Public Works

**ACTION:** Resolution [2020-31126](#) adopted.

### JANUARY 15, 2020

C7 M 1. 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 PERPETUAL EASEMENT AND RELATED DONATION OF PROPERTY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, IN THE FORM ATTACHED TO THIS RESOLUTION AS COMPOSITE EXHIBIT "1," IN FAVOR OF THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT"), SAID EASEMENT HAVING APPROXIMATELY 192 SQUARE FEET, TO BE LOCATED ALONG COLLINS AVENUE, AT 36TH STREET, FOR THE PURPOSE OF INSTALLING AND MAINTAINING A NEW MAST ARM, THAT WILL SUPPORT RAPID FLASHING BEACONS; SAID EASEMENT LYING WITHIN A PORTION OF LOTS 5 AND 6, BLOCK 23, OF THE AMENDED MAP OF THE OCEAN FRONT PROPERTY OF THE MIAMI BEACH IMPROVEMENT COMPANY, RECORDED IN PLAT BOOK 5, AT PAGE 8.

Public Works

**ACTION:** Resolution [2020-31125](#) adopted.

### JANUARY 15, 2020

C7 L A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE DONATION OF SURPLUS PERSONAL PROPERTY, AS DELINEATED IN EXHIBIT "B" TO THIS RESOLUTION, FROM THE BYRON CARLYLE THEATER TO THE LIVING ARTS TRUST, INC. D/B/A O CINEMA, MIAMI NEW DRAMA, INC., THE RHYTHM FOUNDATION, INC., AND MIAMI BEACH FIENBERG FISHER K-8, HAVING A VALUE OF APPROXIMATELY \$48,150.

Property Management

**ACTION:** Resolution [2020-31124](#) adopted.

### JANUARY 15, 2020

C7 K A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT, DATED NOVEMBER 7, 2017, BETWEEN THE CITY AND ARTISTIC HOLIDAY DESIGNS, LLC; SAID AMENDMENT EXPANDING THE SCOPE OF THE AGREEMENT FOR FY 2019-2020 BY: (1)

## RESOLUTION REGISTRY LOG 2020

RETROACTIVELY APPROVING THE PILOT PROGRAM FOR PERMANENT LIGHTING ALONG 41ST STREET, IN THE AMOUNT OF \$17,950.00; (2) RETROACTIVELY APPROVING ENHANCED HOLIDAY LIGHTING SERVICES FOR ADDITIONAL SITES, IN THE AMOUNT OF \$30,280.23; AND (3) APPROVING ADDITIONAL LIGHTING AND DECOR SERVICES FOR THE SUPER BOWL LIV EVENT, IN THE AMOUNT OF \$32,655.00, FOR A TOTAL CONTRACT SUM, IN THE AMOUNT NOT TO EXCEED \$756,325.51; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE FINAL AMENDMENT.

Property Management

Supplemental updated on 1/13/2020

**ACTION: Resolution [2020-31123](#) adopted.**

### JANUARY 15, 2020

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 BETWEEN THE CITY AND MIAMI BEACH WATERSPORTS CENTER INC, IN THE TOTAL AMOUNT NOT TO EXCEED \$85,000, TO SUPPORT THE PROGRAMMING NEEDS AT THE RONALD W. SHANE CENTER.

Parks and Recreation

**ACTION: Resolution [2020-31122](#) adopted.**

### JANUARY 15, 2020

C7 I A RESOLUTION OF THE MAYOR AND THE CITY COMMISSION OF THE CITY MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE CITY MANAGER AND AMENDING RESOLUTION NO. 2018-30177, WHICH, IN PART, APPROVED A MONTH-TO-MONTH EXTENSION OF THE MASTER SERVICES AGREEMENT (MSA) WITH AT&T FOR TELECOMMUNICATIONS AND WIDE AREA NETWORK SERVICES, UNTIL SUCH TIME AS A NEW AGREEMENT FOR THOSE SERVICES WAS AWARDED; THIS AMENDMENT, AUTHORIZING THE CITY MANAGER TO CONTINUE PURCHASING EXISTING TELECOMMUNICATIONS SERVICES UNDER THE MASA, ON A MONTH-TO-MONTH BASIS, UNTIL SUCH TIME AS ALL SERVICES HAVE BEEN TRANSITIONED TO THE NEW AGREEMENT PURSUANT TO REQUEST FOR PROPOSALS (RFP) 2018-154-JC, IN THE AMOUNT NOT TO EXCEED \$850,000.

Information Technology

**ACTION: Resolution [2020-31121](#) adopted.** Item separated by Commissioner Meiner. Resolution approved by acclamation; 5-0: Absent: Commissioners Arriola and Góngora.

### JANUARY 15, 2020

C7 H A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS (RFP) FOR ELIGIBLE PUBLIC SERVICES, AFFORDABLE HOUSING AND CAPITAL PROJECT ACTIVITIES, TO BE FUNDED FROM THE CITY OF MIAMI BEACH FY 20/21 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) ENTITLEMENT ALLOCATIONS FROM THE

## RESOLUTION REGISTRY LOG 2020

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), IN ACCORDANCE WITH THE PRIORITIES DELINEATED IN THE 2018-2022 CONSOLIDATED PLAN.

Housing and Community Services

**ACTION: Resolution [2020-31120](#) adopted.**

### **JANUARY 15, 2020**

C7 G A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, SUPPORTING THE WORLD HEALTH ORGANIZATION'S AGE-FRIENDLY COMMUNITIES PROGRAM; APPROVING AND AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE AARP AGE-FRIENDLY COMMUNITIES INITIATIVE; AND FURTHER AUTHORIZING THE ADMINISTRATION TO PROCEED WITH THE REQUIRED PLANNING PHASE OF THE APPLICATION PROCESS.

Housing and Community Services

Mayor Dan Gelber

**ACTION: Resolution [2020-31119](#) adopted.**

### **JANUARY 15, 2020**

C7 F A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY'S FIRE DEPARTMENT TO PARTICIPATE IN INTERGOVERNMENTAL TRANSFERS ("IGT") WITH THE STATE OF FLORIDA AGENCY FOR HEALTH CARE ADMINISTRATION ("AHCA") AND THE SUPPLEMENTAL PAYMENT PROGRAM FOR MEDICAID MANAGED CARE PATIENTS ("PROGRAM"), DURING THE STATE BUDGET PERIOD FROM JULY 1, 2019 THROUGH JUNE 30, 2020 ("INITIAL PROGRAM YEAR"); AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY REQUIRED AGREEMENTS OR DOCUMENTS RELATING TO THE CITY'S PARTICIPATION IN THE PROGRAM, SUBJECT TO REVIEW AND APPROVAL BY THE CITY ATTORNEY.

Fire

**ACTION: Resolution [2020-31118](#) adopted.**

### **JANUARY 15, 2020**

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 QUALIFICATIONS (RFQ) 2020-002-WG DESIGN, FURNISH AND INSTALL RESILIENCE SIGNAGE.

Environment and Sustainability/Procurement

**ACTION: Resolution [2020-31117](#) adopted.**

### **JANUARY 15, 2020**

C7 D A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE AWARD TOTALING \$101,000.00, OF

## RESOLUTION REGISTRY LOG 2020

FUNDS PROVIDED THROUGH THE BOUCHER BROTHERS MIAMI BEACH LLC, PUBLIC BEACHFRONT CONCESSION AGREEMENT AND THE FRANCHISEE WASTE HAULER AGREEMENT FOR RECIPIENTS IN SUPPORT OF ENVIRONMENTAL ORGANIZATIONS AND PROGRAMS; AUTHORIZING THE CITY MANAGER TO AWARD THE AFOREMENTIONED FUNDS THROUGH THE MB RISING ABOVE GRANT, TO THE GRANT RECIPIENTS SELECTED THROUGH A COMPETITIVE SELECTION PROCESS, FOR SCHOLARSHIPS AND CONTRIBUTIONS TO PHILANTHROPIC ORGANIZATIONS WITH AN EMPHASIS ON ENVIRONMENT AND SUSTAINABILITY; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SELECT THE GRANT RECIPIENTS AND TO ADVERTISE THE AVAILABILITY OF THE ANNUAL DONATIONS IN THE FUTURE YEARS.

Environment and Sustainability

Mayor Dan Gelber

**ACTION: Resolution [2020-31116](#) adopted by acclamation.** All present. Item separated by Commissioner Góngora. Commissioner Góngora left meeting and withdrew interest in having the item separated.

### JANUARY 15, 2020

C7 C 3. 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 REQUEST TASTE BAKERY AND CAFÉ TO POST NUTRITIONAL AND CALORIC INFORMATION FOR THE FOOD ON THEIR MENUS, AND DIRECTING THE CITY MANAGER TO INVESTIGATE THE COST AND FEASIBILITY OF IMPLEMENTING SUCH SUGGESTION AND TO REPORT HIS FINDINGS TO THE CITY COMMISSION.

Organizational Development and Performance Initiatives

**ACTION: Resolution [2020-31115](#) adopted.**

### JANUARY 15, 2020

C7 C 2. 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 ALLOW THE COLLECTION AND STORAGE OF UNIFORMS RELINQUISHED BY INACTIVE EMPLOYEES TO BE AVAILABLE TO ACTIVE EMPLOYEES FOR USE AS THEY ARE WAITING FOR THEIR YEARLY UNIFORM ALLOTMENT, AND DIRECTING THE CITY MANAGER TO INVESTIGATE THE COST AND FEASIBILITY OF IMPLEMENTING SUCH SUGGESTION AND TO REPORT HIS FINDINGS TO THE CITY COMMISSION.

Organizational Development and Performance Initiatives

**ACTION: Resolution [2020-31114](#) adopted.**

### JANUARY 15, 2020

C7 C EMPLOYEE SUGGESTIONS RESOLUTIONS

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 DISCONTINUE PURCHASING

## RESOLUTION REGISTRY LOG 2020

PAPER AND PLASTIC SINGLE-USE CUPS IN ALL OF THE DEPARTMENTS AT THE CITY OF MIAMI BEACH, AND DIRECTING THE CITY MANAGER TO INVESTIGATE THE COST AND FEASIBILITY OF IMPLEMENTING SUCH SUGGESTION AND TO REPORT HIS FINDINGS TO THE CITY COMMISSION.

Organizational Development and Performance Initiatives

**ACTION:** Resolution [2020-31113](#) adopted.

### JANUARY 15, 2020

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) NO. 2019-370-ND, FOR CONSTRUCTION MANAGER AT RISK (CMR) FOR THE CONSTRUCTION OF A NEW FIRE STATION NUMBER 1 FACILITY; AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH KAUFMAN LYNN CONSTRUCTION, INC., AS THE TOP RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH KAUFMANN LYNN CONSTRUCTION, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH LINK CONSTRUCTION GROUP, INC., AS THE SECOND RANKED PROPOSER; FURTHER, IF THE ADMINISTRATION IS NOT SUCCESSFUL IN NEGOTIATING AN AGREEMENT WITH LINK CONSTRUCTION GROUP, INC., AUTHORIZING THE ADMINISTRATION TO ENTER INTO NEGOTIATIONS WITH LEMARTEC CONSTRUCTION, 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 FOR PRECONSTRUCTION PHASE SERVICES ONLY, WITH THE FINAL NEGOTIATED GUARANTEED MAXIMUM PRICE FOR THE PROJECT SUBJECT TO THE PRIOR APPROVAL OF THE MAYOR AND CITY COMMISSION.

Capital Improvement Projects/Procurement

**ACTION:** Resolution [2020-31112](#) adopted by acclamation. All present. Item separated by Vice-Mayor Richardson. Vice-Mayor Richardson withdrew interest in separating item.

### JANUARY 15, 2020

C7 A A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AND 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, PROGRAMS, AND AGREEMENTS: 1) APPROPRIATION REQUESTS TO THE FLORIDA LEGISLATURE, IN THE APPROXIMATE AMOUNT OF \$2.4 MILLION; 2) FLORIDA JUNIOR GOLF COUNCIL, IN THE APPROXIMATE AMOUNT OF \$6,000; 3) KNIGHT FOUNDATION, KNIGHT ARTS CHALLENGE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$50,000; 4) STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA

## RESOLUTION REGISTRY LOG 2020

RECREATION DEVELOPMENT ASSISTANCE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$400,000; 5) MIAMI BEACH VISITOR AND CONVENTION AUTHORITY, IN THE APPROXIMATE AMOUNT OF \$75,000; 6) TARGET COMMUNITY ENGAGEMENT FUND, IN THE APPROXIMATE AMOUNT OF \$10,000; 7) U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), IN THE APPROXIMATE AMOUNT OF \$2.8 MILLION; 8) FIREHOUSE SUBS, IN THE APPROXIMATE AMOUNT OF \$11,000; 9) MIAMI-DADE COUNTY STREET TREE MATCHING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$50,000; 10) MIAMI-DADE ANIMAL SERVICES, IN THE APPROXIMATE AMOUNT OF \$10,000; 11) FLORIDA DEPARTMENT OF TRANSPORTATION, SAFE ROUTES TO SCHOOL PROGRAM, IN THE APPROXIMATE AMOUNT OF \$2.6 MILLION; AND 12) CAREERSOURCE SOUTH FLORIDA, IN THE APPROXIMATE AMOUNT OF \$250,000.

Grants Management

**ACTION: Resolution [2020-31111](#) adopted.**